



# Pierce County Soccer Referees Association

## PCSRA Board Meeting Minutes

**September 11, 2017**

**LOCATION:** Poodle dog Restaurant, 1522 54<sup>th</sup> Ave. E. Fife, WA.

**TYPE OF MEETING:** Regular Board Meeting

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

**I. BOARD ATTENDANCE:** President, Soo-Hui; Vice President/Director of Judicial, Jonathan Isenberg; Secretary, Michael Taft; Director of Referee Development, vacant; Director of Officiating, Joe Tomkins; Directors at Large Scott Webster, Max Mojarab, Taylor Vance and Andy McDonald.

**A. Board Member Absence:** Treasurer, Laci Moyer

**B. Appointed Positions:** Web Master Pat Firestone

**Youth Representative:**

**Guest Attendance:** Dave Miller

**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.*) None

**III. APPROVAL OF BOARD MINUTES:** June 12, 2017 Adopted as amended. Ayes: 7 Abstentions: 0 Nays: 0.

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

#### **A. Director Reports**

1. President – None Filed

2. Vice-President/Director of Judicial – attended club meetings offering assistance and spoke about the issues at this summer's Tyee Tournament..

3. Treasurer –Filed

4. Secretary’s Report – Filed

5. Director of Officiating- Filed. Canceled assignors meeting will send out info in a week. Was asked who was under consideration for recommendation for state finals and responded it was to early that he had no idea. The President asked if there was an emphasis on utilizing females and the Director of Officiating respond defiantly for the 3A and 4A finals. When asked by the President how many female referees from PCSRA were under consideration the director respond he did not know because he did not know the gender. After further questioning the director said there was one he knew of and he could look it up if the President wanted. The issue was dropped.

6. Director of Referee Development – No Report filed (vacant position)

7. Director of Education/Training – No Report Filed

## **B. Committee Reports**

1. Budget Committee – No Report Filed

2. PCSA Report – AS Filed. It appears that the directors leaving the PCSA have found their replacements so the association will continue to operate.

3. Web Site Committee – As Filed. In response to a question about deleting financial data and organizational data records, the webmaster was unsure of the data retention periods. A question was raised regarding why for the small side referees could not self-assign back to back games to which the webmaster responded it was up to the club assignors to set the limits not the webmaster. Assignors need to be aware of L&I responsibilities, need for a pre-game and post-game and the need to communicate to referees.

4. Bylaws Committee – None Filed

## **V. OLD BUSINESS**

None

## VI. NEW BUSINESS

1. Implementation of Ridgestar 5.2 – Tests went well and implementation went very smoothly only some minor problems which were fixed quickly. One of the smooths implementations the webmaster has ever seen. Reduced the bandwidth but email usage started rise 8/17/17 which corresponds to increased cost. Was reduced by about \$100 but is on rise now with increased usage. Question for the Board in the future is to either limit email usage to control cost or find ways to fund the usage if it necessary in getting referee coverage.
2. Membership Agreement – The corrected version of the Membership Agreement was found on the website.
3. Status of temporary Dir. Of Referee Development – Two individuals were to be contacted regarding the possibility of filling the position then, hopefully running for the position. President Soo Hui was to contact Greg Reed which he did not do and Director at Large Andrew McDonald was to contact Steve Brannon who declined the offer. In the following discussion it was determined that due to the short time until the AGM and with the possibility of a restructuring of the position that further efforts to fill the position it would be better to wait.
4. Resolution 2017-33 Confirmation of WOA Conference Payment – The mileage and unpaid cost of the WOA conference (a breakfast was not included in the conference fee) was being questioned by the Treasurer as a reimbursable expense. It was pointed out that Resolution 2017-29 authorized the payment of all expenses in association with conference not covered by the conference and that this had been the practice in the past and the Resolution 2017-29 was the same as was presented to the Board previously. The Board adopted Resolution 2017-33 confirming the reimbursement of mileage (to and from the conference)) to be paid at the IRS rate and any other cost claimed in connection with the conference. Adopted 09/11/2017 Ayes: 7 Abstentions: 0 Nays: 0
5. Referee Ranking – A request to have a referee ranking category for the different level of games came from Dave Miller, assignor for WPFC. As the result of the perfect storm for an assignor at the River Jam Tournament created a situation in which the ranking of referees proved to be critical.

There was not enough information for the ranking of referees for the games. Individual referees were self-assigning for games in which their ranking was unknown. The discussion centered on the ranking by club assignors, having the PCSRA Director of Officiating rank the referees, and or Dave Miller and the PCSRA Director of Officiating rank the referees. It was determined that for RCL games, due to the limited number of clubs in this category, that Dave Miller and the PCSRA Director of Officiating rank the referees. Questions were raised on what the ranking criteria is, how to convey it to all club assignors for consistency of application utilizing the PCSRA website and what changes if any need to be done on the website to accommodate this request. The topic of ranking is still open for future discussion as the system, leagues and club relationships evolve.

6. Resolution 2017- 34 Appointment of Youth Representative – Caitlyn Olsen submitted her resume to the President in order to be considered for the appointed position of Youth Representative to replace Lance Slicko. Ms. Olsen has attended other Board meeting to let the Board know that when Lance quit she was interested in the position. After briefly going over her credentials it was moved and 2<sup>nd</sup> by Taylor Vance. Motion passed, Adopted 09/11/2017. Ayes: 7 Abstentions: 0 Nays:0

7. Resolution 2017- 33 TAC Annual Membership – It was moved and seconded by Cindy Moore to renew PCSRA membership with the Tacoma Athletic Commission for the annual fee of \$100 (September 2017 thru Jun3 2018) Adopted 09/11/2017 Ayes: 7 Abstentions: 0 Nays: 0

8. Resolution 2017-35 Director of Officiating Potential Conflict of Interest Notice. 2<sup>nd</sup> by Andy McDonald. Adopted 09/11/2017 Ayes: 7 Abstentions: 0 Nays: 0

## **VII. Board Issues/Comments.**

- Joe Tomkins stated he had been offered a position on the Board of WA State Referee Committee and wanted to insure the PCSRA Board did not see his expectance as a conflict of interest. The Board did not find a conflict of interest and adopted Resolution 2017-35 conferring due notice had been given and no conflict was found at this time. (see #8 under New Business above)

**VIII. Executive Session.** Started 8:40 End 8:51

President Soo Hui resigned as President effective immediately.

**XI. Adjournment.** 9:04PM