



PIERCE COUNTY SOCCER REFEREES ASSOCIATION

Minutes – Final

Regular Board Meeting – 8/13/2018

Call to order – 7:04p

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

Reading and approval of the minutes of the prior meeting. Accepted after fixing spelling of Caitlyn's name.

Officer Reports

- Report of President – Scott, emailed to all. Reminder: look at SafeSport.org in light of recent events. Club positions may need separate RMA from WYS.
- Report of Vice President – Pat M. None
- Report of Director of Judicial – Colin. Nothing this month.
- Report of Secretary – Pat F. None.
- Report of the Treasurer – Laci – emailed to all. Resolution that redirected any money from Joe to either the Mentoring or Club Assignor budget – unclear on that Resolution from January. Secretary will verify.
- Report of Director of Officials – Joe, mailed to all. New users – Joe reports that he will be processing on Mondays. This will impact our 48 hr SLA. Joe/Pat to talk about transitioning.
- Report of Director of Referee Development – Cindy, emailed to all. UP/Fircrest referees were filtered to FME/RSA/WPFC clinics – not enough time to set up a separate clinic.
- Report of Directors at Large – Andy, Cy, Larry, Stan
 - Andy – no report
 - Cy – no report
 - Larry – PCSRA was well-represented at the Special Olympics. Good work, everyone.
 - Stan – no report.
- Report of Youth Rep – Caitlyn – beating the bushes to recruit a replacement!

Board/Committee reports

- Report of the standing committee on Finance – Laci (Chair) Meetings start next month, let her know if you want something considered.
- Report of the standing committee on Social Media – Laci (Chair) Talked to Vance. He created the account. Scott (well, Tina) will try to link it to FB.
- Report of the standing committee on Pierce County Soccer Association – Scott emailed.
- Report of the special committee on Club Contracts – Colin (Chair) No action, no report.
- Webmaster report – Pat (Webmaster) – Emailed.

Old business

- Assignor Contract (tabled at July meeting). Pat M: we assume assignors should be paid. We've talked about it for years. One thing: when we start to pay them, it will help retention. Second thing: they are club assignors and have no allegiance to the association.

We need to make them more accountable to us. Money: we are very budget constrained. Lots of discussion around the distribution of the Assignor money reduced from Joe. Recognizing that the decision should come from the Clubs. Laci: middle ground: this depends on the budget. Can't do it this year, just raised the club % by 3%. Should talk about 2019. Pat Muir moves that this topic be postponed until we have further research and development on the topic. **Andy second. 8-0-1 (Cindy abstains).**

- Twitter Update – We have officially declared our interest in Twitter as “none”.
- Soccer Club Assignor needs and requests – SGEOSC currently our only need. May be another (Crossfire Academy, one '05 team) in Graham.
- Monetary donations to Lakewood and Gig Harbor Tournaments – discussion. **Scott moves that we donate \$100 to LSDSC, \$175 to Tyeen tournaments. Second Muir. Vote 9-0-0.** Unanimous.
- WOA High School Meeting – Thursday 8/16 – Invites sent. Joe will resend the invites.

New Business

- RDA Report? Collin N talked about RDA. Good time. Quad County had a ton of people there. Alan Chapman was in attendance. Joe seconded that Alan Chapman did a good job.
- WOA – nothing interesting from the conference. Baseball, football, basketball officials are predominately represented.
- Referee Data from WASRC – Cindy sent some data from Kritzberg. Scott did some analysis on the numbers that he shared with us.
- League Rules links on Ridgestar website – Linked in What's New?
- Mentoring Program for PCSRA – Who will be running the Mentoring program at the Tyeen Cup. She's setting it up with Robert. Does she want a separate tent, etc., for post-match mentoring? Not necessary. Are these mentors being paid at this event? Depends on Cindy's agreement with Robert. Robert will be Assigning the Mentors. Need to tell either Pat or Joe how much to pay the mentors. Need to get Joe to assign Mentors (if Bob can't do it).
- TAC (Tacoma athletic commission) membership fees – decision postponed to next meeting.
- Meeting with Richard Meeks (pres of SKCSRA) – meeting to exchange data and develop a relationship. Very productive, increased plans to work together.

Other new motions - None

Board Issues/Comments -

Executive Session – Not called

Announcements/Good of the Game – S2 Sounders Saturday was well attended (32 refs). Ray Moffette ran Alan Chapman drills. Met the crew. Look forward to offering it again next year.

Adjourn: 9:42pm