

The Flag and Whistle Newsletter of the Soccer South Bay Referee Association

April 2016
PO Box 1613, Redondo Beach, CA 90278

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Vice-President: Steve Morgan
Secretary: Michael Takeda
Mentoring & Assessments: Donat McKenley
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www.ssbra.org

Treasurer: Bruce Ashton
Assignor: Valle Altobelli
Training: Armando Quiroz

Notes from the President

Returning Membership Form – Please remember to fill out the on-line Returning Member's Application. All members interested in returning for the following membership year must submit the form located on the "Association" page at http://ssbra.org/association/rma/ on the SSBRA website by June 30th. The count from the Returning Member's Application forms will be used to determine the annual budget, calculate proper payments for the Association's Insurance, and to determine the amount of Arbiter slots required each year as all of these things are based on the size of the Association's membership. The Association will also utilize this information to determine how many fields SSBRA can accept from DSL and CSL for the Fall season.

SSBRA Meeting and Cal South Training Requirements - As a reminder to all members, in order to remain a member in good standing and be able to vote at the Annual Membership Meeting, each referee must attend at least 5 SSBRA Association General Membership meetings each membership year. In addition, to be recertified by Cal South, each member has to complete 5 Cal South Training classes. The good news is that both the SSBRA and Cal South requirements can be satisfied be attending the monthly SSBRA meetings. SSBRA members can verify his or her membership meeting attendance on the SSBRA website on the Member page.

Proposed By-Law changes - The following six (6) By-Law changes were proposed at the April General Membership meeting. These proposed changes will be voted on per the requirements in the By-laws at the Annual General Membership meeting on May 31th, 2016.

Board Elections – Following the voting for the By-Laws changes, the membership will vote on the following five (5) Board positions. For the second time in SSBRA history, I asked all nominees to provide a short statement on why he or she wanted to run for the Board. This allows all nominees the ability to equally communicate to the SSBRA members in this forum. These statements can be found below. The Board nominees will be voted on per the requirements in the By-laws at the Annual General Membership meeting on May 31th, 2016.



Proposed By-Law changes –

Proposal # 1: Motioned by: Veto Galati Amend: Section VI, Paragraph A, Section 5

Motion: To remove from Bylaw VI, Paragraph A, the entire section #5 which currently reads:

VI OFFICERS,

A. President: -The duties of the President are to

5. Be an ex-officio member of all committees, if he/she so chooses.

Proposal is to remove this section, in blue, with no replacement word

Proposal # 2: Motioned by: Veto Galati

Amend: VIII, Paragraph A, Section 1

Motion: Add the word "Elected" and "Only elected board members shall have voting rights on board

decisions V" to Bylaw III, Paragraph A, Section 1.

VIII BOARD OF DIRECTORS

A. Members:

1. Elected SSBRA Board Officers are President, Vice President, Secretary, Treasurer, and Member-at-Large. Only elected board members shall have voting rights on board decisions. Note: Interim appointments to fill openings in any of the five elected positions will be considered to have voting rights.

Proposal is to add the language in blue.

Proposal #3: Motioned by Veto Galati

Amend: VIII, Paragraph A, Section 2 and 2a

Motion: Change the word "Other" to "Appointed" and add the phrase "Appointed board members shall have no voting rights on board decisions but shall serve in an advisory capacity only" to Bylaw VIII, Paragraph A, Section 2 and 2a to read as follows

VIII BOARD OF DIRECTORS

A. Members

2. Appointed Board Members.

a. The Board of Directors shall appoint an Assignor, Instructor, and other Board members having duties as it may deem necessary. Appointed board members shall have no voting rights on board decisions but shall serve in an advisory capacity only.

Proposal is to add the language in blue.

Proposal #4: Motioned by Jonny Joseph

Amend: VIII Board of Directors, Paragraph F

Motion: In order to preserve the integrity of each board position and to protect the best interests of the association and its members, I propose the following addition to the Bylaws under section VIII Board of Directors, to be added as paragraph F

F. Email Addresses, Content of Emails and Contact Information:

Upon election to the Board of Directors, all board members shall use only the "Board Title"@ssbra.org e-mail address (or a SSBRA "owned" communication tool like Constant Contact or Survey Monkey, Arbiter, and any SSBRA website communication tools) for all SSBRA business. Upon the departure of a board member from the BOD, the webmaster shall reassign the related email address and change the password for the former board member to reassign the email address (and any access to other SSBRA tools) to the succeeding board member. All contents of emails, email addresses and contact information of association customers and other parties with whom the association does business is the property of the association. Board members may not cause such information to be copied or transferred to their personal devices or records for use outside of the association's purposes or for the benefit of the association and its members.

