

STATE REFEREE COMMITTEE MEETING

11/6/2022

6:00-9:00 PM

NMYSA Office

Note taker: Mike Edwards

Attendees: Jim Abram, Tom Dickerson, Mike Edwards, Gloria Faber, Jack Houston, Aaron Ostic, Pat Switzer

Guests: Gary Bauerschmidt. LeeAnn Klombies, Rowdy Davis, Tamera Ostic

Agenda Items			
Topic	Responsible	Notes	Action
Minutes Approval	All	<ul style="list-style-type: none"> Approval of October meeting minutes/notes. 	Approved.
Treasurer's Report	Tom Dickerson	<ul style="list-style-type: none"> Financial report attached. Tom noted that we had capitalized certain fixed assets when they were purchased for the referee training center at Clark Equipment Company. For IRS purposes, we are a cash-based taxpayer. No depreciation has ever been recorded for these assets for either tax or financial accounting purposes. Consensus was to go ahead and write off all such assets going forward, and expense any equipment purchases in the normal course of business. Tom reported that he had tracked down our 2018 and 2019 Form 990 filings. We are in arrears on 2020 and 2021 with 2022 coming due. Gloria has contacted Ever Gonzales who has the necessary expertise and has agreed to complete both years so we can get them submitted. 	
SRC Chair Report	Mike Edwards	<ul style="list-style-type: none"> Gary Bauerschmidt gave a presentation on the process to become a national referee coach based on his recent experience in order to allow us to determine how best to advance qualified people in our referee population for the benefit of our local referees. Advised that Pat Switzer, past NMYSA president, had agreed to step into the role of Stater Referee Administrator, thus allowing Larry Grimes finally achieve his goal of retiring from the position. At least one referee had contacted mike to determine who could provide permission for referee travel for events in neighboring states. Paul Quan had previously performed that task. Pat Switzer will be the person in charge of that activity going forward. Mike to do research on getting new polo shirts for the committee that are a color other than white. Mike has the SRC logos that Paul had designed and can forward them to anyone who needs them. Albuquerque Soccer League will no longer schedule referees for upgrade assessments if they are not routinely refereeing in ASL. 	
SRA Report	Pat Switzer	<ul style="list-style-type: none"> Expressed his joy (so far) at stepping up to take over the position. Gloria reported on efforts she and Aaron had made to add the referee section to the NMYSA website. Pat will go in and review and assist in modernizing the section. Pay may need assistance in near future on referees seeking to travel out of state and whose background he's not familiar with. 	
SDA Report	Chris Frazier	<ul style="list-style-type: none"> No report. 	

SDI Report	Aaron Ostic	<ul style="list-style-type: none"> • Elaborated on Gary's report on the national referee coach system and what we need to incorporate into the NMSRC system to build up a population of qualified referee coaches and mentors. • All USSF coaching and mentor courses have been set up online in the Learning Center. • Reported on the badge situation and that registrations are continued to come in for 2023. • Jack Houston to look for old D&G assessment form for Gloria to set up in google forms for use by referee coaches and mentos locally. • Statewide clinic remains January 28-29 due to conflicts in earlier dates. Gloria to pursue host hotel when we get better information. There are soccer events that weekend and we'll look at scheduling to enable referee to come to clinic sessions with possible repeat sessions over Saturday and Sunday of that weekend. Mike to reach out to Tom Bobadilla to see about his availability for the clinic. • Lee Anne Klombies has volunteered to schedule referees for the spring NMISA middle school league in Albuquerque. • 	
SYRA Report	Dreuax Plair	<ul style="list-style-type: none"> • No report 	
SDU Report	Jack Houston	<ul style="list-style-type: none"> • Described possible need to change the process by which referees upgrade and current system whereby they may a payment to join an upgrade system. 	
Old Business		<ul style="list-style-type: none"> • None 	
New Business		<ul style="list-style-type: none"> • None 	

Future Agenda Items:	
Next meeting	December 5, 2022