



PIERCE COUNTY SOCCER REFEREES ASSOCIATION

Minutes – FINAL

Regular Board Meeting – 10/8/2018

Call to order – 7:01pm

Attendance: Scott Webster, Cyndi Moore, Colin Leech, Cy Palmer, Laci Moyer, Larry Baughman, Pat Firestone, Joe Tomkins, Blaze Manglona

Absent: Stan Bonnell (excused), Pat Muir (excused), Andy McDonald

Reading and approval of the minutes of the prior meeting – Approved as published.

Officer Reports

- Report of President – Scott, emailed to all. Requests that board members pick up games in Pierce. Requested letters of intent to run for VP, Secretary, 2 Directors-at-large (Andy & Larry). Submit letter of intent. Attend two meetings per year and you're qualified. Let's get ahead of it and not require nominations from the floor.
- Report of Vice President – Pat M. Absent - (Excused) No report, but he submitted some concerns re: budget.
- Report of Director of Judicial – Colin – No report.
- Report of Secretary – Pat F. Nothing new, see old business.
- Report of the Treasurer – Laci – emailed to all. Money in the bank to pay HS referees at the end of the season (end of October). Only club not on direct deposit (Titan club). Is Titan part of the Crossfire organization? Not worried yet, but if they have trouble getting their invoices paid we may care.
- Report of Director of Officials – Joe – emailed to all. We need an Assignor for SGEOSC and RSA.
- Report of Director of Referee Development – Cindy – emailed to all. 2019 Modules posted online. Working with a person to host a new ref clinic on base to train refs for USSF games. Still struggling with badly written misconduct reports, and Cindy is working with refs directly. Questions about supplemental reports – if the referee didn't issue any cards, we can't levy suspensions, etc, but the report is routed to the Disciplinary Board for backup. Discussion about what happens with the filed supplementals.
- Report of Directors at Large –
 - o Andy (no report),
 - o Cy – FME is holding a recert clinic on 11/10 at Surprise Lake (6pm-9pm, first hour for Turkey Jam refresh),
 - o Larry (no report),
 - o Stan (no report)
- Report of Youth Rep – Blaze. No report. Blaze is going to work on the Instagram presence. Cindy suggests that we use pictures wherever possible. Pat cautions about using photos of minors without permission.

Board/Committee Reports

- Report of the standing committee on Finance – Laci (Chair) – see new business
- Report of the standing committee on Social Media – Laci (Chair) – Blaze takes the lead on this.
- Report of the standing committee on Pierce County Soccer Association – No Report
- Report of the special committee on Personal Service Agreements/Assignors - Pat M. (Chair) No Report
- Report of the special committee on Club Contracts – Colin (Chair) – involved: Pat M, Laci, Colin, Scott, Cindy. No report this month.
- Webmaster report – Pat (Webmaster): lots of questions regarding payments (as usual), lots of new users' questions/issues (as usual this time of year), good amount of new Assignor questions/issues.

Old Business

- TAC Awards in Excellence Banquet – have a photo of John O'Keefe. Two seats at the table remain for the award banquet. Want a full table.
- Letters of Intent to run for board positions – Jan. 2019.
- Redistribution of unused funds to Mentor Budget (Jan. 2018 minutes) – Secretary reports that the vote in Jan, 2018 was proper and did provide direction for unused funds. Not so important right now: there are no unused funds to reallocate.

New Business

- Budget Proposals for 2019 Budget – Budget decision will be made in November between the 3 proposals (or some hybrid) – so study the budget by next month.
- Recertification/Monthly meetings for remainder of 2018 – Currently we have meetings scheduled here for Oct, Nov, Dec – for an extra \$10, no clinic needed. What shall we do with the remaining meetings? Board decision: no longer have monthly training meetings for the rest of the year. Cy is having a recert clinic, and Cindy is having 2 meetings at Starfire in December.
- Coaches Abandoning teams during matches. Scott had a coach leave a game without leaving a properly cleared/rostered Assistant Coach. He didn't do a supplemental. After clarification, Scott will talk to PCSA about HAVING AN ASSISTANT COACH!
- Cindy suggests a giveaway handed out at the AGM promoting our club.

Other new motions - none

Board Issues/Comments - none

Executive Session - none

Announcements/Good of the Game – Chase Mahaffey would like to do Girls Playoff/Final games (along with everybody else.)

Adjournment – 9:10pm