

08/24/19(Miami)

FLSRC BOD MEETING

MEMBERS PRESENT

Richard Moeller	President (FSSA President)
John Stacey	Vice President (FYSA President)
Kenneth Miller	Secretary
Nick Calabro	Treasurer (FSSA Treasurer)
Abrom Douglas Jr.	SRA FLSRC
Timothy Fouts	SDI FLSRC
Ken Miller	SDA FLSRC
James Vars	SDAA FLSRC
Marino Torrens	Board Member (FYSA Alternate) Absent

Meeting called to order 9:17 AM by Richard Moeller

1. Richard Moeller

- 1) Great Job by FLSRC and their referees at the Adult Regional State Cup. Very professional, their dress, attitude and skills on and off the field
- 2) There is a FLSRC referee who has been nominated for the FIFA list information to be announced by US Soccer soon.
- 3) Request feedback form FLSRC Administration on any topics FLSRC may need help with at US soccer.

2. John Stacey

- 1) To back up Richard's comments about referee's, excellent job done at the Youth events in Florida and out of State.
- 2) FYSA Region B suggest posters be put up at all Clubs and events with information to help support the referees. FYSA will supply corrugated signs to the clubs. Message will be simple about support for all referees. It will be kept simple.
- 3) FYSA AGM
 - a. New VP of Competition - Greg Zak
 - Greg brings in new ideas. He will deal with policy items
 - Jill Hartley will be the go too person at the FYSA competitions for FYSA Assignor, SDAA and rules information.
 - b. New VP of Region C – Mike Connell
New VP of Coach and Player Development – Daragh Cullen
 - c.
 - d. New VP of Administration – Mike Flood
- 4) FSPL requested to play their games at 3 different sites. FYSA membership did not want this. Greg Zak looking into possibilities of where to schedule the games and accommodate the membership desires.
- 5) U18/U19 State Cup competition qualifying rounds up to the Final 4 will start in September 2019. Final Four teams will play at the FYSA State Cup competition in May with all other age groups. This is New and FYSA will monitor how this works out.
- 6) New Competition (Futures Cup) More information will be coming out soon.
- 7) SRA Abrom Douglas request to John Stacey that FLSRC be able to post signs at all events for information on "How to become a Referee" John Stacey gave approval. Richard Moeller suggest a site tent with staffed table for FLSRC. It may be more productive.

3. Nick Calabro (Treasurer)
 - 1) FLSRC is at ¾ of the fiscal year. Will be looking at budget planning for next year with Abrom Douglas
 - 2) 350,000.00 in the account, 150,000.00 in Investment program
 - a. Looking at different options in the investment program. Too early to make any moves with this.
 - 3) Credit Cards are paid in full each month
 - 4) Belisa is doing an excellent job with the viewpost payment program and overseeing where the money is reported in the books.
 - 5) Estimate income at this time is 200,000.00 for the year.
 - 6) Will be receiving any additional income after December 31, 2019 directed to the SRA. Yes, per SRA New Referee Registration will be open until March of 2020.
 - 7) Will compare past financial historical expense to 2020 to see how FLSRC is doing.
 - 8) Financial Statement is available with a written request to the SRA Abrom Douglas Jr

4. Abrom Douglas (SRA)
 - 1) Problem with the USSF entry level course at US Soccer. Problem is being worked on by US Soccer. If FYSA or FSSA is receiving any phone calls about this, Please, direct them to Abrom Douglas.
 - a. Richard asked how this affects the referee program.
 - New referees cannot complete the LOTG
 - US Soccer change the code and each individual state now has a separate code.
 - US Soccer is working on the problem.
 - FLSRC received no communication from US Soccer on who or why they cut it off.
 - FLSRC is not receiving any updates or changes from US Soccer.
 - 2) Terry Vaughan – Lifetime Membership Award
 - a. Applicant must fill out application supplied by US Soccer
 - b. FLSRC must approve and forward it to US Soccer
 - c. Harry Foose Jr. was rejected by US Soccer last year. He has reapplied to the FLSRC board. He reregistered in West Virginia for 2019.
 - He will have to transfer to Florida before FLSRC can do anything
 - Open for discussion
 - 3) Richard Moeller motion made, Recommend Harry Foose Jr to send his application thru West Virginia not Florida. Motion 2nd by Tim Fouts.
 - a. Discussion
 - b. Vote- 7 for and 1 absent
 - c. Motion Passed
 - d. Abrom will handle getting this decision to Harry Foose Jr.
 - 4) New Referee Kits- quote price from score is \$43.95 a kit
 - a. 300 kits will cost \$13,185.00
 - b. FYSA has approved \$10,000.00 to support this.
 - c. SRA will check with Officials Sports on a same or better price.
 - d. Open Discussion on Referee Kits
 - John Stacey will supply name of individual the FYSA is in contact with.
 - FYSA has a program with score and they supply a coupon for their clubs to use.
 - 5) Richard Moeller motion made, SRA to contact score representative about the FYSA Bucks Program. Motion 2nd by Tim Fouts
 - a. Discussion
 - b. Vote - 7 for and 1 absent
 - 6) Registered Referees
 - a. Grassroot referees last year total 4,637
 - b. Regional Referees 60
 - c. Assessors 74
 - d. Instructors 51
 - e. Assignors 154

