

Call to order 7:05 pm

Minutes dispensed by seconded motion passed without objection.

#### REPORTS:

President (Bob Grube): Explained error in original invoice to MCPS (included the private schools as well), invoice resubmitted and was told Wednesday of this past week that check was written and put in the mail. Secretary has checked mail box Friday and Saturday for it and it has not arrived in spite of assurances from the MCPS AD. Checks will be written tonight and mailed to those in attendance, or excused by the Secretary, once the check from MCPS is received. Abastoflor added that in the past both he and Sylvia (previous assignor) had put money in the bank account to pay out checks in times where payments from schools had been delayed, in order to continue paying biweekly, but neither party is able to do that anymore. Bob Grube has received no complaints from schools. A general call was made for committees to be formed to address rewriting the bylaws and forming a sounding board for establishing a general "scope" or "mission" of the association, among other things.

VP (Cunningham): went over recent red card reports. REMINDER: get red card incident reports and related match reports to Frank ASAP, that means that night, not the next day or two.

Secretary (Oetken): 62 members, 36 AHSAA (2 working for BCSOA), 10 NISOA, 25 USSF. List of referees qualified to take the AHSAA classification exam were reviewed and made available for inspection. Adult league: Secretary filed a grievance with SASA regarding events during and after 3pm match at Sage park involving Imperial and physical threats made against a referee. REMINDER: SASA cannot deal with these things UNTIL we report them, this includes uniform violations, language, and physical violence or threats and intimidation.

Treasurer: unable to give full report regarding the account due to missing statements from the bank. Treasurer does not have all the bank statements in his possession in order to reconcile the account. These statements have either disappeared or things have been miscommunicated. The bank has been contacted in order to get these past statements.

Grievance Committee (O'Brien): Buddy Jaet has filed a grievance regarding not being paid and questions the financial stability of the association.

Membership Committee: not present

Election Committee: not active

#### TRAINING:

Offside (O'Brien), Excessive Celebration and Taunting (Oetken)

#### OPEN DISSCUSSION:

CYO is starting 8-a-side soccer in mid April, referees interested or available should contact Secretary to be on a list for the assignor (to be named). No word on spring City or YMCA leagues yet.

O'Brien discussed the potential need for insurance coverage for City/YMCA/CYO leagues, since AHSAA and USSF match referees are covered. In Jaet's absence, it was mentioned by Grube that quotes have been obtained or are being obtained.

#### ANNOUNCEMENTS:

USSF clinic (entry level) Friday 26 March and Saturday 27 March. Contact Bob Brooks ([srbrooksiii@juno.com](mailto:srbrooksiii@juno.com)) or Dale Vines ([james.vines@att.net](mailto:james.vines@att.net)) for info. Friday night session begins at 6pm at the CYO hall.

AHSAA classification exam Sunday 28 March 7pm CYO Hall. Contact Secretary to check eligibility.

NEXT MEETING: 4 April, 7pm CYO Hall

Adjournment: 8:42 pm

Board present:

Grube  
Cunningham  
Oetken  
Abastoflor

Attendance:

Joosten  
Vukadin  
Var  
Parsard  
Amelio  
Megan Smith  
Sloan Cherry  
Robyn Boyd  
R Dumas  
G Shreves  
M Martin  
O'Brien  
de Lange  
N Grube  
Connelly  
Gilbert  
Balzaretta  
Vo

Excused:

Paddon (work)  
Burke (Sage)  
Alidor (Sage)  
K Krause (Sage)  
Niolon (Sage)  
Birch (Sage)  
Jaet (drill)

Submitted 22 March 2004

Edward Oetken  
GCSOA Secretary