

## CASRA Executive Board Meeting Minutes – October 25<sup>th</sup>, 2021

Present: Luc Georget, Jim Klein, Bucky Jones, Bob Correia, John Kenney, Nick Michael, Terry Conway, Mark Rowell, Ray Newman

Start: 6:50pm

### Budget:

1. Balance - \$8,721 (Bank) & \$2,344 (PayPal) = \$11,065 total
2. Arbiter – Total Arbiter licenses is currently 360 with 299 in use.
  - a. 69 referees are marked as Not Ready in the system – about 23%
  - b. License number was reduced to and paid for 300 but Arbiter never adjusted it.
3. League information/updates:
  - a. Arbiter Pay – Request to add scores and verify attendance in Arbiter after game conclusion. We're paying refs that didn't show up.
  - b. Assignors worked together to establish assigning prioritization for game assignments due to the lack of available referees each weekend to cover a large number of high-level games.
  - c. Informed all the leagues that we need to consolidate our field usage and stack games.
  - d. Several CPL games are going without referees. We cannot put ARs only on the U11/12 games without a center referee. It isn't good for their development, they receive no guidance or mentoring, they have no one to safeguard them (especially the youth).
  - e. John is going to speak to Rachel about CSL scheduling and see if we can play more games on weeknights during the fall seasons. At this point we cannot support all the adult league games and youth requirements since we lose quite a few of our CSL refs to college games. Spring usually isn't an issue.
4. No updates on the statewide arbiter system.
  - a. The SRC again sent CASRA ~\$1400 (basically \$5/referee). Money was deposited into our account.
5. Elections in December:
  - a. How do we want to conduct them? Online voting or should we do a party?
  - b. Vice President – (Nick currently) – is interested in continuing is role
  - c. Secretary – (Ray currently) – interested in continuing is role

Information will be send out to CASRA Members with request for other nominations to be considered and voted by the membership in December.

6. End of year party:
  - a. December 11<sup>th</sup> 2021, combined with Training Day

7. Budget:

- a. Arbitrator bill is currently ~\$2000. This will drop a couple hundred dollars depending on reducing license numbers
- b. We are still carrying funds at the moment. The following ideas were discussed:
  - i. Instruction Tests Award from Bobs Papers – Not at this point
  - ii. Secondary Shirts – Award etc.
  - iii. Travel Stipend – State Cup is approved
  - iv. Coins – for new referees is approved
  - v. Training day with supplied food (target date 11. December)  
Bob to find location & Cost ( Terry to establish food) is approved
  - vi. Marketing Campaign.
- c. Upcoming Website expense
  - i. Website Security Essentials ~ \$80
    - a. Standard SSL ~ \$160
  - ii. Domain renewal ~ \$80 (3years)
  - iii. Will not renew Deluxe Windows Hosting with Plex \$350 (not utilized)

8. Membership Dues 2022:

- a. December 31<sup>st</sup> is CASRA dues deadline – will be collected \$20.

9. Mentor program updates:

- a. Youth referee of the month or season awards never seemed to get going?  
will request again input from membership

10. CASRA Shirts order (to check costs at ice palace by Mark) –

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

11. Website/Facebook

- a. Transition between Joe and Ray as webmaster
- b. Ray needs help with content. Ray will manage but if you have a picture, video, instructions please sent it to webmaster address on website and it will be posted.

End: 8.20pm