Note: After the meeting, Jonny informed the Board that his proposal was not untended to exclude SSBRA communication tools like Arbiter or Website tools like Survey Monkey. He has requested that the red text shown above be added to the proposal as it is the intent of his proposal. If the membership does not agree with the correction to the language, that part of the proposal will not be included in the vote.

Proposal is to add the language in blue (and red if accepted by the membership).



Proposal #5: Motioned by Jonny Joseph

Amend: I Name

Motion: To enhance the professional image of the association through a grammatically correct name for the association, I propose that section I be amended to the following:

I NAME

The name of the organization shall be: South Bay Soccer Referee Association.

Proposal is to change the current name to the name in blue.

Proposal #6. Motioned by Michael Hinz

Amend: VIII, Paragraph A, Section 2

Motion: To correct the circular language currently in the By-Laws, rewrite VIII Board Of Directors (VIII A.2.) to clarify that the Board Of Directors is made up of the *Elected Officers* as described in (VII Elections of Officers) and "Other Board Members" referred as "non-elected Board Members" in VII Elections of Officers (VII E). Rewrite VII Elections of Officers by moving the text in VIII A.1 to VII and changing VIII A.1 to read "Officers" and moving VII E, F, and G.

VII ELECTIONS OF OFFICERS

a) SSBRA Board Officers are President, Vice President, Secretary, Treasurer, and Member-at-Large

e) All non-elected Board Members (referred to as Other Board Members) shall be ratified at the next membership meeting after their appointment by the Board Officers. Said Members shall serve until the first board meeting after July 1 of each successive year.

VIII BOARD OF DIRECTORS

A. Members:

- 1. SSBRA Board Officers.
- 2. Other Board Members.
 - a. The Board Officers shall appoint Other Board Members including an Assignor and Instructor/Trainer, along with Other Board Members having duties as the Officers may deem necessary.
 - b. Such members will serve at the discretion of the Board Officers.

Proposal is to correct the language shown in blue and that VII E, F, G will be moved to VIII as these bullets relate to the BOD as a whole and not just to the Board Officers and not exclusive to the Election of Officers.



Board Of Directors Elections -

The following statements for the five (5) Board positions have been supplied by Board Incumbents and Nominees.

President:

Michael Hinz - Incumbent (Nomination motioned by: Scott Jarus, Second: Ebiye Udo-Udoma)

- 1) In 2014 you voted me onto the Board as President because you saw change was needed to improve the Association.
- 2) Two years later, the hard work & changes are complete & they are already providing benefits to the membership.
- 3) Changes made to the Association and its infrastructure has set the foundation & path for SSBRA through the next decade.
- 4) Some of the updates and improvements include;
 - a. All members are USSF certified which increased the number of referees who can support all SSBRA matches by 15% and ended the practice of the non-USSF referees being assigned an unfair number of SBPSL and J-League matches.
 - b. Responding to member's comments, SSBRA changed its assigning philosophy to focus on spreading assignments out across the entire membership. One example of this is that over 30 members worked J-League and SBSPL matches for the first time this season.
 - c. With the 17th Referee Professional Development training in May, 1/3rd (50 out of 159) SSBRA members have upgrade their USSF certifications vs. 7 in 2014.
 - d. The newly SSBRA owned Website & switching to Arbiter provides the membership and association top line tools.
 - e. SSBRA is now registered as a Non-profit organization, allowing it to property conduct business in California.
 - f. Working with Cal South SSBRA assigned more fields/weeks at the State and National Cup this year.
- 5) Customer relationships have been vastly improved and SSBRA continues to growth the customer base increasing work for members. Multiple new customers have been added over the last two years (DirectKix, Aspire Juanita Tate Academy Charter, Uyghur, Soho House) and we are currently working on other very large opportunities to grow SSBRA's business including increasing the share of some current customer's.
- 6) The only substantial loss of membership occurred in 2013 when SSBRA the South Bay Sports customer due to the customer's dissatisfaction with SSBRA's assigning of their league and the Board's lack of response SBS's concerns.
- 7) Except for the loss of SBS in 2013, SSBRA's membership size has remained around 150 (currently 159). However, normal membership turnover has resulted in over 75 new members joining SSBRA since 2014. With this turnover, SSBRA's diversity has improved and the current Board mirrors that diversity. This diversity ensures a wide variation and transparency of thoughts, ideas, and options when dealing with SSBRA member's comments, questions, and suggestions.
- 8) SSBRA is now recognized is a stronger and more professional Association by the soccer community. The Chairman and State Referee Administrator, George Noujaim, stated that he appreciates everything SSBRA is now doing. This only enhances SSBRA's ability to get even more work next year.

