

NH SRC Quarterly Meeting Minutes

Thursday, July 18, 2019

Marion Gerrish Community Center, Room 2

Members Present: SRA, Mark Sadler; SYRA, Frank Scarito; SDI/SDA, John Breda; Secretary and Southeastern Area Representative, Jack Merriken; Treasurer, John Ferreria; SAC, Kevin Coeyman; SDF, Doug Campbell; Capital Area Representative, Nick Wallner; Manchester Area Representative, Chantal McGuire; Seacoast Area Representative, Steve Zoldak, Southwestern Area Representative, Rick Wood.

Guest Attendee: State Referee Web Site Upgrade Committee Member: Cullen Madden

Members Absent: None

1. Reports

Jan 18th and Mar 18th SRC Meeting Minutes Review and Approval (J. Merriken):

N. Wallner moved to approve both; Steve Zoldak 2nd Jan's meeting's minutes and F Scarito 2nd Apr's meeting's minutes. Both meetings' minutes' were approved unanimously.

SRA Report and Financials (M. Sadler):

M. Sadler asked if there are any questions. Financials (Balance Sheet): Fixed Assets Acct # 140 (Equipment) will be removed by the end of year (fully depreciated down to \$0.00) (J. Ferreria).

SYRA Report (F. Scarito):

F. Scarito gave a recap of NH referees attending out-of-state tournaments this spring (ODP, President's Cup, NCS).

SDA & SDI Report (J. Breda):

J. Breda said Grassroots referee classes entrants' numbers are down from last summer (the minimum age increased to 13). Some current referees are unhappy w/new requirement for all referees to take the new Grassroots referee class to recertify for 2020. (M. Sadler sent out a survey to referees who did not recertify in 2019 polling them for reasons why they chose to leave the NH SRP). J. Merriken inquired about our AGM at ART on Aug 10; M. Sadler said we'll have it 1st thing in the morning. J. Breda requested Area Reps to have by the next SRC meeting a list of reserved facilities (times and dates) for winter Recertification Classes Dec – Mar; four to

five classes in each geographic area, each class two hours long, inside, w/one on a weekend.
Futsal classes: two Grassroots, three Recertifications in Nashua and Seacoast geographic areas.

SDF Report (D. Campbell): None.

Area Reps Reports: None.

2. Old Business:

Calendar of Events (M. Sadler): M. Sadler asked for any changes to the calendar. None made.

Book Award Recipients (M. Sadler): M. Sadler announced three referees, A. Berke, M. Ferguson, and S. Cusson, were awarded Book Award Scholarships.

State Referee Web Site Rebuild (J. Breda):

J. Breda (w/committee: C. Madden, C. McGuire, J. Asari, E. Iwaskiewicz) after evaluating two vendors, GoDaddy and the Hedstrom's, plus a third possible vendor, E. Iwaskiewicz, to create our new web site, deferred to M. Sadler, who sent out an email on 6/23/19 asking all SRC members to vote on selecting a web site rebuild vendor. The SRC members wholeheartedly selected E. Iwaskiewicz to build our web site. J. Breda said the web site platform will be Word Press and the wire frame (layout) is done. Host selection has not been decided yet. ETIC (estimated time in completion) is in a couple of months (before winter recertification classes). M. Sadler said SRC members will have organizational emails, and should not use personal emails for organizational business. J. Ferreria asked who will maintain the web site; this has not been determined yet. C. McGuire asked how long assignors will have access to the NHGO web site for the current NH referee listing; M. Sadler said this is going away by the end of Sept. The 2020 referee listing will be on the new web site. In the interim, he'll send out a current referee listing to assignors. K. Coeyman said a Google document is not secure enough for this purpose.

3. New Business

Discretionary Spending Proposal (M. Sadler):

J. Merriken asked if Secretary and Treasurer need to be added; M. Sadler said no. J. Breda said many organizations have this Discretionary Spending proposal; K. Coeyman said this is more restrictive than others. N. Wallner moved to approve this proposal; S. Zoldak 2nd. Motion passed.

Youth Referee Of The Year Nominations (F. Scarito):

F. Scarito presented nominations for consideration for Male (7) and Female (5) Youth Referee of the Year; M. Sadler said NHSA makes the final decision. J. Breda made a motion to

recommend G. Jackson for the Male nominee (K. Coeyman 2nd the motion). Discussion ensued. Motion passed. K. Coeyman recommended A. Berke for the Female nominee (R. Wood 2nd the motion). Discussion ensued. Motion passed. These two referees' names will be submitted to NHTA for approval.

Risk Management Proposal (J. Breda):

J. Breda said this is commonplace and is a liability issue if we don't adopt it; it'll be a biannual requirement. N. Wallner moved to approve this Risk Management proposal; R. Wood 2nd the motion. Motion passed.

Tournament Travel Proposal (F. Scarito):

F. Scarito said this is for elite/excellent referees traveling out-of-state, providing financial assistance for travel costs (transportation and lodging) incurred by our referees. M. Sadler requested F. Scarito add requirement for minimum of two adult chaperones to travel if referees under age 18 traveling. J. Breda asked about costs. F. Scarito said he will change the wording to cap our expenditures at \$14K/year total. R. Wood asked not to limit to only referees above 18. M. Sadler said local tournaments can be included; our scholarship program still exists. J. Ferreria said referees' parents should travel w/minor referees. M. Sadler asked F. Scarito to revise proposal's wording and present a revised proposal at our next meeting.

4. Other Business:

- J. Breda asked about previous SRC meeting's (4/18/19) proposals' (Abuse and Molestation Policy, Policies/Guidelines Regarding Social Media and Contact Information, and Whistleblower Policy) (Submitted by J. Breda), legal counsel review. M. Sadler said this review is still pending.

- J. Breda asked if the SRC has a mission statement; J. Merriken read Article II (Objective), Section 1 of SRC's current By-Laws, confirming we do have a mission statement.

- F. Scarito said numerous recreational leagues are still using the NHGO web site to assign local referees, and asked to keep this web site operational. R. Wood moved that we keep this site up for recreational leagues' usage; D. Campbell 2nd the motion, adding through 2020. R. Wood moved approval of the amendment; F. Scarito 2nd. Amendment passed. Motion passed.

D. Campbell moved to adjourn at 8:25 PM; S. Zoldak 2nd the motion, which passed unanimously.

Respectively submitted,

Jack Merriken

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Secretary

New Hampshire State Referee Committee

July 22, 2019