



Pierce County Soccer Referees Association

PCSRA Board Meeting Minutes

June 12, 2017

LOCATION: Poodle dog Restaurant, 1522 54th Ave. E. Fife, WA.

TYPE OF MEETING: Regular Board Meeting

MEETING CALLED TO ORDER: 7:00 PM

I. BOARD ATTENDANCE: President, Soo-Hui; Vice President/ Director of Judicial, Jonathan Isenberg Treasurer, Laci Moyer; Secretary(arrived at 7:15), Michael Taft; Director of Referee Development, vacant; Director of Education/Training, Cindy Moore;, Scott Webster, Taylor Vance and Jonathan Isenberg.

A. Board Member Absence: None

Youth Representative: Lance Slichko, absent

Guest Attendance: Prentice Mosley, Connor Williams Catherine Williams

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: June 12, 2017 Adopted. Ayes: 10
Abstentions: 0 Nays: 0.

IV. DIRECTOR AND COMMITTEE REPORTS:

A. Director Reports

1. President –
2. Vice-President/Director of Judicial – As Filed
3. Treasurer - As Filed

4. Secretary's Report – As filed.
5. Director of Officiating- As Filed.
6. Director of Referee Development – As Filed.
7. Director of Education/Training – As Filed.

B. Committee Reports

1. PCSRA Web-Site Committee – As Filed
2. TMS Agreement Committee –
3. Budget Committee – No Report Filed
4. Sportsmanship Committee –
6. Pierce County Soccer (TPCJSA) – As filed
7. By-Laws Committee – As Filed.

V. OLD BUSINESS

VI. New Business

VII. Board Issues/Comments.

VIII. Executive Session. None

XI. Adjournment. 8:50 PM