



Pierce County Soccer Association
 PO Box 1253 Tacoma WA 98401

Meeting Minutes – PCSA Monthly Board Meeting
 November 28, 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

FME: Elia Tagoai, Michelle Carter	RSA: Unexcused
Fircrest: Grace Oakes/Laura Ibarra	STU: Excused
Harbor: Dave Kinley	UP: Jon Williams
LSDSC: Rick Bieber	Vashon: Kevin Wing
Norpoint: Excused	WP: Cheryl Mercuri
North Tacoma: Scott Nelson	

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

Approval of Meeting Minutes—

September meeting minutes were updated and re-distributed with the changes made to comment from Harbor on billing of RMA and to note that Scott Webster asked about August meeting minutes.

Rick Bieber (PCSA/LSDSC) made motion to approve the September's meeting minutes as written. Chris (PCSA) seconded the motion

Vote: Ayes 10, Nays 0, Abstains 0

Rick Bieber (PCSA/LSDSC) made motion to approve the October's meeting minutes as written. Kevin (Vashon) seconded the motion

Vote: Ayes 10, Nays 0, Abstains 0

Club Reports Highlights Only:

FME:

- New elected President Elia Togoai was in attendance
- Getting things adjusted
- Celebrated the 30th anniversary of the Turkey Jamboree

Fircrest: (Laura /Grace provided highlights)

- Ready for the season to be over
- Tim Beam and Greg Vigoren will represent Fircrest on Home League Committee
- Build out line was inconsistent

Harbor: (Jeff sent electronically—Dave Provided Highlights)

- AGM Thursday Dec. 6th
- Spring SSUL extending out to Rec. Coaches
- Considering for next year having rec. teams all play SSUL versus NPSL
- Considering a reboot our rec program to get rid of the super teams. Harbor would want other clubs to buy in to the concept.

Lakewood Steilacoom DuPont: (Rick Sent Electronically)

- We maintained 100% center coverage again this year for all games. Kudos to Pat Firestone, Rick even refereed a U8 game.
- 4 teams in Quarter Finals of Rec Cup
- 3 teams in Founder Cup
- 1 team in Presidents Cup
- Access gained to Lakes High School Turf for weekend turf games.

Norpoint (Greg Franklin sent electronically)

- AGM and officer elections will be Wednesday, December 5, at 7pm
- Appointed board positions are finalized
- Problem coach discussed
- Planning for Lighthouse Cup in 2019

Nortac: (Scott Nelson)

- Finished up Fall Season
- Success with the younger age groups
- U11 and U12s doing Rec. Cup
- Trying to revitalize the Sparta Brand
- Doing a coach's clinic on January 20th United Soccer National License, equivalent to National D license. Partnering with MRFC and the clinic will be at Wilson HS.

South Tacoma: (Excused)

- No report

University Place: (Jon)

- Jon wrapping up this coming weekend
- Still have vacant board positions
- Asked if anyone else had heard of UK Elite or knew anything about the organization. Considering using them to help with the select arm of UP

Vashon: (Kevin sent report electronically)

- Indoor futsal league set for Jan-Feb. 240 players youth and adult team.
- Year-end coach and volunteer party next week
- Lights at our grass facility went up this week. Now have turf and lights!

Washington Premier: (Cheryl)

- College ID Camp 12/1 have 29 coaches and about 150 players
- Futsal holiday camp 12/27-12/29

President (Curt):

No report will address in old and new business.

VP Operations:

- No report

Treasurer (Chris):

- Chris shared the financial through 11/28. Very little change from last month.

Secretary:

- No report

Registrar & Website:

- Dave will be getting the player numbers and RMA number done.

Accounting (absent):

- No Report

Referee: (Scott sent electronically)

- PCRSA Site has all league rules posted
- Have youth referees assigned to referee the Leanne Ehnat and Dave Painton Cup games—good opportunity to mentor them
- Scott became an assignor
- See full report for all details.

Competition Chair: (Anne Bunker)

- Working on problems with Affinity to get the cup games to display. When Anne left her house, thought the problem was fixed.

Judicial: Open**New Business:**

- Cup games are set for 12/8, U11 start at 9 AM, U12 at 11 AM
- Home league trophies and awards, trying to cost effective.
- PCSA Registrar Position Opening. Dave is going to stay on through March. The position will be open, would like to have some overlap, target to get on board after the first of the year. Spread the word that the position is open and have interested parties contact Curt.

Old Business

- RMA Fees 2016-2017 Continued discussion—Curt reviewed with the group the back billing and told clubs they will be assuming the fees for 2018 season and they need to factor in budget at \$5 per RMA
- Home League Structuring—Clubs need to get their representative identified. Curt asked Cheryl to send out reminder tomorrow.
- RSA Signed agreement--Done
- RSA and WPFC Boundary Discussion—Postponed
- New Bylaws to be signed by Secretary—Postponed
- SSUL Update and Rec Cup—Rick
 - Rick said Rec cup participation is really down. Rick asked what the state is doing for it. Curt clarified that the Rec cup is now being run by the SSUL. Rick said everything on states site if from last year. Very hard to find any information on it.
- PCSA Distribution List—Curt asked Cheryl to send out the distribution list again.

- 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
- Judicial Chair—Still open

For the Good of the Game:

- Dave Kinley---Tyee Cup is growing, hit 100 teams. Have date set for next year.

Next Meeting(s):

- December will be our social meeting, Curt asked the group if the 12th or 19th worked better. Group decided 12th would be the better date.
 - Curt will name location will have food and non-alcoholic beverages, Alcohol will be available for purchase.

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

Meeting adjourned 8:38



President's Report

Nov 27, 2018

- **Spring Soccer:**
 - Actively advertising and promoting Spring SSUL for existing teams
 - Hoping to register up to 10 teams (only 2 last year)
 - Considering preventing our Rec teams from playing NPSL next year
 - SSUL will only strengthen if all PCS high level teams play SSUL; would like PCS clubs to revisit their participation in NPSL for the 2019 Fall season.
 - Held information night for Rec players looking to transition to RCL/JR Academy for the Winter season; the new players will double our current JRA numbers.

- **AGM/Coach Appreciation Night**
 - Scheduled for Thursday December 7th
 - Gig Harbor Golf Club – 6-10pm
 - Will be electing a new VP of Admin and VP of Operations, as well as approve by-law changes due to restructuring of board/staff.
 - Please advise if any PCS board members are planning to attend, as we would like to recognize you at the beginning of the meeting.



PCSRA Report – November 28, 2018

- PCSRA is working on its third video on how to fill out match reports and misconduct reports correctly. There has been a substantial rise in Cautions issued at all levels, and problems with referees writing their reports in a concise a clear manner for the league disciplinary boards to review. PCSRA's hope is that this video will be well received by all referees and aid them in this crucial process of match reporting.
- 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 in their final stage. These club contract will be sent to the clubs we service this next month (December). If you have questions on any of the information, please contact me or our Vice President Pat Muir, via our Ridgestar website. 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, Director of Judicial, and two (2) Director of Large positions. The PCSRA AGM will be held on Monday, January 21st, and the Poodle Dog Restaurant Rainier Room in Fife, WA.
- 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/>

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	807	737	91%	521	386	74%	521	301	58%
Nov	509	464	91%	344	250	73%	344	201	58%
Dec									

Respectfully Submitted,
 Scott Webster - PCSRA President

Approved