



Pierce County Soccer Association  
 PO Box 1253 Tacoma WA 98401

Meeting Minutes – PCSA Monthly Board Meeting  
 December 12, 2018  
 The Cloverleaf  
 6430 6<sup>th</sup> Avenue  
 Tacoma, WA 98406

**Social Time 7:00-7:40**

**Meeting Call to Order:** 7:41 pm

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

<b>FME:</b> Elia Togoai, Michelle Carter	<b>RSA:</b> Unexcused
<b>Fircrest:</b> Grace Oakes/Laura Ibarra	<b>STU:</b> Sean Johnson
<b>Harbor:</b> Shannon Lee,	<b>UP:</b> Excused
<b>LSDSC:</b> Rick Bieber	<b>Vashon:</b> Excused
<b>Norpoint:</b> Greg Franklin had to leave	<b>WP:</b> Cheryl Mercui
<b>North Tacoma:</b> Joe Nichols	

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

## **Approval of Previous Month's Meeting Minutes—**

Approval of November meeting minutes. Laura (Fircrest) made motion to approve the November's meeting minutes as written. Shannon (Harbor) seconded the motion

**Vote: Ayes 10, Nays 0, Abstains 0**

## **Club Reports Highlights Only:**

**FME:** (Elia /Michelle)

- No Report

**Fircrest:** (Laura /Grace)

- BU16 Eagles finishing the season this weekend. The rest of our teams are done.
- Our Board appreciation dinner is Friday night.

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

- Held AGM had approximately 75
- Have a recreational coach that is trying to create the super rec. team, will not be having the team back next year under those terms.

**Lakewood Steilacoom DuPont:** (Rick)

- We had 3 teams play in the rec cup finals, all finished 2<sup>nd</sup>.
- 1 team played in the Leanne Ehnat cup, they won great game against UP Galaxy
- 3 teams in Founder Cup and 1 team in Presidents Cup
- Club AGM on Saturday 12/15.

**Norpoint** (Greg Franklin)

- No report Greg had to leave early

**Nortac:** (Joe Nichols)

- B05 finished first in the NPSL
- Scott is hosting a coaching clinic over two weekends. Need 24 have 16 registered to day.

**South Tacoma:** (Sean)

- No report

**University Place:** (Excused)

- No report

**Vashon:** (Excused)

- No report

**Washington Premier:** (Cheryl)

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

**President:**

No report will address in old and new business.

**VP Operations:**

- No report

**Treasurer (Chris):**

- Chris shared the financial through 12/12. Very little change from last month.

**Secretary:**

- No report

**Registrar & Website:**

- Player numbers are done will get to Chris this week to bill clubs.
- Cheryl asked question about long term of safe sport, would there be any consolidated effort between US club and US Youth. Unrealistic to think a coach will take the time to do it twice and waste of money. Dave said no. headway on that front

**Accounting (absent):**

- No Report

**Referee: (Scott)**

- The “youth referees” did a great job with the Dave Painton and Leanne Ehnat cup games
- Handed out contracts tonight, if you have any questions, please let me know

**Competition Chair: (Absent)**

- No report

**Judicial: Open**

**New Business:**

- End of season follow-up (feed back) January meeting.

**Old Business**

- All items postponed with the exception of SSUL update
- SSUL Update—tonight is the board meeting, should know more information after tonight’s meeting.

**For the Good of the Game:**

- Shannon Lee complimented Nortac's Black Friday deal, thought it was a great idea.

**Next Meeting(s):**

- January 16 with general meeting starting at 7PM. Location to be confirmed.

**Motion to adjourn** the meeting was made by Joe (Nortac) motion was seconded by Laura (Fircrest)

**Vote: Ayes 10, Nays 0, Abstains 0**

Meeting adjourned 8:32

Approved



## President's Report

December 12, 2018

- **AGM/Coach Appreciation Night**
  - Held meeting last Thursday – over 75 attended
  - Thanks to Curt for attending!
  - David Kinley was re-elected as VP Admin
  - Andy Lee was elected as VP Operations, which oversees our Micro, Small Sided and Club programs.
  - Please add Andy to the PCS distribution list (voperations@harborsoccerclub.com)

Happy Holidays to all!