



Pierce County Soccer Referees Association

PCSRA Special Board Meeting Minutes

July 17, 2017

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

TYPE OF MEETING: Special Board Meeting -Judicial

MEETING CALLED TO ORDER: 7:00 PM

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

A. Board Member Absence: Director of Education/Training, Cindy Moore, Excused Absence.

II. Bylaws, Article V Judicial, Section A2 Judicial Committee Notice of Intent.

Vice-President Director of Judicial presented the results of the investigation of possible misconduct/violation of one or more policies, procedures or standing orders as represented by adopted Resolutions of PCSRA.

The decision of the Board is that the evidence did not support the alleged misconduct, the grievance was denied.

III. Adjournment: 8: 34PM