

Minutes  
FSRA Board of Directors Meeting  
Tuesday March 2, 2010, at 7:00 PM  
FC Fremont Office

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 Meeting was called to order by President Ken Arno at 6:42 PM  
The Minutes for las meeting were approved via email.

**President: Ken Arno**

1. D3 Meeting Information

- a. Fremont Youth of Year names were sent to D3, they were Angela DeHaro and Alex Rich.
- b. Youth Referee of the Year awards will take place on March 19 6:00 PM at the Round Table Pizza in Dublin.
- c. A two to three hours refresher course will be schedule for the 1st and 2nd year referees. More information is forthcoming.
- d. D3 is considering implementing that youth 14 and under must be accompanied by an adult when attending referee classes.
- e. Also under consideration is for house U10 team to provide 2 referees from the home team and one referee from the visiting team.
- f. A Statewide Playing League will be formed in the near future.
- g. The Treasurer is to pay all NRP Center Referees and the club will be reimbursed.
- h. State Cup at Rippon on March 20 and 21 will be covered by youth referees and by Older Youth at Mustang on April 10 and 11, 2010.
- i. Referee Expo on March 26 to 28, 2010, at Santa Clara Community Center.

**Action Item for Ken F:** Supply a list of referees that qualify to cover the Al Caffodio and NRP matches before July.

2. 2010 appointments to the Board

Gus moved that we reappoint Ken Feuerman as Webmaster, Mike Coffey as Director of Training, and Larry McMahan as Director of Referee Development for the ensuing year according to the FSRA Constitution. Second by Joseph. Motion Passed.

3. More information will be disseminated when available on the April 24 Referee Clinic for referees with experience between 2 and 5 years with an instructor from Chicago.

**Vice President: Don Bierman**

not available

**Treasurer: Gus Espinol**

1. Financial Report

- a. Profit and Loss: Zero due to no club activity
- b. Balance: \$3,368.07

**Secretary: Joseph Sousa**

1. Changes in the Constitution/Bylaws

**Action Item for all members:**

Review the changes proposed to the Constitution and Bylaws and return their recommendations, additions or corrections during the April meeting.

2. Agenda for the General Membership on March 10, 2010:

- a. You make the call (Ken F 10 min.)
- b. Welcome (Ken A 10 min.)
- c. Spring League Field (Mike 10m)
- d. Mentoring (Larry 10 min.)
- e. Cookies
- f. Raffle

3. Referees without training

Will not referee any matches until required training is complied with.

**Webmaster: Ken Feuerman**

1. Spring 2010

- a. Spring Schedule is up as of Sunday 2/28/10 with some additional U16 Girls matches yet to be scheduled.

- b. The Solo Center youth rule is in place: Youth under 18 cannot do a center solo.

- c. Godaddy was renewed for another year.

**Action Item for Ken F:** Display training information

**Training: Mike Coffey**

1. Spring Referee Clinic: 33 people are finishing the referee clinic today 3/2/10.

2. The Meeting Room

FC Fremont is setting up only one Calendar so there will no longer be conflicts for use of the meeting room.

**Development: Larry McMahan**

1. Mentoring Spring League

- a. There was a meeting Saturday for the returning Mentors.

- b. Some Mentors showed up tonight to meet the new referees at the clinic.

- c. Tomorrow 3/3/10 a meeting for those referees who wish to be mentors.

2. Mentor Class

The official Mentor Class was postponed until April 2010.

Adjournment: Meeting was adjourned at 7:27 PM

Next Meeting: April 6, 2010, 7:00 - 9:00 PM at FC Fremont