

## CASRA Executive Board Meeting Minutes – February 16, 2022

Participants: Jim Klein, Luc Georget, John Kenney, Bucky Jones, Ray Newman

Start: 6:50pm

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1. Balance - \$ 12,699 (Bank) & \$806 (PayPal) = \$ 13,505 total
  - a. Agreed to renew Zoom license (\$119). Multiuser licence to be considered to enable better meeting organizations and give login to Training and Mentor Heads of CASRA.
2. Arbiter – Total Arbiter licenses is currently 360 with 263 in use.
  - a. 32 referees are marked as “not Ready” and 12 marked “inactive” in the system – about 17%
  - b. license number was reduced to and paid for 300 but Arbiter never adjusted it.
3. League information/updates:
  - a. CSL needs 23 refs each Sunday to cover games.
  - b. Concerns about CPL scheduling were sent to the league prior to season start.
  - c. Bucky also sent his concerns about PMSL/SCSCL to SCYSA
  - d. The state needs to address scheduling multiple tournaments on the same weekends – locally or statewide. All areas are short on referees, but we cannot travel to help each other due to local commitments and number requirements.
4. Elections in December:
  - a. Received zero nominations from the membership
  - b. Vice President – Nick will continue as VP
  - c. Secretary – Ray will continue as Secretary
5. Budget:
  - a. We are still carrying too much money at the moment. Ideas on how to use/spend it.
    - i. Training and Mentoring 2 (open invitation)
    - ii. Since COVID seems to be decreasing, we should start looking at referee functions again.
      1. Ray to call in Terry (May Middle)
    - iii. I CASRA purchases 2-4 season tickets to the Battery game and then lotto them out for each home game ?
6. Scholarship Funds: Recommend CASRA earmark funds for scholarships (\$2000)  
( Application to be worked out )
  - a. Cover CASRA dues for those who are having financial issues
  - b. Cover all or part of recertification fees for those having financial issues
  - c. Help alleviate the cost of uniform startup for new youth refs
  - d. Application would have to be submitted and voted on by the board.
  - e. Investigate Storage Area k / Sound and Recording System for Meetings
  - f. Joe Suchoski earned his National Badge. CASRA usually gives a gift card to referees that upgrade. Thoughts on sending one to Joe? - \$100.00
7. CASRA Shirts order – Attempted to get this going but hit a wall. The company we were using to order the shirts no longer provides embroidering so they cannot do the polos. Need to contact one of the companies we used in the past and see what they would charge now.

Currently paying:

Port & Co moisture wicking shirt

25-34 shirts - \$12 each

35-49 shirts - \$10.50 each

50-74 shirts - \$9.25 each

Polos - \$29 for 12 or more

Shipping \$6

8. Integrating into CASRA website: online registration and send email?
9. Bucky requesting like a list of 3-5 most problematic issues for recruiting, training, retaining referees and realistic solutions. (moved to end of meeting)
  - Abuse especially by spectators
  - Scheduling of multiple fields
  - Registration complexity
10. ADHOC referee committee

End: 08.05pm