

NJSRC
Monday November 6, 2017, 8pm
Minutes

Call to order 8pm by SRA Marc Block

Roll Call:

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| 1. SRA- Marc Block | 7. NJSA Rep - John Zangrilli |
| 2. SYRA- Kevin Dearman | 8. State Adult Assignor - Lu Aprigliano |
| 3. SARA – Carlos Pais | 9. State Youth Assignor |
| 4. SDI – Derek VonLangen absent | 10. Guests- Teri Connor office manager |
| 5. SDA- Brian Fenlon | 11. Guest -Evelyn Gill NJYS |
| 6. NJYS Rep – Frank Giuliano | |

Reports:

Treasurer- Signors on checking account updated to Treasurer and SRA, with SARA and ?? added too. John will look into CD rate at First Bank, stated at 1.52%. TD Bank at 1.25%. John will send information to Pete. Kevin stated to wait until after 12/13 because rates should be going up around then.

SRA- went over the USASA survey. Thanked the committee for letting him join.

SYRA – State Cup was last weekend. 1 day rained out. Assignor recert class upcoming. Assignors have to submit names of who they assign for and get league approval to assign. You must be a referee to be assignor. If you are not a referee, you will have to attend a recertification class to hear what the referees will be told. Kevin will be leaving at the end of the year. There will be a 4 month phasing in period for the new SYRA in which Kevin will be attending and mentoring the new SYRA.

SARA – nothing to report

SDI – recertification classes will be announced end of next week

SDA- 120 assessments have been completed this year. Approximately 50 assessments have been completed over the past 2 weekends. Thanked Kevin for all his work over the years.

NJYS- Accident in youth game. Red card to coach for asking a question. Send to Derek for recertification classes to go over Ask, Tell, Dismiss to remove a coach from a game.

NJSA—Questioned why fitness test ran on a Sunday. Carlos also unhappy with the Sunday schedule. Stated it impacted the number of referees he had to use for games. Marc asked Carlos to take lead on fitness test for next year. There were 3 fitness tests offered, 2 on Saturday and 1 on Sunday. Brian scheduled, ran and proctored all runs.

Adult Assignor – nothing

Youth Assignor – nothing

Old Business:

Referee Travel Assistance – tabled until someone puts in a request

Office Administrator Employment Agreement – Marc will update current agreement and make suggestions for a new updated contract.

New Business:

@njrefs.com email - Marc set up an email sra@njrefs.com . We own our domain so have access to set everyone's email address up this way. Each board member will have their own XXX@njrefs.com email address. Will allow for consistency when new people come onto the board as email addresses will not be constantly changing.

Fitness Test- approved by board to purchase a tent and hand truck. No price was given, just buy a good one.

Information from 10/18 meeting at USSoccer

Update Website – needs to be updated.

Adult League Banquet – purchase table at banquet as in the past. Kevin made motion, Frank second

Proposal for new Bylaws- presented by John. Handed out a copy for all members to look over.

Next meeting: proposed for January on a M,T or W evening at office. Marc will send out email looking for a good date for all.

Adjournment – John motion, Lu second