

# The Flag and Whistle Newsletter of the Soccer South Bay Referee Association - Over 42 Years Serving the Soccer Community -

June 2018 Editors: Jay Pignatello/ Michael Hinz PO Box 1613, Redondo Beach, CA 90278 www.ssbra.org

President: Michael Hinz Vice-President: Steve Morgan
Treasurer: Bruce Ashton Member-At-Large: Chris Nevil Secretary: Jay Pignatello
Training & Mentoring: Taidgh Simpson
Assignor: Gabriel Goldsman

#### **Notes from the President**

- The 2018-2019 membership year dues and the required 2018-2019 On-line Returning Member Application (RMA) are now both past due. Not completing both these two requirements may result in you not getting assigned matches.
- The USSF/Cal South 2019 Referee Registration Period is now open.
- The July SSBRA sponsored RPD in Torrance is scheduled for the 17<sup>th</sup>. We should be back on the turf field and track. If you have not attended an RPD, do yourself a favor and come out and see what you have been missing. Remember, you need to complete at least 3 RPDs per year to maintain a Grade 7 and 5 RPDs to upgrade to Grade 7.
- The Annual General Membership meeting (AGM) held on June 26<sup>th</sup>. With many more members in attendance than the required quorum, all the proposed Bylaws changes were approved and the three incumbents (President Michael Hinz, Member At Large Chris Nevil, and Secretary Jay Pignatello) were voted back into office for stand two year terms. See the attached minutes for additional details.
- After the business portion of the meeting was over, SSBRA raffled off over 30 new style jerseys. The members in attendance who did not win a jersey received a pair of the new style two striped socks. A special thanks goes out to Manny and Corporate Sports Apparel, Inc. for donating and extra \$100 worth of jerseys and socks for the raffle. As the raffle continued and after the raffle ended, the membership enjoyed their fill of pizza and drinks.

The draft minutes for the June Annual General Membership can be found below. I special thanks goes out to Veto Galati for taking the AGM minutes. These minutes along with the May General Membership Meeting minutes will be voted on for approval at the Aug General Membership Meeting on the 31th.



## SSBRA Annual General Membership Meeting Minutes – June 26, 2018 7:00 pm to 8:30 pm – Tony's Pizza

<u>Michael Hinz Opens Meeting:</u> With a quorum of 55 members, MH opened the 2018 Annual General Membership meeting at 7:15 PM.

### BYLAWS AMMENDMENTS:

MH then asked for motion to approve Bylaw revisions as presented at the May GMM and documented in the May Flag & Whistle. Motion offered by Harry Ross, seconded by Alan Sampson and approved by acclimation with no dissent.

### **ELECTION of BOARD OFFICERS:**

MH presided over the elections for the three Board Positions up for election as follows:

MH asked if there were any nominations for the three positions in addition to the three incumbents who were nominated at the May GMM. With no new nominations being made the elections occurred.

<u>Secretary</u>: Previously nominated was Jay Pignatello. There were no additional nominations for this position, with incumbent Jay Pignatello being re-elected by unanimous acclimation.

<u>Member at Large</u>: Previously nominated was Chris Nevil. There were no additional nominations for this position, with incumbent Chris Nevil being re-elected by unanimous acclimation.

<u>President</u>: Previously nominated was Michael Hinz. There were no additional nominations for this position, with incumbent Michael Hinz being re-elected by acclimation with one dissenting vote (Harry Ross).

<u>Treasurer's Report:</u> Bruce Ashton reminded members that annual dues should have already been paid and that he has a list of those members who have yet to remit dues.

In line with this Michael Hinz reminded members that they must go the website and complete the Annual Returning Members form for the new Association Year, which begins on July 1.

The meeting portion of the AGM was ended and a raffle was conducted as pizza and drinks were served. Everyone enjoyed themselves and the company of their fellow referees.

Next Meeting: July 31, 2018