



PIERCE COUNTY SOCCER REFEREES ASSOCIATION

Minutes – FINAL

Regular Board Meeting – 12/10/2018

Call to order – 7:02pm

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

Guest: Mark Larson – representing self. 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 – 2 cases this month.
- Report of Secretary – Pat F. – no report
- Report of the Treasurer – Laci – emailed to all. HS money will 99% sure to be paid on Friday. Can pay it all. Dug into #s a bit more for EOY, forecasting a \$7K profit (will verify for next month.) Error happened during spreadsheet manipulation that impacted some U10 referee payments. (~\$250 total).
- Report of Director of Officials – Joe – emailed to all.
- Report of Director of Referee Development – Cindy – emailed as a reply to Treasurer's report. Sent Jim's statistics on referees. Recert #s are down, probably as a result of the late modules. Still can't buy 2019 Law Books - not available on the website currently, although they are printed. 2019 books in circulation have significant printing errors. Painton/Ehnat Cup games were competitive and fun to watch – mentored some of the referees.
- Report of Directors at Large – Andy, Larry, Cy, Stan. No reports.
- Report of Youth Referee Representative – Blaze – Over 70 followers on Instagram. Pat to notify Blaze when any significant event modification is made to What's New. Facebook postings are being done by the historical page owner – he may or may not represent our info. Let the situation ride and continue to check FB page for anything that shouldn't be posted.

Board/Committee Reports

- Report of the standing committee on Finance – Laci (Chair) – Will check EOY \$ next week.
- Report of the standing committee on Social Media – Laci (Chair) - Video re: misconduct reports targeted for January posting.
- 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). No report.
- Report of the special committee on Club Contracts – Colin (Chair) – moved to Old Business.
- Webmaster report – Pat (Webmaster) – No report.

Old Business

- Club Contracts/Referee Fee Increases - Colin reports that the committee has reviewed a draft of his initial proposal. He is sending it to Scott for delivery on Weds at the PCSA meeting. Wording changes, proposed referee costs (clubs have the option to increase/decrease).
 - Re: clubs that were upset about fee increase... Scott followed up with at least one club, and read their response aloud. Colin reported that he did discuss a concern that RSA brought up. Seems to have been some miscommunication/confusion. Nothingburger.
- Leanne Ehnat/Dave Painton Championships – December 8 – Event went VERY well.
- SRC Leadership Meeting – January 19th/20th @Cargo Theatre in Renton, WA. 1st day: leadership group. 2 main presenters will not be attending (Will Nichols, Richard Meeks) and there has been no agenda update to date. Sunday is for Assessors/Instructors only. Looking for feedback on 2019 S2 event and whether there will be any assistance from the State. Not much optimism about the availability of funds from the SRC, but Cindy will ask.
- AGM January 21st – 7:00 PM- Poodle Dog Restaurant Rainier Room. Scott will be broadcasting the info. **MOVE to Jan 22nd to avoid the holiday.** Discussed ways to increase attendance at our AGM. **Andy moves to authorize \$1,000 for Tshirt purchases for AGM handouts. Laci seconds. Vote: 9-1-0. Motion passes.**

New Business

- Soccer Referee Abuse and Assault Online Training / RESPECT Campaign discussion for PCSRA – blasted all referees via Ridgestar. Scott will work with Clubs on getting focus on this issue.
- Referee payments without match documentation in the 48 hour time window. Process seems to be working currently – is it broken? Can we autocheck for Misconducts and/or Supplementals? (Webmaster to investigate).
- TAC Excellence in Officiating Award Nominations for 2019. Nominations moved up to February; we should get started on deciding our nominees next month.

Other new motions – none.

Board Issues/Comments – Mentoring program discussion: is there a standard Mentor program/clinic? If we are going to use mentors, we should have a clinic in Pierce County. New Uniforms: required 1/01/2019. WWPL games are going to be assigned by Robert Lawrenson, through SKCSRA. Those will be useful for referees interested in upgrading.

Executive Session - none

Announcements/Good of the Game - RSA submitted paperwork to sanction the King of the Hill tournament – 7/19-7/21. Tyee Cup is in August.

Adjournment – 8:59pm