

01/26/19(Pensacola)

FLSRC BOD MEETING

MEMBERS PRESENT

Ken Miller	SDA FLSRC	Nick Calabro	Treasurer / FSSA Alternate
Abrom Douglas Jr.	SRA FLSRC	Richard Moeller	FSSA President
Adam Zavelghorba	SDAA FLSRC	John Stacey	FYSA President
Timothy Fouts	SDI FLSRC		
Marino Torrens	FYSA Alternate		

Meeting called to order 09:08 AM by Richard Moeller

Motion by John Stacey to dispense reading of minutes from last meeting. Minutes sent to all before BOD meeting by email. Motion to accept by Marino Torrens, 2nd by John Stacey, Motion approved by BOD.

1. Richard Moeller (FSSA)

- 1) Thanks to all for coming to Pensacola and being at the hospitality dinner and informal meeting 01/25/19
- 2) Thanks to FLSRC for the support of the FSSA Florida Classic. The support of referees and assessors made the event Great. It was very obvious when seeing a FLSRC referee compared to other states. FLSRC referees stand out in appearance, dress and field performance. FSSA is looking forward in working with FLSRC more.

2. John Stacey (FYSA)

- 1) Invoices from FLSRC to FYSA (Reason for Late payment) FYSA will have very clear in writing for future events to make sure payments are made. John is working with Eric on all of these items.
- 2) FYSA will continue support to FLSRC on sending referees to events. FLSRC needs to submit a budget for all of these events to FYSA before event takes place. Suggest \$200.00 for each referee.
- 3) March 30 and 31 President Cup round of 16 at Premiere Sports Complex, Lakewood Ranch. Will need 99 referees possible 30 rooms.

3. Ken Miller (Secretary) Minutes sent to all via email before next meeting.

4. Nick Calabro (Treasurer)

- 1) Gave update status for FLSRC on last year books.
- 2) 1099 is completed for 2018.

- 3) Books for 2018 are closed
- 4) 2019 budget is based on closed books from last year. Will send when budget proposals are approved by FYSA for referee events.
- 5) Last year investment fund was great until September 2018. Main goal is to put year to year fund growth to use for FLSRC projects. As of December 31, 2018, fund worth \$190,000.00. Lost \$10,000.00 in the 1st quarter of 2019. Will monitor before we move it to balance. There is uncertainty in the market.
- 6) Question asked of Nick for FLSRC account breakdown to post in minutes for transparency.

5. Abrom Douglas Jr. (SRA)

- 1) Thanks to Tim Fouts, Ken Miller and Adam Zavelghorba for their support
- 2) Lifetime US Soccer Referee membership form has been changed. SRA must be filled out and submit it. Harry Foose Jr
- 3) 300 New referee kits were given out to first year youth referees.
- 4) 4228 registered referees as of today.
- 5) 144 assignors that must have access to the FLSRC referee data base.
- 6) AS of 1/26/19 there are 1859 new referees, with 3287 recertifications and 1520 not recertified at this time.
- 7) On July 1,2019 for registration all assignors will have to attend an In-person course to recertify. Those that do not go to the course will pay a \$200.00 late fee. This will help in reducing those that are not doing any assigning.
- 8) New assignor fee will be \$100.00
- 9) Referee recertification fee will be one set cost from July 1 to August 30, every month after September the price will rise each month to recert.
- 10) Late registration fees we use for referee kits. FLSRC has taken in 25,000.00 so far this year.
- 11) FSSA State Cup dates April 4-5-7 at Premier Sports Complex.
- 12) New National Referees selected by US Soccer – Matt Miscannon, Natalie Simon, Trent Vanhaisma (AR). 1 New National Coach Nami Imaizumi.
- 13) All late fees are being used for New Referee Kits.
- 14) Request to FSSA and FYSA for \$15,000.00 each to support the new referee kit program.
- 15) John Stacey responded that FYSA has Grouponds for clubs to supply referee kits. These are called FYSA bucks \$35.00 a kit does not have an exact amount of how many were used for this because clubs use it to support their programs from Score. FYSA spent \$104,000.00 to clubs for this last year.
- 16) ECNL Development – FLSRC has seen it and are involved with this event, Referee hotel, game fees, and food all paid by ECNL FLSRC will send 10 to 16 referees to future events. 2-day training for 16 referees FLSRC will pay 1-night hotel room.
- 17) Abrom made motion that we match ECNL travel stipend for this event for referees FLSRC sends. Open discussion on who will pick these referees, do you have a criteria for getting picked. Why we only doing this for ECNL and not DA. Motion tabled until more details made available to the board.
- 18) Lifetime (Terry Vaughn award) Membership vote on Harry Foose Jr to be submitted to

