## Board Meeting - 4 Jan

5:40 PM

Thursday, January 4, 2024

Meeting Start: 6:40PM Meeting End: 8:32PM

**Attendees**:

John Kenney - Present
Jim Klein - Present
Luc Georget - Absent
Bob Correia - Present
Bucky Jones - Present
Mark Rowell - Absent
Nick Michael - Present

Tim Yonce - Present

### **Budgetary**:

Treasurer (Mark) reports: \$10,226 in the CASRA account

John - Reports ~\$2,800 in PayPal account to transfer to CASRA account

Outstanding payments:

Arbiter invoice not paid, Bucky has not seen invoice for Arbiter (~\$2,400)

Zoom renewal (\$160 per year) with coupon (~\$130/\$140), board concurs with renewal

#### **Meeting Notes**:

Bucky - Informed the EB that CASRA has money due from the state due to pay for mentors

Bob - Conducting "Back to Basics" Ref Training to be held on 1/27 0900-1230 at Oceanside for 40-45 people

Bucky - Asked if CASRA has received any feedback regarding the officials CASRA sent to the state cup. No one has received any feedback.

Bucky - Asked about the mentor program, to include the status of officials who have sent to the state for training, no updates available

Open discussion between Bob, Bucky, Jim RE: Mentoring, Referee Coaching, mentoring at the local level within CASRA

Jim - Proposed a position within the EB for Youth Liaison. Position would be the communication gateway to field issues/comments/concerns for younger referees and communicate between the board and youth referees, which is revisited from previous meetings. Tabled due to issues with SafeSport (Adults communicating with minors, etc)

John/Bucky - CASRA/Arbiter cleanup and consolidation with Rick at the state (CASRA has ~270 officials), Bucky mentioned another person to help John manage CASRA, credentialing, etc (only ~60 people registered for 2024), John mentioned issues with individuals who need to accept SCReferee invite in Arbiter, complete profile to be assigned matches, it was mentioned to document Arbiter process and post to CASRA website for individuals to reference)

John - John wants to have a conversation with Rick regarding moving CASRA under SCREFEREE within Arbiter, issues arise currently, e.g. how tournaments are created, John creates, Bucky has to scope it back to John and Kris to assign. Issues with state entering officials into Arbiter, Rick just puts name and email address into the system, John has to wait for person to login and enter information, accept invite, etc, in Arbiter before they can be assigned games

Nick - Asked if CASRA went under the SCREFEREE Arbiter account would CASRA officials get assignments from anywhere in the state, open discussion in regards to pro's and con's with that, potential issues with state coming in to pull officials to ref matches in Columbia or other parts of the state, issues personnel resourcing issues locally.

Bob - Informed the EB that GameOfficials it's end of life in March.

Bob - Informed the EB that USSF has a new form for assessments, which is yet to be published

John - Open question for available meeting space for CASRA (free if possible). Need is for roughly 6 times a year (Harmon Field House is not available). Room for roughly ~40-50 officials. Open discussion with new facilities in Park Circle or Hanahan HS to centrally locate meeting place.

John: Informed updated pay for the following: MPRD for Rec Games, Single Ref: \$40 per match MPRD for Adult Co-ED \$60/40/40 CML for Adult \$40 Holy City Soccer League \$45

# <u>Alibi's</u>:

Bob - On travel next week to the Coaches convention

Nick - Asked for upcoming Tournament dates to be published soon to help with scheduling

Tim - Asked about CASRA Website content updating

Jim - Asked about implementing more training, follow through with ideas moving forward

Bucky - Mentioned holding officials to standards, keeping CASRA best in the state, how do we get youth referees attention (field arrival 30 minutes before, continuing training, etc), Oceanside on field training in the fall to be scheduled

Drew - Soliciting random feedback from weekend games, consolidate feedback, forward to Bucky, Bob, Kris, John for action

John - EB meetings held ahead of Membership Meetings (bi-monthly) pending meeting space

### **Action Items**:

John - To call state RE: (~\$2,400 for Arbiter invoice)

John - To check with Mark for earmarked funds for training

Drew - One sheet from CASRA website needs to be updated

-Jim Hudson/PDL done remove from One sheet

Nick - Will check with Berkeley County Admin for HHS for meeting space possibility

Drew - Feedback for game performance notes for younger referees, to follow up with assessors

- Get game list and POCs from John/Kris/Bucky
- Provide consolidated feedback to John/Kris/Bob/Bucky

Next Meeting: TBD