



PIERCE COUNTY SOCCER REFEREES ASSOCIATION
Minutes
Regular Board Meeting – 3/12/2018

Call to order – 7:00 pm

Attendance: Scott Webster, Pat Muir, Cindy Moore, Colin Leech, Stan Bonnell, Caitlyn Olson, Laci Moyer, Larry Baughman, Cy Palmer, Pat Firestone

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

Reports of officers –

- Report of President – as filed. Push is on to visit clubs to recruit new referees and schedule supporting clinics. Continuing to attend AGMs whenever we can.
- Report of Vice President – no VP report
- Report of Director of Judicial – one issue, investigated, resolved
- Report of Secretary – I will TRY to get the minutes out earlier this month. Attendance at board meetings and motions discussed/voted at Board Meetings is posted in documents on the site.
- Report of the Treasurer – As filed.
- Report of Director of Officials - As filed. Cindy commented that she/Joe coordinated a couple of high school games for referees to come out and see. There is a conflict with the date of the Sounders Day (on March 31st).
- Report of Director of Referee Development – as filed. Question about the date of the Ridgestar meeting – it's on 4/25.

Reports of boards and committees

- Report of the standing committee on Finance – Laci (Chair) – No meeting this month, maybe in the next couple of months. Update on insurance discussion – smart shopping took it down to under \$100. Treasurer plans to review the contract.
- Report of the standing committee on Media – Laci (Chair) Working on FB page, schedule of stuff that goes up and the update cadence. Also getting a Twitter account update cycle established. Also plan to work on videos on Youtube for instruction and creating a Youtube channel with Restricted access for PCSRA referees.
- Report of the standing committee on Pierce County Soccer Association - Cy (Chair) AGM will be held on 3/21 at Luigi's Pizza.
- Report of the special committee on Personal Service Agreements - Pat M. (Chair) - in Old Business.
- Report of the special committee on Club Contracts – Colin (Chair) – no formal report. Internal board discussions have started about how some clubs never actually sign. Scott had a fee analysis that he shared that we will need to discuss. FW is raising their fee. Not as high as SKC, but higher than PC. SKC seems to be loading the fees on younger games. Rec clubs could have trouble competing for limited resources.

Old business

- Resolution 2018-01 Director of Officiating Personal Services Agreement – discussion of new rate structure. Motion to accept was seconded and in discussion the decision was made to Amend main motion to modify the percentages in section B to 3% instead of

4% (Pat Muir, second Laci). Motion to Amend main motion to modify the title of the PSA to PCSRA Association Assignor Personal Services Agreement. (Pat Muir, second Laci.)

Vote For (8) Against (0) – PASS.

- Resolution 2018-02 Treasurer Personal Services Agreement – Move (Pat, 2nd Cy), Motion to Amend (Pat, Cy) Article II, section 1 to reflect bi-monthly billing. **Vote For (7) Against (0), Abstain (1 – Laci) – PASS.**
- Resolution 2018-03 Webmaster Personal Services Agreement. Motion (Pat M, Laci) Modifications to text (typos). **Vote For (7) Against (0), Abstain (1 - Pat) - PASS**
- Document scanning completed – 3 GB of data, stored on Dropbox and backed up on external drive in Secretary possession, paper shredded. Task was completed by President, Secretary, and Treasurer as per Document Archives and Retention Schedule Directive from 2014 .
- Create a Video production of Ridgestar tutorial for new referee use (topic moved to Media subcommittee for action)
- Create a YouTube channel with restricted access to PCSRA referees only (topic moved to Media subcommittee for action)

New business

- Sounders S2 Referee Appreciation Day 7/8/18 - purchase a minimum amount of tickets and you get special consideration. Perhaps reach out to other Ref Associations to see if we could get a group together. July 8th. General agreement.
- Sounders S2 Referee Training Day 8/11/18 – Like the Sounders day in March, buy a ticket and get access to USL referees, training on the field, etc. In progress.
- Clubs pre payment deposit before season start - **Table**
- Tyler Lipton referee Regional Tournament help request - **Table**
- Waive \$5.00 check fee on first referee payment received - **Table**
- Proposed Game fee increases to be competitive with other Associations (club optional) – homework handed out by President to review what other Assns pay.
- Clearing out terminated storage rental unit in Sumner – Need to do that. Stan volunteered to help move the file cabinet and empty the unit by the end of the month.
- Purchase of Tent for PCSRA referee recruiting/training events – Our tents are currently at WPFC and they'd like to give them back to us. 2-3 tents, 1 bbq grill and coolers. Scott will coordinate with Cheryl to pick them up.

Board Issues/Comments - none

Executive Session – not needed

Announcements/Good of the Game

- Reintroduction of the Whistle Stop newsletter – Stan is revitalizing the Whistle Stop newsletter. Everybody check for the old Whistle Stop newsletters. This will be distributed to the WASRC website.
- Scott wants to put a small update “President’s Corner” on the website each month to recognize 2-3 referees by name to thank them. Also give them a token. Maybe a wallet, a coin, some branded merch (via Colin)

Adjourn – 9:27pm