

# FLSRC BOD MEETING

## MEMBERS PRESENT

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

Virtual Meeting called to order 8:05 PM by Richard Moeller

### 1. Richard Moeller

- 1) Minutes of last meeting need 1 correction. Only 1 Futsal league in Naples, FL.
  - a. Motion to accept Minutes with correction by Nick, 2<sup>nd</sup> by Abrom. Approved.
- 2) Not much going on in Florida. Thanks to all the administrators for their hard work behind the scenes. Thanks to FYSA for all they have been doing.
- 3) South Florida took another big hit with Covid 19 and shut down everything. Praying that we can play again for the players and referees.

### 2. John Stacey

- 1) Not a lot going on the fields with FYSA due to the shutdown. FYSA opened up with practice and tryouts.
- 2) Greater Central Florida (GCF) has played a few games.
- 3) FYSA President Cup and State Cup were cancelled. FYSA returned about \$400,000.00 in tournament fees.
- 4) FYSA still dealing with Risk Management (RM) issues.
- 5) FYSA insurance is expected to increase \$300,000.00 this year. Cost could be 1 to 1.5 million dollars.
- 6) FYSA could have a lost in revenue of about \$600,000.00 next year due to insurance cost even with our increase of registration cost.
- 7) FYSA will have a virtual AGM 8/9/20. Working on an electronic solution now.
- 8) FYSA does not see youth soccer returning until October or November. Counties control the fields.
- 9) I will not run for reelection.

### 3. Nick Calabro (Treasurer)

- 1) Forward budget 2018 and 2019 to all Board members by email to see.
- 2) We are good with the budget. I would like to budget for a normal year with increase of \$113,000.00
- 3) John Stacey ask what is promotional items in the budget?
  - a. Abrom answered this question. Uniforms for tournaments and events, kits for new referees.
- 4) P &L we are very good. We need to close out all end of year things from 2019.
- 5) Balance sheet \$566,000.00 in bank, Total assets \$777.00.00
- 6) John Stacey ask what is \$7,500.00 for?

- a. Abrom answered it is for Officials Sports these are items purchased for tournaments
  - 7) Marino Torrens wanted information on the things discussed in our last meeting about the budget.
    - a. Nick found and made the corrections, and all are in the 2019 budget as sent out.
4. Abrom Douglas (SRA/SYRA)
- 1) Referee numbers
    - a. 4100 plus registered for 2020 that includes Assessors, Assignors, Referees and Instructors.
    - b. 2019 we had a total of 4900 of above total
    - c. 2020 we have 3545 registered referees
  - 2) We lose 50% of new referees every year.
    - a. We had 42 who never completed a Risk Management
    - b. 114 paid for, started and never completed learning center or did not do a RM
  - 3) New referee registration for 2020-2021 is now open
    - a. Richard Moeller ask if new referees get registered now can they referee games this year 2020?
    - b. Abrom - Yes, they can per USSF and FLSRC if all requirements are meet.
  - 4) FYSA has people from clubs stating policies to referees that are not correct or true and these need to stop.
    - a. Example sending out emails or contacting referees that referee registration fees are being dropped for 2021. This is not true.
    - b. Per an open discussion with Abrom, John Stacey and Richard Moeller the USSF option of 2021 option 1 or 2, were discussed and the reason for FLSRC taking option 2.
    - c. Per Richard the person at US soccer meeting the options were not presented correctly. US soccer sent out an email to correct this mistake.
  - 5) FLSRC will give out 800 new referee kits this year. FLSRC will use \$40,000.00 from the tournaments we did not support this year.
  - 6) Youth referee of the year.
    - a. 8 applications received
    - b. Rhonda Cummings and Abrom will be looking over the applications to get the final 2 youth referees.
  - 7) Women's Initiative program is set up for November 13-14-15 at Lake Myrtle
  - 8) All referee recertification training is on-line this year. Fitness runs will be run with Covid 19 safety precautions.
    - a. New Grassroot referees
    - b. Grassroot referees
    - c. Regional Referee
    - d. Grassroot Mentor Coach
    - e. Regional Coach
    - f. Assignor
  - 9) FLSRC is working with Jonathan at FYSA on loading Risk Management of referees.
5. Tim Fouts (SDI)
- 1) Entry Level Grassroot referee training is online and open.
  - 2) Grassroot referee recertification is ready online.
  - 3) Regional Referee online class is being worked on now.
  - 4) Instructor and Assessor now called Mentor Coach; Regional Coach is being worked on. US Soccer has realigned these.
  - 5) Regional Referee fitness runs.
    - 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

- 6) Waiting on Jim Vars for the assignor's information so we can get their information online.
  - 7) Working with Nami on the Women's Initiative.
  - 8) 2020-2021 Referee notebook is back from the printer
    - a. All Hall of Fame members are listed on the last pages of the book.
6. Ken Miller (SDA)
- 1) Grassroot Mentor Coach and Regional Coach Training will be opened on-line.
  - 2) Two New Referee coaches have completed their requirements and been approved by US Soccer.
    - a. Jasmine Peralta
    - b. Thomas Smith
6. James Vars (SDAA)
- 1) Assignor recert
    - a. 144 can take this online
    - b. Entry Level will be online
    - c. 19 who did not register last year can do it online
  - 2) Assignor education will have to be designed in Captivate program by Tim
    - a. May not be ready by 7/15/20.
7. Marino Torrens
- 1) We need per our bylaws to have election of the FYSA or FSSA President as the President of FLSRC Board.  
(Added 10/04/20)  
(Election of President have been by alternating years between the FASA President and the FYSA President. Richard Moeller (FASA) is President this year and the new FYSA President elected in August at AGM will be the President Next year. By Laws will need updated to show this change.)
  - 2) US Youth Soccer sent out today, some US tier play, Championship schedules and information.
8. Old Business
- 1) none
9. New Business.
- 1) On Tuesday 07/07/20 Ed Guertin had a stroke. Ed is the ARA of Region B. Dave Rietzler is now taking over. He was the AARA under Ed. Ed is not doing very good. May have more information on his status next week.
  - 2) FSSA may have a 7 v 7 tournament in November at Collier Park. Mike Mekelberg will be the assignor.
  - 3) Richard ask for a report from Luis Orellana on Futsal information in the state of Florida for are next meeting.
10. Next Meeting:
- 1) 8/1/20 Virtual Meeting 9:00 AM.
11. Motion to Adjourn
- 1) Motion by John Stacey, 2<sup>nd</sup> by Nick Calabro at 9:45 PM.

Motion to approve (Added) on 10/4/20 by FLSRC Board with correction to number 7.

1)

Motion to accept by Tim Fouts, 2<sup>nd</sup> by Ken Miller approved by board.