f. Total 4,992 as of 6/30/19

5. Tim Fouts (SDI)

- 1) Referees sent to US South President Cup
 - a. 4 Females and 6 Males
- 2) Referees sent to US South Regionals
 - a. 4 Females and 10 Males
- 3) Referees sent ODP Program
 - a. 6 Females to the girl's program and 8 Males to the boys' program
- 4) US South Regional Awards
 - a. Lance Vanhaisma
 - Received the Trail Blazer award
 - Best mentor at the event. Nominated by the referees at event.
 - b. Ken Miller
 - Received the Andy Stone award
 - Best State Assessor. Nominated by the referees at the event.
 - c. Top 20 Referees
 - Savannah Jackson a top AR. Her first ever trip to this event.
 - Igor Santos as referee
 - Alexandra Billeter as referee
 - d. Alexandra Billeter selected for US Youth Nationals
 - e. Juan Pablo Casas and Alejo Calume returned to US Youth National
 - Alejo Calume did the boys U16 US Youth Nationals Final
- 5) Reregistration for Grassroots and Emertius referees is open online
 - a. All recertifications include a module on Referee Assault and Abuse
- 6) SRA, SDI AND SDA were on the US Soccer Quarterly video conference.
 - a. FLSRC was given permission to use original FTE field training modules.
- 7) Reregistration of Regional Referees
 - a. Clinic was held in Region D early August
 - b. Region C is 09/14/19
 - c. Region A is 10/12/19
 - d. Region B is 11/09/19
- 8) FLSRC will host a Women's Referee Initiative November 15,16,17, 2019
 - a. Nami Imaizumi will Chair this program
 - Former Women's FIFA referee from Japan now registered with FLSRC and is a National Mentor Coach
 - b. Location is Lake Myrtle Sports complex
 - c. 205 FLSRC Female referees between age 18 to 45 have been invited.
 - d. Rick Eddy and Pedro Trejo will be here to help with the training.
- 9) FLSRC Administrators and staff will be there.
 - a. Richard Moeller suggest FLSRC request a grant from US Soccer to support this event. Suggest the newspaper and stations to be called coverage of this.
- 10) FLSRC new 2019-2020 Match Officials Notebook is out.
 - a. Added the Referee Pathway and Certification requirements along with section on Assignments.
- 11) FLSRC took the best available referees to the top events. FLSRC feels that we did not see all of the best.
 - a. FLSRC will be sending out a mass email this fall to every referee asking them if they want to attend these events. We will be by passing the assignors who do not supply the names of referees.
- 12) FLSRC will be meeting with Mack Alarcon today 08/24/19. We will be looking for all past history of Florida State Referee program.
- 13) Richard Moeller requested a moment of silence for Mike Weber Sr who passed away this week. Moment given of respect.
- 14) Suggestion to form a Hall of Fame Committee.
 - a. Will be worked on and supplied for next SRC meeting.
 - b. Last known Hall of Fame person was Raymond Slowinski

6. Ken Miller (SDA)
 - 1) Current registered Grassroot Mentor Coach and State Assessors 74 total
 - 2) US Soccer will require in the next 2 years all Regional State Assessors to attend a clinic at their New Training Center in Kansas.
 - a. US soccer will provide the education, hotel room and food for this Training
 - b. Individual will have to supply and pay for their own travel.
 - 3) National Referee Program information
 - a. All a referee has to do to become a National referee is meet the requirements posted at US Soccer.
 - b. Referee only has to request his assessments thru the SDA and let SDA know his game information.
 - c. FLSRC is not involved in who can or cannot attempt to become a National Referee.
 - 4) Assessor recertification is the same time and place as the Regional Referees
 - a. All are posted at the FLSRC OMS system and FLSRC.org web site.
6. James Vars (SDAA)
 - 1) Current register Assignors 154
 - a. 72 have attended a clinic for recertification
 - b. Only 28 of the 72 have completed their recertification requirements.
 - 2) FLSRC still has assignors assigning referees to over 3 games a day back to back.
 - 3) FYSA has assignors assigning more than 1 club
 - a. Some assignors are assigning up to 3 or more clubs
 - Which club gets priority?
 - b. Some assignors are never at a club the day of their games
 - 4) Whistle Blower or No Retaliation policy
 - a. To protect referees who contact FYSA, FSSA or FLSRC about assignor violations
 - b. James Vars to propose this policy in writing in 60 days
7. Marino Torrens
 - 1) Absent
8. Old Business
 - 1) None
9. New Business.
 - 1) FYSA and FSSA to provide a link on their web pages "How to Become a Referee" (Ken Miller)
 - 2) USYS Regional Referee Award (Tim Fouts)
 - i. USYS has no award. FLSRC would like to honor the Best referee of the top 20 selected with a Plaque for being the #1 referee
 - ii. Committee who selects the top 20 would nominate this person.
10. Executive Meeting.
 - 1) Discussion about appointing a person to be Compliant Officer.
11. Next Meeting:
 - 1) 11/23/19 in Orlando at 9:00 AM. Site TBD.
12. Motion to Adjourn
 - 1) Motion by Richard Moeller at 1:10 PM, 2nd by Ken Miller