

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

June 24, 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)
6. James Pitcher; DRA Binghamton (binghamton@wnyreferee.org)
7. Tom Barker; DRA Elmira (elmira@wnyreferee.org/tdbarkerdra@yahoo.com)
8. Bill Bianchi; Rochester Rep (rochester@wnyreferee.org /Wbianchi@rochester.rr.com)
9. Joe Delity; DRA Southern Tier (southerntier@wnyreferee.org/jdelity@wzrd.com)
10. Greg Wheeler; DRA Twin Tiers (twintier@wnyreferee.org/wheels7ref@hotmail.com)
11. Jerry Sullivan; WNYSA Rep. (ejsreft@hotmail.com)
12. Bill Helwig; DRA Buffalo (buffalo@wnyreferee.org)
13. Tom Barker; DRA Elmira (elmira@wnyreferee.org/tdbarkerdra@yahoo.com)

Not Present:

1. Michael Radecke; NYSWYSA President (president@nyswysa.org)
2. William Pasnak; SDI (sdi@wnyreferee.org/pazref@frontiernet.net)
3. Chris Chilano; DRA Batavia (batavia@wnyreferee.org/ cchilan1 @rochester.rr.com)
4. Mike Allmendinger; DRA Ithaca (ithaca@wnyreferee.org/mea2@cornell.edu)
5. Ron Kuck; Syracuse Rep (syracuse@wnyreferee.org /rakuck@frontiernet.net)
6. Bruce Rosenkrans; Treasurer (treasurer@wnyreferee.com)

Approval of last meeting minutes:

The April 22, 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. The total number was 1,752. This is the highest amount of registrations ever.

R-2 Most of the lifetime membership presentations have been completed at local meetings and state cup.

R-3 The W-League finals will be held in Rochester at Paetec Park. More information will follow when it becomes available.

R-4 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.

**SYRA – Bill Campbell**

No reports on old business.

**SDA – Art Jaspe**

R-1 Assessors have been assigned for the NPSL matches.

**SDI – Curt Hamlin for Bill Pasnak**

No reports on old business.

**SCA – William Fahey**

No reports on old business.

## **New Business and Action Items**

### **SRA – Curt Hamlin**

R-1 W-league matches will use fourth officials this season. The assignor is Jackie Abel.

R-2 There is a pending referee assault case. There is also a hearing on misconduct to be held by NYW.

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.

A-2 Starting 2008 all risk management applications must go through NYW. DOE, Police, FBI etc. clearances will no longer be accepted. A follow-up report will be given at the next meeting.

A-3 (Action item shared with SYRA) Will contact the treasurer to speak about absences and intentions to continue working with the SRC.

### **SDA – Art Jaspe**

A-1 Will revise policy for upgrade. A formal draft will be reviewed at the executive board meeting.

A-2 Will create a proposal for developmental assessments on regional youth leagues. Will base costs on 2006 schedule.

### **SYRA – Bill Campbell**

R-1 State Cup checks should be issued within 2 weeks.

R-2 Stephanie McKay and Ray Tam were invited to the ODP regional finals in Kirkwood, DE.

R-3 It should be noted by the districts that the nominees for young referee of year should have participated in state cup at least one time.

R-4 In 2008, ODP camp will have a boys and a girls component. This will require 6 referees from NYW instead of the 3 previously sent.

R-5 Cortland has been awarded the state cup contract for 2008 and 2009.

A-1 (Action item shared with SCA) Will present an assigning policy for interstate leagues.

A-2 (Action item shared with SRA) The NYW risk management policy will be obtained. The set of parameters used for evaluating the applications will be reviewed.

A-3 (Action item shared with SRA) Will contact the treasurer to speak about absences and intentions to continue working with the SRC.

### **SDI – Curt Hamlin for Bill Pasnak**

R-1 The 2008 tests have been delivered.

### **SCA – William Fahey**

A-1 Will create an arbiter summary, a report for assigning.

A-2 (Action item shared with SYRA) Will present an assigning policy for interstate leagues.

### **Treasurer – Bruce Rosenkrans (Action items on hold from previous meetings)**

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.

### **James Pitcher (DRA Binghamton)**

A-1 Will review 3 for 1 policy used for game count upgrading from grade 8 to 7 using time shortened games often found at tournaments.

2007 MEETING DATES:

**2007**

August 12	Exec. Board
Sept 16	SRC

**Meeting was adjourned at 1:05 PM.**

**The next meeting will be August 12, 2007 at 10am.**