

## NH SRC Quarterly Meeting Minutes

Thursday, October 17, 2019

### Marion Gerrish Community Center, Room 4

Members Present: SRA, Mark Sadler; SYRA, Frank Scarito; SDI/SDA, John Breda; Secretary, Jack Merriken; Treasurer, John Ferreria; SDF, Doug Campbell; Capital Area Representative, Nick Wallner; Manchester Area Representative, Chantal McGuire; Seacoast Area Representative, Steve Zoldak, Southeastern Area Representative, Chip Geisler (Late).

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

Members Absent: SAC, Kevin Coeyman; Southwestern Area Representative, Rick Wood

#### 1. Reports

July 18<sup>th</sup> SRC Meeting Minutes Review and Approval (J. Merriken):

N. Wallner moved to approve said meeting minutes. S. Zoldak said the various reports need to be attached to the minutes or posted to our web site for public access. M. Sadler said they'd be posted to the web site. J. Breda moved to have these minutes approved with the reports posted online; N. Wallner 2<sup>nd</sup>. Motion carried.

SRA Report and Financials (M. Sadler):

M. Sadler asked if there are any questions. None were raised. M. Sadler asked Secretary to revise the April SRC Meeting Minutes to correct 'National' to 'Regional' referees under Miscellaneous New Business; and the July SRC Meeting Minutes to edit three proposals under 'New Business' for greater clarity: Discretionary Spending Proposal, Youth Referee of the Year Nominations, and Risk Management Proposal. S. Zoldak asked M. Sadler if our organization's AGM was previously announced to the NH referee community and if it actually took place at the recent ART on Aug 10<sup>th</sup> at Pinkerton Academy. M. Sadler said he could not remember.

SYRA Report (F. Scarito): (See below, under Old Business)

SDA & SDI Report (J. Breda): No discussion.

SDF Report (D. Campbell): Discussion regarding utilization of Futsal referees in the three Futsal leagues in NH, and how these leagues interface with the US Soccer Federation. J. Ferreria said Futsal NH is no longer affiliated with USSF.

Area Reps Reports: None.

2. Old Business:

Tournament Travel Proposal (F. Scarito):

F. Scarito said he's rewriting his Tournament Travel proposal (originally given at the July SRC meeting). Discussion ensued. M. Sadler suggested Frank add verbiage to exclude minors' eligibility to travel to SRC-sponsored out-of-state tournaments. F. Scarito agreed to table this discussion and proposed changes to his Tournament Travel proposal until the next SRC meeting in January. J. Breda moved to insert: "Referee must be a minimum of 18 years old to attend out-of-state tournaments." N. Wallner 2<sup>nd</sup> the motion. Motion carried.

State Referee Web Site Rebuild (J. Breda):

J. Breda (committee: C. Madden, C. McGuire, J. Asari, E. Iwaskiewicz) gave a video demonstration presentation on the new web site, which he said will likely go live on or about Nov 1st. M. Sadler said C. Madden has volunteered to be the webmaster for our new web site.

3. New Business

Refund for Class Fees Proposal (M. Sadler):

M. Sadler proposed a maximum refund of \$80 for individuals who have registered for Grassroots Referee Training Classes and then subsequently attempt to disenroll less than 10 days prior to the class. Discussion ensued regarding credit card fee credit. F. Scarito moved to approve this Refund for Class Fees proposal; N. Wallner 2<sup>nd</sup> the motion. Motion passed.

N. Wallner moved to adjourn at 8:10 PM; D. Campbell 2<sup>nd</sup>. Motion passed unanimously.

Respectively submitted,

*Jack Merriken*

Jack Merriken

Secretary

New Hampshire State Referee Committee

October 18, 2019