

02/22/20(Miami)

FLSRC BOD MEETING

MEMBERS PRESENT

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

Meeting called to order 9:15 AM by Richard Moeller

Special Guest Louis Orellana

Minutes of Last meeting sent to all by PDF file, Motion to approve by Nick Calabro 2nd by Tim Fouts. Approved by all

1. Richard Moeller

- 1) Thanks to all 4 administrators for all of the hard work done especially with the US Soccer system glitch
- 2) Thanks for servicing the Adult and the youth programs in Florida. Busy time is now for the Youth competitions.
- 3) Exciting to see Rubiel Vazquez get his FIFA badge

2. John Stacey

- 1) Thanks again to all 4 administrators for what they have done for the referee program
- 2) The FYSA Cup games are now starting. Thanks to Janessa Gunn for the work she did in Panama City venue her support was great
- 3) Registration of referees I would like to hear how FLSRC is doing with this

3. Nick Calabro (Treasurer)

- 1) Presented a FL Soccer SRC INC (Profit and Loss) report for January – December 2019
- 2) John Stacy request of budget be sent to assignors and club representatives
 - a. Discussion about this Nick has no problem publishing. It is only actual financial numbers once end of year final has been approved.
- 3) Motion by John Stacy (When End of Year Financial Report is approved that it needs to be released to all interested parties)
 - a. Motion 2nd by Nick Calabro
 - b. Discussion
 - c. Nick propose to table motion until the 2019 actual report is approved by Abrom
 - d. Vote all in favor of motion to be tabled. Motion passed and to be brought up at next meeting.
- 4) Discussion about the present profit and lost report.
- 5) FLSRC overall looks good on balance sheets. Investment funds has a plus in it.
- 6) Abrom asked if we pull money out of the investment fund does FLSRC pay taxes on that money? Nick- It is possible he will check into it

- 7) Budget needs some corrections made and will be ready for final approval for next meeting
4. Abrom Douglas (SRA/SYRA)
 - 1) As of 2/7/20 FLSRC has about 4100 referees registered
 - 2) Those who are all completed and not registered is due to not doing their Risk Management
 - 3) FLSRC cannot take over Risk Management with US Soccer due to Florida having a higher level than US Soccer
 - 4) FLSRC had a meeting with Jonathan Spradley 2/19/20 at FYSA building. FLSRC now has upload rights to GotSoccer to help get the referees entered quicker.
 - 5) FLSRC has at least 2 National Referees who need fitness test and US Soccer will not let FLSRC run this test. Test can only be done by US Soccer.
 - 6) Richard Moeller ask what is driving the loss of referees (Field training, abuse)
 - 7) Sone is related to these 2 items and a lot is because most people do not like all of the changes coming from US Soccer.
 - 8) John Stacey request and email be sent out to all of those who have not registered and ask them to please register
 - 9) Abrom will send out an email to all of these people. He will send the info to the board for approval and send it out.
 - 10) Marion Torrens suggest the #1 problem of referee shortage is to many tournaments in the State all on the same day.
 - 11) Region A ARA – Caleb Mendez is stepping down due to his workload as a SWAT team medic and family time. Danny Va is being invited to replace Caleb.
 - 12) FSSA is looking for an assignor for their State Cup May 1-2-3
 5. Louis Orellana
 - 1) 2007 USSF referee, in 2009 became a Futsal referee, 2011 became one of the first Futsal referees in Florida. Has been working with Futsal for 11 years.
 - 2) There are leagues all over Florida and they need more referees. 2 leagues in Miami, 1 in Orlando and 1 in Naples
 - 3) There is a very big Disney Tournament with teams from all over the world. It needs more referees.
 - 4) We do field clinics for education. We bring in FIFA Futsal as the educators for this.
 - 5) We need FLSRC to help push this to get referees, Assessors and Instructors.
 - a. Training information from the SDI
 - b. Assessors from the SDA
 - 6) USYS is creating a place for Futsal. There is a big push to have this done.
 - 7) Lance VanHaitsma is on the USYS committee for Futsal
 - 8) FSSA for adults has US Futsal in Florida.
 - 9) There are courses on-line now to become a Futsal referee.
 - a. 2 referees per game, a 40-minute full game that has 2 x 20-minute halves.
 - b. Law book on-line (2016) for Futsal
 6. Tim Fouts (SDI)
 - 1) FLSRC back in August of 2019 visited Mac Alarcon.
 - a. This visit produced many of Mack's teaching documents and the FLSRC Hall of Fame information.
 - b. FLSRC added 2 Hall of Fame candidates were inducted into Hall of Fame. Mike Mekelberg and Ed Guertin
 - c. FLSRC will induct Sean Hurd and Kermit Quisenberry at the FYSA President Cup competition on Saturday evening.
 - 2) FLSRC Women's Day Camps
 - a. Auburndale, Miami, Tallahassee and Region B to be decided.
 - 3) Regional Referee in-person class attendance dates
 - a. 8/8/20 in Region D