I would like your vote so I can continue to lead the membership in the next term to ensure SSBRA and all its members benefit from the enhancements implemented during my 1st term, I ask for your vote and for your vote for all the Incumbents to ensure the Board can continue to operate efficiently and effectively.

Thanks,

Michael Hinz

SSBRA - President

Bill Raventos (Nomination motioned by: Warren Howell, Second: Reggie Raleigh)

I am running for the position of President of SSBRA to provide a more positive, constructive, and transparent business manner in representing the interests of the members of this Association.

Background: I've managed, own and run businesses, been involved with non-profit organizations, played soccer in Europe and South America and in college. I have a daughter in the soccer club scene.

Objectives:

- 1. Bring more transparency to the style of management
- 2. Better transparency of the matches in the assigning system (Keep Arbiter)
- 3. Re-incorporate the 100's of matches lost this past year
- 4. Work as a team to vie for fields in Cal South and Club sponsored tournaments
- 5. Work to foster increased participation of State/National/ and CRL matches
- 6. Utilize the past leadership's experience as well as the seasoned membership to learn from and apply moving forward
- 7. Maintain the RPD sessions (also use it as an opportunity to soft recruit current non-SSBRA members)
- 8. Learn more about what we can do for our customers, before, during, and after the season/tournament
- 9. Bring back a better unity amongst the membership

I would appreciate your vote.

Best Regards,

Bill



Vice President:

Steve Morgan - Incumbent (Nomination motioned by: Will Yee, Second: SSBRA members)

My name is Steve Morgan and I am running for Vice-President.

When the previous VP resigned, I volunteered to fill in for the balance of the term. I have held leadership positions in many capacities, as a Board member in the HS Baseball unit, as Regional Commissioner for six years in AYSO and continue as Area Board member in an Instructional role. I understand the work that is involved with getting through the politics and getting the right thing done.

What I offer is to work to giving all officials an opportunity to get better, which is what all officials should aspire to do. The unit offers many tools to help members get better. Our Referee Professional Development sessions are just one great example. Over the last two years, SSBRA has refocused its efforts on referee development and growth. SSBRA is the only Cal South Referee Association hosting the RDP sessions and we have hosted over 425 attendees in our 16 RPDs. Since the start of the SSBRA hosted RPD's, 1/3rd of SSBRA memberships (50 out of 159) have taken advantage of the RPDs and have upgraded their USSF badge level. This is over a 700% increase in upgrades for SSBRA and shows that both SSBRA membership and the SSBRA Board are committed to improving the quality of refereeing in Southern California. Cal South training, SSBRA mentoring and coaching are also examples of the tools SSBRA members have available. As the members continue take advantage of these tools, the individuals and the unit will improve. Every official can work on improvement of their decision points on the pitch and game management.

I want to help the association to continue to improve and provide opportunities for all officials going forward so I would appreciate it if you would please consider voting me back in to serve a full term as VP on the Board and to re-elect my fellow Incumbents.

Thanks. Steve Morgan SSBRA VP

Warren Howell (Nomination motioned by: Scott Jarus, Second: SSBRA members)

Members - Our yearly elections are coming up this month, and I am running for the office of Vice-President. For those of you who are new to our Association, I can share that I have been an active soccer referee for various organizations since 1997 and a Member of SSBRA since 1999. During this time I have had the honor of serving on the SSBRA Board for about 13 years as Member-at-Large, Secretary and, for 5 years, as President.

Our Board should operate as a team, coming together with various talents, skills and viewpoints to help move our Association forward into ever changing times. If elected, I will promote the following policies:

