



**Inland Empire**



**Soccer Referees Association**



**Minutes - IESRA Board Meeting**

Taco Joe's, Colton CA

Thursday, February 1, 2018

7:00 PM **Call to order**

7:00 PM **Elect IESRA Assignor(s):**

Nominate Jess Branson & Mark Goodfellow

-1<sup>st</sup> – Jess Branson

-2<sup>nd</sup> – Kathy Uribe

-Assignors passed unanimously

**By-Law change?** Currently allows only one Assignor - Change to add Associate Assignor(s)?

-Discussion was to “re-read” By-Law change at February’s General Meeting then Board will vote on change to say, “Associate Assignor”

7:13 PM **Election/Voting Recap:**

-All positive feedback from membership present

7:15 PM **D&O Insurance:**

-Reviewed insurance renewal forms

-Jess Branson signed the documents

-The fee for annual renewal for 2018 is \$2,497.21

7:30 PM **Approval of Minutes from January’s Meeting:**

-1<sup>st</sup> – Michael Gauger

-2<sup>nd</sup> – Mark Goodfellow

-3 yes / 1 abstention

7:45 PM **Review and approval of Treasurer’s Report:**

**2018 Budget and Expenses**

**Submit requests for reimbursement**

-Jess Branson - \$30.34 for Business Cards

-Bill Meyer - \$516.42 for Tax Forms, Stamps, Envelopes, Tax Prep Fees & Mileage

-Bill Meyer - \$111.60 – Bookkeeping monthly earnings

-1<sup>st</sup> – Mark Goodfellow

-2<sup>nd</sup> – Michael Gauger

-Report, Budget & Expenses passed unanimously

8:00 PM **Board Positions:**

Webmaster – Michael Gauger

Director of Instruction – Jess Branson

Director of Assessment - TBD

Bookkeeper – Bill Meyer

-All positions passed unanimously

**Inquiry Board members 2018:**

Elected at AGM: 1) Anthony Edior

2) Alan Robertson



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Alternate	3)	Moe Alami
BOD	4)	Mario Sandoval
BOD	5)	Kelly Heilig

8:15 PM **Reports and Old Business:**

1. First Vice President – New Uniforms – Bulk Order/Discount
2. Second Vice President – Focus on Mentor Program in Spring
3. Secretary - Nothing to Report
4. Treasurer – New meeting location potential
5. Member @ Large – Nothing to Report
6. Assignor – Nothing to Report

**Golf Cart Repair:**

- 1<sup>st</sup> – Jess Branson
- 2<sup>nd</sup> – Bernard Waddell
- Motion Passed 4-1

8:18 PM **New Business:**

- Decision made that a Finance Committee is no longer necessary
- All Financial reports, etc. are located on the IESRA website under “Financial”

8:21 PM **Adjournment**