US Soccer. Motion by Tim Fouts, 2nd by Adam Zavelghorba, Discussion, Vote: 7 for with 1 abstained. Motion approved to submit to US Soccer.

6. Tim Fouts (SDI)

- 1) 2019 Match Official's Note Book. The file document in the book has been requested by other states. FLSRC has an express written permission clause on it.
- 2) Richard Heron after the Florida Classic sent a link to the AFC, FIFA considerations
- 3) Education and testing – there will be 6 Fitness tests from July to September 2019
- 4) Grade 7 Fitness run will be Women's FIFA with only 6 laps required.
- 5) Lifetime Referee list at FLSRC.org
- 6) FLSRC Hall of Fame Awards- place pictures of those who have won this on the web site
- 7) Referee Seminar at FL Classic 47 attended. Food was very good. FLSRC will not do anymore at the FL Classic. FLSRC will do a grade 5 upgrade seminar for 2020 registration in fall of 2019.
- 8) Facebook FLSRC web site we will stop using do to comments, all pictures and videos have been moved to FLSRC.org
- 9) Fitness run on 2/23/19 has 20 referees signed up for it, Entry level Assessor course on the same day at the same location of the run.
- 10) US Regionals 14 referees June 20 to 27, 2019, US President Cup 6 referees June 11-16, 2019, National President Cup July 10-14, 2019, Nationals July 22-28, 2019
- 11) ODP Camps – All in July, Girls and Boys – Girls referees 2, 2, 2 (3 sessions) Boys referees 4-4 (2 sessions)
- 12) 2020 recertifications start July 17,2019 there will only be 4 in-person for 7-6-5-4 referees, assessors, instructors, 1 in each area.
- 13) Assignors – Point of emphasizes on the proper referee to the proper game

7. Ken Miller (SDA)

- 1) 68 total assessors registered at this time.
- 2) 2019 Assessor Policy is posted at the FLSRC.org web site.
- 3) FLSRC is working with assessors to get Football Understanding of the modern game.
- 4) Got Soccer all assessors need to be able to do a risk management. Some are not registered referees. How can they get this done? Contact FYSA office and have them talk to the Risk Management person.

8. Adam Zavelghorba (SDAA)

- 1) Attended FYSA BOD last week. FYSA will have final say so on recommendations of assignors who will assign FYSA competitions.
- 2) Get the correct referee in the correct game per FYSA
- 3) Jill asked that 1 assignor be left on the FYSA list Susan Malone
- 4) What can FLSRC do to help FSSA with their assignors? From Richard- FSSA is looking at their leagues and their assignors.
- 5) Does FSSA want the FLSRC Assignor to attend the FSSA AGM and talk about assignors?
- 6) Working on recertification course for all FLSRC assignors.

9. Marino Torrens

- 1) Request FYSA to support the US President's Cup and US Southern Regionals. Request more information on ECNL and DA tabled motion.

10. New Business

- 1) Nick is willing to help referees in his area if needed.

11. Next Meeting

Auburndale, FL April 27, 2019. 6:00 PM at FYSA building.

12. Motion to Adjourn

- 1) Motion by John Stacey at 12:24 AM, 2nd by Tim Fouts