

EB Meeting Minutes Nov 4th 2019

Start: 6:39pm

End: 8:32pm

present:

John Kenney; Sam Hosig; Mark Rowell; Ray Newman; Luc Georget

Terry Conway; Bob Correia; Bucky Jones

1. Budget Report – (Mark)

a. Arbiter payment due Dec or Jan?

Arbiter Payment is due at end of the year and runs about \$2000 with the current license fees of 360 active accounts. The assigners manage the running licenses with out-of-area support for tournaments by removing inactive referees and utilizing temporary license slots.

b. There is a transfer of about \$500 still pending and John will follow up on the fund transfer, which should have already been received into the account.

c. Current funds are \$4028

2. Purchases:

a. Business Cards – received new order

A new set of CASRA business cards was ordered by John

b. Shirts – Board voted to proceed with another CASRA shirt order. John will take for action.

- i. Wicking shirt & Polos can be ordered. Polo shirts - \$29/each. Can be any color combination (we have to order a minimum of 12 total)

The e-mail for reordering by CASRA members has not gone out yet as there are technical issues to get to the ordering website back up. According to John this will most likely not be resolved in time to complete the order this year.

3. We need to finalize who is considered a “new referee” under the first-year free CASRA dues policy.

a. The EB agreed to offer a waiver of the first-year dues only to first time USSF referee’s as returning referees are most likely already equipped with the basic referee gear and jerseys and/or are in general in a better financial situation.

b. The clear target group for CASRA is new first-time referees getting started.

It was requested to wordsmith a statement in this regard by the EB members and to send it to John by 11/18/2019 so he can find the best wording for an e-mail announcement of this decision.

4. Upcoming elections:

a. Vice President and Treasurer are up for reelection and a request for the nomination of potential candidates to be sent via invitation e-mail.

b. Sam Hosig (Vice President) and Mark Rowell (Treasurer)

c. Terry Conway (Social Chair) and Bob Corriea (Training Coordinator)

- d. John will contact James Felluca to see if he wants to continue as the Mentor Chair

5. End of Year Party

It was decided that one guest per member should be free (parent/spouse/partner) and any additional guest will be charged \$10.

Funds of \$200 for raffle gifts was approved by the vote of the board members.

Requests to ask for donations of small gifts from different companies could help.

- a. Party Room at Ice Palace
Finger food to be ordered via ice palace concession. Other food orders will be placed after John provides the number of expected party attendees to Terry no later than Nov 22nd. Terry will then notify Mark, who can then place the order for finger foods at the Ice Palace.
- b. Food pricing? Mark any word?
 - i. Food from concession, 100 wings \$80, 50 tenders \$40
- c. Ideas for food...Publix or Costco wrap platters, fruit, veggies, chips
 - i. catering sandwiches and chips is proposed
- d. Drinks – John recommend just purchasing water
 - i. Ice Palace bar will be open for anyone desiring something besides water to drink at their own cost (beer, soda, etc.)
 - ii. Ice Palace concession stand will be closed during that time.

6. Other input, questions?

- a. Further looking for ideas on how to improve mentoring
 - i. Ask for observations of half of a game with feedback before start of day/after day at GM meeting from experienced referees.
- b. We need to continue to improve our mentoring program.
 - i. Write e-mail to assigners requesting much-appreciated feedback after PDL games.
 - ii. Feedback desired to continue improve the referee performance as a whole

7. CASRA meetings and USSF Training class on Dec. 8th

- a. Bucky is still looking for a place to hold the new referee training class which requires a field and a room for 50 people. Please let Bucky know if you have any ideas.
- b. CASRA no longer has the use of the 3 Lions Pub for meetings due to the Battery moving. We need to locate another venue to continue our general membership meetings and training. Venues which have audio/visual equipment are preferred and should hold at least 50 members.
- c. Possible venues include:
 - i. Citadel
 - ii. City Parks & Rec center
 - iii. Libraries
 - iv. Churches
 - v. Schools
- d. Anyone with connections for a place to hold meetings/training, please contact Bucky or John ASAP.