



# Pierce County Soccer Referees Association

## PCSRA Board Meeting Minutes

**March 13, 2017**

**LOCATION:** Tower Lanes 6323 6<sup>th</sup> Ave. Tacoma, WA 98406

**TYPE OF MEETING:** Regular Board Meeting

**MEETING CALLED TO ORDER:** 7:00 PM

**I. BOARD ATTENDANCE:** President, Soo-Hui; Vice President/ Director of Judicial, vacant; Treasurer, Laci Moyer; Secretary, Michael Taft; Director of Officiating, Joe Tomkins (arrived 7:15 PM); Director of Referee Development, vacant; Director of Education/Training, Cindy Moore; Directors at Large, Andy McDonald, Scott Webster, Max Mojarab and Jonathan Isenberg.

**A. Board Member Absence:** None

**Youth Representative:** Lance Slichko

**Guest Attendance:** John O'Keefe, Taylor Vance

**II. AUDIENCES FROM THE MEMBERSHIP/PUBLIC:** None (*Members of the audience may comment on any item on the agenda or a matter concerning PCSRA. Each person will be allowed three (3) minutes to speak with additional time allotted up to no more than five (5) minutes at the discretion of the Board President. A group with a designated speaker will have a total of five (5) minutes to speak.*) None

**III. APPROVAL OF BOARD MINUTES:** February 13, 2017, February 20, 2017 and March 6, 2017 Adopted as amended Ayes: 9 Abstentions: 0 Nays: 0.

### **IV. DIRECTOR AND COMMITTEE REPORTS:**

#### **A. Director Reports**

1. President – As filed, no questions.
2. Vice-President/Director of Judicial – No Report Filed

3. Treasurer - As Filed. The Treasurer added to the report a PCSRA club payment schedule for 2017. The Treasurer reviewed #5 of the report regarding missing payments from Tacoma Middle Schools and the four schools with late notices sent for the fall season. Then the six schools which have not paid for the winter season. The Treasurer has asked for time at the next Board Meeting (10<sup>th</sup>) to make a quarterly status report of the 2017 Budget. Also discussed the need for blanket PO's with all schools not just some schools.

4. Secretary's Report – As filed. An addition to the report after the report was filed was permitted. With Board approval the Secretary contacted the Tacoma School Board regarding the lack of communication and delays in meeting to discuss an agreement with the middle schools on the payment issues and the current issue of non-payment for the fall and winter seasons.

5. Director of Officiating- As filed. No questions.

6. Director of Referee Development – No Report Filed.

7. Director of Education/Training – As filed. The Director of Education/Training reiterated the filed report regarding new referee clinics (ELC) and the lack of response from the clubs. Working with SRC in developing an online training test for 2017/2018 law changes in the hope that all referee associations will require, if referees do not attend the August training clinic.

## **B. Committee Reports**

1. PCSRA Web-Site Committee – Not yet established

2. TMS Agreement Committee – up date provided under Secretary's report.

3. Budget Committee – Committee will meet in April and a budget presentation is planned for April Board Meeting.

4. Scholarship Committee – The chair reported that there were three candidates who have filed their applications: Conner Williams, Lance Slichko and Prentice Mosley.

5. Sportsmanship Committee – The season had just start too early to select a school but need to check banner supply.

6. Pierce County Soccer (TPCJSA) – As filed.

## **V. OLD BUSINESS**

1. Resolution 2017-01 Treasure Personal Service Agreement. (Tabled 1/9/2017, 2/13/2017) The position remains as an elected position with annual review of the Personal Services Agreement for the position. A separate Resolution is required for a change of status and the By-Laws. All of the changes are in red in the document. The changes were adding Articles and Sections for clarity and form. After discussion the Resolution was amended as follows: deletion of Section 2 covered in the By-Laws; Section 4B (now section 3B) filing of reports changed from seven days to three days; Article II. 1 deleted every two weeks for high school billing a changed to in a timely manner; and Article IV 2. Add Budget to the type of committee. The Director of Officiating asked if the work, invoicing (billing) of HS had double should there not be an increase (2X) in compensation? The Treasurer was not sure of the time (hours increase) but the overall goal was to have the referees paid in a timely manner. The Resolution was moved and approved to be tabled until the April 10th Board Meeting when further information on the hours will be reviewed.

2. Resolution 2017-14 Appointment of Vice President/Director of Judicial. The Resolution was introduced by the President appointing Jonathan Isenberg, and seconded by the Treasurer, Laci Moyer. Questions were directed to the candidate and after discussion the Resolution was adopted. Ayes: 8 Abstentions: 0 Nays: 0

3. Resolution 2017-08 Appointment of the Director of Referee Development. The Resolution was introduced by the President appointing John O'Keefe, and seconded by Director at Large Andy McDonald. Questions were directed to the candidate and after discussion the Resolution was adopted. Ayes: 8 Abstentions: 0 Nays: 0

## **VI. New Business**

1. Resolution 2017- 18 Appoint of Director at Large. Due to the appointment of Jonathan Isenberg to the position of Vice President/Director of Judicial created a vacancy on the position of Director at Large. The Resolution was seconded by Director at Large Andy McDonald. Taylor Vance was the selection and appointment of the President Soo-Hui. After

some discussion the appointment was adopted. Ayes: 9 Abstentions: 0  
Nays: 0

2. Resolution 2017-15 PCSRA High School Post Season Application. The Resolution was introduced by Secretary, Michael Taft and seconded by Director at Large Andy McDonald. After discussion as to the purpose and need for the Resolution and deletions as requested by Joe Tomkins, Director of Officiating, the Resolution was adopted. Ayes: 10 Abstentions: 0 Nays: 0.

3. Resolution 2017- 16 PCSRA Complaint/Grievance Form. The Resolution was presented by Secretary, Michael Taft and seconded by Treasurer, Laci Moyer. After discussion on how the form works with the Article V of the By-Laws and subsequent Resolutions adopted in 2015 relating to complaints/grievances filing the Resolution was adopted. Ayes: 10 Abstentions: 0 Nays: 0.

4. Resolution 2017- 17 PCSRA Appeals Form. The Resolution was presented by Secretary, Michael Taft and seconded by Director at Large, Max Mojarab. After discussion on how the form works with the Article V of the By-Laws and subsequent Resolutions adopted in 2015 relating to complaints/grievances filing the process of appealing decisions by the Board the Resolution was adopted. Ayes: 10 Abstentions: 0 Nays: 0.

**VII. Board Issues/Comments.** None

**VIII. Executive Session.** None

**XI. Adjournment.** 9:33 PM