

Minutes

FSRA Board of Directors Meeting

Tuesday November 3, 2009 at FC Fremont 7:00 PM

Ken Arno-President; Don Bierman - Vice-President; Gus Espinol - Treasurer;
Joseph Sousa - Secretary; Ken Feuerman - Webmaster; Mike Coffey - Director of Training;

The meeting was called to order at 7:00 PM by the President Ken Arno.

The Minutes from last month meeting were approved via email.

President: Ken Arno

1. D3 meeting report
 - a. District 3 is asking for volunteers to help Dublin reestablish their referee program.
 - b. The United Soccer League in Richmond is not affiliated to USSF.
 - c. NRP matches: there a need for the NRP representative to attend the GSSL meeting to move the assignment of Centers to the local clubs.
 - d. **Action Item:** Joseph - Email all referees about the December 12 clinic.
Don - Send clinic address to Joseph.
 - e. **Motion:** Ken moved to reimburse Thaomi Dinh the class fee and uniform fee. Second by Mike.
Motion passed.
 - f. **Motion:** Ken moved that the ranking recommendations be accepted by the Board. Second by Mike. Motion passed.

Vice President: Don Bierman

1. Kick or Treat Tournament
 - a. Don reported that there was very positive feedback about the referees for the Kick or Treat tournament.
 - b. Kick or Treat for next year may be U12, 13,14 at Central Park and U9, 10, 11 at Celtic on the same day. Logistics to be worked out.

Treasurer: Gus Espinol

1. Financial Report
 - a. Profit and Loss for October most for referees was \$15,660.00
 - b. The balance in the bank is \$5,716.86

2. 2009 Awards:

- Plaque 1 – 2009 FSRA MALE ADULT REFEREE
- Plaque 2 - 2009 FSRA FEMALE ADULT REFEREE
- Plaque 3 - 2009 FSRA MALE YOUTH REFEREE
- Plaque 4 - 2009 FSRA FEMALE YOUTH REFEREE
- Plaque 5 - 2009 FSRA MALE ADULT IRON MAN
- Plaque 6 - 2009 FSRA FEMALE ADULT IRON LADY
- Plaque 7 - 2009 FSRA MALE YOUTH IRON MAN
- Plaque 8 - 2009 FSRA FEMALE YOUTH IRON LADY
- Plaque 9 - 2009 FSRA HEART OF A REFEREE

These awards were agreed upon and the list of awardees will be finalized after the tournament.

Secretary: Joseph Sousa

1. General Membership Meeting Agenda
 - a. The agenda for the General Membership meeting was agreed upon and is posted on the Calendar.

Webmaster: Ken Feuerman

1. Playoff during the weekend of Nov. 7,8 will take place on as needed basis.
- 2: The minimum age for *solo center* is set on the website at 18 years old.

Motion: Ken moved that the referees be paid for match #12604 due to the confusion in scheduling from the league. Second by Don. Motion passed.

Training: Mike Coffey

1. D1, D3 Coverage for Fall 09

a. Mike reported that the coverage was about 100% for first division this Fall Season.

Development: Larry McMahan

Set a time for January Mentor Class. **Tabled for next meeting**

Adjournment: the meeting was adjourned at 8:30 PM

Next Meeting: December 1, 2009, 7:00 - 9:00 PM at Jack's