



Pierce County Soccer Association  
 PO Box 1253 Tacoma WA 98401

Meeting Minutes – PCSA Monthly Board Meeting  
 October 24, 2018  
 Fircrest Community Center  
 555 Contra Costa Ave  
 Fircrest, WA 98466

**Meeting Call to Order:** 7:04 pm

**Club Attendance:** Roll Call of Clubs and Officers

<b>FME:</b> Excused <b>Fircrest:</b> Grace Oakes <b>Harbor:</b> Shannon Lee <b>LSDSC:</b> Rick Bieber <b>Norpoint:</b> Greg Franklin <b>North Tacoma:</b> Joe Nichols	<b>RSA:</b> Excused <b>STU:</b> Sean Johnson <b>UP:</b> Jon Williams <b>Vashon:</b> Excused <b>WP:</b> Cheryl Mercui
--	--

<b>Officers</b>	
President	Curt Carroll – Present
1 <sup>st</sup> Vice President	Rick Bieber-Present
2 <sup>nd</sup> Vice President	Tom Kolokithas – Present
Treasurer	Chris Hodson – Excused
Secretary	Cheryl Mercuri – Present
<b>Staff</b>	
Games Chair	Anne Bunker – Excused
Registrar/Webmaster	Dave Miller – Excused
Judiciary	Open
Accounting	Kris Miller – Excused
Referee	Scott Webster - Present

### **Guest: Brian Smith WYS Board**

- WYS respects PSCA
- WYS is working on a strategic plan to keep kids playing. Some of the ideas include Coed soccer which has been done in Skagit and been well received.
- Rick (PCSA/LSDSC) commented it is hard to find a good fit for the older teams where you can get in good games.
- Shannon (Harbor) stated the Indoor Center is closing, that will leave a lot of players with nowhere to play.
- Curt suggested a shorter season for the HS girls especially the seniors. Life after Soccer.

### **Approval of September Minutes—**

Shannon Lee (Harbor) wanted added to the September meeting minutes the player fee dates that she learned of at the Affinity training and the updates on the RMA billing and the fact that Harbor does anticipate being charged for 2016/17 RMAs.

Scott Webster that he wanted it stated that he was okay having an attendee at the PCSA meeting since they do serve one club in the Association. This should be noted in August's minutes.

Rick Bieber (PCSA/LSDSC) made motion to approve the Septembers meeting minutes as written with the above edits for September added. Tom (PCSA) seconded the motion

Vote: Ayes 9, Nays 0, Abstains 1

### **Club Reports Highlights Only:**

#### **FME:**

- No Report

#### **Fircrest:** (Laura Provided electronically Grace provided highlights)

- Whittier field conditions are pretty bad- if NorTac, UP or Lakewood have availability please contact Laura Ibarra
- updated board member positions: please remove Davis Trent from VP and technology chair, new VP is Grace Oakes and new technology chair is John Sullivan.
- Several teams U7-U10 are upset over the scores that run up 10-0 repeatedly- how are other clubs addressing their coaches regarding this
- Several teams U7-U8 are concerned over defenders standing in the goal making it impossible for teams to try to score

- Our coaches have tried to address opposing coaches and refs regarding these items with little success

**Harbor: (Jeff sent electronically—Shannon Provided Highlights)**

- Friday Night Lights starting 11/2
- 21 RCL purchased Pink Jersey for Breast Cancer awareness, 10% to go to charity
- City of Gig Harbor approved Master Plan for Sports Complex
- AGM/Coach Appreciation Night !2/7
- See full report attached.

**Lakewood Steilacoom DuPont: (Rick Sent Electronically)**

- Please Presidents remind coaches to control scoring in unbalanced games.
- We may be able to assist UP with field access for games.

**Norpoint (Greg Franklin)**

**Nortac: (Joe—sent electronically)**

- Comment on SSUL standards- game 648004, no cards, questionable roster due to a write-in. Second occurrence with Southlake. Comments from WYS didn't seem supportive (can forward)
- Interest in coach Licensing? NorTac looking to host but would help to get statements of interest from others.

