



Pierce County Soccer Referees Association

PCSRA Board Meeting Minutes

May 09, 2016

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, Darin Tugman; Treasurer, Laci Moyer; Secretary, Michael Taft; Director of Officiating Joe Tomkins; Director of Education/Training, Cindy Moore; Directors at Large, Pat Firestone, Ed Littleton, and Jonathan Isenberg.

A. Board Member Absences: Director of Judicial/Vice President, John Snyder; Director of Referee Development Ray Moffatte; Director at Large Jamey Carter.

Guest Attendance: Colin Nisho

II. AUDIENCES FROM THE MEMBERSHIP/PUBLIC: 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

II. APPROVAL OF BOARD MINUTES: The Board approved the Board Minutes for April 11, and April 18, 2016 Special Board Meeting 2016. Ayes: 7, Abstentions: 0, Nays: 0

IV. DIRECTOR AND COMMITTEE REPORTS:

A. Directors Reports

1. President – No Report Filed
2. VP/Director of Judicial – No Report Filed

3. Treasurer – As Filed. Questions-Second notice was sent will games be canceled for 2016 girl's season? Waiting for issues with Director of Officials to be settled and proposed school contract to be reviewed..
4. Director of Officiating – As Filed. Request for applications was sent out with a May 23, 2016 deadline for filing the application.
5. Secretary's Report – As Filed. There were no questions.
6. Director of Referee Development – No Report Filed.
7. Director of Education/Training – As Filed

B. Committee Reports

1. Assignor Compensation Committee – No Report Filed
2. Club Agreement Status Report – No Report Filed.
3. Web-Site Committee – Committee Chair Pat held a meeting after the Board Meeting.
4. Scholarship Committee- Request for applications was sent out with a May 23, 2016 deadline for filing the application.

V. OLD BUSINESS (Resolution requires a motion for adoption. That the Board does hereby resolve to *adopt, approve* the subject matter as proposed or as revised.)

1. PCSRA Calendar – The discussion was about getting important meetings and training dates set. The first was to get the mentoring training completed prior to the first tournaments in June and to have some sort of pregame/postgame review and training. The mentor training dates have not been established. The second issue was the use of the June 20th membership meeting for the purpose of meeting with the clubs to address any final issues and to get the Club Contracts in place before August. The meeting will be held at Tower Lanes in the usual meeting place with a Taco bar and refreshments. Laci is to send out to all the club contacts with RSVPs. The last issue was the assignor meeting which is to go over all the procedures and process for assigning and invoicing with Ridgestar. There was a discussion on where to hold the training and it was agreed that for consistency purposes for members that Tower Lanes shall be utilized with a date to be set prior to the beginning of the youth season.

VI. NEW BUSINESS (Resolution requires a motion for adoption. That the Board does hereby resolve to *adopt, approve* the subject matter as proposed or as revised.)

1. B&O Tax Status – Meet with the attorney on Monday May 9th on how to be considered a pass through and to create the documentation to support this position. Need signed club contracts and a rewrite of the referee agreement as a start. The profit or non-profit status does not appear to be an issue. You pay either way but the question will again be addressed.

2. Resolution 2016-00 Directors and Officers (D&O) Insurance – The Board was notified that the Directors and Officers insurance now excludes “brain trauma/injuries”. To resume this coverage with the current carrier would be an additional \$10,000 a year in cost. The general liability coverage does not exclude “brain trauma/injuries”. One option is looking into getting a new carrier for D&O coverage. Also looking into coverage provided in non USSF sanctioned games. Tabled Resolution until more information has become available regarding cost and coverages.

3. Resolution 2016-10 WOA State Tournament Passes – After some discussion concerning the number of referees and the amount of funding a revision was made from soccer year to sports academic year. The motion pass, Ayes 7 Abstentions 0 Nays 0.

4. Resolution 2016-11 PCSRA Tournaments Financial Support – The Rainer Challenge Tournament in June has given its request for PCSRA funding. After some discussion on prior experience a motion was put forth stating that for clubs putting on tournaments that PCSRA would provide funds, not to exceed the annual budgeted amount, no earlier than two (2) weeks prior to the event and receipts for the amount spent by the club be received by the PCSRA Treasurer no later than two (2) weeks after the conclusion of the tournament. The motion passed. Ayes 7 Abstentions 0 Nays 0

5. Resolution 2016-00 Tacoma Middle School Contract – Draft 1 submitted to the Board for review and modification. Currently the Tacoma Middle Schools are not part of the WIAA Agreement which covers the rules of the games played, insurance, invoicing for payment and penalties for not being

timely in invoicing and payment for services. It has been argued by some that due to the lack of a signed agreement/contract that PCSRA cannot enforce the WIAA penalties or deprive the schools the service of referees for lack of payment. The Resolution will be brought back for Board further review.

6. Resolution 2016-12 Tacoma Athletic Commission – A motion was made to join the Tacoma Athletic Commission for a cost of \$100 a year. Currently soccer is the only sport not a member of the association or a reprehensive of game of soccer. The organization recognizes athletes from all sports, is where the Excellence in Officiating Award by sport is given, discusses common issues sporting associations have with schools and promotes positive legislation. During discussion some Board members question its actual value and who was going to attend. The motion passed. Ayes 6 Abstentions 0 Nays 1 (Jonathan Isenberg)

VII. BOARD ISSUES/COMMENT

- Director at Large Jonathan Isenberg - Proposed working on descriptions of duties for Director at Large positions. To have the positions be more contributive to the Board and association.
- Director of Education/Training Cindy Moore-No entry level clinics (ELC) scheduled until September because lack of tournaments (games) to do develop skills. Only about 20% of referees who participate in ELC's do games. Discussion briefly touched on the concept of being a referee as a job and having a process to get the commitment.
- Secretary Michael Taft – Requested that the Board start considering names for the upcoming WOA conference and summer tournaments such as the Far West. For the WOA conference it was suggested consideration be given to Tug, Joe and Michael. is scheduled for August 5th & 6th.
- Treasure Laci Moyer-Suggest reassignment of sportsmanship awards and importance of getting club contracts signed. It was decided that the Club Contract meeting will be held June 20th in lieu of the membership meeting. A question was asked about the number of flipping coins left and it was determine there are about 600 remaining.
- Director of Officiating Joe Tompkins – Said a lot of PCSRA referees got boys HS games and that he work with Richard Meeks of SKC to get an equal spread of referees.

- Director at Large Ed Littleton notice that Ernie Bodah was assigning for SKC PSPL games. However, by May 10th he would be removed.
- President Tug – noted most of the Board had received an email from the SRC state that they are willing to meet with the individual referee associations. Tug said he was going to address this with the District III associations and to have a joint meeting so all here the same answers to questions put forth by the associations. That if the SRC came to only PCSRA it should be done on our terms.

VIII. EXECUTIVE SESSION – None

IX. ADJOURNMENT –8:25 PM