

CASRA Meeting Minutes

Nov. 1, 2004

1. 6:40 PM meeting is called to order by President Michael Day.
2. Introduction of guests and new members.
3. Minutes from the previous meeting were approved, unanimously without correction.
4. Reports:
 - President (Michael Day) - Summarized Executive Board meeting, (10/8/04). Minutes of that meeting are on the website.
 - Dues for the next calendar year are payable now. Please give \$20 to any officer..
 - Vice President (Dave Robertson) - Starting to work on recruiting new members and increasing CASRA awareness, esp. with assignors.
 - Treasurer (Dana Brown) -, Checking acct balance is \$2056.39
 - Secretary - Marc Kutner,- We are updating the membership data base. Please check your info esp. your membership year (reflecting when dues were last paid)
 - Webmaster (Chris Rake), - no report
 - SRC District Rep, (Steve Eells), There is no further news on the shakeup of the SRC.
 - Director of Assessment, (Chris Ng) no report.
 - Director of Instruction (Michelle Maloney) - For those who have accumulated 5 hours of training tests will be given after the meeting.
 - The last scheduled opportunity for 07 Fitness Test is Sat. Nov. 13, 8:30 AM, at Austin HS. Email Michelle to reserve a place. If there is sufficient interest, there might be a later date also. Email Michelle with your interest and preferred dates.
5. Special Orders: Election of officers for terms beginning Jan. 1, 2005.
The Executive Board recommends that we take nominations at this meeting, hold nominations open, and vote at the December meeting. This requires a motion. One was made by Art Barrow (2nd Pete Reilly), approved unanimously by voice vote.

Michael Day noted that the current Treasurer and Secretary have each served two terms and, under our bylaws, cannot succeed themselves in those positions. He also thanked them for their service.

Nominations were received for the following:

Pres. - Michael Day (by Michelle Maloney)

VP - Dave Robertson (by Pete Reilly)

Treasurer - Janice Chapman (by Lupe Moncebaz)

Secretary - Dana Brown (by Janice Chapman)

6. Unfinished business – Letter to TSSAS / STSR regarding changes in SRC.

7. New Business: - None

8. Announcements:

- a. T-shirt sale. Preordered shirts were distributed and extras sold for \$10.
- b. HS TASO startup and officer election meeting, Monday, Nov. 1, 7:30 PM UIL Building. TASO packets are now available.
- c. Assigners: Janice Taylor is compiling info on assigners.
- d. Problems at NEMP (Joe Payton) - There are now three groups requesting fields at NEMP (Youth, adult and a separate men's premier league); If there are problems, let Joe know asap.

9. Situations.

a. GK throws hat at ball and keeps it from going into goal. - Caution for USB and restart with IFK for attackers.

b GK bounces ball, while preparing to punt. Apparently, there is a problem with Q&A that would lead some players to shoulder charge to try to gain possession of the ball. We should not allow this.

c. Hard casts. Not allowed in any play sanctioned by CAYSA. (Note, this could vary with play in other associations)

10. Meeting adjourned at 7:40 PM for USSF recert test and TASO meeting.

Respectfully submitted,
Marc Kutner, CASRA Secretary