



## PIERCE COUNTY SOCCER REFEREES ASSOCIATION

Minutes – FINAL

Regular Board Meeting –10/14/2019

Call to order – 7:02 pm

Attendance: Scott Webster, Pat Muir, Pat Firestone, Larry Baughman, Cindy Moore, Jamey Carter, Jeff Flesner, Cy Palmer, Stan Bonnell, Laci Moyer

Absent: Diego Luna, Joe Tompkins

Reading and approval of the minutes of the prior meeting – Minutes from 8/12/19 and 9/9/19 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 – Jamey C. – One inquiry completed, no action at this time.
- Report of Secretary – Pat F. – need to approve two sets of minutes this month: 8/12 and 9/9.
- Report of the Treasurer – Laci – Report emailed. Budget approval vote needed.
- Report of Director of Officials – Joe – absent. High school final candidates will be presented in a few weeks. He will send names via email for approval. Big push for females, let Joe know if you think of anyone.
- Report of Director of Referee Development – Report emailed.
- Report of Directors at Large –Larry: NR. Stan: NR. Cy: working with FME to schedule a clinic – 11/9, location TBD. Jeff: NR.
- Report of Youth Referee Representative – Absent. *Pat – check on the data we gave Blaze, perhaps forward more extensive list to Diego. (Not completed) We will address this task and the responsibilities of the Youth Referee Rep at a future board meeting.*

### Board/Committee Reports

- Report of the standing committee on Finance – Laci (Chair) – Emailed to all.
- Report of the standing committee on Social Media – Laci – Emailed to all.
- Report of the standing committee on Pierce County Soccer Association – Scott – No quorum last month, will attend on 10/23.
- Report of By-Law Committee – Cindy – Emailed to all.
- Report of the special committee on Personal Service Agreements/Assignors - Pat M. (Chair). Idle.
- Report of the special committee on Director of Mentoring – Ray Moffatte. No report.
- Webmaster – We've had some response-time issues with the site recently. Working with Ridgestar to nail down the problem and they have been very responsive. Seems to be resolved.

### Old Business

- Recertification Clinic for Fall 2020 –As reported in Presidents report. Working with Mike from FWFC to secure a location. If all else fails, Cy will work on a location in FME.

- Budget discussion for 2020 -vote for approval will be held tonight – **Motion: Accept the 2020 Budget as presented. Pat M. Second Pat F. Vote Approve: 8-0-1.**
- Club Contracts for 2020 – Club Contract Committee formation after AGM – table until after AGM.

#### New Business

- Bylaw discussion re: currently have 3 PSA positions. Should they be appointed vs elected? Some feedback to Pat M this month, please.
- Connelly Excellence in Officiating Award Nominees – early 2020? Nominee identified.
- Recertification Modules up on the WASRC website (Clarification for SafeSport)
- Official notice of Intent to Run into Board Positions – Positions up for re-election are as follows;

President – 2 Year Term, Treasurer – 2 Year Term, Director of Referee Development – 2 Year Term, Director of Officiating – 2 Year Term, Director At Large (2 positions) – 2 Year Terms (Cy, Stan). Still early, but keep it in mind.

Other new motions – None

Board Issues/Comments – Cindy requested a count of 2018 referees that did not recertify for 2019. Count was 279. Count that didn't recertify in 2018 was 189.

Executive Session – None

Announcements/Good of the Game – PARENTS are the biggest problem we have on the fields currently. Discussion around how to control. Not surprisingly, we didn't solve it.

Adjournment – 8:11 pm