

CASRA Meeting Minutes March 7th, 2005

The 3rd CASRA meeting of 2005 was called to order by the president Michael Day at 6:34 p.m.

No guests, New Members: Tom Ayers, assignor for the Lonestars.

Reports:

- Chris Ing — no report, asked that people please call him if an assessment is needed.
- Dave Robertson — VP, no report (absent)
- Dana Brown — Secretary, no report (absent)
- Treasurer's report: \$2485.67 balance and a budget is being worked up for 2005 so that there are no surprises.
- President's report: Mike reported on the AMSA Meeting (Austin Men's League). Several CASRA Board Members met with the Treasurer, Brian Harden and Board Member Tim Patterson for over 2 hours regarding issues and improvement both associations would like to work on. The AMSA has 11 divisions currently and is planning to expand from 110 teams to 200. There is a need for the referee's of men's matches to be qualified to do matches at the level they are assigned. To achieve this AMSA plans to set up a referee database, Arbiter was recommended, and assessors would be used assess USSF sanctioned referees doing men's matches.
- President's Report, Executive Board Meeting: Any CASRA member looking for an information forms to update their contact information can go to the website and click on feedback forms. In addition, the board is recommending adding assessor, assignor and instructor feedback forms to the CASRA Website.
 - Michelle Maloney mentioned that CASRA is working on getting more exposure.
- Web Master's Report: Chris Rake provide sample flip coins and the budget needed for the minimum quantity of 5000. That would equate to 25 coins per referee plus 1000 coins to hand out at recert and training classes.
 - Jennifer Harper suggested looking into pen's as an option for handing out to out of town referees and providing a website address or contact info on the pen with CASRA logo. There was motion by Bohl to table the discussion, seconded by Paul Stansberry. Chris Rake will look into other options include the pen and get back with the group.

- STSR District Representative: Steve Eells mentioned there being issues with the grade 7, 6, and 5 referees, not receiving their 2005 patches in a timely manner. He is pursuing.
- District Director of Instruction: Michelle Maloney noted that of the 4438 registered referees in South Texas, over 67% were under 18 years of age and that the 20 to 40 age bracket made up an additional 17%.
 - Training agenda for upcoming meetings:
 - March 7th: Situations – Group Exercises
 - April 4th: State Referee Administrator will be in attendance and Raymond Lalgee will instruct
 - May: Dr. Krompai from Temple will instruct
 - June: Joseph Zeevi will cover foul challenges
- Good Call Editor's Report: Good Call is getting ready to be sent out again. Don Friedel will email it out to all members. An Email address update sheet was passed around to attendees.

Unfinished Business:

- Due are past due. \$20 per year provides you with membership, news and the ability to take the 5 hours of training after CASRA meetings and the test in Nov, Dec. Those with unpaid dues in December will be unable to claim the CASRA training for recertification.
- Doug Chalman handed out more T-shirts to those who had ordered them and announced that there were a few extra Large and X-Large T-shirts.

New Business: None

Assessor Announcements:

- Lonestars: Tom Ayers reported that there had been no games for 3 weeks due to the weather.

Recognition for Outstanding CASRA Service

- Michael Day handed out recognition awards for Chris Rake and Michelle Maloney.
- Special thanks to Laura Matkin who obtained the certificates and frames

Monthly "Elbom->Trostle" Door Prize Drawing

- Chris Ing selected a referee organizer
- Ben Farenthold selected game reports

Adjournment

Michael Day called the meeting adjourned at 7:40 to “Situations” training, followed by the TASO-S meeting

Submitted by Laura Matkin