

Minutes
FSRA Board of Directors Meeting
Tuesday June 8, 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

President: Ken Arno

1. Approval of last month's Minutes

Mike moved to accept the minutes as presented, second by Don. Approved

2. D3 Meeting Information

a) The Centers for GSSL games will be assigned and paid by FSRA, except when the center is needed for District 3 evaluation assignments. All referees from D III must register a profile on the FSRA website.

b) **Action Item** for Ken F:

We need to send a list of GSSL qualified referees to Dwane by July 1, 2010.

c) Out of town Referee Associations are requesting that a list of the referees that take the classes in Fremont be sent to their respective cities.

d) Youth to Youth Academy will take place on the 10th or 17th of July, and another on the 31st of July at the Las Positas.

Vice President: Don Bierman

nothing to report

Treasurer: Gus Espinol

1. Financial Report

April 30, 2010: P&L: \$2,091.37 Balance: \$11,264.57

May 31, 2010: P&L: \$3,193.00 Balance: \$ 5,145.70

Mike moved that the financial reports be accepted as read, second by Don, passed.

Secretary: Joseph Sousa

1. The proposed changes to the Constitution/Bylaws were approved by the Board.
The Election Committee will consist of Gus, Ken F and Mike.

2. The General Meeting of June 15, 2010, was cancelled.

3. The Agenda for the Annual General Meeting of July 20, 2010 is:

- a) Explain the Amendments (Joseph)
- b) Elections (Election Committee)
- c) You make the call (Larry)
- d) Results of elections (Ken F)
- e) Pizza

Webmaster: Ken Feuerman
Nothing to report

Training: Mike Coffey

Action Item: Send out notifications to the Clinic List about the July clinic. (Joseph)

Development: Larry McMahan

- a) Agreement was reached to change the rankings for U9 and U10 Division 1 Center from 3 to 2.
- b) Names sent to Tim Kirk for the District Youth Program were Daniel Cardozo, Sartaj Gill, and Anjeli Menon.
- c) Ranking recommendations were discussed and approved with minor exceptions.

Adjournment: The meeting was adjourned at 8:14 PM by the President Ken Arno.

Next Meeting: The AGM on Tuesday July 20, 2010, 7:00 - 9:00 PM at FC Fremont