



PIERCE COUNTY SOCCER REFEREES ASSOCIATION

Minutes - Final

Regular Board Meeting – 7/9/2018

Call to order – 7:04p

Attendance – Scott Webster, Colin Leech, Pat Firestone, Cindy Moore, Stan Bonnell, Cy Palmer, Andy McDonald, Larry Baughman, Caitlyn Olson, Joe Tompkins. Absent: Pat Muir

Reading and approval of the minutes of the prior meeting. Accepted as published.

Officer Reports

- Report of President – Scott, emailed to all.
- Report of Vice President – Pat M:
- Report of Director of Judicial – Colin. Nothing this month.
- Report of Secretary – Pat F. Nothing much happening yet.
- Report of the Treasurer – Laci – emailed to all. Text on Item #4 was incomplete. On August 1st our fees rise to 9%.
- Report of Director of Officials – Joe, mailed to all. For the Tye Cup, we want to reach out and offer a bit more support to Robert L, both for scheduling and by offering increased Treasurer support if they'd like.
- Report of Director of Referee Development – Cindy – no report this month.
- Report of Directors at Large – Andy, Cy, Larry, Stan
 - Andy – no report
 - Cy – no report
 - Larry – PCSRA was well-represented at the Special Olympics. Good work, everyone.
 - Stan – no report.
 - Report of Youth Rep – Caitlyn - no report.

Board/Committee reports

- Report of the standing committee on Finance – Laci (Chair) They haven't met, but will start budget work in August for September discussions. Suggestions on the budget may be sent to Laci and will be included in discussions.
- Report of the standing committee on Social Media – Laci (Chair) What other videos can we do? Perhaps writing up a caution/sendoff – HOW TO WRITE it. Caitlyn doesn't really think Twitter is of much value. Instagram – account exists. Think Vance has password – Laci will contact him.
- Report of the standing committee on Pierce County Soccer Association – no activity.
- Report of the special committee on Club Contracts – Colin (Chair) Will start working on club contracts with Scott via email at the PCSA board meeting
- Webmaster report – Pat (Webmaster) – New ref clinics have resulted in increased new user requests. Otherwise very quiet.

Old business

- Sounders S2 Referee Training Day 8/11/18. Andy helped us getting the contracted cost down to the down payment – cut in half. For \$1400, we have 50 spots. Recert should be held to 50 spots on SRC website. First come, first served – regardless of where they come from. All inclusive, including game. When 50 show, they'll bring an additional \$15 to defray the cost that day. How to avoid dealing with cash? Board members/PCSRA refs only? Not important – recognize any referee that signs up. Confer with Ray for Ratio of instructors to attendees. Paying additional instructor costs? We will wait to ask for instructors until later. Kritzberg will be advertising it on the src website. Further questions: spouses/family members? Yes, if they buy separate \$30 tickets. Concern about collecting money at the clinic. **Andy moved we get rid of the \$15 fee. Pat F seconded.** Laci can sit at a table to collect the money. **Yes – 6, Opposed – 2, 1 Abstention. Motion passes.**
- Facebook Page - Facebook Page – Scott fronted the money for a Facebook BOOST – got us 120 likes!
- Twitter Update – Use of Twitter is not recommended.
- Soccer Club Assignor needs and requests – Mike Peters is turning it over to Bob Zipp.
- Assignor Independent Contractor Agreements – extended discussion:
 - o Concern from Laci on how we record results of Club Assignors' activities. Are we just giving money out hoping for results in return?
 - o Generally: why are we as an association trying to get into a contract with the Assignors? We are the middleman, should we try to insert ourselves at all?
 - o Shouldn't we approach the clubs: 1) do you want to pay the assignor? 2) do you like the assignor you have? 3) how much do you want to pay them?
 - o General discussion: do we want to put something like this in front of assignors?
 - o We no longer have the 3% to pay the referees – reallocated 2% to balance the budget.
 - o Reach out to each president & ask the 3 questions above.
 - o Special meeting?
 - o **DISCUSSION TABLED DUE TIME CONSTRAINTS**
- New Referee Clinics for July/August 2018 - RSA set up 2 clinics, had 54 at FP. Currently 6-7 scheduled. Mentor program will need to be a big deal with incoming new officials .

New Business

- Instagram for PCSRA – STATUS ON THIS DISCUSSION WAS NOT RECORDED. Secretary apparently spaced out.
- Storage locker inventory – What to do with it? Table
- Referee support for Lakewood and Gig Harbor Tournaments – Get water for referees?

Other new motions - None

Board Issues/Comments -

Executive Session – Not called

Announcements/Good of the Game – Excellence in Officiating Awards date on 10/30 or 11/1. Cindy & John in the running. No hints yet.

Adjourn: 9:42pm