

Social Hour

The dinner meeting was held at Mayuri Restaurant, 2230, El Camino Real, Santa Clara. Members and guests arrived at 7:00 p.m. to mingle with friends and colleagues.

AGM

At 7:45 p.m. President Filippo Vurro called the meeting to order. The first order of business was to acknowledge and thank the DeAnza Force Soccer Club for their generous hosting of the dinner meeting. Burt Field announced that the Santa Clara Soccer Club will host next year's AGM.

An overview the association's activity during 2017 was presented. The highlights are summarized below.

Membership Categories

Our membership by group in 2017:

- Paid Members – dues currently \$30 per year (96)
- ELC Members – students of entry level referee classes sponsored by the Association (112)
- Complementary Members – winners of Referee of the Year Awards (66)

A fourth group is no longer recognized (Rollover Members – who pay dues in the last quarter of the year which are applied to the following year).

Membership Chairmen

Peter Fletcher presented the case for approval of two new Board positions: Co-Membership Chairs. The work will involve maintaining the Association membership list/database, printing out sign-in sheets, recording and updating member and guest attendance, and other activities and record keeping regarding membership as may be needed (e.g. tracking distribution of Law Books). The Association agreed, and those positions were added to the election of officers to be held later in the meeting.

Entry Level Referee Class Program.

CNRA is changing the format and structure of the Grade 8 Entry Level Referee Class. We were informed that part of that change would prohibit sponsoring organizations from charging the students any additional fees for the class. Historically such fees were collected by the sponsors (Clubs, generally) to wholly or partially recoup the costs of the facility and other associated costs. To our knowledge, Clubs have not been advised of this change as yet. It is unclear how this will affect class sponsorship.

The Association has been sponsoring entry level classes in facilities which we have been able to arrange little or no fee. The "class fee" that was charged to the students was for a full copy of the latest (IFAB) LOTG as well as a year's membership in the Association.

The CNRA changes, which are not necessarily finalized, will however have an effect on our Association membership revenue. There were 5 ELCs sponsored by SJSRA in 2017. As of now we have two ELC scheduled through February 2018. CNRA (Chris Elliot) has "grandfathered" these classes under the old rules.

Referee of the Year Awards Meeting

Keith Robinson gave a summary of this year’s event. There were 67 awards presented from 16 leagues with over 200 people in attendance. Lead by Keith, 14 Association members worked to make the event a success.

The event is self-funded with the intent of breaking even. Cal North District 2 contributes about \$300 and the Leagues contribute approximately \$5 per award.

Keith is stepping down from his position after six successful years. The Board and Members gratefully thanked him for his hard work and dedication.

Treasurer’s Report and 2017 Budget Review

Scott Riegelhaupt-Herzig and Peter reviewed the 2017 income and expenses in detail. Major yearly expenditures are for: (a) meeting facilities, (b) AGM expenses, (c) web site, (d) Law 5 Award (when given), and (e) member incentives (e.g. books, coins, pens, etc.). The elimination of local CNRA Academy meetings has eliminated the CNRA contribution to our meeting expenses. The possible elimination of ELC fees will reduce that portion of our membership income by perhaps 50%. These changes will not likely have a major impact on 2018, but could require significant cuts in expenditures starting in 2019.

Scott reviewed the 2018 budget with an expected net income of \$670. Accepting the budget was moved and seconded by Steve Krow-Lucal and Dana Johnston. It was approved by voice vote.

Election of Board Members:

The following members were nominated for the respective positions and then elected by voice vote:

- President – Filippo Vurro
- Treasurer – Scott Riegelhaupt-Herzig
- Youth-Coordinator – Tibor Polgar
- Adult Coordinator – Lee Berg
- Webmaster – Allen Madanipour
- Special Events Coordinator – Bruce Craig
- Membership Chair (2 year term) – Beau James
- Membership Chair (1 year term initially) – Erik Levin

Adjournment

There being no additional items, the meeting was adjourned at 9:00 p.m.

Respectfully submitted,

Carl Jones, Secretary