



PIERCE COUNTY SOCCER REFEREES ASSOCIATION

Minutes

Regular Board Meeting – 4/9/2018

Call to order: 7:01pm

Attendance: Scott Webster, Pat Muir, Colin Leech, Pat Firestone, Cindy Moore, Stan Bonnell, Andy McDonald, Cy Palmer, Larry Baughman, Caitlyn Olson, Joe Tompkins

Reading and approval of the minutes of the prior meeting - Approved as amended (title typo) and published.

Reports of officers

- Report of President – As filed.
- Report of Vice President – no report this month.
- Report of Director of Judicial – As filed.
- Report of Secretary – No report this month.
- Report of the Treasurer – As filed.
- Report of Director of Officials – As filed. Submitting names for Boy's HS finals (2 spots) before the next board meeting so any discussion will happen via email.
- Report of Director of Referee Development – As filed, reminder of 4/25 Ridgestar meeting.
- Report of Directors at Large
 - Cy – nothing to report this month
 - Larry – nothing to report this month
 - Andy – see insurance discussion
 - Stan - nothing to report this month

Board/Committee Reports

- Report of the standing committee on Finance – Laci (Chair) – Andy reviewed the insurance review and will present it to the committee asap. Andy reports that the insurance covers employees and volunteers but doesn't mention contractors. Since several board members are also contractors and further clarification is needed. Are we that concerned about the relatively small amount of money? Move to old business.
- Report of the standing committee on Social Media – As filed. New FB editor and we'll start to see more info published soon – hope to start including upcoming events.
- Report of the standing committee on Pierce County Soccer Association - Cy (Chair) – Nothing to report this month.
- Report of the special committee on Personal Service Agreements - Pat M. (Chair) – has all but Joe's.
- Report of the special committee on Club Contracts – Colin (Chair) Colin & Scott are still on the roadshow and sent out a list of all known current club officers. Nortac has signed. FP has signed. Scott wants them all by the end of April

Old business

- Sounders S2 Referee Appreciation Day 7/8/18 – solicited co-event-support from 3 other Ref Associations, didn't hear anything, we turned the date back to the Sounders.

- Sounders S2 Referee Training Day 8/11/18 – Cindy/Christy are working this one, but FP has already bought the block of tickets to make it a “club day”. We’re still going to try to use it for training.
- Clubs pre payment deposit before season start – discussion... LSDSC says unless it’s solving a problem – not interested. Cy suggested it could be an option. Generally need to have Laci around for this discussion. The accounting for this seems daunting.
- Tyler Lipton referee Regional Tournament help request – At one point, state wasn’t giving them enough to cover the airfare. Not sure how much they’re giving the refs, but we simply don’t have the money right now. Idea to give him coins if we have them. Motion to help with funding this was not made.
- **Waive \$5.00 check fee on first referee payment received by a new referee. Pat F moved, Cy second. Vote: Aye – 4. Nay – 5. Motion Fails.**
 UPDATE ON THIS MOTION from 5/14/18 meeting: This vote was not legitimate – absent the Club Treasurer for this meeting, nobody realized that we had already voted on this issue. It had passed previously (in 2017) as was therefore already part of our Operating Rules. There was no motion to CHANGE a rule, so this topic is stricken from the record.
- Proposed Game fee increases to be competitive with other Associations (club optional) – Fees will be raised at the Clubs’ option.
- Peach Jar advertising for referee recruiting in local school districts – No update from Cindy.
- Insurance Coverage for Employee Dishonesty (Finance) – No update.

New Business

Funding of High School Scholarship program for 2018 – although everyone wanted to again provide scholarships, if we want to resurrect this we will need to find the money. The only line item that was increased this year was the new Mentor program. Motion by Cy, Second by Cindy. **Vote Aye: - 3. Nay: - 4. Abstain: - 2. Motion fails.**

Soccer Club Assignor needs and requests - Do we make recommendations of assignors to clubs? We can provide a list from the SRC website. Suggestion: we could think about maintaining a list of available assignors that we could share on demand. If they want someone and they’d like a recommendation we can try to help. Firestone will be West Narrow assignor.

WPFC Storage unit pick-up (2 tents, 3 ice coolers) – These items are currently in Scott’s garage.

Girls Tryouts – Select tryouts. Attend & recruit. Hand out flyers

- Mt Rainier: 5/30 & 6/1 – 7:30-8:30 pm @ Gamefarm Park in Auburn. **TBD**
- Harbor: 5/9 & 5/10, 5/16 & 5/17 (older). **STAN**
- FP – 5/1 & 5/2 @ Keithly MS at 6:30. 14+ are 5/5 & 5/6 - **LARRY**
- RSA tryouts – Heritage Park on 4/19 & 4/20. 6-8:30, 4/21 1-4. **TBD**
- SGEOSC - **TBD**

Whistle Stop Newsletter status – Stan talked with Phoebe about using wasrc for distribution. Was redirected to the Webmaster who told him that the functionality is no longer available. Commercial site - \$70/mo. Still thinking about distribution mechanics. Stan continues to investigate to determine the best way to get our info out there.

New Referee Clinics for July/August 2018 – Presidents were notified by Cindy. Clinics are being scheduled.

Other new motions – None.

Board Issues/Comments – None.

Executive Session – Not needed.

Announcements/Good of the Game – Caitlyn is spending her weekends at Starfire. Coming up: U12/U14 championships. We'll all know soon if she'll be named the Female Youth Referee of the Year! Go Caitlyn!

Adjourn: 9:10pm