

**Western New York Referee Association
State Referee Committee
United States Soccer Federation Affiliate**

January 11, 2009

Held at the Hampton Inn, Rochester, NY. Meeting called to order at 10:00 AM

Roll Call

Present

Pat Tata	SRA	sra@wnyreferee.org
William Campbell	SYRA	tripsdad@printswilliam.com
Bill Fahey	SCA	wdf28@aol.com
Tom Ross	SDI	sdi@wnyreferee.org
Art Jaspe	SDA	ajaspe@aol.com
Andrew Evangelos	Secretary	secretary@wnyreferee.org
Tom Barker	Elmira	tdbarkerdra@yahoo.com
Ron Kuck	Syracuse	rakuck@frontiernet.net
James Pitcher	Binghamton	soccer-referee@stny.rr.com
Mike Allmendinger	Ithaca	mea2@cornell.edu
Bill Helwig	Buffalo	billreferee@yahoo.com
Bruce Rosenkrans	Treasurer	brosekra@rochester.rr.com
Rob Richmond	Sub for Batavia	runningbird127@yahoo.com
Joe Delity	Southern Tier	jdelity@wzrd.com
Jerry Sullivan	WNYSA	ejsreft@hotmail.com

Not Present

James Pitcher	Binghamton	soccer-referee@stny.rr.com
Mike Allmendinger	Ithaca	mea2@cornell.edu
Greg Wheeler	Twin Tiers	Wheels7ref@hotmail.com
Michael Radecke	President NYSWYSA	president@nyswysa.org
Bill Bianchi	Rochester	rochester@wnyreferee.org
Chris Chilano	Batavia	cchilan1@rochester.rr.com

Approval of Previous Meeting's Minutes

The minutes from the September 14, 2008 meeting were approved

Old Business Topics Revisited

SRA

R-1 An update on the registration status was given. Referees at 40% of LY, Assessors 85%, Assignors 61%, Instructors 125%.

WNYSA

A-1 Will check with amateur board on willingness to partially fund an intermediate or advanced clinic.

Treasurer

R-1 Batavia has no new treasurer, the president is acting treasurer.

R-2 An extension was filed for the tax return

SDI

R-1 There will be no regional pro-clinic held in Rochester for the 2009 season.

R-2 Eight new instructors were certified at the instructor's clinic

SYRA

R-1 Bill Campbell has taken over as webmaster for the wnyreferee.org site

SDA

R-1 A new proposed policy for missed assessments was presented.

New Business Items

SRA

A-1 Motion to appoint Vladimir Fabre as Coordinator of Referee Development.

SDA

A-1 Requested \$600 for assessments on spring regional league and state cup playdowns. Request was approved.

SYRA

R-1 From the Region I meeting, referees and assessors are needed for events:

ODP: 6/5 – 6/7 9 Refs 2 Assessors

RI Finals: 7/2-7/7 11 Refs 2 Assessors

ODP Camps TBD 2 Refs Each

R-2 State Cup finals are May 29th – May 31st details to follow

R-3 Region I games and State Cup Playdowns are coming

R-5 The updated upgrade request form was distributed.

R-6 Presented NYSW's zero tolerance policy

A-7 NYSW has affiliated clubs listed on their website. This is being used to decide where to hold grade 9 referee courses to provide referees where needed. DRA's should make note of the clubs in their respective area and find out if they have house leagues.

R-8 Risk Management is all online. \$10 every two years, \$25 to do it via paper.

R-9 Distributed young referee of the year nomination form with the criteria for the award.

R-10 A motion was made to remove the risk management requirement for instructors, assessors, and assignors. Passed under the rationale that this is a NYSW program and not a WNYSRA program and cannot be used within the WNYSRA organization.

SDI

A-1 Intermediate and advanced clinics to be held March 28th and 29th.

R-2 The ITIP course is to be held March 20 – 22.

SRA

- A-1 Wants to inventory equipment and to create a budget to plan financials.
- A-2 Request a budget for each district from the DRAs
- A-3 Requests current email and telephone numbers from SRC members
- A-4 Made a request to forward candidates for prolist to Pat.
- A-5 Will create a welcome letter to send to new referees.

Secretary

- R-1 Made a proposal to help referees attend regional pro clinics. No money was allocated.

Meeting adjourned 1:47 PM

Meetings for 2009

SRC	11 Jan
SRC Executive	15 Mar
SRC	5 Apr
SRC	14 Jun
SRC Executive	16 Aug
SRC	13 Sept