- b. 9/12/20 Region C
 - c. 10/10/20 Region A
 - d. 11/07/20 Region B
 - e. All will have a field training exercise and National coaches will oversee and instruct these.
 - 4) Adult Regionals in June on a Thursday, Friday, Saturday and Sunday
 - 5) US Youth President Cup in June
 - 6) US Youth Regionals in end of June and first week of July
 - 7) Referee selection will be made for the South Regionals by end of FYSA State Cup round of 16.
 - 8) ODP Camps (1 girl and 1 Boys) more information to come in March at US Soccer workshop.
 - 9) SDA will teach a make-up assessor course in Auburndale for those assessors who did not certify by December 2019.
 - 10) FLSRC needs a copy of bylaws on FLSRC web site.
 - 11) FLSRC needs to create a Futsal section on the FLSRC web site.
7. Ken Miller (SDA)
- 1) 8 National Coaches at the Florida Classic this year.
 - a. All of the Florida National Coaches, Richard Heron and Pedro Trejo.
 - b. FLSRC also had Regional referee coaches and this included Chris Penso who is a Major League Soccer Referee.
 - c. Total cost for this without the hotel room cost \$11,271.34.
 - d. FLSRC upgraded 5 New Regional Referees and 4 more need 1 assessment to complete their upgrade requirements.
 - 2) ECNL in December 2019 was used as the Regional Referee Candidates training.
 - a. All youth assessments at this event were free for the U19 games.
 - b. Adult assessments to complete their requirements were given free at the Florida Classic.
 - 3) FSSA State Cup information will be sent out for assessors. SDI will send out information to Regional Referees and possible Regional Referee candidates.
 - 4) FLSRC has heard from the women's side that they are not being assigned Adult games as referees and/or AR's.
 - a. This needs addressed to all adult assignors.
6. James Vars (SDAA)
- 1) Current register Assignors 134 registered.
 - a. 20 to 25 who would like to register
 - b. Jenifer Murphy will supply a list of FYSA club assignors
 - c. FSSA – Nichole will supply the adult league assignors
 - 2) FLSRC does not know at this time, the location of President Cup or State Cup early knock out rounds or who the assignors are.
 - 3)
7. Marino Torrens
- 1) Nothing to report at this time
8. Old Business
- 1) None
9. New Business.
- 1) Questions on the 2020-year budget proposal due we increase or decrease certain line items. These questions to be looked at after final 2019 budget approval
 - 2) Other or outside associations using FLSRC referees for their clubs or events.

- a. These associations or events do not help pay for or support the referee program in Florida.
- b. Can we figure something out on how to get these entities to support the referee program?
- c. Solicitation Of money to support referee program for uniforms to new referees.
- d. Answers needed for next meeting on above questions,

10. Next Meeting:

- 1) 5/09/20 Tallahassee, FL.
- 2) 8/1/20 Miami, FI
- 3) 11/21/20 Tampa, FL

11. Motion to Adjourn

- 1) Motion by Tim Fouts, 2nd by Richard Moeller at 2:34 PM,