



Pierce County Soccer Referees Association

PCSRA Board Meeting Minutes

February 12, 2018

LOCATION: Poodle dog Restaurant, 1522 54th Ave. E. Fife, WA.

TYPE OF MEETING: Regular Board Meeting

MEETING CALLED TO ORDER: 7:00 PM

I. BOARD ATTENDANCE: Scott Webster, Pat Muir, Pat Firestone, Laci Moyer, Colin Leech, Cindy Moore, Cy Palmer, Larry Baughman, Andy McDonald, Stan Bonnell, Caitlyn Olson, Joe Tompkins

Youth Representative: Caitlyn Olson

Guest Attendance: Taylor Vance

II. AUDIENCES FROM THE MEMBERSHIP/PUBLIC: None

III. APPROVAL OF BOARD MINUTES:

1. 1/8/2018 – Regular Board Meeting. Approved as published
2. Annual General Membership, 1/15/2018. Approved as published
3. 1/31/2018 – Special Meeting called by President. Approved as published

IV. DIRECTOR AND COMMITTEE REPORTS:

A. Director Reports

1. President – Report distributed to members. Additional updates provided at meeting: PSCRA Road Show: FP tomorrow night, Weds night, for tryouts. Thurs @ Mt Rainier. Stan at GH on Tuesday. Distributing generic flyers.
2. Vice President – Working to complete PSA Agreements, still exploring the processes, hampered by a bit of an illness.
3. Secretary – We will be keeping the “resolutions” or tracking votes on topics that warrant in a file on the website under “documents”. This is where we will be able to see changes we’ve made over the year. Newest

changes will be appended to the bottom of the file and identified by date, topic, and will include a description and associated votes.

3. Treasurer – Report distributed to Board Members. In addition:

- Billed Middle School but haven't gotten ½ of the middle school funds in. Should we pay the refs anyway? (See Old Business below.)
- Our liability and officer insurance policies: our insurance company recommended a special type of policy (Employee Dishonestly Policy – for volunteers, too) that protects us against some things we don't already have covered. ~\$300 per year. \$50K worth of coverage. We currently have insurance that covers the Board for (500K? 1M?) Difference is D&O (Directors & Officers) covers us if we get sued as a board. The other (Employee Dishonesty) covers us if there is misappropriation by a volunteer on the board. Have Finance Committee discuss and decide. Clarification: we do have general Liability (covers refs). D&O (directors & officers). We also have Data Liability coverage. This would be in addition.

4. Director of Judicial – One issue last month, investigated and closed.

5. Director of Officiating- Report distributed to Board Members. In addition: Assignor was asked to report on the District AD meeting he attended. Internal AD related topics, but nothing HS referees need to know. AD discussions involved internal seeding, PI Ranking, Strength of schedule, pre-season meetings, etc. Mostly basketball/football related at this point. Discussed purpose of Central Hub on Arbiter website (WIAA and other training announcements, etc.) Received a WOA safety document that may not have come directly from WOA – Joe to verify whether it is posted on Central Hub. High School meeting scheduled to start at 7pm – Joe could be late. If so, please cover. 69 registrants, expect 40 to show. WASRC is pushing all clubs toward using Arbiter according to Jim Kritzberg. High School game positions are filling up nicely – good success with 2 game limit per day. Have 60 games open out of 280. Any re-ranking issues, please forward to Joe.

6. Director of Referee Development – Report distributed to Board Members. In addition, work underway to schedule a Referee Development/Mentor Committee meeting.

B. Committee Reports

1. PCSA Report – Report was distributed to Board Members.
2. Web Site Committee – time spent spinning up the new Board, ad hoc auditing requests, pending changes to the site (to be discussed at Board Meeting on 2/12). New RMA process no longer checked for game assignments – do we need RMA clearances on Board Members?
3. Club Agreements – Committee met for the first time just prior to this Board Meeting.

V. OLD BUSINESS

1. QuickBooks purchase – estimated cost \$23/mo. All online. More transparent, more people have access, increased ease of use.
Motion: Pat F., 2nd Joe. Vote: Aye (9) , 1 Abstention (1) PASSED
2. By Laws updating has begun. Grammatical/spelling errors and removal of extra words – no change in content. May be an ongoing activity depending on available time.
3. Storage Rental termination – End of March. Inventory received. Might have to give notice (30 days). Need to decide where to put the stuff at the next Board meeting (3/12/18).
4. Clarification: we will pay referees seasonally through the Arbiter/Ref Pay system, occasionally paying the refs before we collect all the money. (Middle School). No resolution necessary – we will do this with the Treasurer making an informed decision about a ‘cushion’ available to cover all referee pay until the money is collected. 4 billing cycles for school: Mid Nov, End of Dec, Late March, End of May. Due to the good working relationship between the Treasurer & schools, we will depend on her recommendation.

VI. NEW BUSINESS

1. SSUL – registration started 2/15, closes 3/15. Matches start on 3/30. Scott & Pat are on the Competition Committee. Season runs through 5/30.
2. WPFC – discussion about the move of WPFC on 3/1.
 - a. Dave Miller will not be listed as a PCSRA Assignor as of 3/1.

c. Scott will follow up with West Narrows to assign a temporary assignor.

VII. Board Issues/Comments.

1. For the good of the game: Mt. Rainier will be utilizing our services going forward. Auburn will be utilizing SKCSRA.

VIII. Executive Session. None

XI. Adjournment: 8:55 PM