

Preliminaries

Due to the continued COVID-19 pandemic, the 2021 SJSRA AGM was held via a Zoom meeting. The audio and video can be found on the SJSRA web site.

Opening

The meeting was called to order at approximately 7:30 pm by President Tibor Polgar. There were approximately 40 members connected at the start of the meeting. Times in these minutes are from the beginning of the Zoom meeting video. At <1:35> Tibor reviewed the agenda.

Agenda

- Introduction of Board Members
- Review of 2021
 - Club Membership
 - Club Activities
 - Referee of the Year Awards
 - SJSRA Presenter Pool
- Treasurer's Report
 - Financials for 2021
 - Budget for 2022
- Election of Officers

Introduction of Current Board Members

At <2:00> Tibor gave a quick review of board positions and the positions open for election.

2021 Club Membership

At <5:15> Beau James presented the Membership Report. The club tracks Members, Complementary Members, and Visitors. The 2021 totals were:

- Paid members - 89
- Complementary members (mostly Referee of the Year award winners) – 0 (the 2020 RotY award meeting was not held)

A detailed chart of members by year can be found in the AGM video at <7:15>

Dues are \$30 per year. Members can register for 2022 and pay their dues by going to the [SJSRA Membership Page](#) and clicking on [this website](#) link in the Member Dues section. Please use this link to register, even if you plan to pay your dues by check.

Tibor and Beau noted that we need to work on growing membership, independent of the Referee of the Year Complementary Members, most of whom are youth and only a small percentage of whom continue on as paid members.

Referee of the Year award program

At <9:33> Bruce Craig reviewed the RotY Program. The 2020 program and awards night were cancelled this year due to the pandemic. We still hope to have a 2021 RotY event which, if held, will likely be in the first two weeks of March (2022). Additionally, because of student exams and holiday travel in December as well as scheduling problems with getting a speaker, future RotY Awards Programs will likely be held in January, and on a weekend so as not to conflict with High School soccer games.

Instructor Pool

At <14:00> Tibor reviewed the Instructor Pool concept. Still need more people who are willing to present mini-topics on the order of 20 minutes. We had to cancel/move several meetings this year because of instruction/program issues. Please consider what you can do and contact the President.

This section copied from last year's minutes: *We need backups for our clinicians so that there can be some guaranteed instructional component for all of our club meetings when our clinicians are unavailable. Presenters need not be instructors. The club is asking that any member and all current or past instructors, assignors, and ref-coaches pick a topic that focuses on the needs of newer referees (e.g. touch-line management, pre-game discussion at tournaments with only 10 minutes between matches, how to get higher level games, how to use headsets, ...) and develop a short presentation covering that topic. Use CNRA resources (e.g. grassroots presentations). Simple, straight-forward, 20-30 minutes (including discussion/questions) is all that is necessary. Please contact Tibor to help.*

2021 Treasurer's Report

At <16:25> George Tharakan presented the 2021 financial summary and proposed 2022 budget. NOTE – our fiscal year ends November 30th. Our net cash balance as of November 30, 2021 was \$16,789, an increase of \$1394. Discussion followed.

At <29:00> Scott Scott Riegelhaupt-Herzig moved and Tibor seconded that the 2021 Financial Report be accepted. Passed.

2022 Budget Numbers

- We may incur Referee of the Year expenses this year for both 2021 (carried over) and for 2022 (even if held in Jan 2023). Our net cost is rarely greater than \$150.
- We buy our Law books direct from IFAB.

At <40:00> it was moved by Beau and seconded by Scott that the 2022 Budget be accepted. Passed.

Election of Officers

At <42:15> Tibor proceeded to the election of officers for the following positions:

President	Tibor Polgar
Clinician	James Gowers (replacing Peter Fletcher)
Adult Coordinator	Lee Berg
Webmaster	Kurt Swanson
Special Events Coordinator	(to replace Bruce Craig) – (co- is Kayvon)
Membership Coordinator	(to replace Erik Levine) – (co- is Beau)

The first four positions were approved by voice vote. The last two co-positions were not filled.

A long discussion ensued about the need for more and varied members to take up leadership and board positions in order to keep the Association running. The work is not arduous nor, in general, time consuming.

Q & A

At <1:05:50> the floor was opened for general discussion and Q&A. A question was raised about whether hybrid meetings (in-person and zoom) were going to continue to be supported. This is particularly valuable for persons living longer distances from Quinlan. Tibor indicated that the general plan is yes, assuming that there are multiple persons adequately trained to set up and run the equipment to do so. Zoom expenses are still included in our budget. Beau wondered whether hybrid mode might encourage younger persons to attend on-line.

Closing

At <1:12:25>, there being no further business, George made a motion to adjourn, seconded by Beau. There being no voiced objection, the motion was approved unanimously.

Respectfully Submitted

Carl Jones