



# Pierce County Soccer Referees Association

## PCSRA Board Meeting Minutes

**September 12, 2016**

**LOCATION:** Tower Lanes 6323 6<sup>th</sup> Ave. Tacoma, WA 98406

**TYPE OF MEETING:** Regular Board Meeting

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

**I. BOARD ATTENDANCE:** Vice President/ Director of Judicial, JJ Snyder; Treasurer, Laci Moyer; Secretary, Michael Taft (phone); Director of Officiating, Joe Tomkins (phone); Director of Education/Training, Cindy Moore; Directors at Large, Ed Littleton, Pat Firestone and Jonathan Isenberg (phone).

**A. Board Member Absence:** President Darin Tugman.

**Youth Representative:** Lance Slichko

**Guest Attendance:** Max Mojarab (member)

**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.)*

**III. APPROVAL OF BOARD MINUTES:** July 11, 2016 Minutes and August 08, 2016 minutes approved. Ayes 6 Abstentions 0 Nays 0

**\*NOTE:** *The Vice-President/ Director of Judicial announced that he was not going to follow the agenda as distributed but was going to go to a priority agenda to unsure the Boards ability and time to address critical issues before the Board.*

### **IV. PRIORITY AGENDA ORDER OF BUSINESS:**

1. Resolution 2016-25 REMOVAL of Board Member (NEW BUSINESS) - It was moved and seconded that the Board does hereby resolve to implement Resolution 2016-05 which would remove JJ Snyder from the board position of Vice President/Director of Judicial for failure to attend the required

board meetings as stated in Resolution 2016-05. After discussion as to what the vote would mean and the consequences of both a 'yes' or 'no' vote, the resolution failed. Ayes 2 (Michael Taft) (Cindy Moore) Abstentions 1 (Jonathan Isenberg) Nays 3 (Laci Moyer, Ed Littleton, Pat Firestone)

2. Resolution 2016-26 REMOVAL of Board Member (NEW BUSINESS)  
With the defeat of Resolution 2016-25 no vote was needed on Resolution 2016-26 due to the nullification of Resolution 2016-05. Pat Firestone expressed concern that we should vote on this item to make sure there isn't any issues in the future with this Resolution. Michael Taft and Cindy Moore explained why the vote was not needed.
3. Resolution 2016-24 Revised Club Agreement (OLD BUSINESS) It was moved and seconded that the Board does hereby resolve to adopt changes made to Resolution 2016-24 Club Agreement. After discussion, the Resolution passed. Ayes 6 Abstentions 0 Nays 0
4. Resolution 2016-18 Tacoma Middle Schools Contract (OLD BUSINESS)  
It was moved and seconded that the Board adopt the Middle School contract for schools which are not part of WIAA and to establish a negotiation team to attempt to negotiate a contract, as attached, with the Tacoma Middle Schools. After discussion and Cindy pointing out that it may be too late for this season, it was voted on. Motion passed. Ayes 6 Abstentions 0 Nays 0
5. Resolution 2016-20 Maintenance of Pass Through Agency (OLD BUSINESS) It was moved and seconded that the Board does hereby resolve to make changes to the PCSRA Constitution enforcing PCSRA "pass through agency" and emphasis of "independent contractor" status. After discussion and confirmation that this would not change any current procedures, and will require a two-thirds vote of the membership at the next AGM to become effective. Motion passed. Ayes 6 Abstentions 0 Nays 0
6. Resolution 2016-22 Board Appointed Director at Large (OLD BUSINESS)  
It was moved and seconded that the Board does hereby appoint Max Mojarab to fill the unexpired term of one year term of Director at Large previously held by Jamey Carter. After discussion the motion passed. Ayes 6 Abstentions 0 Nays 0

7. Resolution 2016-27 Sportsmanship Banner Cost (OLD BUSINESS) It was moved and seconded that the Board does hereby authorize an amount up to but not to exceed one hundred seventy-five dollars (\$175.00) including taxes per banner. After discussion the motion passed. Ayes 7 Abstentions 0 Nays0
8. Resolution 2016-21 PCSRA Referee Agreement (OLD BUSINESS) The Resolution was tabled due to some needed financial information, further impact analysis and the need for further study.
9. Resolution 2016-28- Darin Tugman Leave of Absence (NEW BUSINESS) It was moved and seconded that the Board does hereby approved the requested leave of absence of Darin Tugman. After discussion about the time frame for the leave of absence, the motion passed. Ayes 5 (Laci Moyer, Joe Tomkins, Ed Littleton, Pat Firestone and Jonathan Isenberg) Abstentions 2 (Cindy Moore, Max Mojarab) Nays 1 (Michael Taft)

## **V. DIRECTOR AND COMMITTEE REPORTS:**

### **A. Director Reports**

- 1.) President – Not filed
- 2.) VP/Director of Judicial – as filed. JJ also asked the board to take a hard look at 2016-05 for the “plus and minuses” so we can address next month.
- 3.) Treasurer- As filed
- 4.) Director of Officiating- As filed
- 5.) Secretary’s report- As filed
- 6.) Director of Referee Development – No Report
7. Director of Education/Training – As filed

### **B. Director Reports Committee Reports**

1. Compensation committee – as filed. Michael mentioned adding an addendum to current assignor contract.
2. Budget Committee – No Report

3. Website Committee – No Report

4. B&O Committee- No Report

## **VI. BOARD ISSUES/COMMENT**

Laci – Confirmation of General Membership meeting next week, September 19<sup>th</sup> to be held at Tower Lanes.

Michael – Ask PCSRA was providing the gift certificates and food for the Membership Meetings. Also noted that Joe per the Director of Officiating Contract is to be the chief negotiator for the Tacoma Middle Schools Contract and needs to select a negotiation committee or have the Board appoint one.

Cindy – Ask Michael if he was doing the Whistle Stop, to which he replied that it is no longer being done any longer. The reason the Whistle Stop is no longer done is because the actual minutes of the Board Meetings and Resolutions are now on the PCSRA web-site. Cindy talked about getting referees to training and gave information about the RMA

**VII. AUDIENCES FROM THE MEMBERSHIP/PUBLIC - None**

**VIII. EXECUTIVE SESSION - None**

**IX. ADJOURNMENT - 8:47 PM**