

10/27/18 (Tampa)

# FLSRC BOD MEETING

## MEMBERS PRESENT

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

Meeting called to order 09:10 AM by John Stacey

Richard Moeller FSSA President not present due to immediate family health in California.

Motion by John Stacey to dispense reading of minutes from last meeting. Motion to accept (Abrom Douglas Jr) 2<sup>nd</sup> by (Tim Fouts) approved by BOD. All minutes had been sent to board in August via email by Ken Miller.

### 1. John Stacey

- 1) FYSA President John Stacey elected by the members at their AGM.
- 2) Motion to make Marino Torrens FYSA alternate. 2<sup>nd</sup> by Abrom Douglas Jr. Discussion, vote on motion. Motion passed.
- 3) FYSA board has a consultant working on easing the work load on their advisory board.
- 4) FYSA 1<sup>st</sup> board meeting 10/12/18,  
Hurricane relief for families in the Florida Panhandle \$5000.00 available to soccer families needing help.
- 5) Clubs that the hurricane did damage to include Bay United, Gulf South and Tallahassee area clubs. FYSA working on possible funding for goals. Fields will need work before they are playable.
- 6) Adam Zavelghorba suggested US Soccer may have grants.
- 7) Abrom Douglas Jr FLSRC may be able to help the referees if they need uniforms and equipment.
- 8) FYSA has coupons for clubs that they can use to supply new referees with a complete uniform kit from Score. The coupon is worth \$35.00 and the referee orders it from Score

### 2. Nick Calabro

- 1) Investment Account for FLSRC took a dip and recovered. Investing company did a reinvestment and the account is up to about \$1600.00. May be some funds at end of year

to remove and put to use. Treasure would need to know if you want to do this and what the funds will be used for

- 2) FLSRC is at a lost at this time in their yearly income account. About \$328,000.00 compared to last year.
- 3) Nick will work with Bellisa on the 2019 budget
- 4) FLSRC is healthy and looks good financially
- 5) Abrom Douglas Jr additional items for the 2019 budget
  - a. ECNL about \$1200.00 per person (Hotel, meals, compensation) 2 people
  - b. Florida Classic about \$5000.00 (Hotel, meals, compensation)
  - c. Need to add more referees for the following events with expenses  
Adult Region 3, US Southern President's Cup, Southern Regionals, Concacaf 10 referees, 2 Representatives to US President Cup Finals, 2 Representatives to US Youth National Championship.

### 3. Abrom Douglas Jr

- 1) Attended the FYSA meeting in October 12, 2018
- 2) Thank You to FYSA for the uniform money all 300 new referees got uniform kits.
- 3) Field Training Events (FTE) for referees
  - a) Will be meeting with South Florida United for grants on these events
- 4) TA TAS Tournament
  - a) Florida received a plaque for supplying referees for this event in Carolina.
  - b) This event raised about \$6000.00 for Breast Cancer
- 5) Assignors will have to attend an in house recert next year per US Soccer
- 6) Introduction of Bellisa to the board. Explained her duties for QuickBooks and Viewpost
- 7) FTE's 19 completed this year with 1 more to do. Over 200 referees have attended the FTE events
- 8) 5-6-7 recert clinics held 6 courses. 1 left to go 11/10/18 in area B
  - a) Some 5-6-7 will revert back to grade 8 for not completing their requirements
  - b) After 11/10/18 there will be no more for 2018. Next one will be February late fee will be \$75.00 per person.
  - c) FLSRC will only put on 4 recert clinics in 2019 due to cost.
- 9) ARA meeting 10/28/19 – education on the FLSRC administrator web site.
- 10) New Grade 8 referees 1509 for 2019 (passed all requirements).
- 11) Grade 8 recertifications 681 enrolled and paid.

### 4. Tim Fouts

- 1) Introduced the FLSRC New 2019 Match Official note book. This book and the 2019 LOTG book are handed out to those who attend the 5-6-7 clinics.
- 2) Presented the FLSRC web page and showed the Video "Road to Auburndale"

### 5. Ken Miller

- 1) Upcoming events that FLSRC will support
  - a) ECNL (boys)12/26-31/18 Seminole Sports Complex, Lake Mary,

- 16 to 20 referees
- b) ECNL (girls) 1/11-12-13-14/19 FLSRC will supply 6 Assessors grade 5. Seminole Sports Complex, Lake Mary, FL.
  - c) FSSA Florida Classic 20 Assessors
  - d) FYSA Commissioners Cup 16 Assessors
  - e) FYSA President Cup round of 16, 6 to 8 assessors
  - f) FYSA President Cup 16 Assessors
  - g) FYSA State Cup round of 16, 6 to 8 assessors
  - h) FYSA State Cup 16 Assessors
  - i) FSSA State Cup 12 Assessors

#### 6. Adam Zavelghorba

- 1) Assignor in house recertification course 2019 all assignors must attend
- 2) Will supply referee information to John Stacey for analysis on why referees leave and from which area.

#### 7. Marino Torrens

- 1) Request FYSA to support the US President's Cup and US Southern Regional by increasing the number of referees that Florida sends to these events.
- 2) Every year Florida is requested to send more because other states do not send any.
- 3) Abrom Douglas Jr. Can FLSRC pay for everything on one itemized invoice and submit that invoice to FYSA for ½ of reimbursement to FLSRC?

#### 8. New Business

- 1) John Stacey would like to do research on the loss of referees in the state for the last 5 years. Abrom Douglas Jr will supply the full certification rosters of Florida from US Soccer per year.
- 2) Reasons why referees do not come back. Coaches, Parents, No support day of the game for referees, abuse, school, social life, etc.

#### 9. Next Meeting

Pensacola, FL. 01/26/19 9:00 AM

#### 10. Motion to Adjourn

- 1) Motion by John Stacey at 11:10 AM, 2<sup>nd</sup> by Tim Fouts