



PIERCE COUNTY SOCCER REFEREES ASSOCIATION

Minutes - FINAL

Regular Board Meeting – 9/10/2018

Call to order – 7:01pm

Attendance – Scott Webster, Pat Muir, Cindy Moore, Caitlyn Olson, Stan Bonnell, Laci Moyer, Cy Palmer, Larry Baughman, Pat Firestone, Colin Leech. Absent: Joe Tompkins, Andy McDonald. Guests - Blaze Manglona, Diedre Feinaeur (RSA)

Reading and approval of the minutes of the prior meeting with the addition of “postponed” decision notation for TAC Membership Fees.

Officer Reports

- Report of President – Scott, emailed to all (over 120 referees – retaining them is the key). John O’Keefe selected For Excellence of Officiating for 2018. Tell Scott if you’d like to go – he’ll be getting a table & wants a headcount. Discussed the open game numbers on opening weekend.
- Report of Vice President – Pat M. No report.
- Report of Director of Judicial – Colin, no report
- Report of Secretary – Pat F., no report
- Report of the Treasurer – Laci – emailed to all, use 2nd version. Comments on the upcoming 2019 budget welcomed – tell Laci. She’ll be preparing the 3 option budget version like she did last year.
- Report of Director of Officials – Joe, report emailed. New user process transition needs to happen.
- Report of Director of Referee Development – Cindy – SRC has decided but not published a policy that we can still register referees for 2018. It will require payment for 2018 PLUS 2019 and a late fee.
- Report of Directors at Large
 - o Andy (Excused),
 - o Cy (FME had 37 in clinic, would like to recruit more adult referees in addition to youth, only had 2 adults in this clinic),
 - o Larry (no report) ,
 - o Stan (no report)
- Report of Youth Rep – Caitlyn – prepared an essay Advice to Referees. Will post to pcsra.org. Introduced Blaze – Caitlyn’s recommendation for Youth Representation.

Board/Committee Reports

- Report of the standing committee on Finance – Laci (Chair) – No report
- Report of the standing committee on Social Media – Laci (Chair) – will create a video on how assigning works to include criteria, difference between self-assign & manual assignment.

- Scott talked about people using other peoples' signon access. Also wants me to investigate turnback options.
- Report of the standing committee on Pierce County Soccer Association – no report. Home League schedule snafu briefly discussed.
- Report of the special committee on Personal Service Agreements/Assignors - Pat M. (Chair) – no report.
- Report of the special committee on Club Contracts – Colin (Chair) – working on it.
- Webmaster report – Pat (Webmaster), it's crazy time in site-land. Lots of new users, lots of support, lots of emails.

Old Business

- Gig Harbor Facebook Thanks
- Lakewood Thank You card
- League Rules links on Ridgestar website – new league rules not all posted. Please send to Pat.
- Mentoring Program for PCSRA (List of active mentors for fall '18) Cindy to provide list of mentors that she plans to use.
- Resolution regarding the \$\$ that was moved from Assignor contract to Mentoring or Club Assignors – POSSIBLE it wasn't a valid vote. Follow up next month.
- Renew TAC membership for 2018? Budgeted, and due in October. **Moved, Pat M – Seconded, Pat F – vote 7 Aye, no opposed.**

New Business

- Referee Evaluations for coaches/parents on Ridgestar – Remove this thing from the site.
 - If you want to comment on a ref's performance, send a note to any board member.
- W9 form – not required. SSN is required. Want to do away with W9 completely.
- TAC Awards in Excellence Banquet – Encouraged attendance. Let Scott know if you can attend.
- EPNL League Additions – PAC NW, Crossfire, Seattle United, WPFC
- Notices of intent to run for board positions in Jan. 2019 – please provide by Nov Board Meeting.
- PSA Contracts – Renewal or contracts – future discussion.
- Blaze is our new Youth Rep.
- Cindy reports the SRC is doing an online training module that will remove the monthly training meeting requirement. Recert clinics will no longer be required. No policy statement issued yet.

Other new motions

Board Issues/Comments

Executive Session

Announcements/Good of the Game

Adjournment – 9:10pm