



PIERCE COUNTY SOCCER REFEREES ASSOCIATION

Minutes – FINAL

Regular Board Meeting – 8/12/2019

Call to order – 7:01 pm

Attendance: Scott Webster, Pat Muir, Pat Firestone, Laci Moyer, Larry Baughman, Stan Bonnell, Cindy Moore, Pat Muir, Jeff Flesner

Absent: Diego Luna, Cy Palmer, Joe Tompkins

Guest: Tom Ferguson (Referee), Jamey Carter

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 – vacant.
- Report of Secretary – Pat F. – nothing to report
- Report of the Treasurer – Laci – didn't send a report, no real activity over the last month.
- Report of Director of Officials – Joe – absent
- Report of Director of Referee Development – She talked about mentoring. New ref clinics – Fircrest has 15, Orting on Sunday has 8. FME clinic on 24th has 24. Buckley has 10. 23rd module added to new clinic list (Safe Sports). Cindy has tweaked the clinic. People not re-certed for 2019? We're still not sure.
- Report of Directors at Large –Larry: NR. Stan: NR . Cy: absent. Jeff: FWBlastOff – 60 or so girls teams, 85-90 boys teams – smooth tournament.
- Report of Youth Referee Representative – Absent. *Pat – check on the data we gave Blaze, perhaps forward more extensive list to Diego. (Not completed)*

Board/Committee Reports

- Report of the standing committee on Finance – Laci (Chair) – Met 8/12. Scott wants tents, banners, couple other advertising items. Dri-fit shirts, too. Cindy expects more mentoring required – maybe even increase her \$5000 next year.
- Report of the standing committee on Social Media – Scott (Tina) is running Facebook. Scott found the RDA presentations and will link. Instagram – locked down to prevent odd feeds.
- Report of the standing committee on Pierce County Soccer Association – Scott – Didn't attend last month.
- 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. Postponed until 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 – Several issues this month. Addition of a “new” grade (8+) messed up the self-assigning process.

Old Business

- SafeSport Certification through WASRC
- Director of Judicial board position vacancy – vote to accept Jamey Carter for this position.
Motion: Pat moves that we vote to accept Jamey Carter to cover the term that expires 2020.
2nd: Pat Muir. **7AYES, 0NAYS, Resolution passes.**

New Business

- RDA takeaways – videos will be posted on FB.
- Donations for Tyee Cup and Dave Painton 5 v 5 Tournaments - \$200 & \$100 respectively. Laci moved to dedicate \$100 to Painton Cup. \$200 from Giveaways to cover the Tyee Cup. **VOTE: 7Ayes, 1 Abstention. Resolution passes.**
- Recertification Clinic for Fall 2020 – We don’t know anything else. Scott wants a recert clinic in November. Discussing with FW to see if we can share the one they’ve got planned. Scott to talk to Mike.
- WOA dues and pre-payment before assignments. We won’t be charging HS fees before the season starts.

Other new motions – None

Board Issues/Comments – None

Executive Session – None

Announcements/Good of the Game – FWSRA Outreach for Tyee Cup coverage

Adjournment – 8:15 pm