

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

April 22, 2007 Meeting Minutes

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

Roll Call:

1. Curt Hamlin; SRA (sra@wnyreferee.org/chamlin@email.com)
2. William Fahey; Chairperson/SCA (sca@wnyreferee.org/wdf28@aol.com)
3. William Campbell; SYRA (syra@wnyreferee.org/tripsdad@printswilliam.com)
4. Art Jaspe; SDA (sda@wnyreferee.org/ajaspe@aol.com)
5. Andrew Evangelos; Secretary (secretary@wnyreferee.org/ktd23hart@aol.com)
6. Bruce Rosenkrans; Treasurer (treasurer@wnyreferee.com)
7. Chris Chilano; DRA Batavia (batavia@wnyreferee.org/cchilan1@rochester.rr.com)
8. James Pitcher; DRA Binghamton (binghamton@wnyreferee.org)
9. Tom Barker; DRA Elmira (elmira@wnyreferee.org/tdbarkerdra@yahoo.com)
10. Mike Allmendinger; DRA Ithaca (ithaca@wnyreferee.org/mea2@cornell.edu)
11. Bill Bianchi; Rochester Rep (rochester@wnyreferee.org/Wbianchi@rochester.rr.com)
12. Joe Delity; DRA Southern Tier (southerntier@wnyreferee.org/jdelity@localnet.com)
13. Ron Kuck; Syracuse Rep (syracuse@wnyreferee.org/rakuck@frontiernet.net)
14. Greg Wheeler; DRA Twin Tiers (twintier@wnyreferee.org/wheels7ref@hotmail.com)
15. Jerry Sullivan; WNYSA Rep. (ejsreft@hotmail.com)
16. Pete Sarko; Guest (sarkotheking@yahoo.com)

Not Present:

1. Michael Radecke; NYSWYSA President (president@nyswysa.org)
2. William Pasnak; SDI (sdi@wnyreferee.org/pazref@frontiernet.net)
3. William Helwig; DRA Buffalo (buffalo@wnyreferee.org/billreferee@yahoo.com)
4. Tom Barker; DRA Elmira (elmira@wnyreferee.org/tdbarkerdra@yahoo.com)

Approval of last meeting minutes:

The January 14, 2007 minutes were approved.

ACTION ITEM CODES:

R: Report

A: Action by DRA's/ Committee member

Reports on old business

SRA – Curt Hamlin

R-1 A report was given on the current status of registrations. Handouts were given showing the current status of each district.

R-2 A report was given on the status of upgrade requests for 2007.

R-3 The Pro-List was submitted to national for approval

SYRA – Bill Campbell

R-1 Nominations for Region 1 Championships, Region 1 ODP, and Region 1 Premier league finals were handed out

R-2 Problems with assigning in the sub-regional leagues (WAPS + NEL) were discussed. Problems include many last minute changes, and games appearing at the last moment.

R-3 There has been a shortage of badges in some situations. Extra badges should be mailed by the DRAs to Bill Campbell so he can distribute them accordingly

SDA – Art Jaspe

R-1 Appointments have been made for the assessors doing maintenance assessments. Appointments have also been made for State Cup, Region 1 ODP and the Region 1 Championships

SDI – Curt Hamlin for Bill Pasnak

R-1 Updated information was given on the pro-clinic. Paul Tamberino will be the instructor. The dress code will be dress slacks and a USSF polo shirt.

SCA – William Fahey

R-1 An updated tournament listing and league listing was distributed. This was based on the questionnaire sent to all assignors. List will be continually updated and posted on the website.

Reports from districts

Batavia	Arbiter bill needs to be paid. An exchange of extra slots will occur between Batavia and Rochester.
Binghamton	No Report
Buffalo	No Report
Elmira	No Report
Ithaca	No Report
Rochester	Recertification status was given, numbers have risen
Southern Tier	No Report
Syracuse	No Report
Twin Tier	No Report

New Business and Action Items

SRA – Curt Hamlin

R-1 The lifetime member program was announced. Gold whistles have been purchased for the receiving members. These members are exempted from national and state registration fees. A proposal was made: Effective 2008 these members will be exempt from all dues including local dues.

R-2 Nominations for Senior Select tournament were made. This will be held in Oneonta, NY on June 9th and 10th.

R-3 The National Premier Soccer League has added a team in Buffalo called Queen City Football Club. There will be at least 6 home matches played. Referees will be selected from those participating in the pro-clinic. Matches will use a fourth official. Assessors will be provided to these matches. The assessment will be provided, however upgrade and maintenance assessments will follow the established policies and procedures. The assignor for NPSL matches will be Curt Hamlin.

R-4 The W-league finals will be held in Rochester at Paetec Park this fall.

R-5 W-league matches will use fourth officials this season. The assignor is Jackie Abel.

R-6 The proposal regarding the recertification of assessors and instructors has been send to the national committee. The committee will now decide how to adapt the proposal into policy.

A-1 The spreadsheet simplifying the calculations needed to determine the amount of money owed to the State Referee Association will be sent to the DRAs.

SDA – Art Jaspe

R-1 The completed assessment flow chart was distributed.

R-2 Art will assign assessors for the NPSL matches.

SYRA – Bill Campbell

R-1 State Cup assignments will be made using The Arbiter system. Art Jaspe will assign the assessors

SDI – No Report

SCA – William Fahey

R-1 A letter was written to assignors reminding them of appropriate assigning guidelines. Including was use of Grade 9 referees, Grade 12 referees, Emeritus referees, and also the issues of unregistered referees and risk management.

Treasurer – Bruce Rosenkrans

R-1 Quickbooks online accounts have been created for each of the districts

A-1 The district treasurers will be contacted to set up meeting times to train on the new accounting systems.

A-2 A guide of standard operational procedures will be developed that outlines the responsibilities and expectations of the local treasurers.

2007 MEETING DATES:

2007

June 1	Exec Board (Friday of S.C.)
June 24	SRC
August 12	Exec. Board
Sept 16	SRC

Meeting was adjourned at 1:31 PM.

The next meeting will be June 24, 2007 at 10am.