

Minutes

FSRA - Board of Directors Meeting

January 21, 2010 at FC Fremont, 7:00 PM -9:00 PM

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

The Minutes for last month's meeting were approved via email.

President: Ken Arno

1. The District 3 meeting is scheduled for February 1, 2010.
2. GSSL Games: The list of referees was sent to GSSL and pay is pending.
FC Fremont will pay the centers and GSSL will reimburse FC Fremont.

Action Item: The Webmaster is to update the home page on the website.

Vice President: Don Bierman

1. On Tuesday's meeting FC Fremont changed its bylaws to reflect the FC Fremont Board of Directors will consist of 9 at large members elected by the membership where three board members will be up for reelection every year.

Action Item: The Secretary is to change the wording on the By-Laws that will reflect the changes from FC Fremont.

Action Item: The Vice-President is to investigate the duties of the FC Fremont Referee Committee.

Treasurer: Gus Espinol

1. Financial Report: a. Profit and Loss for December 31, 2009 was \$858.19
b. The Balance as of December 31, 2009 was \$4822.82

Secretary: Joseph Sousa

1. The next FSRA Board of Directors meeting will be on Feb 2, 2010 at Panera, 7:00 PM.
2. The 2010 first General membership meeting will take place on Thursday March 4, 2010 at FC Fremont office from 7:00 PM to 9:00 PM.

Webmaster: Ken Feuerman

Training: Mike Coffey

The 2010 Referee Clinics are tentatively scheduled for:

1. Feb 22, 24, 25, 27 (Sat double session) and March 2.
2. July 5, 6, 8, 12, 13, 15
3. August 9, 11, 12, 16, 17, 19

Development: Larry McMahan

1. The Date for the February Mentor Class is yet to be determined.

Adjournment: The meeting was adjourned at 7:45 PM
Next Meeting: February 2, 2010, 7:00 - 9:00 PM at Panera.