



## PIERCE COUNTY SOCCER REFEREES ASSOCIATION

### Minutes

Regular Board Meeting – 5/14/2018

Call to order – 7:04p

Attendance – Scott Webster, Pat Muir, Colin Leech, Pat Firestone, Cindy Moore, Stan Bonnell, Cy Palmer, Andy McDonald, Larry Baughman, Caitlyn Olson, Joe Tompkins. 1 Guest (Collin Nisco)

Reading and approval of the minutes of the prior meeting – fix the vote on check fee and then approved as amended and published

#### Officer Reports

Report of President – Scott, emailed to all

Report of Vice President – Pat M. – Nothing to report this month

Report of Director of Judicial – Colin – Nothing to report this month

Report of Secretary – Pat F. – Just standard activity: Minutes, correspondence.

Report of the Treasurer – Laci – emailed to all. Couple of typos (dates should be April instead of May in 2 places.)

Report of Director of Officials – Joe – emailed to all

Report of Director of Referee Development – Cindy – emailed to all

Report of Directors at Large –

Larry – report on FP Select Tryouts, ran out of flyers, lots of interest

Cy – No report

Andy – No report

Stan – Harbor Select tryouts. Lots of interest. Flyers & water bottles.

#### Board/Committee reports

- Report from the standing committee on Finance – Laci (Chair) – Haven't met.
- Report from the standing committee on Social Media – Laci (Chair) – No ownership for the Twitter account, have to recreate it. FB Account is set up but Laci doesn't have the time to populate it. She can post content sent to her but no time to create. Caitlyn now has time to help. YouTube videos: how payments work. Also need Navigating the Website. Create our own channel and then upload the link.
- Report from the standing committee on Pierce County Soccer Association - Cy (Chair) – emailed to all from Scott. Some interest in rule changes – mercy rule. Also held that if there is no ref, don't use parents, use coaches.
- Report of the special committee on Personal Service Agreements - Pat M. (Chair) Done.
- Report of the special committee on Club Contracts – Colin (Chair) – Received 2. Discussion around the value of the contracts at this point if we allow clubs to set their own fees that included B&O taxes, elimination of pass-thru status.
- Webmaster report – Pat (Webmaster) – Emailed to all

#### Old business

- Sounders S2 Referee Training Day 8/11/18 – Per C Overby, they'll support the S2 Training Day. We've signed a contract, we've got a National Instructor committed, we'll get our local

- high-level refs do the training. Stations throughout the field. If you pay for your registration ahead, you'll get credit for the recert clinic. Good seats, dinner, game included. Cost = \$2800 for 50 people. Came out of the Mentor budget because it's technically a training option. More than 50 people sign up, we start selling. We haven't determined how much we'll charge the referee. First come first served. If they get 150 people, the first 50 would get the good seats. SRC is advertising and supplying the Instructors. Lots of discussion around how this will be implemented. People would register via the SRC. We will investigate the possibility of loss of pass-thru status. PR opportunity for us with the community.
- Peach Jar advertising for referee recruiting in local school districts – if we get a flyer out to the school admin and they will get it out to students
  - Insurance Coverage for Employee Dishonesty (Finance) – let's do it. \$90 a year. Motion to do this. Pat M, Second Stan. **Vote: For 7, Against 1, Abstain 2.**
  - Facebook Page Launch
  - Twitter Update
  - Mentoring Program proposed direction – waiting for club assignors to work through them. Missing too many assignors to make it valuable. Working on that now. Deadline for recert is 6/15 all online, for \$15! Assignors – get on this! Must be completed.

### New Business

- Referee Recertification data supplied by WASRC for 2018 -
- Connelly Law Offices-Excellence in Officiating Award (Tacoma Athletic Commission) – Want 2 nominations by June 1<sup>st</sup>. Want bio information by June 15<sup>th</sup>. (Scott suggested John O'Keefe and Cindy Moore.) Get it back to Scott ASAP. Those are just his recommendations.
- Western Washington Premier League – Moved to Lacey.
- Soccer Club Assignor needs and requests – Need for assignors passed on to Joe.
- Whistle Stop Newsletter status – No format yet – consult with Caitlyn.
- New Referee Clinics for July/August 2018 – No committed dates yet. There are some out there already: FP on 7/7, GH going to, Orting going to – those aren't booked yet.
- Event Calendar Date discussions – review the dates. 8/9 for a joint Mentor/Assignor meeting proposed. High School meeting suggested 8/14 date. (Change). 8/29 – can be combined with the 20<sup>th</sup> – no 29<sup>th</sup> meeting.
- Paying Middle School Referees now – Arbitrator (under Treasurer report) – Expects a few more payments coming in but we decided to let Laci handle it.
- Ridgestar Updates – Downtimes shortened between matches – default set for 30 minutes at one point to keep USSF happy, to have a pre-game, etc. Plus a 15 minute delay after the game. Some associations want to know if they can shotgun referees. Remove “3 weeks between same team” failures – how to do that? Clubs can choose what they want – Joe will handle it. Do Labor Laws apply to contractors? INVESTIGATE.
- Assignor Agreements – Pat M & Scott are working on agreements. Collecting the 3% now but we're just banking it.
- RDA attendance for Out-of-state competitions? Only applies if you want funding from the state.

Other new motions - None

Board Issues/Comments - None

Executive Session – Not called

Announcements/Good of the Game – Youth ROT Year. We didn't know either of the two winners.  
Caitlyn is also searching out her replacement.

Adjourn: 9:10pm