



PIERCE COUNTY SOCCER REFEREES ASSOCIATION

Minutes – FINAL

Regular Board Meeting – 2/10/20

Call to order – 7:02 pm

Attendance: Pat Muir, Scott Webster, Taylor Vance, Joe Tompkins, Jeff Flesner, Larry Baughman, Laci Moyer, Pat Firestone

Absent: Diego Luna

Guest: Kristen Schuck, Mario Luna

Reading and approval of the minutes of the prior meeting – Minutes from 12/9/19 approved as published.

Officer Reports

- Report of President – Scott, emailed.
- Report of Vice President – Pat M. – invited to attend SSUL board meeting representing PCSRA. PSAs, conflict of interest, Ethics agreements in progress.
- Report of Director of Judicial – Position is vacant.
- Report of Secretary – Pat F. – No report.
- Report of the Treasurer – Laci – Report emailed. Additional info: – 1099 submissions suddenly due on 1/31. Filed 2/3 – Accountant would be shocked if we were penalized. Penalty would be ~\$50 per form. Also, Treasurer was in attendance at a conference (not PCSRA related) and learned there is a bill in legislature that may affect the status of independent contractors.
- Report of Director of Officials – Joe – MS in the middle of the season. HS meeting 2/20 – Poodle Dog ballroom. YouthRefereeOfTheYear nominations due Friday. Male & Female.
- Report of Director of Referee Development – Taylor – NR.
- Report of Directors at Large – Larry: NR. Jeff: NR.
- Report of Youth Referee Representative – NR.

Board/Committee Reports

- Report of the standing committee on Finance – Laci (Chair)
- Report of the standing committee on Social Media – Laci NR. Facebook updates continue.
- Report of the standing committee on Pierce County Soccer Association – Scott. Shooting for every other month meeting attendance.
- Report of By-Law Committee – Committee ready to launch for this year's review.
- Report of the special committee on Personal Service Agreements/Assignors - Pat M. (Chair). Distributed PSAs to Laci, Pat, Joe.
- Report of the special committee on Director of Mentoring – Ray Moffatte. No report.
- Webmaster – Are the Assignors all certified for 2020? Also need to schedule an Assignor meeting.

Old Business

- Club Contracts
- Youth Rep
- Purchases with unspent funds are housed in the storage unit. Scott gave Taylor 100 coins. Will bring some to the HS meeting. Scott will make copies of the storage unit keys for the Board.

New Business

- Proposed Directors at Large: Kristen Schuck and Diego Luna. Candidate statements, Board discussion, **7-0-0 unanimous vote to install Kristen and Diego on Board (Pat M moved, Laci 2nd)**.
- First new referee clinic of the year on 2/23 in Sumner.
- Excellence in Officiating Award – We submitted Ed Littleton. Award committee requested a secondary name. We reluctantly submitted another candidate. Ceremony 5/12 @ Tacoma Dome.
- Mentoring discussion – how to determine who/how mentors are assigned.
- Reign/S2 day – Not going to be available until October – discussion around whether we will do this in 2020.
- Select tryouts are starting – Scott wants help staffing our PCSRA tent at locations. He will forward dates.
- ByLaw Committee – address the director of officiating committee, address chair of the mentor program, club contract committee (Laci/Pat Muir).
- 2020 Code of Conduct distributed and signed by Board Members.
- Conflict of Interest policy discussed.

Other new motions – None

Board Issues/Comments –

Regular Board Meeting Adjourned – 8:30pm

Executive Session – Called to order @8:30pm by Pat Muir, acting Director of Judicial.

Executive Session – Adjourned @ 8:47pm.