

04/27/19(Lakeland)

FLSRC BOD MEETING

MEMBERS PRESENT

Ken Miller	SDA FLSRC	Nick Calabro	Treasurer / FSSA Alternate
Abrom Douglas Jr.	SRA FLSRC	John Stacey	FYSA President
Timothy Fouts	SDI FLSRC		
Marino Torrens	FYSA Alternate		
Richard Moeller	FSSA President (Not Present)		

Meeting called to order 6:00 PM by John Stacey

Abrom Douglas

Introduction of new Board Member (James Vars) to replace Adam Zavelghorba as the New State Director of Assignors. James vars asked to leave room for discussion and vote on his acceptance to the board. Vote – taken all present accepted.

Minutes of last meeting – Ken Miller read minutes from last meeting. Motion to accept by Nick Calabro, 2nd by Abrom Douglas, Motion approved by BOD.

1. John Stacey

- 1) FYSA will budget to pay ½ of the cost to send referees to the USY South President Cup and the USY South Regionals. This will include Air Fares, rental cars, hotel rooms and meals.
- 2) FYSA is reviewing the information and checking the Housing package hotel conference room for the USY South Regionals.
- 3) Will have all information by 5/13/19
- 4) FYSA President cup will have 1 final game on 04/28/19
- 5) FYSA State Cup round of 16 will be 5/4-5/19
- 6) FYSA has a new secretary Rich Ellison

2. Nick Calabro (Treasurer)

- 1) Copy of budget sent to board.
- 2) Latest statement shows \$1600.00 (plus) up from December in the invested fund.
- 3) Will complete a formalized budget for moving on in future years.
- 4) Treasurer Reports attached in PDF.

3. Abrom Douglas (SRA)

- 1) US Soccer major changes of referee rankings. Only 3 rankings of officials starting July 1, 2019. Grassroot, Regional, National referees.
- 2) Grassroots are New referees, all present grade 8 and grade 7
- 3) Regional will be all grade 6 and 5 referees.
- 4) Nationals will be grade 4 and 3
- 5) All referees wanting to advance from Grassroot to Regional and Regional to National must submit a game log. Game logs must be submitted to the

Google docs game log form.

- 6) All entry level courses are closed and all recert courses were closed 04/25/19.

4. Tim Fouts (SDI)

- 1) Web Site – People from around the country are telling FLSRC how good the FLSRC.org web site is.
- 2) Web site has Bio's on all Florida National Coaches and FIFA Referees. Pro's will be next.
- 3) FLSRC history of SRA's will be posted.
- 4) Hall of Fame award has not been given out since 2013
- 5) FLSRC is planning a women's initiatives in August at Auburndale 08/03/19. FLSRC will move the Region D Fitness and recertification courses on this date.
- 6) Asking FYSA for help on spreading the word that all New referees will have to attend a Field Training Event (FET) to be certified starting July 1, 2019. Please go to your clubs and get this word out? John Stacey asked FLSRC to contact Mark Godwin at FYSA to help with this.
- 7) Open Discussion on New referee classifications
- 8) Florida Classic video presentation by Richard Heron is on the web site. Roger Morton USYSR was given permission to present this video at the South Regionals to all referees.
- 9) ODP Females need 2 – 2 – 2 referees and boys need 4 -4 in July
- 10) South Regional discussion on referees and how FLSRC develops them to get there.
- 11) Request we send an additional 2 referees to US South President's Cup. Discussion on this topic. Abrom Douglas asked to send 8, John Stacey will only do this if Roger Morton request them. If requested by Roger Morton FYSA will approve
- 12) Discussion on needs for referees who travel to Out of State events. Examples water, snacks, meeting rooms.

5. James Vars (SDAA)

- 1) Janessa Gunn is the new FYSA assignor.
- 2) Compliments from John Stacey about how well she is working at this.

6. Ken Miller (SDA)

- 1) Waiting on US Soccer to give information on Assessors

7. Marino Torrens

- 1) Communication from Daniel Va. Daniel was asked to go to early rounds of President Cup and watch referees. Abrom Douglas informed Marino and FYSA that Daniel was working as a referee at these events.

8. New Business

- 1) John Stacey informed everyone FYSA will be having the U18 and U19 Boys and Girls knockouts for State Cup in the Fall.

9. Next Meeting TBA.

10. Executive Meeting on information supplied by Rodney Kenny (Compliance Officer)

- 1) Complaint, Discussion and recommendation voted on
- 2) Vote - 1 abstain, 1 absent, 6 approved recommendation.
- 3) Abrom Douglas to send notification by email, and certified registered letter.

