



# Pierce County Soccer Referees Association

## PCSRA Board Meeting Minutes

**August 08, 2016**

**LOCATION:** Tower Lanes 6323 6<sup>th</sup> Ave. Tacoma, WA 98406

**TYPE OF MEETING:** Regular Board Meeting

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

**I. BOARD ATTENDANCE:** President, Darin Tugman; Vice President/ Director of Judicial, JJ Synder; Treasurer, Laci Moyer; Secretary, Michael Taft; Director of Education/Training, Cindy Moore; Directors at Large, Ed Littleton, and Jonathan Isenberg.

**A. Board Member Absence:** President Darin Tugman; Vice President/ Director of Judicial, JJ Synder; Director of Officiating, Joe Tomkins; Director at Large, Jonathan Isenberg.

**Youth Representative:** Lance Slichko

**Guest Attendance:** Max Mojarb

**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 did not approve the Board Minutes for July 11, 2016 meeting due to a lack of a quorum. Ayes: 0, Abstentions: 0, Nays: 0

❖ **Due to the absence of the President and Vice-President the Secretary assumed the role of President. As there was not a quorum of the Board present no action was taken on any of the items on the agenda but, Director and Committee Reports that were filed were reviewed.**

**IV. DIRECTOR AND COMMITTEE REPORTS:**

## A. Directors Reports

1. President – No Report Filed

2. VP/Director of Judicial – As Filed. JJ was successful in meeting with PCS and reaching agreement on a modified Club Agreement and pledged to have a PCSRA Board Member at the PCS monthly meeting. (Board approval of the changed Club Agreement was on the agenda under New Business but due to lack of a quorum will be presented at the next Board Meeting).

3. Treasurer – As Filed. There were no questions but Laci had a clarification on when Aribter notifies the referee that they have money (payments) waiting. There appears to be a box to check to a notification sent working on that part.

4. Director of Officiating – No report filed

5. Secretary's Report – As Filed. No questions. Brought up that PCSRA had a good representation at the RDA with seventeen members in attendance. Brought up the issue have not having a calendar and things keep falling through the cracks i.e. scholarship presentation and sportsmanship awards.

6. Director of Referee Development – No Report Filed. Cindy inquired if either committee member were going to attend Board Meetings as they had replaced Ray. Michael responded that the committee was under the direction of the President for direction. Currently the direction as he understood it was to develop a PCSRA mentoring program and he had hoped they could include “evaluators” for the RTO program of WOA.

7. Director of Education/Training – As Filed. Cindy has received the power points on FIFA Law changes and will be presenting them at the membership meetings. At their instructors meeting (RDA) there were questions and clarification need on some of the changes which when received by the instructors will be presented to the referees. These meetings have been posted on the WA SRC web site under clinics and are open for registration. There is an ongoing discussion on the law changes and implementation at US Club (PSPL) leagues, and WYS. The changes were to be implemented the start of league play in 2017.

Also, there is the continuing issue of the RMA. The SRC will not perform background checks for referees under the age of eighteen; for those checks they do it is an additional \$3.50; affinity does perform checks as well as WOA. PSPL uses the SRC for checks therefore the youth do not have the necessary RMA check. Cindy expressed caution in assigning that they have the proper RMA.

Cindy has posted both the dates of August 22 and 29 for education/ training on the SRC web site for a fall HS clinic and the first if the law changes clinics. Cindy wanted to know the status of the assignors meeting that she had not heard from Tug. They, she and Tug, were to meet and discuss but he has not followed through and this Ridgestar assignor training needs to be done prior to the rapidly approaching season. (Secretary's Note – Director of Officiating Contract #10. states “The Director of Officiating shall, on a semi-annual basis, provide web site training to all PCSRA appointed assignors and club assignors who utilize the PCSRA web site.)

Cindy announced she has scheduled a mentoring clinic for Wednesday, August 17 at Starfire from 7:00 to 9:00 PM. Also, there will be a third physical test on Friday, October 28 at a location TBA. It was believed to be unfair due to climatic conditions, timing and set up issues not to provide another test.

#### B. Committee Reports

1. Assignor Compensation Committee – Committee has met and will have a recommendation and report at the next meeting.
2. Budget Committee – No report filled. Will meet after the Assignor Compensation Committee concludes to adjust the budget.
3. Web-Site Committee – Working on web site calendar but the web site underpinnings for support are weak or non exisen. Still work on the web page. In a holding pattern at the moment.

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

1. Resolution 2016-18 Tacoma Middle School Contract – attorney advised to have contracts/agreements with all organizations with whom we do business.

Tacoma Middle Schools are not under the WIAA/WOA agreement. Tabled for more review

2. Resolution 2016-19 Director & Officer (D&O) Insurance – After a discussion of the additions in coverage the motion passed. Ayes: 6  
Abstentions: 0 Nays: 0

**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. Resolution 2016-20 PCSRA Constitution Changes – Recommend changes to the Constitution by the attorney to maintain a pass through agency and independent contractor status.

2. Resolution 2016-21 PCSRA Referee Agreement - Recommend changes to current Referee Agreement by the attorney to maintain a pass through agency and independent contractor status.

3. Resolution 2016-22 Director at Large Appointee –

**VII. BOARD ISSUES/COMMENT**

- Cindy Moore-referee clinics all over the state way down, had to cancel one could cancel others due to low turnout. Turnout for clubs are also down especially in the old age groups but not so in the younger (U11 and below). WP has expanded their recreational school teams by forming WP United and taking over Puyallup teams.
- Laci really not happy with members of the Board. Got up a 5 AM to fly back to attend the Board meeting as there are a number of critically important issues that need to be resolved and decision made. And we cannot even get a quorum. Really tired of some Board Members who do not do their job or put any effort into the process (Tug and Joe). Really tired of doing others work. Cindy responded and confirmed that if the number of meetings were being missed hit the magic number or they were not performing their job they need to be treated like Ray, that there is a president to have them removed. That she had names of others to replace those in question. Michael said he would double check the attendance records and would initiate the notification process.
- Michael went to the WOA meeting but found out that PCSRA was not registered. The billing for the conference was sent out in June and the registration desk said I was not registered and would have to pay to attend.

After a conversation with Laci and Todd's wife they agreed to allow me to attend and they would bill PCSRA. Interesting and informative meeting go see Secretary's Report and Supplemental Report.

- Pat had a successful Dave Painton 5v5 Tournament. Dave's wife handed out trophies to all champions.
- Lance will be writing an article for the younger referees about the RDA and law changes. Will send to the web master Pat Vance for help in distribution.

#### **VIII. EXECUTIVE SESSION – None**

#### **IX. ADJOURNMENT –8:46 PM**