

## Minutes

FSRA Board of Directors Meeting  
Tuesday April 6, 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 7:10 PM.

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

### **President: Ken Arno**

1. D3 Meeting Information

District III had no meeting this month.

Division I referee's fess were discussed.

**Action Item:** Ken Feuerman to verify that Division I fees are correct on the website.

### **Vice President: Don Bierman**

1. The 1099 are to be done by FSRA beginning this tax year (2010).

**Action Item:** Bierman is to send the FYSL tax number to the Treasurer.

2. FYSL has now 9 Directors at large who elect the President, Vice-President Treasurer and Secretary and the Board will run as Committees.

### **Treasurer: Gus Espinol**

1. Financial Report

Profit and Loss: Expenses for March 2010 were \$3364.49

Balance: Balance in Bank of the West is \$3408.07

Don moved that the Board accept the Treasurer report as presented, second by Joseph.  
Motion Passed

### **Secretary: Joseph Sousa**

Changes to the Constitution and Bylaws were discussed and agreed upon. These changes will be sent to the membership 30 days prior to the Annual General Membership meeting in July.

Agenda for the General Meeting of April 13, 2010

1. You make the call -----→ Gus and Mike (10 min)

2. Training: Positioning-----→ Mike (20 min)

3. **PAYCHECKS**

4. Pizza

**Action Item:** Joseph to inform the general membership of the meeting next Tuesday.

### **Webmaster: Ken Feuerman**

**Action Item:** Ken Feuerman is to change FC Fremont to F.Y.S.L. everywhere it shows up on the Constitution and Bylaws.

**Training: Mike Coffey**

1. September Tournament

The Tournament is on Sep 25, 26, 2010.

U9 – U16 Boys and Girls we are expecting 240 over the two days and we will use 3 locations Central Park, Celtic and Irvington Premier Field According to Richard Caldwell of FYSL.

**Development: Larry McMahan**

Larry presented 6 referees who earned ranking upgrade so far this Spring.

Don moved that the Board accept the ranking recommendations as discussed, second by Gus. Motion passed.

**Action Item:** Joseph to update the profiles of the referees, who are changing ranking, and to notify the respective referees while cc'ing Larry.

Adjournment: The meeting was adjourned at 8:00 PM by President Ken Arno

Next Meeting: Tuesday May 4, 7:00 - 9:00 PM at FYSL