- Re-instate Bill Cook as our chief Assigner. He has already agreed to return to SSBRA pending a regime change, and bring back the 16 DSL and other fields/games/tournaments that followed him when he was forced out of our group last year. If all this comes to pass, he has also agreed to ask Valle Altobelli to stay on as part of the assigner team
- Bring back a visible master schedule of game assignments so that all of our Members can see all of the games that we cover and who is covering them
- Reverse the current decline in Membership (note: the number of referees on the roster has gone from 189 in March 2014 to 150 now a decrease of 20% in about 2 years with over 40 of those of the remaining 150 still on the SSBRA list having "one foot out the door" doing games at least part-time with Bill Cook)
- Bring back the concept of the Board "following from the front," the idea being that it is the Members themselves, not the Board, that determine what actions and policies the Association will adopt
- Encourage all members to participate and be active in the operations of a transparent SSBRA
- Make sure SSBRA is once again an attractive and fun organization that all of our Members can be proud to be part of.
- Insure that the Board Members (including the assigners) are allowed to do the jobs they were elected/appointed to do without undue interference
- Strike a balance between handling all the "boring" and routine tasks that the Board was created to deal with in a way that is transparent to all the Members, without burdening everyone with tedious details
- Keep Arbiter as our assigning system
- Keep the RPD sessions
- Ask Rick Roberts to continue as Web-master. I will volunteer to be his backup/assistant in whatever capacity is deemed appropriate
- I will volunteer to write the Flag and Whistle monthly newsletter

Whether or not you vote for me as Vice President, and/or Bill Raventos as President, and/or Micheal Takeda as Secretary, and/or Bruce Ashton as Treasurer, and/or Rudy Chavez as Member-at-Large, please make your best effort to come out and vote on Tuesday May 31, and encourage your fellow Members to do likewise. As a wise person once said, "if you don't vote, you don't count.

The election will be at Tony's Italian Deli, 11902 Aviation Blvd, El Segundo 90304 (310-642-6778), on Tuesday May 31 at 7:00 PM. Parking is limited, and traffic can be a challenge. A quorum of about 38 Members must be present before the meeting can begin.

Thanks for your time, Warren Howell



Member-at-large:

Chris Nevil - Incumbent (Nomination motioned by Warren Howell, Second: SSBRA members)

I joined the SSBRA Board in 2013 with a passion to evolve the organization in a more progressive and professional direction. I believe we have met that goal in many ways. It has been difficult. We all understand it hasn't been perfect. Making zero mistakes usually correlates with making very little effort. There have been a few members perfectly willing to watch our client base shrink while battling vociferously to preserve a cuddly but costly status quo. And now, from that group emerges a slate of candidates running on the nostalgia ticket, one of whom, as our former President, led us into the downward business spiral subsequent Board members have had to work very diligently to reverse. On his watch, and with the assignor he and his slate propose to bring back, we lost our largest client and other significant business. And when we discontinued the services of that assignor, he took his marbles elsewhere, and immediately, while still an active SSBRA member, began to solicit our major clients using deceitful claims. SSBRA does not need more of that kind of leadership. The Association is in a much more professional place today. Many of the initiatives I proposed to my Board colleagues in 2014 have come to fruition. Here is just a sampling of them:

- Hosting Referee Professional Development sessions in Torrance. More than half of our members have availed themselves of this resource, which used to require a two-hour drive to Glendora
- Moving from a completely inflexible and archaic assigning system to the industry-standard, ArbiterSports
 - To cement our relationship with our leagues and circuits:
 - Having client representatives come in to address our membership meetings
 - Moving towards the goal of having an SSBRA liaison to every circuit/league/city/club we serve
- Requiring USSF membership of all members to create uniformity of background checks, assure Law knowledge, enhance our relationship with Cal South, and create an additional marketing benefit when soliciting new business
- Issuing a self-assessment survey to enhance the work of our rankings committee

There is still more work to be done in completing these and other upgrades to our Association. I'm willing to give my time to the mission, but it won't be viable under a regime of bitter former patriarchs that cannot abide by needed changes.

Please vote based on results, not just congeniality and comfort. Most of us belong to SSBRA to referee soccer, and to grow our officiating skills. Last year, our former President and current VP candidate quoted an unnamed crony as saying that "SSBRA is a social club that referees". Perhaps it once was, but that doesn't work in today's demanding and very competitive environment. There are 31 other Cal South-sanctioned Associations that will be happy to take our clients and leave us nothing but time to socialize. Results-driven leadership leads to more opportunities for all of us. That is our objective.

Thank you for your consideration. Chris Nevil - SSBRA Member At Large

Rudy Chavez (Nomination motioned by Warren Howell, Second: John Hough)

SSBRA Members

I have accepted the nomination of Member at Large because I want to help the Association to grow stronger. I bring many years of soccer experience, as a player, coach and referee. I enjoy all aspects of being part of the Soccer family and I now want to be able to assist everyone as much as I can. I look forward to working with every one of you to accomplish all of this and if elected I will give you my full support.

