

Las Cruces Soccer Referee Association

Board Meeting Minutes February 13, 2013

Gerald Thomas Hall, Room 336

Meeting Started at 6:41 PM

Attendance Ray Burchfield, Lisa Willman, Paige Ramsey, Tom Duttie, Jean McKeever, Jose Briones, Andy Bristol, Elliott Willman **Absent** Gary Manley

Motion Approve the minutes of January 9, 2013 meeting as posted to web page Andy moved Ray Second passed unanimously

Motion Scholarship Award committee volunteer to Serve with the Southern NM Community foundation to award the Kevin Riedel Scholarship to be Nigel Holman. Lisa Moved Jean Seconded Passed unanimously

Motion Invite Antonio Marufo, a FIFA Referee from Mexico, now lives in El Paso, to be our guest speaker at the April meeting and authorize the expenditure of \$75 to defray costs. Andy Moved Jean seconded motion passed unanimously

Motion Authorize the purchase of door prizes to be awarded during monthly membership meeting Elliott said he would buy jerseys and flags with \$200 budget. Moved by Lisa seconded by Jean motion passed unanimously

Jeanne discussed the LC Youth League mandatory coaches meeting she attended.

Ray attended LCYSL board meeting.

Audit Committee: Ray nominated Lisa to be chair of the audit committee, no objection, Lisa appointed

Meeting adjourned at 6:57 PM

Respectfully
Lisa Willman
Secretary