

CASRA Meeting 12/5/05 Minutes

Call to order by V.P.

Introduction of Guests

Introduction of New Members

A motion was made seconded and carried to approve the posted November Meeting Minutes

Reports:

- President – Michael Day - absent
- Vice President - Dave Robertson
 - Went through a list of members whose email address were not current
- Secretary – Dana Brown - absent
- Treasurer – Laura Matkin
 - We have \$2,824.58 in the treasury
- District Director of Assessments – Saki Papadopoulos
 - Last month preformed 17 assessments, 4 were State Level
 - Chris Ng suggested that if you have an assessment scheduled, you contact your crew ahead of time to make certain that they will show.
- “Good Call” Editor – vacant
- District Representative – Steve Eells
 - From 1 December to 15 January nominations for the Dist. 3 Representative will be taken. This is a self-nominating system. If interested please send Steve Eells a brief soccer biography. Steve will compile the list and send to the 3 main local Chapters for voting. The election will be in February.
 - Steve gave a brief explanation of the District Rep. duties
 - Michelle Maloney gave a brief report on the results of the November State Referee Committee meeting. She reported that the SRC discussed budget, minutes, handbook updates, and web site. There was discussion on these items but no action taken. She also announced that the 2007 Registrations will probably be on-line.
- CASRA & District Director of Instruction – Michelle Maloney
 - There was a PT test given on 4 December 2005. Of the 30+ that registered for the test, only 14 actually showed up and took the test.

Unfinished Business – See District Rep/ report

New Business

- 2006 Dues Collection is on-going
- From the Floor
 - A motion was made, seconded and passed to purchase 30 each Advise to Referees and make available for sale at the CASRA meetings

Announcements

- Steve Eells – TASO President
 - Next meeting will be 9 January
- Area Assignors
 - Capitals Coaches Classic will be 27, 28 & 29 January

Recognition and Drawings

- Monthly Door Prize Drawing – postponed due to TASO meeting to follow

Situations

- None due to TASO meeting & Training

Adjournment to TASO-S Organizational / Registration meeting

Minutes submitted by Dave Robertson.