

Panhandle Soccer Referee Association (PSRA)

Website: https://panhandlesoccerrefereesassociation.org/

The PSRA General Assembly meeting minutes from our meeting on 8 February 2025.

PSRA BoD held a meeting at 5:30pm.

The BOD membership is as follows:

Adolfo DeMontalvo President: Vice-President: Michael Walter Secretary: Kamran Basharat Treasurer: **David Werdung** Assignor: John Brockman Scott Eckenrod Member-At-Large (1): Member-At-Large (2): Allen Cannon **PSRA BOD Emeritus:** Dave Docarmo Website: Kamran Basharat

AGENDA (6:03 PM)

- 1. Meeting to cover the last month of our H.S. season and End of Season Banquet.
 - Regionals assignments were discussed. To date, all Regional assignments have been placed.
 - State Assignments pending on FHSAA notification to PSRA.
 - PSRA voted for Rookie and Referee of the year. Adolfo will order plaques to present at The End of Season Banquet.
 - Our Assignor is undergoing knee replacement surgery. Doc and/or Demo will cover down just in case.
- 2. Committees/next season BOD members/By-Laws revision
 - Adolfo placed the recommendation to publish PSRA committees on a section in our webpage for all to see positions and to offer other officials the opportunity to sign up and help the association.
 - Adolfo also placed the recommendation to have all committees comprised of 5 members to cover any absentees during a scheduled meeting.
 - Adolfo will email current By-Laws in Word to BoD members to revise and provide input. We do have some changes and/or editions to make. (Describe the Executive Committee membership among other required changes).
 - BoD will update, Adolfo will consolidate, and plan to have a zoom meeting between now and before our last meeting. Intent is to publish the revised By-Laws and get a vote to approve. Have the BoD sign them by the end of season and have a current set of By-Laws for next season. Note: By-Laws are a living document and can be revised/updated as needed.
- 3. BOD vacancies. President will be stepping down from office.

Vice president decided not to run for re-election.

Per the bylaws, member at large fills in for the remainder of the term. Scott Eckenrod selected by BOD to complete the term.

- PSRA will publish association-wide the BoD vacancies to request candidates for our vacancies.
- * As of this date, we have the following candidates for the pending vacancies.

VP vacancy – Allen Cannon stated his candidacy to cover VP's.

- **Treasurer** position is up for reelection. Dave Werdung stated that he would run again
- **Assignor** position is up for reelection. John Brockman stated that he would run again.
- (2) Member's at Large- we need to fill these 2 open positions.

4. Other association topics:

- PSRA will send an email to request RSVPs for End of Season Banquet. Specifically, to get number of Guests and notify Beef O'Brady's of our requirement.
- PSRA has several Awards from FHSAA pending presentation.
- Our Treasurer provided an update on our finances and announced upcoming MWR military league soccer tournament. If interested, please let us know. Matches will be played onboard NAS Pensacola and Corry Station. You will need a pass if you are not Gov't employee, military, or retired military.
- PSRA's Tax filing completed. Thanks to Jenn Fischer and Dave Werdung.
- Adolfo will contact Ms. Smith and offer an invitation to present Aaron's plaque to her and the family if they are present. If not, Adolfo will deliver it to their home.
- Training and Evaluation Committee needs to be reestablished for next season.

Next PSRA meeting will be our End of Season Banquet at 5 pm 23 March 2025. Meeting adjourned at 6:43 pm.

Kamran Basharat