**South Tacoma: (Sean)**

- New field now open---very nice hope to get some time on it

**University Place: (Jon)**

- Jon questioned standards on SSUL—Need some clarification

**Vashon: (Kevin Sent report Electronically)**

- Season is underway, and no major issues.
- Seems pretty smooth in both PCS u11 and u12 as well as SSUL.
- Vashon has 3 teams playing in SSUL rec cup.

**Washington Premier: (Cheryl)**

- Held annual dinner fundraiser 10/6, car raffle winner took the cash
- Need for SSUL Standards
- College ID Camp 12/1

**President (Curt):**

No report will address in old and new business.

**VP Operations:**

- No report

**VP Competition: (Tom)**

- SSUL

**Treasurer (Chris):**

- Curt shared the financial sheet provided by Chris

**Secretary:**

- No report

**Registrar & Website: Dave**

- Things have slowed down from the club requests for cards as we are now into the season.
- Working on validating the RMA report from WYS so that way we pay the correct amount. There are almost 100 RMA's on our account that are not part of PCSA so I am trying to make sure we save those \$\$.
- Working on the final player count report for WYS for billing. Question for our board – How does Chris want the information, so she can bill the clubs?
- The preliminary numbers show our Association grew by more than 650 players (NOT including RSA), how much of this was Facebook related? Hard to say but Facebook is reporting a total of 172 conversions – Which are people who clicked on the “Register Now” button for any club. From what I saw with just the “Social Buzz” we definitely reached many people who would not have known where/how to register their kids for soccer. So I think that overall that Facebook had a lot to do with the growth.
- We need to decide as an Association, do we want to do this again next year? If so then we need to start planning the campaigns soon so we can put a little more thought process into the message and image we want to portray. We also need to find that “Hook” to get people to register. That could be as simple as:
  - Free soccer ball
  - Free Water Bottle
  - Free S2 Tickets
  - Free ??
  - As you start to think about next years budgets for your clubs keep in mind the “Hook” you want to provide if we do Facebook advertising again. I am hoping that in the Nov/Dec meeting we can make the decision whether or not we want to advertise again next year.

**Accounting (Kris):**

- No Report

**Referee: (Report sent electronically—)**

- John O’Keeffe recognized as 2018 Soccer Excellence Officiating Recipient
- New Referee Clinics hosted over the summer yielded over 120 new referees.

- Opening of fall season had 184 games posted
- See full report for all details.

**Judicial:** Open

**New Business:**

- Coach and Player Transfer with WYS—Issue between FME and Federal Way. Coach leaves to go to other club can only take 3 players, it is a RCL rule.
- State Cup Deadlines--the State has published the chart, Dave has distributed
- RMA Submission to State- Postponed

**Old Business**

- Safe Sport will be required next year. Still need more details.
- Home League Structuring. By November meeting get your rep, identified.
- WPFC Fields for Home League Cups—Confirmed for Dec. 8.
- Judicial Chair—No update
- RSA signed agreement—Postponed
- RSA and WPFC Boundary Discussion—Postponed
- New Bylaws to be signed by Secretary—Postponed
- SSUL Status of League—Will have a Spring League
- Recreational Cup—May have some teams that are participating in Rec cup and qualify for PCSA cup games. Will have to make a decision.
- PCSA Distribution List. Cheryl sent this, Shannon (Harbor will be submitting some changes)
- Website--Postponed
  - Club Event Page
  - Facebook
  - President Name of other Key board members for Projects

**For the Good of the Game:**

- Shannon (Harbor). Did a fun thing for Homecoming. Shannon went to restaurants and saw groups of Harbor students and Shannon went up and paid for their dinner on behalf of Harbor Soccer Club. It was fun to see their reaction.

**Next Meeting(s):**

- Monthly Meeting (third Wednesday of the Month)
  - Through November will be held at Fircrest Community Center located at 555 Contra Costa Ave, Fircrest, WA 98466
  - Start time. will start time: 7 PM (Executive 6:20 to 6:55 unless there is a need to adjust.

