

## CASRA Meeting Minutes August 1<sup>st</sup>, 2005

The 7th CASRA meeting of 2005 was called to order by the president Michael Day at 6:35 p.m. Michael asked Dave Robertson , vice president, to act as presiding officer.

No guests, No New Members

6/6/05 Meeting minutes approved as written and posted on the website

Reports:

- Chris Ng — Resigned as SDI and no longer District Director of Assessments
  - New SDI is Dick Triche
  - Contact Enrique Sanchez (SDA) for assessment requests until DDA is named
- Dave Robertson — VP, no report
- Dana Brown — Secretary, no report (absent) - Michael Day taking Minutes
- Treasurer's report: Laura Matkin - balance \$2642.85
- President's report: - Michael Day
  - Membership approves starting Sept 12<sup>th</sup> CASRA meeting @ 6:00 pm to accommodate Sam Ghaluyani, Ed Loucks and Bob Yampi attending from Houston to present to the membership
  - Web Master's Report: Chris Rake (absent) Michael reported that Chris Rake has resigned as Webmaster due to being too busy. He will continue to provide requested updates until we can get a new webmaster.
- STSR District Representative: Steve Eells
- District Director of Instruction: Michelle Maloney
  - Letter to be sent to Enrique Sanchez to request DDA replacement
  - Large number of 09, Entry and Recertification clinics being taught in August
    - Instructors , please be available and select clinics to teach
  - State Referee clinic to be held in Austin on August 13<sup>th</sup> and 14th
  - Training agenda for upcoming meetings:
    - September Player Management (DVD)
    - October Points of Emphasis

- November Ethics
  - December Recertification Test
- Good Call Editor's Report: Don Friedel (absent)

#### Unfinished Business:

- Flipping Coins: Chris Rake to work with John Jones to develop artwork for CASRA flipping coins in conjunction with the ALDC tournament order @ 1.00 / coin.

#### New Business:

Sam Ghalayani (SRA) , Ed Loucks (Pres of STYSA), and Bob Yampi (Pres of TSSAS) to present at September CASRA meeting

#### Assessor Announcements:

- John Jones – Planning for ALDC tournament started – need referee coordinators , will host a referee recertification clinic and referee physical on Labor day weekend. Roughly 200 referees currently registered, need ~ 450.
- John Jones – WDDOA Games – referees must turn game card into site coordinators
- Mark Elbom, Jennie McDaniel – Women's league tournament on Sept 17<sup>th</sup>,18<sup>th</sup> at NEMP
- Janice Taylor – D1 CAYSA tournament on August 13<sup>th</sup>/14<sup>th</sup>,
- Pete Adams – D2 CAYSA tournament on August 20<sup>th</sup>,22<sup>nd</sup>

#### Monthly "Elbom->Trostle" Door Prize Drawing

- One item won by Noel Gonzalez – USSF Logo Socks

#### Situations

- Charlie Spriggs – ball from another field enters field and collides with ball kicked by offense toward goal – ball goes into goal. – What to do. – Correct procedure was followed, whistle blown, dropped ball from point where ball contacted outside agent (other ball) – goal of course disallowed.

#### Adjournment

Dave Robertson called the meeting adjourned at 7:30 , 2005 Law Changes Training taught by Michelle Maloney

Submitted by Michael Day