



Pierce County Soccer Referees Association

PCSRA Board Meeting Minutes

February 13, 2017

LOCATION: Tower Lanes 6323 6th Ave. Tacoma, WA 98406

TYPE OF MEETING: Regular Board Meeting

MEETING CALLED TO ORDER: 7:00 PM

I. BOARD ATTENDANCE: President, Darian Tugman; Vice President/ Director of Judicial, Soo-Hui Um; Treasurer, Laci Moyer; Secretary, Michael Taft; Director of Officiating, Joe Tomkins; Director of Referee Development, vacant; Director of Education/Training, Cindy Moore; Directors at Large, Andy McDonald, Scott Webster, Max Mojarab and Jonathan Isenberg.

A. Board Member Absence: President, Darin Tugman,

Youth Representative:

Guest Attendance: Jason Coulter, Andrew Johnson, Pat Firestone

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: January 09, 2017 Minutes as corrected. Ayes 8 Abstentions 0 Nays 0

The President made a motion to suspend the agendas order of business to address Resolution 2017-06 Implementation of Resolution 2016-29 Board Member Attendance under VI New Business. The motion was seconded by Taft. The discussion centered on getting leadership/direction for PCSRA and the removal of Tug as President for missing the AGM. Under discussion was the topic of the reason for the removal and the steps for notification and removal of duties of the sitting Presidents. The Resolution was adopted Ayes 8, Abstentions 0 and Nays 0.

Soo-Hui, as the elected Vice President/Director of Judicial had served as President in accordance with the By-Laws during President Tugmans' 2017 absences and now serving as the Board appointed President.

As the Board appointed President made a motion to appoint Director at Large, Jonathan Isenberg to fill the vacated Vice Presidency position. The motion was seconded by Webster. Then the discussed turned to other candidates that may be interested in filling the VP/DJ position. An amendment was made Max to add Pat Firestone which was never seconded. The discussion continued about the interest of both Isenberg and Firestone. These two candidates were asked to leave the room will their qualifications were discussed. Upon these two candidates return the name of Jeff Fleshner was introduced and discussion followed about his qualifications. Then there was a discussion about having all three names on a ballot and then it was proposed to open the position up to the entire membership. This addition and Fleshner were not made to amend the original motion nor seconded. Prior to taking a vote the discussion turned to the process for voting and the differences of opinion of Secretary and Board members on confirmation of the Boards vote, be it the membership or just the Board for the VP/DJ position. The discussion also took place on who was eligible to vote and the definition of 'Voting Member'. A vote was taken on a motion that was neither finalized nor clear on its intent or process to fill the position. Then the discussion turned to the comment that Soo Hui was not President until confirmed by the membership and there was no agreement on the process for filling the VP/DJ position. The discussion continued that clarification on the process of filling the other Board positions and the confirmation of Soo Hui was needed before proceeding.

The Board moved to return to the agendas order of business IV Director Reports/Committee Reports at 8:03 pm.

IV. DIRECTOR AND COMMITTEE REPORTS:

A. Director Reports

1. President – No report filed
2. Vice-President/Director of Judicial – as filed
3. Treasurer- as filed- Moyer's reported that Tacoma Middle Schools still has not paid for the girls or boys season as well as Tacoma Baptist, and Franklin Pierce Schools so they all received the 2nd notice via email. Attended the SKCSRA meeting and picked up some thoughts and processes on how to bill schools, please see that part of the Treasurers report for

details. Questions on the report were: #3 in account 450 Cyber Liability 450-4 will be added in the next printing of the budget; #4 a none of the overpaid referees that did Gig Harbor have quit refereeing and are on a repayment plan; #7 is PCSRA in compliance with Resolution 2016-01 in sending 2nd notices by certified mail? Moyer replied no but will send out letters. McDonald asks what the total bank account was and Moyer reported that there was a total of \$64,000.

4. Secretary's Report – As filed

5. Director of Officiating- As filed

6. Director of Referee Development – No report, Open position.

7. Director of Education/Training – As filed

B. Committee Reports

1. PCSRA Web-Site Committee – As filed. Questions regarding “cleaning up” the website is still in progress which includes correcting titles, correct people named in correct positions, removal of outdated information. The webmaster is continuing the process and effort to get the Directory, Key Personnel and Officers to match. Link to the SRC is completed. No change in the obtaining the RMA.

2. TMS Agreement Committee – No report filed. Committee chair did ask for permission to go directly to the school board by March 6th if the middle schools continue to stall. The PCSRA Board supported going to the school board.

V. OLD BUSINESS

1. Resolution 2017-01 Treasurer's Personal Services Agreement for 2017. No action taken because not all Board members had received proposed changes. Resolution Tabled

2. Resolution 2017-10 2017 Committee Chair Appointments. President Soo-Hui, under the authority granted under the By-Laws made the following appointments: Budget Committee, Laci Moyer PCSRA Treasurer as chair and committee members Michael Taft and Andrew McDonald; Scholarship Committee Chair, Joe Tomkins Director of Officiating with no committee

members selected or appointed; and the Sportsmanship (HS) Committee with Jonathan Isenberg as chair with no committee members selected or appointed.

3. PCSRA representative to various organizations were set forth as follows: West Central District (WCD) Joe Tompkins, backup Michael Taft; Pierce County Soccer (formally TPCJSA) Soo-Hui, backup Scott Webster; Tacoma Athletic Commission (TAC) Joe Tomkins, backup Michael Taft; and the Joint Soccer Association Meetings Soo-Hui and backup Cindy Moore. A report is to be filled by whoever attends the meeting.

4. Resolution 2017-11 2017 Youth Representative- a motion was introduced by Soo Hui and seconded by Scott Webster to reappoint Lance Slichko as the PCSRA Youth Representative. After a discussion of duties and accomplishments the Resolution was adopted; Ayes 8, Abstentions 0 and Nays 0.

5. Calendar of events was not discussed but a list of dates was put forth by Cindy in the Director of Education/Training Report.

VI. New Business

1. Resolution 2017-06 taken out of order an adopted.

2. Resolution 2017-07 Revision of Membership in Good Standing Criteria. This Resolution represents a response to an inquiry at the January 09 AGM regarding using the Pro Clinic as a qualifying event counting toward the criteria for being a voting member in good standing since it was an event by invitation only and the majority of referees are grade 8 which are not invited. After continue discussion on the merits of limiting good standing criteria the motion was put to a vote. The Board vote Ayes 0, Abstentions 0, and Nays 8. The motion to change the criteria failed.

3. Resolution 2017-08 Director of Referee Development Appointment. It was recommended to the President that he appoint John O'Keef to the open position. A discussion about his qualifications occurred with questions about his availability due to his work. The emotion was tabled until John could be present at a meeting to discuss his qualifications and availability.

4. B&O report was part of the Treasures report. There were no questions or comments regarding this report.

VII. Board Issues/Comments. None

VIII. Executive Session. None

XI. Adjournment.

VI. NEW BUSINESS

VII. BOARD ISSUES/COMMENTS

VIII. EXECUTIVE SESSION - None

IX. ADJOURNMENT – 10:12 PM