



# Pierce County Soccer Referees Association

## PCSRA Board Meeting Minutes

January 08, 2018

**LOCATION:** Poodle dog Restaurant, 1522 54<sup>th</sup> Ave. E. Fife, WA.

**TYPE OF MEETING:** Regular Board Meeting

**MEETING CALLED TO ORDER:** 7:00 PM

**I. BOARD ATTENDANCE:** President, Jonathan Isenberg; Vice President/Director of Judicial, Scott Webster; Secretary, Michael Taft (arrived @7:23); Treasurer, Laci Moyer; Director of Officiating, Joe Tomkins; Director of Education/Training, Cindy Moore.

**A. Board Member Absence:** Directors at Large: Max Mojarab, Taylor Vance and Andrew McDonald. \*Note – Prior to the arrival of the Secretary a quorum did not exist. Minutes of the meeting were recorded by the Treasurer Moyer.

**B. Appointed Positions:** Pat Firestone

**Youth Representative:** Caitlynn Olsen

**Guest Attendance:** None

**II. AUDIENCES FROM THE MEMBERSHIP/PUBLIC:** *None (Members of the audience may comment on any item on the agenda or a matter concerning PCSRA. Each person will be allowed three (3) minutes to speak with additional time allotted up to no more than five (5) minutes at the discretion of the Board President. A group with a designated speaker will have a total of five (5) minutes to speak.)* None

**III. APPROVAL OF BOARD MINUTES:** December 11, 2-17 Ayes: 0 abstentions: 0 Nays: 0

**IV. DIRECTOR AND COMMITTEE REPORTS:** \*Note: Moyer recoded the minutes for the A. Director Reports 1 through 3 when the Secretary arrived at the end of the Treasurer's report.

**A. Director Reports**

1. President – No report filed.
2. Vice-President/Director of Judicial - No Report filed
3. Treasurer –As filed Upped budget by \$3000, moved WOA \$300 to convention account. Discussion on a move from Tower Lanes for membership meetings as Tower Lanes wants to know room schedule for 2018. Lacie Moyer was to confirm AGM reservation and HS clinic. Scott Webster is looking into holding all meetings at the Poodle dog, Franklin Pierce HS, Fife HS and Lakewood Park Center. HE will have a report for February meeting regarding possibilities.
4. Secretary’s Report – No report filed
5. Director of Officiating- As Filed Reported on the meeting in Salt Lake which was attend by himself and SRC administration as 100% sales pitch for the Arbiter system. It is designed for assignors not for referee assigning and is good for the high schools but not for club use and we should stay with Ridgestar for club assigning. It was asked if it could be set up for PCSRA referees get first pick for Pierce County schools, segregate schools for geographic referee selection. It could be done manually but the results of game selection by the referee may not be best for the game and criteria development for the selection is a problem. It is the direction of various officials (Arms, Augustavo, Meeks, Tomkins were named) that referees from the Pierce County line to the Canadian boarder should be considered for all the upper level high school matches. It was pointed out that the biggest problem with that concept was the reality of traffic congestion combined with work schedules and distance preventing referees not showing up, at least a half hour prior to kick off, as required for the pregame discussion.
6. Director of Referee Development – No Report filed (vacant position)
7. Director of Education/Training – As filed. The number of referees in the state re-certifying is way down. USSF registration takes care of RMA for eighteen and above. Associations should consider getting a letter from the SRC regarding liability for referees under the age of eighteen. Cindy Moore has arranged with Mick of Ridgestar, through TRI ADDS for training on Ridgestar at Starfire in April and PCSRA should have a representative go.

## **B. Committee Reports**

1. PCSA Report – As Filed. It was stated that group leadership was considering putting demands on member clubs to show up for all business meetings and penalties (\$) being consider for those who do not show. Not any coverage problems identified by the members. It was reported that for 2017 coverage for games with just a center only was: Harbor 94.5%; MRFC 92%; Nortac 54%; Norpoint 95%; Puyallup 57%; RSA 88%; Spanaway 61%; UPSC 92%; and WPFC 100%.
2. Web Site Committee – As Filed. Accomplished getting 1099's on Rigestar.
3. Club Agreements – All were sent out last week, the VP/DJ and Treasurer have been going to club meetings to address issue, if any, with the club agreement. One agreement has been returned and signed, believed to be UPSC.

## **V. OLD BUSINESS**

1. Resolution 2017-43 PCSRA Referee Recommendation for Founders Cup (tabled 12/11/2017, withdrawn 01/08/2018) Joe had put together a list but did not bring it to the meeting. Dee White has an application interested for referred candidates to fill out and she has a criterion to make the selection. Ayes: 5 Abstentions: 0 Nays: 0

## **VI. NEW BUSINESS**

1. Resolution 2018-01 Director of Officiating PSA. Discussion centered on the percentage taken from clubs and paid to the Director of Officiating. It was suggested that the monies paid to the Director of Officiating from the clubs either be paid back to the club assignor or put into the mentoring fund. It was determined that Joe would come back to the BOD with a proposal with a criteria in which the identified funds paid to the Director of Officiating could be paid back to club assignors. Ayes: 5 Abstentions: 0 Nays: 0
2. Resolution 2018- 02 Treasurer PSA. The Treasurer asked for one change to the proposed 2018 Treasurer's PSA and that was to page 2 #1 when schools should be billed. Laci wanted it to be maybe monthly or at the end

of the season. That billing the schools every two weeks was too much work and this last year most all schools paid within the forty-five day period as provided for in the WIAA/WOA agreement. Moyer stated she billed at the end of the season, that it worked well otherwise it was too much work to bill prior to the end of the season and if it was changed you (the BOD) could find someone else to perform the duties. When asked how many PO's she had she said about five from the schools and that she got no response from emails last year and so this year made calls to get monies. The response was just because the fall monies were received prior to Xmas (12/15/17) last year does not mean it will happen this year. Moyer brought up the process the schools go through to get payments out ( athletic director to principals to accounting and back again) to which the members of the Board responded that is the schools problem as we have a written agreement regarding time lines for payment. It was moved by Moore to table the Resolution for more discussion by the new Board. The motion was seconded. Ayes: 4 Abstentions: 0 Nays: 1 (Michael Taft)

3. Resolution 2018-03 Webmaster PSA. The Resolution was not addressed due to the current President wanting to end the meeting. Motion to table the Resolution was seconded by Moyer. Ayes: 4 Abstentions: 0 Nays: 1 (Michael Taft)

## **VII. Board Issues/Comments.**

1. WPFC notice of withdrawal from PCSRA and moving to SKSA effective March 1, 2018. An emailed letter to the Board was sent 01/08/2018 to the Board from Dave Miller WPFC assignor officially announcing the clubs with drawl from PCSRA. It was thought that PCSRA would lose about \$8000 or 13% of the revenue from the clubs which will with the changes in the PSA's requires a budget review. It was reported in addition to the letter that Andrew Johnson does not like PCSRA and believes that the WPFC deserve a high quality referee which is provided to PAC NW teams in SKCSA and therefore the switch was necessary. That there will be 100% coverage at Starfire. SKCSA pays the referees more and has a developed mentoring program for the referees. PCSRA needs to get better organized and perform a self-analysis of its operations and purpose.

## **VIII. Executive Session. None**

**XI. Adjournment; 8:29 PM**