



PIERCE COUNTY SOCCER REFEREES ASSOCIATION
Minutes – DRAFT
Annual General Membership Meeting – 1/22/2019

Call to order – time not noted.

Board Member Attendees – Scott Webster, Pat Muir, Pat Firestone, Laci Moyer, Joe Tompkins, Cindy Moore, Colin Leech, Larry Baughman, Stan Bonnell, Cy Palmer

Minutes from prior AGM (1/15/2018) – approved. Unanimous vote.

President’s Annual Report – Scott reported.

VP Annual Report - Pat M reported

Treasurer Report – explained shortfall (school payments due to timing). Budget hasn’t changed much. Payroll is being processed regularly and predictably. If you see an error, please contact Laci and/or Joe. Have held to our budget for the last 3 years – you help to fund us, and we want to be diligent in how we spend your money. 2018 budget copies are available in limited numbers. 2019 budget presented.

Laci explained the budgetary process. We produce 3 scenarios & the one we’ve distributed is the one we decided to move forward.

Two included items this year that the board decided were important:

- S2 event
- Mentor program

Questions re: mentoring \$\$\$. The costs of S2. The Ridgestar savings. Motion to adopt the 2019 projected budget: Darcy Hobbs. Second: Larry Baughman. Verbal vote – unanimous.

Cindy and guest Chris Barrows reported on WASRC data – not of specific use for this meeting but appreciated for its content.

Elections:

- VP
- Secretary
- Dir of Judicial
- Director at Large
- Director at Large

Scott explained membership voting requirements.

Voting held. Results:

- VP, Pat Muir
- Secretary, Pat Firestone

- Director at Large, Darcy Hobbs

Second Director at Large position – no nomination for 2nd open position – will be addressed at future Board Meetings.

Very popular activity: distribution of PCSRA branded items (hats and tee shirts).

Meeting adjourned – time not noted.