

**Minutes**  
**FSRA Board of Directors Meeting**  
Tuesday October 6, 2009 at FC Fremont 7:00 PM

Ken Arno-President; Don Bierman - Vice-President; Gus Espinol - Treasurer;  
Joseph Sousa - Secretary; Larry McMahan - Director of Development

The meeting was called to order at 7:02 PM by the President, Ken Arno.  
The Minutes from September 2009 meeting were approved via email.

**President: Ken Arno**

1. GSSL games: On a trial basis Mustang is paying its referees and expects to receive one check from GSSL.

**Action Item:** Don is to inform the FC Fremont representative that attends the GSSL meetings to suggest this as a standard procedure.

2. The President, Ken Arno, needs a list of all NRP matches by the end of the season.

3. District 3 is supportive of all the referees on the GSSL matches who are dealing with the problems and taking appropriate action.

4. District 3 is asking for much more detail on the send off reports.

5. 25% to 30% of GSSL games are non-assessable.

6. Inservice Clinic at Mustang on October 22, 2009.

**Action Item:** Joseph to notify referees.

7. District 3 Referee clinic on December 12, 2009.

**Action Item:** Joseph to notify all referees.

8. Send off Reports: Dave McCarthy handles Al Caffodio and Diane Scott handles GSSL.  
Tournaments send off reports must be filled out by the referee and sent to the respective clubs and Districts by the Tournament Director

9. ODP Recognition - Tournament in Morgan Hill - contact Ken Gleason or Tim Kirk.

10. Youth to Youth Representative to be appointed on an interim basis. Position is to be made permanent during 2010's AGM.

**Action Item:** Joseph to send email to youth referees asking for three peer recommendations from those interested.

**Vice President: Don Bierman**

Referees must notify an assignor when turning back matches late.

**Treasurer: Gus Espinol**

Financial Report:

As of September 20, 2009 P&L was \$910.95 and the Balance in the bank was \$1631.99

**Motion:** Don moved that the Financial Report be accepted as presented, Second by Joseph, passed.

**Motion:** Joseph moved that FSRA pay Mike Coffey \$150.00 for the three mandatory training sessions he conducted (Sep 1, Sep 8, and Sep 12). Second by Don, passed.

**Secretary: Joseph Sousa**

1. December Awards Banquet date change.

**Action item:** Joseph to check another place and keep the date on Dec 7, 2009. If not possible then reserve Round Table pizza for Dec 8, 2009.

2. Agenda for the General Meeting on 10/13/09 was discussed and agreed on and it is posted on the website Calendar.

**Action Item:** Joseph to remind referees of the meeting and paychecks.

**Webmaster: Ken Feuerman**

1. Fee and Uniform reimbursement -- Item tabled since webmaster was not present.

**Development: Larry McMahan**

1. Mentor Class is tentatively scheduled for January 2010.

2. Incident of Match 12269 on 9/19/2009

**Action Item:** Larry will counsel the referee in question.

3. Larry presented a list of referees that are progressing in their development.

**Motion:** Don moved that the Board approve Larry's recommendations for increase in rank on 8 referees. Second by Gus, passed.

Adjournment: Meeting adjourned at 8:10 PM

Next Meeting: November 3, 2009, 7:00 - 9:00 PM at FC Fremont