11. Motion to Adjourn

- 1) Motion by John Stacey at 8:20 PM, 2nd by Ken Miller

FL SOCCER SRC INC

BALANCE SHEET

As of March 31, 2019

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
BUS SELECT HY SAV (5306)	24,774.46
BUS SELECT HY SAV (7211)	3,393.90
PayPal FLSRC	5,455.72
PLATINUM CHECKING (9985)	119,713.74
PLATINUM CHECKING (9986)	311,930.80
Total Bank Accounts	\$465,268.62
Accounts Receivable	
Accounts Receivable	0.00
Returned NSF Checks	0.00
Total Accounts Receivable	\$0.00
Other Current Assets	
Undeposited Funds	0.00
Total Other Current Assets	\$0.00
Total Current Assets	\$465,268.62
Other Assets	
Investments - Other	190,604.12
Total Other Assets	\$190,604.12
TOTAL ASSETS	\$655,872.74
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable (A/P)	0.00
Total Accounts Payable	\$0.00
Credit Cards	
Corporate AMEX Card	-592.73
Corporate Chase Bank Card (4877)	1,466.79
Total Credit Cards	\$874.06
Other Current Liabilities	
FL Statute 943.0438 Reserved	0.00
Total Other Current Liabilities	\$0.00
Total Current Liabilities	\$874.06
Long-Term Liabilities	
FYSA Referee Uniform Grant	3,300.00
Referee Field Training Grant	4,419.01
Total Long-Term Liabilities	\$7,719.01
Total Liabilities	\$8,593.07
Equity	
Opening Balance Equity	662,300.14

Accrual Basis Saturday, April 27, 2019 01:10 PM GMT-7

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	TOTAL
Retained Earnings	-15,096.10
Net Income	75.63
Total Equity	\$647,279.67
TOTAL LIABILITIES AND EQUITY	\$655,872.74

FL SOCCER SRC INC

PROFIT AND LOSS

January - March, 2019

	TOTAL
Income	
Assessment Payments -	3,040.00
Upgrade/Maintenance	
PayPal Course Income	123,955.00
Refunds-Allowances	-25.00
Total Income	\$126,970.00
Cost of Goods Sold	
Payments for Services Rendered	
FL SRC Corporate Fees	
BOD Stipends	4,850.60
Total FL SRC Corporate Fees	4,850.60
Referee Training Fees	
ARA fees	650.00
Assessor fees - Upgrade/Maintenance	1,850.00
Asst. ARA Fees	250.00
Fitness Testing - Timer Fees	80.00
Instructor Fees	980.00
Referee Field Training Fees	480.00
Total Referee Training Fees	4,290.00
Tournament Fees	
Assessor/ Mentor fees	7,830.00
Head of Delegation fees	300.00
Referee Fees	450.00
Total Tournament Fees	8,580.00
Total Payments for Services Rendered	17,720.60
Total Cost of Goods Sold	\$17,720.60
GROSS PROFIT	\$109,249.40
Expenses	
Administrator Training Expenses	
Fuel	49.28
Mileage	150.00
Rental Vehicles	196.32
Total Administrator Training Expenses	395.60
Bank Charges	110.53
Dues & Subscriptions	
AMEX Annual Fee	95.00
Google Apps - FLSRC	254.94
Microsoft Office subscriptions	399.96
Officials Management Systems	2,546.10
PayPal Processing Fees	4,079.15
USSF Registration Fees	45,093.00
ViewPost processing fees	62.98

Accrual Basis Saturday, April 27, 2019 01:13 PM GMT-7

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	TOTAL
Total Dues & Subscriptions	52,531.13
FLSRC Corporate Expenses	
Airline Tickets	4,086.99
Directors & Officers Insurance	1,140.00
Fuel	77.17
Hotels	3,390.17
Meals	315.99
Parking Fees	141.00
Rental Vehicles	2,013.11
State of Florida Corporate Fees	70.00
Travel Insurance	63.89
Total FLSRC Corporate Expenses	11,298.32
Office/General Administrative Expenses	274.13
Audit/Bookkeeping Services	12,882.80
Postage and Shipping Charges	581.92
Total Office/General Administrative Expenses	13,738.85
Promotional	8,675.60
Referee Field Training Expenses	
Mileage	98.00
Total Referee Field Training Expenses	98.00
Referee Training Expenses	
Airline Tickets	335.19
Fitness Testing - Medical Personnel	120.00
Meals	116.93
Mileage	96.00
Rental Vehicles	75.47
Total Referee Training Expenses	743.59
Rent or Lease	
Storage Unit Rental	194.56
Total Rent or Lease	194.56
Tournament Expenses	
Airline Tickets	1,206.96
Airport Parking	123.18
Baggage Fees	50.00
Fuel	296.91
Hotels	7,195.40
Meals	836.38
Mileage	1,033.23
Referee Equipment and Supplies	382.28
Rental Vehicles	850.30
Total Tournament Expenses	11,974.64
Uncategorized Expense	20.00
Total Expenses	\$99,780.82
NET OPERATING INCOME	\$9,468.58
Other Income	
Interest Earned	2.93
Other Investment Income	-9,395.88

	TOTAL
Total Other Income	\$ -9,392.95
NET OTHER INCOME	\$ -9,392.95
NET INCOME	\$75.63