

MINUTES OF CASRA MEETING – 11\05\2007 - UIL Building, Austin, Texas

1. Meeting called to order by Vice President John Smith at 6:33 pm.
2. Introduction of Guests: State Referee Operations Manager, Dick Triche and State Referee Administrator, Steve Ells.
3. Reports
 - (a) November 2007 Minutes were approved as submitted.
 - (b) Treasurer: We have \$3343.00 (minus purchase of 40 *Advice to Referee's* booklets for 327.25) in the bank.
 - (c) Secretary: (Marcello Rodriguez) No report.
 - (d) CASRA Vice President (John Smith): The board will be considering the budget for operating CASRA expenses in 2008. Please submit any items that would be pertinent for CASRA to purchase. CASRA dues for members will be \$25.00 due in January 08.
 - (e) Webmaster: (Mike Day) The Web is all up to date, latest US Soccer position papers and memos are available for view.
 - (f) CASRA Director of Instruction: (Mike Day) there will be a grade 8 recertification clinic December 16th, 12 – 6 pm at the CAYSA office. Asked for those that need to take their physical and let him know. There will be one later this month. Also, anyone that has taken the USSF test and registered through CASRA, it will be possible to register tonight for the CASRA clinic and you will be officially registered. He has the list of those that did take and passed the test. Please see him tonight.
 - (g) CASRA President's Report: (Dave Robertson): Absent
 - (h) Area assignors: December 8-9 at WCRP U11 -U19 Girls DII State playoffs 50 matches Saturday 25 matches Sunday. Contact Pete directly: goldengoal@austin.rr.com 512-554-5269 at the Williamson County Regional Park.
4. Old Business: None
- 5.. New Business: A motion was made and approved by the membership to have the board purchase flowers as needed for a former and long time soccer referee, Dennis McCudden that has terminal esophagus cancer. Mark Elbom collected various soccer uniforms and items from Dennis for anyone that needs some. There is also a card for those that want to provide a few words to Dennis.
6. Situations: Christ Ng presented a session on “Kicks from the Mark” and the actions to be taken for a referee when a substitute enters the game and stops a ball by hand and/or foot..
7. The meeting closed at 6:50 pm for a TASO Meeting.

Respectfully submitted, Marcello Rodriguez Mrodriguez615@msn.com