



PIERCE COUNTY SOCCER REFEREES ASSOCIATION

Minutes – FINAL

Regular Board Meeting – 6/10/2019

Call to order –7:01 pm

Attendance: Scott Webster, Pat Firestone, Laci Moyer, Joe Tompkins, Larry Baughman, Stan Bonnell, Jeff Flesner, Blaze

Absent: Colin Leech, Cy Palmer, Cindy Moore, Pat Muir

Visitor: Mark Larson, referee. Diego Luna, potential youth representative.

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 – No issues this month.
- Report of Secretary – Pat F. – nothing to report.
- Report of the Treasurer – Laci – emailed to all. High school payments next week.
- Report of Director of Officials – Joe – reported out on HS finals.
- Report of Director of Referee Development – Discussion about clinics.
- Report of Directors at Large –Larry: Thanks to Board for the nomination, appreciated the award. Stan: Working the potential refs at Harbor. Jeff: Props to Larry on his award.
- Report of Youth Referee Representative – Blaze. He's pretty well done, may not be back but will complete initial reporting on assigned project to determine why new referees never stepped foot onto a field. Introduced Diego Luna as a potential replacement. Board decision: Diego is our new youth rep.

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 – Quiet season, new users, some updates/changes (RMA, Youth parent/school paperwork, SafeSport, Mentor pay) working now.

Old Business

- SafeSport Certification through WASRC
- IAFB Laws of the Game Effective June 1, 2019 – still no word on adoption by various leagues.
- Northwest Football Ministries Summer Soccer Camps
- PCSRA Summer Soccer tournament for all levels of referees

New Business

- New Youth Referee Rep for Board Position – Diego Luna
- New Referee Clinics format (5hr format) – discussed as much as we knew about the new format (not much), but determined that all upcoming clinics will be in the new format.

Other new motions – None

Board Issues/Comments – None

Executive Session – None

Announcements/Good of the Game – None

Adjournment – 8:03pm