



## PIERCE COUNTY SOCCER REFEREES ASSOCIATION

Minutes – FINAL

Regular Board Meeting – 4/8/2019

Call to order – 7:01 pm

Attendance: Scott Webster, Pat Muir, Pat Firestone, Laci Moyer, Blaze Manglona, Colin Leech, Cindy Moore, Joe Tompkins, Larry Baughman, Cy Palmer, Stan Bonnell, Jeff Flesner. Guest: Jamie Carter.

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

### Officer Reports

- Report of President – Scott, emailed to all. Short message of tribute to Darin Tugman.
- Report of Vice President – Pat M. – Ethics policy statement, conflict of interest statements – will be processed during the meeting.
- Report of Director of Judicial – Colin – Nothing this month.
- Report of Secretary – Pat F. – nothing to report.
- Report of the Treasurer – Laci – emailed to all.
- Report of Director of Officials – Joe – submitted in meeting.
- Report of Director of Referee Development – Cindy – Proposed LOTG changes. USSF hasn't voted on them yet – expected in May.
- Report of Directors at Large – Cy, Larry, Stan, Jeff – no reports. They received their select tryout dates so that they can attend to recruit new refs. Some dates were distributed in this meeting, others will be set at the next board meeting. Some of the "knowns":
  - o Gig 06/05 boys & girls on 5/8 and 5/9. 01-04s on 5/15 and 5/16. (Stan).
  - o FP (Larry) not set yet. MRFC (Jeff).
  - o Some interesting tournament conflicts: King of the Hill Tournament (8/16-8/18). Tye Cup 8/16-8/18. LSDSC 5aside 8/16-8/18. FW Blast Off on 8/2-8/4 and 8/9-8/11.
- Report of Youth Referee Representative – Blaze. Has been contacting the new officials that did ZERO games after certification. Patterns noted – "too busy with soccer", "couldn't figure out the website", "would really like a mentor".

### Board/Committee Reports

- Report of the standing committee on Finance – Laci (Chair) – Committee formed, haven't met yet. Committee: Laci, Pat F, Jeff.
- Report of the standing committee on Social Media – Laci (Chair) - sent a video on how to navigate the website, but it includes current referee names for 4/13 weekend. Everyone please watch the video, make suggestions. We'll hold release until after the Apr 13 weekend (so that there is no identification of upcoming locations of youth referees).
- Report of the standing committee on Pierce County Soccer Association – Scott – no report, did not attend. Will be attending this month.
- ByLaw Committee – Cindy. Held a meeting, Secretary requests a report – will send a report asap. There were too many details in the orally delivered report to keep up with...
- Report of the special committee on Personal Service Agreements/Assignors - Pat M. (Chair) – Still pending.

- Report of the special committee on Director of Mentoring – Ray Moffatte. Scott emailed notes to all.
- Webmaster report – Pat (Webmaster) – Continued REFID value updates in UID records. Supported Laci in requirements for a “clean” referee userid for videos.

### Old Business

- Safesport Certification through WASRC – as far as we know. Starting 6/1/19 – registering new referees – they will go to USSF directly to register/pay (which will include Safesport education), then put into ‘holding’ clinics for completion. The processes will be changed and doesn’t sound completely gelled yet.
- Ethics/Conflict of Interest Agreement and signatures – Done.
- TAC Excellence in Officiating Award 2019 – Larry Baughman, May 30<sup>th</sup>, 6 p.m. Clover Park. Seats still available! Talk to Scott.
- Reign FC/Tacoma Defiance Saturday 2019 – Saturday, May 18<sup>th</sup>
- Guest Policy for Board Meeting Final (as emailed)

### New Business

- Select Soccer Tryout dates and referee recruitment. See info in report from Directors at Large above.
- IAFB Laws of the Game changes effective June 1 (as emailed) – not yet accepted by WASRC.

Other new motions – none

Board Issues/Comments – none

Executive Session – none

Announcements/Good of the Game – Scott wanted to talk about making a donation to Tug’s kids – both were referees in Pierce County. **Pat M moved for \$100 donation to the GoFundMe effort for the Tugman children.. Cindy seconded. Approved unanimously. 10-0-0.**

Adjournment – 8:17pm. (Another new Board personal best!)