



PIERCE COUNTY SOCCER REFEREES ASSOCIATION

Minutes – FINAL

Regular Board Meeting –11/11/2019

Call to order – 7:01 pm

Attendance: Scott Webster, Pat Firestone, Larry Baughman, Jamey Carter, Jeff Flesner, Cy Palmer, Laci Moyer

Absent: Stan Bonnell, Cindy Moore, Pat Muir (excused)

Guest: Kristen Schuck

Reading and approval of the minutes of the prior meeting – Minutes from 10/14/19 approved as published.

Officer Reports

- Report of President – Scott, none.
- Report of Vice President – Pat M. – Absent, No report.
- Report of Director of Judicial – Jamey C. – Two cases in progress.
- Report of Secretary – Pat F. – No report.
- Report of the Treasurer – Laci – Report emailed.
- Report of Director of Officials – Joe – Discussion around who to send to State. 3 candidates under consideration.
- Report of Director of Referee Development – Cindy – Absent, No report.
- Report of Directors at Large –Larry: NR, but he will be a certified ball shagger at a state tournament game. Stan: Absent. Cy: Recert & Turkey Jamboree meeting wasn't very well attended – 5 recert attendees, 3 Jamboree attendees. Jeff: NR.
- Report of Youth Referee Representative – Diego – he has been approached by youth referees that play for Bethel with questions about officiating High School games. Properly directed to Joe.

Board/Committee Reports

- Report of the standing committee on Finance – Laci (Chair) – Budget is complete, nothing in progress.
- Report of the standing committee on Social Media – Laci – Plan to start publicizing AGM on our FB page.
- Report of the standing committee on Pierce County Soccer Association – Scott – Jamey & Scott will attend November meeting.
- Report of By-Law Committee – Cindy – Absent. Nothing in progress.
- 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 – Quiet month, nothing to report

Old Business

- Club Contracts for 2020 – Club Contract Committee formation after AGM
- Connelly Excellence in Officiating Award Nominee Ed Littleton – May 12th, 2020 @ Tacoma Dome Exhibition Hall
- Recertification Modules are up on the WASRC website
- 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
Deadline is next Board meeting, December 9th.
- Bylaw Discussion re: 3 PSA Positions; Should they be appointed vs elected. Please respond to Pat M. with your thoughts.

New Business

- Calendar of Events/Meetings for 2020 – Questions? Calendar distributed.
- Canopy Total including shipping - \$860.37 Dri Fit Shirts (70) Total - \$840.84 = \$1,701.21 Remaining funds used for AGM Giveaways? Idea for spending the excess from Scott: Electric ball pumps as raffle tickets? Think about it – give feedback to Scott if you have them.
- Youth Referee Nominations for State Youth Referee of the Year – Scott will ask assignors for likely candidates.
- Discussion about PCSA Ehnat/Painton Cups. We'll be providing the referees, some goody bags for them.

Other new motions – None

Board Issues/Comments – Board Issues/Comments – Clubs starting to raise prices. FP will be changing to Steel United in concert with major upgrades to Keithly and the area between Washington HS and some baseball field area is in its sights.

Regular Board Meeting Adjourned – 7:40pm

Executive Session

Call to order – 7:45pm

Move to implement recommendations of Judicial Committee by Jamey, seconded by Jeff.

Move to amend the prior motion (specifically discipline specifics) by Lacey, seconded by Pat F.

Vote: 4-2 amended motion is passed.

Executive Session Adjournment – 8:48pm.