

Minutes
FSRA Board of Directors Meeting
Tuesday May 4, 2010, at 7:00 PM
FC Fremont Office

Ken Arno-President; Don Bierman - Vice-President; Gus Espinol – Treasurer (absent); 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 7:00 PM.

President: Ken Arno

1. Approval of last month's Minutes

Motion to approve the minutes by Don Bierman, second by Mike Coffey. Passed.

2. Action Items report

Two pending action items from last month:

- a. Ken Feuerman to verify that NRP fees are correct on the website.
- b. Don Bierman to provide FYSL tax number to FSRA Treasurer.

3. D3 Meeting Information

- a. There is a 15 minutes DVD available at D3 called "Free Kick" that was created for training purposes.
- b. There will be a training clinic in Fremont aimed at first and second year referees. More information will be sent out when available.
- c. FIFA is requiring all to crack down on interference to the goal keeper when punting the ball.
- d. Throw-ins will be taken at a reasonable distance from where the ball went out.
- e. New Cup Tournament will take place this year. It is to take place between the Association and State Cups. It will be called the "President's Cup."
- f. Corey Nelson, D3 Secretary, needs the dates for all Fremont Tournaments.

Action Items:

1. Don Bierman will send Corey Nelson the dates for all Fremont tournaments.
2. Don Bierman will contact the League about a "parents clinic".
3. Ken will send the list of referees that are qualified for NRP Centers.

Vice President: Don Bierman

nothing to report

Treasurer: Gus Espinol

1. Financial Report: The financials looked OK.

Action Item: Gus Espinol to present the report for April and May, 2010, at the June meeting.

Secretary: Joseph Sousa

1. Review and approve the proposed changes to the Constitution/Bylaws.
The Board recommended Changes to Constitution/Bylaws' amendments on article V and VII.
Amendments are to be finalized by June's BOD meeting on June 1, 2010.

2. Agenda for the General Meeting of May 11, 2010

1. You make the call -----Don (10 min)
2. Guest Speaker----- (10 min)
3. Training ----- Mike (20 min)
4. **PAYCHECKS**
5. Cookies
6. Raffle

Action Item: Don Bierman to contact Victor to produce items for raffle.

Webmaster: Ken Feuerman
nothing to report

Training: Mike Coffey
nothing to report

Development: Larry McMahan

1. People using ICP must follow city policy. Nobody is allowed inside the fence except players, coaches and referees.
2. Recommendations for rank increase were presented and approved for 10 referees.

Adjournment: meeting adjourned by President Ken Arno at 8:15 PM.
Next Meeting: Tuesday June 1, 2010, 7:00 - 9:00 PM at FC Fremont