



## PIERCE COUNTY SOCCER REFEREES ASSOCIATION

Minutes – FINAL

Regular Board Meeting – 9/9/2019

Call to order – 7:03 pm

Attendance: Scott Webster, Pat Muir, Pat Firestone, Larry Baughman, Cindy Moore, Jamey Carter, Jeff Flesner, Cy Palmer

Absent: Diego Luna, Joe Tompkins, Stan Bonnell, Laci Moyer

Reading and approval of the minutes of the prior meeting – revisit next meeting. No quorum to start and did not come back to this.

### Officer Reports

- Report of President – Scott, attached to agenda email. Discussion of coverage for 1<sup>st</sup> weekend. Discussion of new referee numbers and new clinic format.
- Report of Vice President – Pat M. – Will send an email reminding all clubs & assignors that goals must be anchored and info about the build-out line.
- Report of Director of Judicial – Jamey C. – One inquiry, very quiet month.
- Report of Secretary – Pat F. – nothing to report
- Report of the Treasurer – Laci – Report emailed. Scott notes that we have \$200 in a “giveaway” budget listed as unspent, but that’s the money spent for tournament support. We will vote on 2020 budget at next board meeting.
- Report of Director of Officials – Joe – absent.
- Report of Director of Referee Development – Report emailed. Talked about adding an October clinic for new referees somewhere in Pierce County. See old business.
- Report of Directors at Large –Larry: NR. Stan: Absent . Cy: NR. Jeff: FWFC seems to have about the same coverage as Pierce County for the first week. All centers were covered.
- 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) – Emailed to all.
- Report of the standing committee on Social Media – Nothing new.
- Report of the standing committee on Pierce County Soccer Association – Scott – Last meeting was a ranking meeting for Home League teams.
- Report of By-Law Committee – Nothing new – Membership section rewrite vote required.
- Report of the special committee on Personal Service Agreements/Assignors - Pat M. (Chair). Idle.
- Report of the special committee on Director of Mentoring – Ray Moffatte. No report.
- Webmaster – First month of the season is always busy. It was.

### Old Business

- Recertification Clinic for Fall 2020 –Discussing with FW to see if we can share the November clinic they have planned. Scott is talking with Mike Franco – no location or decision yet. Continue to next month. 11/16 – perhaps at Poodle Dog or Fife HS? Jeff to check on FHS. Scott to check on Ballroom
- Approval of purchase of tent, banners, and clothing (no to exceed \$2000) per Treasurer’s Report recommendation. **Move to spend the money (Pat F), second (Larry), vote: 7-0-0. Spend it.**
- Budget discussion for 2020 (vote for approval will be held at October meeting)
- Bylaw Revision vote to amend Section 9 Membership section. **Pat M moved, Pat F second. 7-0-0.**

#### New Business

- Club Contracts for Fall 2020 – start thinking about the future contracts
- Assignor payments facilitated through PCSRA Club Contract terms – discussion for future Board Committee Work (Subject of a future Club Contract Subcommittee).

Other new motions – None

Board Issues/Comments – Cindy requested a count of 2018 referees that did not recertify for 2019.

Executive Session – None

Announcements/Good of the Game – LSDSC thanks PCSRA for the contribution to the Dave Painton Cup in August. \$100 used for food/drink/cookies/licorice for the referee crews.

Adjournment – 8:49 pm