

# NH SRC Quarterly Meeting Minutes

Thursday, June 22, 2020

## Virtual Meeting Utilizing Zoom

Members Present: SRA, Mark Sadler; SYRA, Frank Scarito; SDI/SDA, John Breda; Secretary, Jack Merriken; SDF, Doug Campbell; Capital Area Representative, Nick Wallner; Manchester Area Representative, Chantal McGuire; Seacoast Area Representative, Steve Zoldak; Southeastern Area Representative, Chip Geisler; State Assignor Coordinator, Kevin Coeyman; Webmaster, Cullen Madden.

Members Absent: Treasurer, John Ferreira; Southwestern Area Representative, Vacant.

Meeting called to order by M. Sadler at 6:31 PM.

### 1. Reports

April 16<sup>th</sup> SRC Quarterly Meeting Minutes; June 18<sup>th</sup> Emergency Meeting Minutes Review and Approval (J. Merriken):

Motion by N. Wallner to accept April 16<sup>th</sup> SRC Quarterly Meeting Minutes, S. Zoldak 2<sup>nd</sup>. After discussion due to edits proposed, F. Scarito moved to table acceptance of April 16<sup>th</sup> Quarterly Meeting Minutes until the next quarterly meeting, S. Zoldak 2<sup>nd</sup>. Motion carried unanimously. Similarly, S. Zoldak moved to table acceptance of June 18<sup>th</sup> Emergency Meeting Minutes until the next quarterly meeting, N. Wallner 2<sup>nd</sup>. Motion carried unanimously.

SRA Report and Financials (M. Sadler):

M. Sadler participated in calls with NHSA on Return to Play (RTP) from the COVID-19 pandemic plans. J. Merriken inquired about an expense item on 2019 Profit & Loss statement. M. Sadler gave clarifying statement. F. Scarito moved to audit. S. Zoldak 2<sup>nd</sup> the motion. Motion passed unanimously.

SYRA Report (F. Scarito): F. Scarito commented on the President's Day Cup Tournament in Phoenix over the February 20-22, 2021 weekend. He is looking to identify referees to attend this event, and he will propose further details at the October quarterly meeting.

SDA & SDI Report (J. Breda):

Report attached. J. Merriken asked a question regarding details of the NHSOA crossover class. M. Sadler suggested he connect offline for further discussion.

SDF Report (D. Campbell): D. Campbell participated on a video conference call with R. Joy, W. Whiteman, and other Futsal referees to discuss Futsal referee issues.

Area Reps Reports: C. Geisler asked about room and field reservations, and J. Breda encouraged Area Reps to reserve fields for summer Grassroots Referee Field Sessions near the end of Aug. N. Wallner said he would secure Concord's Rec Center fields. C. McGuire inquired about the Bedford Back River Road fields; S. Zoldak said he would help coordinate with the Seacoast United staff about the usage of their fields.

#### Old Business:

SRC Equipment Usage Policy (M. Sadler): J. Merriken inquired about the status of this proposal. M. Sadler stated no action has occurred. S. Zoldak made a motion to table for the immediate future. Motion 2<sup>nd</sup> by N. Wallner and passed unanimously.

Advanced Referee Training (M. Sadler): It was unanimously agreed to, following M. Sadler's suggestion, to cancel the planned ART in August, due to uncertainty of ability to hold In-Person events during the ongoing pandemic crisis. M. Sadler confirmed an AGM will occur in some fashion prior to the end of the calendar year.

#### New Business

##### Regional Referees Exemption from Training, PT Testing, and Practical Evaluation (J. Breda):

J. Breda proposed, for registration year 2021 only, due to the COVID-19 virus pandemic, that NH regional referees be exempt from the following normal recertification requirements: 1) Academic Training, 2) Fitness Test, 3) Practical Evaluation. A motion was made to accept this proposal, which was 2<sup>nd</sup> by S. Zoldak. Motion passed unanimously.

##### Continuing Education Referee Training (J. Breda):

J. Breda presented background on Continuing Education (proposal attached). This proposal offers continuing education training for our referees who may desire this additional, optional training on a voluntary basis. Instructors will be required to build and teach these classes; J. Breda will be a resource to assist and to evaluate instructors' presentations. F. Scarito moved to accept the proposal, S. Zoldak 2<sup>nd</sup>. Discussion ensued on expected attendance and instructors' needs. Motion passed unanimously.

Other Miscellaneous New Business-Safety: M. Sadler recommended making and posting online a statement regarding referee safety during the pandemic. J. Breda moved the motion; N. Wallner 2<sup>nd</sup>. Motion passed unanimously.

Budget Request for Mailing of Referee Badges: J. Breda moved to request approval of less than \$600 for the mailing of 2021 referee badges. N. Wallner 2<sup>nd</sup> motion. Discussion ensued. J. Breda amended his motion, following M. Sadler's suggestion, to allow up to \$1,000 for badge mailing. S. Zoldak 2<sup>nd</sup>. Motion passed.

Craig Evans: J. Merriken announced the death of referee Craig Evans due to cancer. M. Sadler moved we donate \$100 to a charity recommended by his family. N. Wallner 2<sup>nd</sup>. Motion passed unanimously.

Annual Assessor ID Badges: C. Madden requested money to procure additional assessor ID badges and lanyards for next year (2021). C. McGuire moved the amount should not exceed \$300. F. Scarito 2<sup>nd</sup>. J. Breda increased the amount to not exceed \$500. F. Scarito 2<sup>nd</sup>. Motion passed unanimously.

N. Wallner moved to adjourn at 7:32 PM. S. Zoldak 2<sup>nd</sup>. Motion passed unanimously.

Respectively submitted,

*Jack Merriken*

Jack Merriken

Secretary

New Hampshire State Referee Committee

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