**Motion to adjourn** the meeting was made by Rick (PCSA/LSDSC) motion was seconded by Tom (PCSA)

Meeting adjourned 8:35

Approved



## President's Report Oct 24, 2018

- **Friday Night Lights – Boys and Girls 2004-2011**
  - Starts Nov 2<sup>nd</sup>
  - 4 weeks – Nov 2, 9, 16 and 30th
  - 5:00-6:30pm at GHHS
  - \$45 for all sessions
  - Register at [www.harborsoccerclub.com](http://www.harborsoccerclub.com)
- **Breast Cancer Awareness:**
  - 21 of our RCL teams purchased pink jerseys and/or socks for October
  - All RCL coaches are wearing pink polo shirts for the month
  - Many recreational teams purchased pink socks
  - 10% of sales will be donated to charity
- **Gig Harbor Sports Complex:**
  - Local youth groups committed to fund \$500,000 application and permitting fees
  - Process will begin in November; looking to break ground in June 2019
  - Will launch capital campaign, with YMCA as lead, in January
- **AGM/Coach Appreciation Night**
  - Scheduled for Thursday December 7<sup>th</sup>
  - Gig Harbor Golf Club – 6pm
  - Any/all PCS board members are welcome/encouraged to attend.



PCSRA Report – October 24, 2018

- Our new Youth referee Representative is Blaze Manglona. He is a great contact for new and current youth referees. Blaze is a level 7 referee, and has many years of game experience.
- PCSRA completed its second video on how to select matches and how to set up your accounts for direct deposit. It's was design specifically for the newest youngest referees. We want to instill the importance of doing the match reporting as it correlates to getting paid on time. The link is under "What's New" on our website.
- All league rules, including PCSA Home league rules, are posted and linked on the PCSRA referee website. All referees have been encouraged to download these league rules, as well as FIFA Laws of the Game, to their mobile devices for easy access at any time needed.
- New club contracts for 2019 Spring/Winter 2020 soccer season are already in development. The PCSRA board has a firm goal to have these to each club we service no later than December of 2018 (this year.)
- Board positions that are up for election at the 2019 AGM; Vice President, Secretary, two (2) Director of Large positions. Please submit your Letter of Intent to run into any of these positions no later than November 12th, so your name can be added to the ballot for the January AGM.

2018 Coverage

	# Centers	Covered	% Covered	# AR 1	Covered	% Covered	# AR 2	Covered	% Covered
Jan	164	158	96%	129	117	91%	129	108	84%
Feb	260	251	97%	218	185	85%	218	165	76%
Mar	202	202	100%	188	161	86%	188	151	80%
Apr	62	62	100%	57	50	88%	57	50	88%
May	14	14	100%	14	13	93%	14	11	79%
Jun									
Jul									
Aug	16	13	81%	16	11	69%	16	11	69%
Sept	840	773	92%	544	407	75%	544	324	60%
Oct									
Nov									
Dec									

- PCSRA has a Facebook page and a Instagram page. The Facebook page address is Pierce County Soccer – Referee, and our Instagram address is <https://www.instagram.com/piercecoreferees/>

Respectfully Submitted,  
 Scott Webster  
 PCSRA President



# Pierce County Soccer Association

## PROFIT AND LOSS

July 1 - October 24, 2018

	TOTAL
Income	
45000 Interest Income	15.12
<b>Total Income</b>	<b>\$15.12</b>
GROSS PROFIT	<b>\$15.12</b>
Expenses	
60900 Player Registration Fees	750.00
60920 WA Youth Soccer Player Fees	2,401.00
60940 RMA Fees	4,975.00
<b>Total 60900 Player Registration Fees</b>	<b>8,126.00</b>
62100 Professional & Outside Service Fees	10.00
62110 Accounting Fees & Quickbooks	600.00
<b>Total 62100 Professional &amp; Outside Service Fees</b>	<b>610.00</b>
65000 Operations	
65040 Supplies	99.81
65060 Advertising/Promotional	
65061 FaceBook	874.91
65065 MailChimp marketing automation tools	186.78
<b>Total 65060 Advertising/Promotional</b>	<b>1,061.69</b>
<b>Total 65000 Operations</b>	<b>1,161.50</b>
<b>Total Expenses</b>	<b>\$9,897.50</b>
NET OPERATING INCOME	<b>\$ -9,882.38</b>
Other Expenses	
90000 Voids	0.00
<b>Total Other Expenses</b>	<b>\$0.00</b>
NET OTHER INCOME	<b>\$0.00</b>
NET INCOME	<b>\$ -9,882.38</b>