

minutes

FL-Soccer SRC.org		
2.17.2018	(09:00) Called to Order 9:05 AM	Holiday Inn Express, Lakeland, Fl.
Meeting called by	Abrom Douglas Jr	
Type of meeting	Board of Directors	
Facilitator	Abrom Douglas Jr	
Note taker	Kenneth J Miller	
Timekeeper	Abtrom Douglas Jr	
Attendees	Abrom Douglas Jr (SRA CEO), Tim Fouts (SDI BOD), Kenneth J Miller (SDA BOD), Adam Zavelghorba (SDAS BOD), Richard Moeller (Pres, BOD), Marino Torrens (BOD), Nicholas Calabro (Treasurer), John Stacy (BOD)	
[Agenda Topic]		
60:00	Abrom Douglas	
Discussion	Member introductions, 501 C completed for the FL-Soccer SRC.org, Elect Secretary, Referee numbers, Bank Account, Daly, weekly yearly operation, Commissioners Cup, President Cup, State Cup, ECNL, Adult State cup	
Registration Cut off date, 2018 US Soccer AGM		
Conclusions	Ken Miller elected as Secretary, Support to all FYSA State competitions, Development of referees, ECNL is a good place to send our referees for training.	
Action Items	Person Responsible	Deadline
Registration Cut off date will be 03/30/18 for 2018 year.	Abrom Douglas Jr	03/30/18
[Agenda Topic]		
30:00	Tim Fouts SDI	
Discussion	Referee numbers and education	
Over 3500 referees registered, Lots of new referees, Filed Clinice to train them have been completed, offered to every club to put Clininc on, Retired FIFA referee to present and assess at FSSL State Cup next year, 90% of referee education is on line. Facebook		
Conclusions	Education of new referees is priority 1, getting referes to next level is the goal, on line testing does not complete referee training, Field clinics are done to help with completion of taining.	
Action Items	Person Responsible	Deadline
Facebook web site update	Tim Fouts	On Going
[Agenda Topic]		
30:00	Ken Miller SDA	
Discussion	Florida Classic Assessments and cost, Updated Assessor policy and mileage, GameOfficial web site	
Assesor invite for FYSA Cup competition to be sent.		
Conclusions	138 assessments done at FL Classic, Total cost for assessors \$11,865.53, Syncing problem with 8 Referees at gameofficials, Case number has been opened #00415834.	
Action Items	Person Responsible	Deadline
Gameofficials	Kenneth J Miller	On Going
Assessor invite	Kenneth J Miller	02/19/18

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[Agenda Topic]		
30:00	Adam Zavelghorba SDAS	
Discussion	Assignors	
Jim Vars FYSA assignor unavailable		
Conclusions	Removed all unregistered assignors, Check all club assignors, FYSA Cup assignors,	
Action Items	Person Responsible	Deadline
Remove unregistered assignors	Adam Zavelghorba	On going
Jim Vars assignments taken over by Adam Zavelghorba	Adam Zavelghorba	On going
[Agenda Topic]		
30:00	Richard Moeller (President)	
Discussion	Florida Classic, Adult Regionals, FI Adult State Cup	
Conclusions	FL Adult State Cup, looking for complex as not to interfere with FYSA Games, Adult Regionals 06/8-9-10/18 in Raliegh NC,	
Action Items	Person Responsible	Deadline
FL Adult State Cup Date and Field locations	Richard Muller	02/28/18
[Agenda Topic]		
15:00	John Stacy BOD member	
Discussion	FYSA tournament sanctions ,	
Conclusions	FYSA sanctions all and knows it conflicts with some Stat Cup competitions.	
Action Items	Person Responsible	Deadline
None		
[Agenda Topic]		
30:00	Marino Torrens	
Discussion	ECNL tournaments in Florida, They use FL referees and do not support the cost of background checks	
Conclusions	Ttopic has to be talked about with US Youth Soccer	
Action Items	Person Responsible	Deadline
ECNL Tournaments	Marino Torrens	On Going

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[Agenda Topic]		
30:00	Nicholas Calabro	
Discussion	Financial Statement, Non-Profit money investment	
Conclusions	Financial Statement to be adjusted for noted items to be placed in correct place	
Financial Statement is not final.		
Action Items	Person Responsible	Deadline
Financial Staement adjustments	Abrom Douglas	02/28/18
Non-Profit investment info to be sent to all BOD's	Nicholas Calabro	On Going
[Agenda Topic]		
30:00	Old Bussiness	
Discussion	None	
Conclusions		
Action Items	Person Responsible	Deadline
[Agenda Topic]		
30:00	New Bussiness	
Discussion	New referee web site (Abrom Douglass, Tim Fouts) Current site developer problems and no Administrator	
Ability to help referees, New site is used in US by different States, In talks with the OMS web designer about it.		
Conclusions	Testing of new site in March, Cost to use is cheaper and everything can be found at one location both	
Private for BOD and Public for referees.		
Action Items	Person Responsible	Deadline
New referee registration web site testing	Abrom Douglas	03/19/18
[Agenda Topic]		
	Motion to Adjuron Marino Torrens	
Discussion	2 nd by John Stacy	
Conclusions	BOD meeting adjourned 1:36 PM	
Action Items	Person Responsible	Deadline