

MINUTES OF CASRA MEETING – 4/5/2010 - UIL Building

1. Meeting called to order by President Dave Robertson at 6:45 pm.

Spoke on the advantage in joining CASRA. CASRA membership costs \$30 and we have training at most of our meetings so you can receive your five hours of training and take your recertification test for free. That's what it will cost you in attending a clinic for a weekend to recertify. In December OSI has a big sale and we use most of the \$30.00 membership goes for give away prizes. We have a drawing every month and a couple of times during the year we have a food party. Anyone is welcome to this meeting and you don't have to join. The only real requirement is if you are going to take the test. In November if you have your five hours and want to take the test we will check to see if you are a paid up member. Usually a speaker as in the Labor Day Cup will count as an hour and a half. Chris Ng will give the training tonight.

Encouraged all referees to go to their assignors and send Dave an email so he will make sure that the assignor's list on the CASRA website is updated. Some of the information there is old and new people moving into town and viewing the website is a good way to find an assignor in their area.

He sent out the notification of the meeting and included the budget. The budget lists last year's results and proposed budget for this year. Budget was approved.

Re: Mark Elbom: If there is a severe illness or death, the chapter normally sends flowers. The request from the family of Mark was that in lieu of flowers we send a donation to the Diabetes Association or the local Humane Society. We will be sending \$50.00 in the name of Mark Elbom to the local Humane Society

2. Minutes of the previous months meeting: No minutes recorded.

3. Reports:

(a) Vice President (John Smith) Remember that by joining CASRA you receive a flipping coin that has the CASRA logo on one side and the STSR on the other. If you have paid and not received one, see me.

(b) Secretary: No input.

(c) Treasurer (Noel Gonsalves) Over \$500 has been spent for the giveaway prizes during the OSI sale.

(d) District Three State Referee Committee Representative, Paul Stansbury: (Attached) The committee meets in person twice a year and by teleconference twice a year.

(g) Director of Referee Instruction: (Mike Day) Clinics are closing for 2010 and the 2011 clinics are starting soon. Made a motion and was passed that CASRA and TASO go in together to

Meeting adjourned and the TASO election results followed. And training was conducted by Chris Ng on "AR Involvement."

Respectfully submitted,
Marcello Rodriguez

Attch

State Referee Committee Meeting Notes February 4, 2010

Bob Mohler, State Director Instruction reports 36 clinics left for 2010 certification. Instructor clinic planned before Associate Assessor clinic this year. Cost analysis of instructor program reveals continued profit annually for this product.

Ernie Begnaud, Treasurer reports \$49K profit with budget on target.

Randy Francis, State Director Assessment requests policy modification of STSR handbook to bring it into line with USSF standards. Proposal passes unanimously.

Steve Eells, State Referee Administrator reports Risk Management Committee activity had 19 of 1700 registrations falling out of screens with one denial of certification pending appeal. Proposal to continue criminal behavior certification screens for referees on a tri-annual basis is pending study of how to engage an interval process if needed. Disciplinary Committee reappointed for duty independent of STYSA and TSSAS. Chris Ng is chairman. Passed unanimously. Advice to Referees discount support limited to every five years per referee secondary to slow pace of change in text and online availability at USSF website. Passed unanimously. Proposal to market STSR registration program has had no further progress.

Michael Day, Operations Manager, reports clinic statistics and continued successful tinkering with the humming STSR programs.

Two long time STSR members are moving on to other interests and will be missed. David Olmos of San Antonio will retire from many of his tasks including instruction and assessment. Sergio Vega of El Paso District V rep to the SRC and mentor of many in his community will step down from the SRC.

Next meeting will be in April, location TBA.

Respectfully submitted,
Paul Stansberry
District Three Representative State Referee Committee