

MINUTES OF CASRA MEETING – 01/08/2007 - UIL Building

1. Meeting called to order by President Dave Robertson at 6:30 pm. "All meetings in the future will start on time."

2. Introduction of Guests:

John Stram, Grand Rapids, Michigan, Jason C Moiz, Bryce Bencivengo, William Chan and Ricky Kwang. All grade 8.

Mike Day , previous president of CASRA. Received a flipping coin from the World Cup in recognition of all his accomplishments for soccer and CASRA.

By Dave: In order for the business portion of the meetings to be held to a minimum, We are going to try to have most of the reports sent either via email or posted on the web site before each meeting so that we can shorten the business portion of the meeting and spend more time on actual referee stuff, i.e. game situations.

(a) Treasurer (Laura Matkin): We have \$2,299.07 in the bank.

By Dave: Reminded everyone that it is now 2007 and we need your 07 dues. The dues are now \$25.00 per year. That is consistent with what STSR charges for the clinics. One of the big benefits of joining CASRA is the five hours of training given during the year that will count toward the mandatory five hours needed and you won't have to go to a recertification class. Training will start in March and continue throughout the year and in Nov/Dec we will give out the tests and you will be recertified that way.

(b) Secretary: No input.

(c) Vice President (John Smith) Requested inputs/ from the membership on ideas on increasing membership not only for CASRA by referees in general. He will be working with the South Texas mentor program.

3. Minutes of the previous months meeting: Approved with no amendments.

4. Reports:

(d) Webmaster (Mike Day): Nothing to report. The website has copies of bylaws now have a link to them, also referees can sign in with their USSF ID. There is also a photo gallery to post photos of referees.

(e) Director of Training, (Michelle Maloney): Formal training will begin in March.

(f) District Representative, Doctor Paul Stansbury: He will attend a State referee committee meeting this weekend. He has asked for two hours on the agenda; one for the referee mentorship initiative and the other on the lack of receiving our recertification badges.

*Mike Day, District Director of Instructions (DDI) reported the mess of having 6200

referees in our area that most had two or three ID's. After culling out name changes, nicknames, etc. our area referees and the USSF computerized section has been synchronized and you should receive your badge within two to three weeks. If not notify him immediately. You can email him through the CASRA DDI at CASRA.net on the contacts section. Five or six hundred registrations have been mailed out already. "Happy New Year" was a test email to those in the database.

(g) District Director of Assessments: *Saki Papadopoulos spent a few days at a National Assessor's clinic in Florida last month assessing assessors referring National and International teams. He was one of the three US referees invited to attend, and related request that National Referees spend some time mentoring referees on weekends at soccer game.

*Chris Ng reported that Curt Berry and Stephan Greene attended the 05 State upgrade clinic and Mike Terry, Matt Bader attended the 06 upgrade clinic and Teddy Leonard is a 07 grade.

(h) District Director of Referee Instruction: (Mike Day)

Clinics are being scheduled at Round Rock, Lake way, Cedar Creek and Marble Falls. We have one more State Assessor in Austin, Mike Brow.

(i) Janice Taylor reported that the REVUP cup will be held the last weekend in February. Coaches Classic is postponed indefinitely. Capitols' Cup, U 11 to U 15 is still on. Men's and Women's games start Jan 14th.

(j) State Referee Administrator: Steve Eells not present.

5. Dave Robertson mentioned to the new referees that to go to the CASRA.net website and review the list of all area assignors (youth, adult and others) there to request games.
6. New business: New budget that the Executive committee has proposed. There will be a \$25.00 per person registration fee for CASRA. Last year we had 90 referees registered. The budget is fairly conservative, and does not include the current balance of \$2,299.07. Motion was made to accept the proposed budget. A request by Brad to have the comparable 2006 expensed figures along with the 2007 budget figures and then vote on the proposed budget at our next meeting. Motion to approve the budget was passed. The financial figures will be sent out by Dave.
7. The item on game situation was postponed until March. The meeting closed at 7:05 for the TASO meeting.

Respectfully submitted,
Marcello Rodriguez
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Attachment: CASRA Budget for 2007

CASRA Budget

2007

Income

80 Members @ \$25.00	2,000.00
Sub Total	2,000.00

Expenses

Web site fees	90.00
Drinks @ meetings (10 ea)	200.00
Food at meetings (2 ea)	450.00
Door prizes	300.00
Travel for Instructors	150.00
Meals for Instructors	300.00
Office Supplies & postage	50.00
Sub Total	<u>1,540.00</u>

Total 460.00