

Minutes

FSRA Board of Directors Meeting on Tuesday December 6, 2011

Ken Arno-President; Don Bierman - Vice-President; Gus Espinol - Treasurer;
Joseph Sousa - Secretary; Rob Downing - Webmaster; ?_ ?- Director of Training;
Larry McMahan - Director of Development

President: Ken Arno

The meeting was called to order at 7:00 PM by President Ken Arno

1. Approval of last month's Minutes

Rob moved to approve last month's Minutes, second by Larry, approved.

2. D3 Meeting Information

D III meeting was cancelled.

3. The Board finalized the list of 2011 Referees Awards:

2011 Awards:

FSRA MALE ADULT REFEREE-----☐ RICHARD D. CORTEZ

FSRA FEMALE ADULT REFEREE--☐ SARAH ELIZABETH YOUNG

FSRA MALE YOUTH REFEREE----☐ DANIEL F. CARDOZO

FSRA FEMALE YOUTH REFEREE☐ SYDNEY NG

FSRA MALE ADULT IRONMAN--☐ DANIEL CHRISTENSEN

FSRA FEMALE ADULT IRONLADY☐ VICKIE L. LYELL

FSRA MALE YOUTH IRONMAN----☐ EDGAR UNZUETA

FSRA FEMALE YOUTH IRONLADY☐ EVALINA MARTINEZ CHINN

FSRA Heart of a Referee-----☐MEHTAB SINGH GILL

Certificate of Appreciation to: -☐ MELODY PETRAZZELLO

4. **Action Item:** Rob to gather all statistics for all referee activities during Fall Season to be presented at the General Meeting on Dec 13, 2011.
5. **Action Item:** Rob is to contact Ridgestar during the offseason to upgrade our system before the Spring Season begins.
6. The first Referee Clinic of 2012 is scheduled for Feb 27, 29, Mar 1, 5, 6, 8.

Vice President: Don Bierman **Absent**

Treasurer: Gus Espinol

1. October 2011 Financial Report
 - a. P&L for November \$10560.43
 - b. Balance - \$15,283.91

Joseph moved to approve the Treasurer's report, second by Rob, approved.

Secretary: Joseph Sousa

Webmaster: Rob Downing

Director of Development: Larry McMahan

1. Rank Increases were discussed and approved.

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

Next Meeting: The Awards Banquet Tuesday December 13, 2011, 7:00 - 9:00 PM at

Mountain Mike's Pizza on 35760 Fremont Blvd