

04/14/21(Virtual Meeting)

# FLSRC BOD MEETING

## MEMBERS PRESENT

Richard Moeller	President (FASA President)
Kenneth Miller	Secretary (SDA FLSRC)
Nick Calabro	Treasurer (FASA Treasurer)
Abrom Douglas Jr.	SRA/SYRAFLSRC
Timothy Fouts	SDI FLSRC
James Vars	SDAA FLSRC
Justin Lauer	Board Member (FYSA Alternate)
John Bauman	New SYRA
Kai Velmer	Not Present

Virtual Meeting called to order 7:07 PM by Richard Moeller

Welcome John Bauman to the Meeting and board as SYRA elected by FYSA.

Richard – Thanks to Abrom Douglas Jr. for all he does as SRA. Excited about John taking the SYRA job. Looking forward to good things to come.

Minutes of Last Meeting 02-08-21 sent via email to all. One spelling (Kia to Kai) change submitted by Richard Moeller, Motion to Accept minutes as amended with emailed and read, Abrom Douglas Jr. 2<sup>nd</sup> Tim Fouts. Minutes approved.

### 1. Richard Moeller

- 1) Have not seen any youth games yet. I have seen adults. Seen the new league in South Florida (PASL) Premier Amateur Soccer League good games and teams.
- 2) Some high-class referees that are very professional. Kudos to those who have trained those referees.
- 3) Adult State Cup May 1—2/21 at Lakewood Ranch.
- 4) Youth have cup games going on now.
- 5) Congrats to FYSA for getting the National Championship in Florida.
- 6) Looking forward to more games, more referees getting recertified.
- 7) Maybe I will become a referee.
- 8) Thank all of you.

### 2. Nick Calabro (Treasurer)

- 1) Went thru the Financial P&L and Balance sheet.
  - a. 700,000.00 in account
  - b. 200,000.00 in investment account
- 2) Fiscal year change.
  - a. P&L July 1,2020 to now 137,000.00
  - b. Better picture as the month's go by.
- 3) Upcoming months with Abrom we will put together a budget for July 1,2021 the New Fiscal Year.
- 4) If anyone has ideas or questions email me.

- 5) Justin Lauer ask, if there will be a line item for the new SYRA?
  - 6) Abrom Douglas ask what do you consider this for to Justin? Travel to all Youth tournaments.
  - 7) Nick asked Abrom to call me so we can talk about Quickbooks and Taxes.
  - 8) We need historical history of FLSRC
  - 9) Investing account doing good.
    - a. Making some changes in the account based on conservative measures
  - 10) Richard – Investment account – it is nice to have money in reserve for unseen items like Nationals and referee training
3. Abrom Douglas (SRA)
- 1) Youth Nationals – Called Roger Morton as of 6:00pm today.
  - 2) Currently Registered with FLSRC
    - a. 3565 Grassroot referees
    - b. 56 Regional Referees
    - c. 57 emeritus
    - d. 8 State Instructors
    - e. 18 Grassroot Instructors
    - f. 24 State Referee mentors
    - g. 22 Grassroot mentors
    - h. 151 assignors
    - i. In bucket 113 all adults with no Risk Management
    - j. 98 new referees finished up and have been sent to USSF
  - 3) New referee course is closed will reopen July 1, 2021. Recert course will stay open until June 1, 2021.
  - 4) Adult Regionals will be in Tennessee. Working with Richard on this.
  - 5) South President Cup and South Regionals working with Kai and Joel on these.
  - 6) No ODP this year due to Covid
  - 7) South Regionals
    - a. Will be in a zoom meeting with al SRA's Thursday, Then the HOD, than the Referee mentors.
    - b. All referees must have a covid test. We have no idea on how this will work.
    - c. All referee debriefs will be done by zoom.
    - d. We must have a covid person for each event. South President and South Regionals.
    - e. Covid person will take temps every day. Covid rooms if someone gets sick, they will be isolated along with roommate.
    - f. Do not know what they are doing for hotel rooms for everyone. Not sure how it is going to work. Those that get sick will be isolated.
  - 8) New referee cannot take the test now because they would have to recertify in 2 months. It would cause them to not recertify because of paying more money.
  - 9) Richard - Thanks to Abrom for keeping up with all of these events.
4. Tim Fouts (SDI)
- 1) Hall of Fame
    - a. Meet 2 weeks ago. We have an application for Christina Unkel. She gets an immediate induction. Induction will take place August 1, 2021 in Orlando last hour of the REDI.
  - 2) REDI- working on a rough sketch of the program for education training.
    - a. Will send all Grade 7 instructors and assessors a invite to become a new Grassroot mentor. Reason – They will be taught how to do a zoom presentation of video analysis.
    - b. Will present a video of the REDI in May or June.
    - c. What does REDI stand for? Referee Education and Development Initiative
5. Ken Miller (SDA)
- 1) Commissioner's Cup – 11 Grassroot mentors, ARA Daniel Va, 1 National Coach to

- over see the Grassroot Mentors for their education.
- 2) FYSA State Cup invites to 5 National Coaches and 14 Regional Referee Mentors

#### 7. James Vars (SDAA)

- 1) Nothing new going on due to Covid.
- 2) Can we or do we know if all assignors are working?
  - a. Per FYSA all clubs and leagues are suppose too have one assignor.
  - b. I will get with FYSA and FLSRC to get a list of those who are the club assignor.
- 3) FYSA is suppose to check and make sure all assignors are certified.
- 4) Abrom – Sent a list of assignors names to Jenifer Murphy. She has not sent anything back on what clubs they assign for.
- 5) Discussion on Assignors and who can get the referee list.
- 6) Abrom will check with Jenifer Murphy again.

#### 8. Justin Lauer

- 1) Central Florida regular games and youth tournaments are strained due to lack of referees. We need more referees.
- 2) Abrom ask why is FYSA approving new clubs without having referee class or a supply of referees? FYSA Bylaws state a new club must contact FLSRC about the referees in their area.

#### 9. SYRA – John Bauman

1. Thanks to all who have helped me in my life as a referee. Don Gurney, Doctor Fleck, Robert Heilman, Jim Vars, Gunther Charles, Ken Miller, Tim Fouts, Abrom Douglas Jr. all mentors and friends.
2. I live close to Auburndale.
3. Biggest concerns, not enough referees. This creates a lot of issues.

#### 10. Old Business.

1. None

#### 11. New Business

1. Richard all BOD members should have a shirt.
  - a. Send your shirt size to Richard if you need a shirt.

#### 12. Next Meeting: TBD

1. August, September, October
2. Send an email out about possible dates.

#### 13. Motion to Adjourn

1. Motion by Justin Lauer, 2<sup>nd</sup> by Jim Vars  
All in favor, meeting adjourned at 8:42 PM