



PIERCE COUNTY SOCCER REFEREES ASSOCIATION

Minutes – DRAFT

Regular Board Meeting – 2/18/2019

Call to order – 7:00 pm

Attendance: Scott Webster, Pat Muir, Pat Firestone, Laci Moyer, Blaze Manglona, Colin Leech, Cindy Moore, Joe Tompkins (by phone). Larry and Stan excused.

Reading and approval of the minutes of the prior meeting – approved as published.

Officer Reports

- Report of President – Scott, emailed to all. Referee spotlight idea – how can we get parental consent to allow publishing info on Facebook. Decided not to pursue. Looking to fill the open position (Director at Large).
- Report of Vice President – Pat M. PSAs, Ethics, Conflict of Interest forms prepared and ready for signature.
- Report of Director of Judicial – Colin – no incidents.
- Report of Secretary – Pat F. – AGM minutes should be posted soon.
- Report of the Treasurer – Laci – emailed to all. Putting together a doc for the refs re: payment (like an FAQ). Working on a problem with the website for one specific game that was invoiced but not paid. No complaints re: 1099s this year. Increased Accounting cost due to extra work required to figure something out that happened in Quickbooks.
- Report of Director of Officials – Joe – Snow caused cancellation of MS games, which pushed back release of the HS games. Those should be done/released by tomorrow.
- Report of Director of Referee Development – Cindy. Report distributed. Discussion about Instruction – clubs can request specific instructors. New referee clinic will be restructured in the future. Need electronic copy of this report.
- Report of Directors at Large – Cy, Larry, Stan – No reports.
- Report of Youth Referee Representative – Blaze. Survey: what would we want to get out of this? Why refs never step foot on the field? Why 1-2 games and then stop? How long have you been refereeing? Step back on Survey Monkey and Blaze will call them directly. Pat to provide data/contact info on refs that have been identified in this category.

Board/Committee Reports

- Report of the standing committee on Finance – Laci (Chair) – Emailed to all.
- Report of the standing committee on Social Media – Laci (Chair) - Emailed to all.
- 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). Distributed Conflict of Interest, Ethics, and PSA agreements for signature. Please sign & return.
- Webmaster report – Pat (Webmaster) – fixing the StateRefID values missing in UID records.

Old Business

- Soccer Referee Abuse and Assault Online Training/RESPECT Campaign discussion for PCSRA
- TAC Excellence in Officiating Award Nominations for 2019 – Larry Baughman accepted our nomination – ceremony planned for the end of May in Clover Park.
- Sounders Saturday 2019 – Proposed Date – Saturday, May 18th. Scott to check on whether we should book the Reign FC instead of the Defiance FC.
- Videos for match reporting and misconduct reports – Laci is starting on this.

New Business

- Bylaw revision of Section 9, Subsection C, Duties of Voting Members, regarding attendance of four (4) membership meetings and clinics, or PCSRA sponsored clinics in the calendar year. New Committee establish to work ByLaw revisions. Cindy will chair, Pat Muir & Scott will be involved.
- Re: Out of State/Military USSF Certified Referees who transfer into Pierce County – their voting member provision, eligibility to run/or appointed to vacant Board positions. To be considered as part of prior bullet (new ByLaw revision committee).
- Special Committee for Director of Mentoring position within PCSRA. SKCSRA has two separate positions, and they reported that it really worked for them. We have a significant mentoring program in place so we should consider it. **Pat M moved that we form a committee to research the development of a Director of Mentoring position. Laci seconded. Vote 4-0-2 in favor.** Committee Director – Ray Moffatte.
- Guest Cards for Board Meetings. Will be required for attendance. Operational procedure. Pat M moved that we accept the Guest Card and put it into Operations. No second. Tabled until next meeting.

Other new motions

- Food for WOA High School Meeting – February 21st – Removed from consideration.

Board Issues/Comments – None

Executive Session – None

Announcements/Good of the Game - Peach Jar advertising is utilized by SKCSRA. Need to revisit for PCSRA.

Adjournment – 9:17pm