



PIERCE COUNTY SOCCER REFEREES ASSOCIATION

Minutes – FINAL

Regular Board Meeting –12/9/2019

Call to order – 7:01 pm

Attendance: Scott Webster, Pat Firestone, Larry Baughman, Stan Bonnell, Laci Moyer, Joe Tompkins (by phone)

Absent: Jamey Carter, Jeff Flesner

Reading and approval of the minutes of the prior meeting – Minutes from 11/11/19 approved as published.

Due to the fact that we were just at quorum attendance, we decided to tackle the most urgent items first. Specifically, there are monetary spends that we need to make in order to stay below the IRS prescribed “profit level” that would require Laci to pay QUARTERLY taxes. We discussed some deferred spends and decided to purchase some Marketing items for use next year. Stan moved to spend up to \$5K from existing surplus on banners/ballpumps/popup tents, Laci seconded. Motion passed 5-0-0.

At this point, Joe had to drop off the conference call which took us below quorum numbers, so the meeting was adjourned.

Adjourned at ~7:30pm (exact time not noted by Secretary).