Thank you for your consideration Rudolph Chavez



Secretary: (Running unopposed)

Michael Takeda - Incumbent (Nomination motioned by: Warren Howell, Second: Bill Raventos)

To all SSBRA members:

I was given the opportunity to take over the secretary position earlier this year and am finding out the great working association this is by the day, thanks to all of you. I ask for your continued support for my position as I am excited to find out more and more about this group of great referees. I plan to continue my position with plans to progress with the 'young adult' referees in this association and to not only upkeep client relationships but also to bring in more quality games to the association.

Thank you,

Michael Takeda – SSBRA Secretary

Treasurer: (Running unopposed)

Bruce Ashton - Incumbent (Nomination motioned by Warren Howell, Second: SSBRA members)

As I am running unopposed, this will not take much of your time to read.

I have been taking care of the accounting for my client's small businesses for 39 years and, by now, am good at it, and will continue here.

That is it for the treasurer/election part.

But, as a member of the Board, I feel I am an advocate for the more senior members of the Association, especially on what we can do and what we (unfortunately) should not do.

Although you can't "come early and vote often," you do need to vote, it is important.

Thank-you

Bruce Ashton - SSBRA Treasurer

April General Membership Meeting –

The Draft minutes for the April General Membership meeting can be found on the next page. These minutes will be voted on for approval at the May Annual Membership Meeting.



SSBRA General Membership Meeting Minutes 4/26/16 Tuesday 7:30~9:10 p.m. @ North HS Library

Board members attendees:

Michael Hinz – MH	Steve Morgan - SM	Donat Mckenley – DM
Chris Nevil – CN	Michael Takeda - MT	Bruce Ashton - BA
Valle Altobelli - VA		

Approved minutes from March GM:

Motion to approve by David Martin, second SSBRA members present

CalSouth Training: Gabriel Goldsman of CalSouth provided with 1-hour CalSouth Training - "U10 heading"

New Members: MH welcomed the new members in attendance: Jay Pignatello, Stephen Cooper and Abraham Garcia (application pending), Ebiye Udo-Udoma

New leagues: MH announced the association will be accepting a new league – Aspire Juanita Tate Academy Charter School league. DirectKix has started and the league and association are working on getting a second game per night but that may not happen for a while.

By-Law changes:

Proposal # 1: Motioned by: Veto Galati

Amend: Section VI, Paragraph A, Section 5

Motion: To remove from Bylaw VI, Paragraph A, the entire section #5 which currently reads:

VI OFFICERS.

- A. President: -The duties of the President are to
 - 5. Be an ex-officio member of all committees, if he/she so chooses.

Proposal is to remove this section, in blue, with no replacement wording

Proposal # 2: Motioned by: Veto Galati

Amend: VIII, Paragraph A, Section 1

Motion: Add the word "Elected" and "Only elected board members shall have voting rights on board decisions V" to Bylaw III, Paragraph A, Section 1.

VIII BOARD OF DIRECTORS

A. Members:

1. Elected SSBRA Board Officers are President, Vice President, Secretary, Treasurer, and Member-at-Large. Only elected board members shall have voting rights on board decisions. Note: Interim appointments to fill openings in any of the five elected positions will be considered to have voting rights.

Proposal is to add the language in blue.



Proposal #3: Motioned by Veto Galati

Amend: VIII, Paragraph A, Section 2 and 2a

Motion: Change the word "Other" to "Appointed" and add the phrase "Appointed board members shall have no voting rights on board decisions but shall serve in an advisory capacity only" to Bylaw VIII, Paragraph A, Section 2 and 2a to read as follows

VIII BOARD OF DIRECTORS

- A. Members
- 2. Appointed Board Members.
- a. The Board of Directors shall appoint an Assignor, Instructor, and other Board members having duties as it may deem necessary. Appointed board members shall have no voting rights on board decisions but shall serve in an advisory capacity only.

Proposal is to add the language in blue.

Proposal #4: Motioned by Jonny Joseph

Amend: VIII Board of Directors, Paragraph F

Motion: In order to preserve the integrity of each board position and to protect the best interests of the association and its members, I propose the following addition to the Bylaws under section VIII Board of Directors, to be added as paragraph F

F. Email Addresses, Content of Emails and Contact Information:

Upon election to the Board of Directors, all board members shall use only the "Board Title"@ssbra.org e-mail address. Upon the departure of a board member from the BOD, the webmaster shall reassign the related email address and change the password for the former board member to reassign the email address to the succeeding board member. All contents of emails, email addresses and contact information of association customers and other parties with whom the association does business is the property of the association. Board members may not cause such information to be copied or transferred to their personal devices or records for use outside of the association's purposes or for the benefit of the association and its members.

