



PIERCE COUNTY SOCCER REFEREES ASSOCIATION

Minutes

Regular Board Meeting – 6/11/2018

Call to order – 7:04p

Attendance – Scott Webster, Pat Muir, Colin Leech, Pat Firestone, Cindy Moore, Stan Bonnell, Cy Palmer, Andy McDonald, Larry Baughman. 1 Guest (Collin Nisco). Absent: Caitlyn, Joe T

Reading and approval of the minutes of the prior meeting. Accepted as published.

Officer Reports

- Report of President – Scott, emailed to all.
- Report of Vice President – Pat M. Nothing this month.
- Report of Director of Judicial – Colin. Nothing this month.
- Report of Secretary – Pat F.
- Report of the Treasurer – Laci – emailed to all – Almost all HS \$ is in, just a couple of schools (4) remain to pay (\$8K). All payments will be made this weekend. Revised account expense sheet distributed. Added a forecast row, and variance to budget numbers updated. Training of independent contractors: cannot call it training/education, cannot make it mandatory. Info re: youth workers and authorization forms: still waiting to hear back from L&I confirmation (their current flyer specifically does NOT mention Authorization Form.)
- Report of Director of Officials – Joe (Absent, excused)
- Report of Director of Referee Development – Cindy – emailed to all. Changes happening at SDI level.
- Report of Directors at Large – Andy, Cy, Larry, Stan
 - Andy – no report
 - Cy – no report
 - Larry – no report
 - Stan – no report. President note: Tye cup in 2 months, need to get to with tournament director and Robert Lawrenson – this tournament will be really big. Need to make sure we're ready.
- Report of Youth Rep – Caitlyn (Absent, excused)

Board/Committee reports

- Report of the standing committee on Finance – Laci (Chair) – See Treasurer report.
- Report of the standing committee on Social Media – Laci (Chair) – Youtube video. Facebook page updates happening – generating Likes & Hits. Twitter next (start a new account).
- Report of the standing committee on Pierce County Soccer Association - Cy (Chair) – emailed Scott – RSA rejoined PCSA last week.
- Report of the special committee on Personal Service Agreements - Pat M. (Chair) – Assignor Contracts – developing a statement for Contracted Employees. Need to do a contract with the clubs or directly with the clubs. Probably should go directly with the Club to assure transparency. Pat M will send a copy of the work-in-progress for review. Vote on it in July.

- Report of the special committee on Club Contracts – Colin (Chair) Trickling in, but it's time to close this special committee.
- Webmaster report – Pat (Webmaster) – emailed to all

Old business

- Sounders S2 Referee Training Day 8/11/18 – renamed S2 Referee Education Day. Original cost \$2800 – asked to make it smaller... Checking Foss Field for fees – would be \$500 for 3 hours because we are charging the referees \$15 as part of the recertification fee. If we didn't charge them, it would cost about \$250. Cindy is working with Ray. This will count as a recert for 2019. 8/11. Waiting to hear back from S2 about a reduction if we bring more referees. Could also partner with Franklin Pierce. Discussing options... Will update Board if he hears anything. Who should be there? Currently listed on SRC website – if they sign up, they're already paid for the recert clinic.
- Facebook Page Launch – launched! See Social Media report above.
- Twitter Update – next social media target.
- Mentoring Program proposed direction – meeting scheduled in August. Can we update mentors that attended the last meeting?
- Connelly Law Offices-Excellence in Officiating Award (Tacoma Athletic Commission) – John O'Keefe & Cindy were submitted for this award. Discussion probably in October. Actual ceremony in Jan.
- Soccer Club Assignor needs and requests – Scott requested Joe to find assignors for SGE, RSA, and FP. Double checked with Joe – he sent a request on 5/14 asking what they want – hasn't heard back. FP notified us that Richard Wunderle would be the FP Assignor.
- Whistle Stop Newsletter status – no movement
- New Referee Clinics for July/August 2018 – there are some scheduled. One item that we need to work on is LOCATIONS. If anybody has any ideas for suitable locations to hold clinics, please share with Scott & Cindy.
- Assignor Independent Contractor Agreements – under development. Discussion around the overall aim of having a contract with assignors and whether the contract will be with the actual Assignor or with the Club. Continue discussion in old business next meeting.

New Business

- RSA Coaches/Referee Meeting Friday, June 15th, 6:30 p.m. Scott attending to talk to the coaches about behavior. Scott needs a backup – Colin Leech & Cy will attend as his second.
- Transfer of funds from Account #500-1 to Account #650-7 for the purchase of flipping coins for promotion of PCSRA in local, state, and national soccer tournaments and events. Money was spent from a different account. Cy moved that we move \$800 from 500-1 to 650-7 for the purpose of flipping coins. Pat M seconded. **Vote: 6 For, 2 Abstention: 1. Motion passed.**

Other new motions - None

Board Issues/Comments - New Congressional Bill 115th Congress sent by Scott.
Executive Session – Not called
Announcements/Good of the Game – None

Adjourn: 9:25pm