



PIERCE COUNTY SOCCER REFEREES ASSOCIATION

Minutes – FINAL

Regular Board Meeting – 5/13/2019

Call to order –7:01 pm

Attendance: Scott Webster, Pat Firestone, Laci Moyer, Colin Leech, Cindy Moore, Joe Tompkins, Larry Baughman, Stan Bonnell, Jeff Flesner, Pat Muir

Absent: Colin Leech, Blaze, Cy Palmer

Visitor: Mark Larson, referee

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

Officer Reports

- Report of President – Scott, attached to agenda email.
- Report of Vice President – Pat M. – None
- Report of Director of Judicial – Colin – Dealt with some pay questions/issues.
- Report of Secretary – Pat F. – nothing to report
- Report of the Treasurer – Laci – emailed to all.
- Report of Director of Officials – Joe – Distributed at meeting, emailed to Secretary. Discussed who to send to the HS Playoffs.
- Report of Director of Referee Development – Cindy – Mentoring meeting part 2 on 5/20 @ Poodle dog. Mentoring meeting part 1 6/17 @ Poodle dog. Both in Rainier Room from 7-9 pm.
- Report of Directors at Large – Larry (@ Heritage on Mon/Tue signing up referees), Stan (@ Harbor Weds/Thurs doing signups – got about 20, repeating the effort this week with older youth games), Jeff (@ Heritage last Saturday also accepting signup names).
- Report of Youth Referee Representative – Blaze. No report, but we are looking for a replacement for Blaze after his term ends.

Board/Committee Reports

- Report of the standing committee on Finance – Laci (Chair) – Nothing to report – will meet over the summer.
- Report of the standing committee on Social Media – Laci (Chair) - No report.
- Report of the standing committee on Pierce County Soccer Association – Scott – no report.
- Report of By-Law Committee – no report. Cindy will provide by next month meeting.
- Report of the special committee on Personal Service Agreements/Assignors - Pat M. (Chair). No report.
- Report of the special committee on Director of Mentoring – Ray Moffatte. We will probably not see any movement until Sept.
- Webmaster – New user counts up.

Old Business

- Safesport Certification through WASRC – thoroughly discussed during Referee Dev Director report earlier. We will await direction from SRC before we mobilize on this.
- TAC Excellence in Officiating Award 2019 – Larry Baughman, May 30th, 6 p.m. Clover Park
- Reign FC/Tacoma Defiance Saturday 2019 – Saturday, May 18th - 40 confirmed attendees out of 60 available.
- Select Soccer Tryout dates and referee recruitment – covered in Director-At-Large reports above.
- IAFB Laws of the Game changes effective June 1. Not accepted by USSF yet, typically decided in May. We will await that decision prior to action.

New Business

- Northwest Football Ministries Summer Soccer Camps – week-long camps going on all summer-long. Scott asked if we could distribute referee info and will be attending.
- PCSRA Summer Soccer Tournament for all levels of referees where appropriate. Some tournaments are good for new referees, and other tournaments require experienced-only.

Other new motions – None

Board Issues/Comments – None

Executive Session – None

Announcements/Good of the Game – Darin Tugman Memorial attended by Jamey Carter on behalf of the Board.

Adjournment – 8:08pm (The Secretary would like to interject a “whoop whoop” at this time.)