Proposal is to add the language in blue.

Note: After the meeting, Jonny informed the Board that his proposal was not untended to exclude SSBRA communication tools like Arbiter or Website tools like Survey Monkey. He has requested that the text be corrected to properly reflect the intent of his proposal. If the membership does not agree with the correction to the language, that part of the proposal will not be included in the vote.

Proposal #5: Motioned by Jonny Joseph

Amend: I Name

Motion: To enhance the professional image of the association through a grammatically correct name for the association, I propose that section I be amended to the following:

I NAME

The name of the organization shall be: South Bay Soccer Referee Association. Proposal is to change the current name to the name in blue.



Proposal #6. Motioned by Michael Hinz

Amend: VIII, Paragraph A, Section 2

Motion: To correct the circular language currently in the By-Laws, rewrite VIII Board Of Directors (VIII A.2.) to clarify that the Board Of Directors is made up of the *Elected Officers* as described in (VII Elections of Officers) and "*Other Board Members*" referred as "*non-elected Board Members*" in VII Elections of Officers (VII E). Rewrite VII Elections of Officers by moving the text in VIII A.1 to VII and changing VIII A.1 to read "Officers" and moving VII E, F, and G.

VII ELECTIONS OF OFFICERS

- a) SSBRA Board Officers are President, Vice President, Secretary, Treasurer, and Memberat-Large
- e) All non-elected Board Members (referred to as Other Board Members) shall be ratified at the next membership meeting after their appointment by the Board Officers. Said Members shall serve until the first board meeting after July 1 of each successive year.

VIII BOARD OF DIRECTORS

A. Members:

- 1. SSBRA Board Officers.
- 2. Other Board Members.
- a. The Board Officers shall appoint Other Board Members including an Assignor and Instructor/Trainer, along with Other Board Members having duties as the Officers may deem necessary.
- b. Such members will serve at the discretion of the Board Officers.

Proposal is to correct the language shown in blue and that VII E, F, G will be moved to VIII as these bullets relate to the BOD as a whole and not just to the Board Officers and not exclusive to the Election of Officers.

BOD Elections: Nominated at the GM

After the nominations were completed, MH told all the Nominees that they can provided a paragraph as to why they want to run for the SSBRA Board. MH told the membership that these statements will be included in the April Flag and Whistle so the membership can review all the statements at the same time.

President:

Michael Hinz - Incumbent (Nomination motioned by: Scott Jarus, Second: Ebiye Udo-Udoma) **Bill Raventos** (Nomination motioned by: Warren Howell, Second: Reggie Raleigh)

Vice President:

Steve Morgan - Incumbent (Nomination motioned by: Will Yee, Second: SSBRA members) **Warren Howell** (Nomination motioned by: Scott Jarus, Second: SSBRA members)

Secretary:

Michael Takeda - Incumbent (Nomination motioned by: Warren Howell, Second: Bill Rayentos)

Treasurer:

Bruce Ashton - Incumbent (Nomination motioned by Warren Howell, Second: SSBRA members)

Member-at-large:

Chris Nevil - Incumbent (Nomination motioned by Warren Howell, Second: SSBRA members) **Rudy Chavez** (Nomination motioned by Warren Howell, Second: John Hough)



Board Member Reports:

Treasurer:

BA has asked for anyone interested in serving as an assistant treasurer: to help out BA and to apply internal control.

Assignors:

VA reminded members that they should NOT contact/email directly with the leagues on any matter; especially about payments. The association and league POC's who serve as the representatives to the clients. Members need go through the association.

MAL:

CN reminded members to submit supplemental report for any disciplines taken at the field, especially red cards. Regardless of the league, a report needs to be submitted to CN.

Training:

DM reminded members to signal to the center mark after every goal is scored. Many members were lacking this mechanic as DM assessed some members.

VP:

SM updated members on the ranking committee status. Steve has a few nominations and inquiries to be part of this committee.

Meeting adjourned at 9:10 p.m.

Next meeting will be the Annual General Meeting on May 31 Tuesday at Tony's Italian Deli (5544 W 119th St, Inglewood, CA 90304). Meeting will start promptly at 7:00 p.m. Parking for the restaurant can be found on adjacent residential streets

Meeting adjourned at 9:10 p.m. Next GM will be Tuesday June 28 @ North HS in Torrance from 7:30 p.m.