CASRA General Membership Meeting Minutes

10 February 2019

3 Lions Pub

Attendees: there were a total of 36 members in attendance including the following board members:

- John Kenney
- Sam Hosig
- Ayman Alabsa
- Mark Rowell
- Bob Correia
- Bucky Jones
- James Felluca
- (Luke Georget and Terry Conway were unable to attend)

Agenda:

- Agenda
- Budget report
- Membership statues/due collections
- Purchases
- CASRA Membership procedures for initial registration
- Due collection date move proposal
- Tournament/League start dates
- Molding center out of AR's
- Future events
- Meeting venue ideas
- Future meeting date for EB and GM
- Questions/comments/complaints??

Notes:

- 1. John opened the meeting to cover agenda as follows:
- 2. Budget report:
 - a. CASRA balance is approximately \$4300.00
- 3. Currently CASRA has 301 referees in Arbiter, 25 are inactive due to not paying CASRA Dues (will be removed by 02/15/19) and 31 are marked not ready to be assigned
- 4. Purchase:
 - a. Spent \$35.00 on business cards and expected to be in before next meeting to hand out
 - b. Planning to purchase thicker/heavier CASRA coins, hope to be available by next meeting
- 5. CASRA membership and procedures for initial registration

- a. Each year we get about 100-120 new referee
- b. New referees will receive an arbiter account free for the first year which means a cost of about \$500-\$600 that CASRA will pay
- c. Board proposed to change CASRA dues structure to \$20.00/year for all members
- d. Removes uncertainty of dues amounts for everyone.
- e. Currently take in ~\$4400.00/year. \$20.00/referee would bring in ~\$5800.00 which is deference of \$1400.00. Changing to \$15.00/referee is a wash/loss of funds.
- f. Extra dues will pay for new referees first year dues and could also be used to give travel stipends to referees attending ODP since they receive \$0.00 from state.
- g. This change required a change to the by-Laws and needed a GM vote. Vote was taken and most everyone was in favor. CASRA Dues will change to \$20/referee beginning 2020.

6. Dues collection date move proposal

- a. Every year, many referees do not pay their dues in timely manner
- b. Some leagues start in January, most leagues start in February (Youth & Adult), High School & tournaments also start around this time.
- c. President spends most of January tracking people down for payments, getting Arbiter account squared away for those that don't understand how to use the system yet.
- d. Turning off referees Arbiter accounts due to lack of payment at the busiest time of the year for referees is not conducive to the game.
- e. Only two times a year where soccer is slow December holidays and Summer
- f. At the beginning of the year referees get hit with many dues at the same time, recertification/certification, HS dues, CASRA dues, Assignor fee etc.
- g. Many people do not want extra bills in December
- h. Moving the due date to June 1st would be easier for everyone
- i. This change required a change to the by-Laws and needed a GM vote. Vote was taken and most everyone was in favor. CASRA Dues Collection Date will change to 06/01 and next payment due is 06/01/2020.
- j. New Referees attending certification classes beginning Jul/Aug 2019 will be the first classes to receive their Arbiter accounts free.

7. Tournaments/league start dates

- a. CBSC Girls & USA/MP tournaments Feb15-17
- b. CBSC Boys Feb 22-23
- c. CPL/Coastal/PMSL/NPL have all begun
- d. High School scrimmages starting this week
- e. CSL Adult:
 - i. Women's 8V8 starts Monday 2/11
 - ii. Men's 11V11 & O35 starts 02/24
 - iii. Coed 6V6 start 02/26

8. Molding Centers out of AR's

- a. We need more center referees, too many referees remain at the AR position for too long
- b. Jim Felluca recommended doing coaching session during tournaments

- c. We need more experienced referee willing to mentor at tournaments and on regular league games.
- d. Kris could use some for stand-by during tournaments while they mentor fields
- 9. Future events (parties, tailgates) for 2019
 - a. Much of money being wasted to due low turnover vs commitment
 - b. Charleston Battery tailgate parties and tickets
 - i. Battery were being contacted and asked about tickets deals for organization
 - ii. Best offer is the pricing of \$10.00 a ticket but must purchase a minimum of 125 tickets or more (CASRA cannot afford that)
 - iii. Flex tickets were a possible option
 - iv. GM pinged for interest on CASRA purchasing Battery Tickets to have on hand but the idea was voted down.
 - v. CASRA will look at hosting a regular tailgate party prior and possibly half priced tickets in the future.

10. Meeting Venue Ideas

- a. Still looking for places to have GM meetings
- b. The battery has been kind enough to let us utilize the 3 lions Pub
- c. We can get a room at the Citadel that holds around 40 people with A/V equipment
- d. Any other ideas are welcome if anyone has a connection please email John @ casrapresident@gmail.com
- e. Centralized locations are the best. Will try moving the meeting around so the same people do not have to travel far all the time

11. Future meeting dates for EB and GM

- a. Bucky and John are working on scheduling a date to have a meeting with Dr. Joe Machnik (World Cup Rules Analysis) most likely in March
- b. CASRA General membership meeting will be scheduled on the even months and added to the odd months as needed for special events or situations.

12. Questions/Comments/complaints??

- a. Kris asked referees to inform her if a referee is LATE or NO SHOW to a scheduled game assignment.
- 13. CASRA meeting adjourned and transitioned into High School meeting at 6:45 pm