

**PCSRA**  
**Meeting Agenda**

March 9, 2015  
7:00 P.M.

**Type of Meeting: Monthly Board**

**Meeting Call to Order:**

**I. Roll call**

- II. **Approval of minutes from:** Motion to Approve 2014 May, October, November December Regular Meeting Minutes; 2015 Minutes from the January Special Meeting and AGM; and February 09, 2015 Regular Minutes.

**III. Director Reports/Committee Reports**

1. Directors Reports

- a) Treasurers Report
- b) Director of Officials
- c) Director of Instruction
- d) Director of Referee Development
- e) Director of Judicial/Committee
- f) Secretary's Report

2. Committee Reports

- a) Constitution/By-Laws Committee
- b) Budget Committee
- c) Referee Payment Committee
- d) Document Retention Policy

- IV. **Old Business** (That the Board does hereby resolve to *adopt, approve* the *subject* as proposed or as revised)

***PCSRA***  
***Meeting Agenda***

January 5, 2015  
7:00 P.M.

- V. **New Business** (That the Board does hereby resolve to *adopt, approve* the *subject* as proposed or as revised)
  - a) Committee formation/assignment (motion)
    - 1. Documentation Retention Committee
    - 2. HS Sportsmanship Committee
  - b) Electoral Process (motion)
- VI. **Board Comments**
- VII. **Audiences from the Membership/Public**
- VIII. **Executive Session**
- IX. **Adjournment**