

07/28/18

FLSRC BOD MEETING

MEMBERS PRESENT

Ken Miller	SDA FLSRC	Nick Calabro	Treasurer
Abrom Douglas Jr.	SRA FLSRC	Richard Moeller	FSSA President
Adam Zavelghorba	SDAA FLSRC	John Stacey	FYSA Representative
Timothy Fouts	SDI FLSRC		
Marino Torrens	FYSA President (Absent attending US Youth meeting in Texas)		

Meeting called to order 10:05 AM by Richard Moller

Motion by Richard Moller to dispense reading of minutes from last meeting. Motion to accept (John Stacey) 2nd by (Tim Fouts) approved by BOD. All minutes had been sent to board in May via email by Ken Miller.

1. Richard Moeller

- 1) Thank You to all BOD members for traveling to the meeting.
- 2) Compliments to FLSRC for the Face book Web site and New Web site for official registration. Pictures, videos and game information of referees excellent.
- 3) Great to see an all Florida referee crew on an International Friendly.
- 4) Discussion w/ John Motta about referee uniforms w/USSF emblem and no badge being worn. (possible insurance reason) Ongoing at this time.
- 5) New FSSA league in Quincy, Fl. League called FIVEF.

2. John Stacy

- 1) Donation of money for referee uniforms to new youth referees.
- 2) Region D AGM – Compliments to Chris Shields FLSRC ARA of D, doing very well in his leadership role. Promotes the referee program very well in region D.
- 3) FYSA BOD meeting is Thursday (08/02/18) at 4:00 PM

3. Abrom Douglas Jr

- 1) Incident with referee at Regional President Cup. FLSRC sent home one referee.
- 2) Motion to have a "Out of State Travel Policy for FLSRC" to include no use of alcohol.
 - a) Tim Fouts 2nd motion
 - b) Discussion
 - c) Vote vetoed by BOD members

- 3) Motion to form a task force to develop "Out of State Code of Conduct Travel Policy".
 - a) John Stacy 2nd motion
 - b) Discussion
 - c) Presentation to be made at next board meeting. 4 people on task force. Abrom Douglas Jr., John Stacy, Adam Zavelghorba, 4th (Adult FSSA) to be named.
 - d) Vote approved by all.
- 6) New web site
 - a) Thanks to Tim Fouts for the public side of site with pictures and events.
 - b) System works excellent and is cheaper than old site.
 - c) Site developer is Official Management Systems
 - d) Opened 07/17/18 for new referee registration
 - e) FLSRC since opening has 308 new referees signed up and paid to take the course.
 - f) Registered Grade 15 – 7, Grade 8 – 54, Instructors 18, Assessors 16 and 1 Grade 13
 - g) Video presentation of new site to BOD
 - h) Cost per badge paid to Official Management Systems for the site is \$2.00.
 - i) Spanish course side of site is shut down do to US Soccer link problems. It is being worked on at this time.
- 7) 2016 and 2017 financial reports and IRS returns for FLSRC.
 - a) Paperwork given to the BOD members for review
- 8) Recertification requirements for 7-6-5 referees.
 - a) Revised by FLSRC committee 07/28/18

4. Tim Fouts

- 1) Dual certification of Assessors and Instructors
 - a) US Soccer has blended the National Assessor and Instructor together and called them National Coaches
 - b) Sometime in late fall they are talking about the State Assessors and Instructors being blended.
 - c) Need requirements for Grade 7 instructors to show proof they are working (work 3 **Field Training Events**) a year.
 - d) This would be for the 2020 recertification.
 - e) FTE explained to BOD and how it improves the referee.
 - f) FLSRC pays for the FTE (instructor fee)

5. Ken Miller

- 1) Assessor education
 - a) Moderation of the game with rules and FIFA considerations
 - b) FLSRC had first recert clinic on this topic
- 2) Assessor and Instructor monthly education
 - a) Video conference call once a month with a National Coach

- b) Video Conference calls have and are being set up by Janessa Gunn
- c) All Assessors and instructors get an email to log on if they want
- d) First call is 08/14/18 with Tim Geis on FIFA Considerations
- 3) Question to Richard Moeller about Semi Finals and Finals for tournament in August at Lakewood Ranch.
 - a) Mike Mekelberg is the assignor

6. Nick Calabro

- 1) Investment Account for FLSRC about 3% growth since opened.
 - a) will download statement every quarter for meeting
- 2) On track for yearly revenue budget for FLSRC
- 3) 2016 and 2017 IRS and audit paperwork supplied by FLSRC
 - a) question on year end money from 2016 does not match 2017 report
 - b) Abrom Douglas to ask auditors about this.

7. Adam Zavelghorba

- 1) UPSL held 2 Southeastern Conference finals at West Orange High School 07/28/18
- 2) UPSL will have Finals in Florida in December (date and location unknown at this time)
- 3) UPSL will have 4 divisions next year
- 4) Risk Management
 - a) When denied by FYSA when and how does FLSRC know this?
 - b) Power Point presentation designed by Adam to show assignors how to use GotSoccer to check approved referees for Risk Management

8. New Business

- 1) FYSA (Commissioners, President, State Cup) final tournament pay
 - a) Mileage and paying for the games being looked into
 - b) FYSA wants to be fair and wants the referees to do the same
 - c) Open discussion on topic will follow up with more at next meeting
- 2) Age group changes for President Cup and State Cup have changed.

9. Next Meeting date to be looked at after FYSA presidential elections in August.

9. Meeting adjourned

- 1) Motion by Adam Zavelghorba at 2:09 PM, 2nd by Abrom Douglas Jr