



PIERCE COUNTY SOCCER REFEREES ASSOCIATION

Minutes – FINAL

Regular Board Meeting – 7/8/2019

Call to order –7:00 pm

Attendance: Scott Webster, Pat Muir, Pat Firestone, Laci Moyer, Joe Tompkins, Larry Baughman, Stan Bonnell, Cindy Moore, Diego Luna

Absent: Colin Leech, Stan Bonnell, Jeff Flesner

Guest: 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. – No report.
- Report of Director of Judicial – Colin – None, update from Scott during meeting: Colin sent his notice of resignation on 7/7 due to his move to Idaho. Scott has a candidate for Dir of Judicial and he will address that at the next meeting.
- Report of Secretary – Pat F. – nothing to report
- Report of the Treasurer – Laci – emailed to all
- Report of Director of Officials – Joe – emailed to all
- Report of Director of Referee Development – emailed info on new clinic requirements, new clinic format. Scott clarified the new clinic rules, age limitations, and SafeSports.
- Report of Directors at Large –Larry: no report. Stan: Tye Cup is coming next month. Cy: no report. Jeff: absent.
- Report of Youth Referee Representative – Still waiting for the list from Blaze to be contacted. Pat – check on the data we gave Blaze, perhaps forward more extensive list to Diego.

Board/Committee Reports

- Report of the standing committee on Finance – Laci (Chair) – Nothing to report – will meet over the summer. Deadline for changes to the budget – September-ish.
- Report of the standing committee on Social Media – Laci (Chair) - No report.
- Report of the standing committee on Pierce County Soccer Association – Scott – emailed.
- Report of By-Law Committee –Cindy brought the proposed ByLaw changes for consideration. Pat to post changes so that the board can vote next 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 – Emailed to all. Discuss the info available to non-members, which will likely be removed/modified.

Old Business

- SafeSport Certification through WASRC – covered.
- IAFB Laws of the Game Effective June 1, 2019 – still no word on adoption by various leagues.

New Business

- Director of Judicial Board position vacancy – we may have a candidate.
- **Remove public info from non-credentialed users – Leave only the contact information for the organization and the email address for the webmaster AND the list of open positions (with minimal “people” information.) Votes 8 for 0 against.**

Other new motions – None

Board Issues/Comments – None

Executive Session – None

Announcements/Good of the Game – None

Adjournment – 7:59 pm