



PIERCE COUNTY SOCCER REFEREES ASSOCIATION

Minutes – FINAL

Regular Board Meeting – 1/14/2019

Call to order – 7:01pm

Attendance: Scott Webster, Pat Muir, Pat Firestone, Laci Moyer, Cy Palmer, Stan Bonnell, Blaze Manglona, Andy McDonald, Colin Leech, Cindy Moore. Excused: Larry Baughman

Guest: Chris Barrows – representing self.

Reading and approval of the minutes of the prior meeting – Approved as published.

Officer Reports

- Report of President – Scott, emailed to all.
- Report of Vice President – Pat M. – no report.
- Report of Director of Judicial – Colin – 1 incident this month.
- Report of Secretary – Pat F. Environment set up for 2019. Prep for AGM.
- Report of the Treasurer – Laci – emailed to all. Positive: budget positive at end of year.
- Report of Director of Officials – Joe – emailed to all. Games will be released on 2/1. Rankings: not necessarily the same for girls & boys. Middle school games are covered.
- Report of Director of Referee Development – Cindy. No report
- Report of Directors at Large – Andy, Cy, Larry, Stan – No reports.
- Report of Youth Referee Representative – Blaze. NR.

Board/Committee Reports

- Report of the standing committee on Finance – Laci (Chair) – Emailed to all.
- Report of the standing committee on Social Media – Laci (Chair) - Emailed to all.
- Report of the standing committee on Pierce County Soccer Association – Scott (emailed to all).
- Report of the special committee on Personal Service Agreements/Assignors - Pat M. (Chair). Started updating for next year. PSAs go into effect in February.
- Report of the special committee on Club Contracts – Colin (Chair) – Distributing contracts.
- Webmaster report – Pat (Webmaster) – December is always a big month. 1099 processing completed. Support for several Disciplinary activities. Processing updated certification years on demand. Updating all of the “2018” dates to 2019 in multiple areas of the website.

Old Business

- AGM January 22nd – 7:00 PM- Poodle Dog Restaurant Rainier Room - Officer Recap Reports for AGM Members. Each officer should send an email summary of what’s happened in 2018 to help the Association by eod 1/18. Events, recruiting, Social presence, video training, etc.
- Referee of the Year Nomination – Joe has had the deadline extended. Get any names to Joe for consideration ASAP.

- Soccer Referee Abuse and Assault Online Training / RESPECT Campaign discussion for PCSRA. Still working with PCSA on this.
- Referee payments without match documentation in the 48 hour time window. Recommendation – rely on Assignors for assistance. Possibly make a video for Assignors so that they can distribute them.
- TAC Excellence in Officiating Award Nominations for 2019 – get nominations to Scott by 2/15. SRC Leadership Meeting – January 19th/20th @Cargo Theatre in Renton, WA was cancelled and rescheduled – see the email from Kritzberg.

New Business

- Generating 1099s on Arbiter Platform – no 1099s will be issued from Arbiter; all 1099s are issued from Ridgestar which includes all fees paid via Arbiter.
- Mentoring Program Outline & Clinic(s) for 2019 – Cindy reported on her progress. Meeting with Assignors to find out what they want. 2 parts: Ppt from USSF, then Wayne Jacksons presentation talking about the critical elements of Mentoring. Clips, focus on important parts of the game. No responses from the email she sent to Assignors. The deadline for response to Cindy is still under discussion. Discussion in the room around what is being offered (training), who should do it, and when. Make mentoring very distinct from Assessing – it's not the same. Scott requests a documented, fully developed program that we've funded. Clarification about the funding for 2019: Mentoring program is funded \$5500 (independent of the S2 event). Cindy showed SRC-distributed whistles that we may use for training.
- Sounders Saturday 2019 – Proposed Dates and problems. No available Saturday games. Have 2 games on Fridays (8/9, 8/30). Discussion around a possibility: attend the Friday night game, then come back and do the field practicum on Saturday. OR, let's take a look at the Sounders Women, or the S23 team – both play at Sumner HS.

Other new motions – none.

Board Issues/Comments – Note from Dee White about issues with State Cup games. Very helpful, much appreciated, does anyone know who this note went to and how we can continue to get them?

Executive Session – Judicial Issue discussed in Executive Session.

Announcements/Good of the Game - **Clothing for AGM. Spent \$985 of \$1000.** Bought hats and dry fit shirts with 5 color logo. 50 shirts, 20 ball caps, 12 knit hats. Promoting on Facebook - first 50 AGM attendees get a dry-fit shirt or hat.

Adjournment – 9:02pm