



Meeting Date & Call-In Information: April 19, 2023

Harbor Soccer Club / PCSA is inviting you to a scheduled Zoom meeting.

Topic: PCSA Monthly Meeting

Time: Apr 19, 2023 06:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84643770151?pwd=QStnUXpndWsxU3JCQUt3akZvK2tEQT09>

Meeting ID: 846 4377 0151

Passcode: 382937

Call to Order:

Meeting called to order at 6:31p on Wednesday April 19, 2023 by PCSA President Curt Carroll

Roll Call:

<i>"X"</i> <i>indicates</i> <i>Present</i>	Position or Member Club	Member Representative
x	PSCA President	Curt Carroll
x	PSCA 1 st VP	Diedre Feinauer
x	PSCA 2 nd VP	Rick Bieber
x	PSCA Treasurer	Cheryl Mercuri
x	PSCA Secretary	Shannon Lee
x	PSCA Registrar	Kelley Jean
x	FME	Andrea Thayer
x	Firecrest	Joanne Williams
x	Harbor SC	Shannon Lee
x	LSDSC	Pat Firestone
x	NorTac	Mary Anderson
x	NorPoint	Jason & Kathy
x	RSA	Diedre Feinauer
	South Tacoma	
x	University Place	Jon Williams
	Vashon	
x	Washington Premier	Cheryl Mercuri & Kelley Jean
x	Guest - Diablo Rojos	Thomas Donovan
	Guest – Mighty Dragons	

AGENDA:

1. All clubs spring Registration dates for Fall 2023.
2. WYS AGM Saturday, May 20th (current agenda items; 2 open board positions & continued boundary discussion).
3. Confirm the “To: list” emails above. That your club has at least 2 email contacts per club (if not, forward additional to me).
4. No May PCSA meeting planned Live or Zoom.
5. Next PCSA meeting June 15th 6:30pm kickoff. – hybrid meeting likely.
6. PCSA Tryout policy reminder below:

Pierce County Soccer Association Tryout Policy Spring 2023:

As soon as an RCL club holds tryouts, the earliest any other club in the association can hold Select/Competitive tryouts, will be 72 hours starting Day 1 of the RCL tryouts. The primary driver of this decision/agreement was to ensure a player was not left behind by not having a team to return to or option to play for another club. If a player tries out for an RCL team/club and does not get selected or agree with the roster spot offered, the player now has options to go to tryouts at their existing club or any other club with a select program.

Spring 2023-24 RCL Club tryout Dates:

- B&G U8-9 Tuesday-Wednesday, April 25-26
- B&G U10-U12 Wednesday-Thursday, May 3-4
- B&G U13-U15 Wednesday-Thursday, May 10-11
- GU16-U19 Wednesday-Thursday, May 17-18

Earliest dates for PCSA Club Teams who are NON-RCL:

- B&G U8-9 Friday, April 28
- B&G U10-U12 Saturday, May 6
- B&G U13-U15 Saturday, May 13
- GU16-19 Saturday, May 20

Meeting Discussion: Any new agenda items not included? None mentioned.

From Agenda above:

1. Any questions regarding club registration dates? None mentioned.
2. Open spots on WYS if interested, contact Roger at WYS. Boundary discussions at WYS not association levels. Any questions regarding WYS AGM meeting? None mentioned.
3. NorPoint President was left off the email distribution in error. Thanks for reviewing these emails for recipients. Ideally we have 2 contacts (min) from each club. Any questions on contact lists? None mentioned.
4. No May meeting for PCSA due to club activities during the month.
5. June meeting will likely be live vs zoom. Any questions on PCSA monthly meetings?
 - Will we only hold live meetings? Or offer hybrid meetings too. Both options are preferred.
6. Tryout Policy provided for meeting. Any questions? Contact Curt directly.
7. Reviewing Member reports:
 - President – Boundary discussion with WYS and Federal Way territory; Headers and Fall 2023
 - 1st VP – nothing further to add
 - 2nd VP – nothing further to add
 - Treasurer – transition of books in process. State will be billing monthly now, association may stay with current billing methods. TBC.
 - Secretary – nothing further to add
 - Registrar – nothing further to add.

8. Old business: None mentioned.

PCSA Board Reports:

President :: Curt Carroll submitted via email 4/18/23

- PCSA New Board Directors for 2023:
 - o 1st Vice President-Diedre Feinauer
 - o 2nd Vice President-Rick Bieber
 - o Treasurer-Cheryl Mercuri
 - o Secretary-Shannon Lee

Again, I want to Thank Chris Hodson our outgoing Treasure for her commitment and two terms of service to PCSA. With that said, I am thankful she is willing to help complete a few projects that need to be finalized as she transitions with Cheryl. Chris, Thank you for your additional time.

- At the AGM I addressed the need to review our bylaws as the last update was done 2018. We have a committee that has volunteered to submit updates and changes to the PCSA executive board. Once we have board approval we will present to membership for the final vote.
- I am on the WYS “boundary discussion group”. We are focused on association boundaries. Roger, our executive director at WYS has been having official boundary discussions since July 2022. His first step was to do a survey and now is having our first official meeting is this Friday, April 21st, 12-1:00 pm. Our second meeting is scheduled for May 7th. It is the committee’s goal to present a plan at the May WYS AGM, we will see.
- Will be attending on behalf of PCSA our WYS AGM Saturday, May 20th.
- No May PCSA monthly meeting is currently planned.
- Next planned PCSA monthly meeting June 15th, 6:30pm kickoff.
- Cheryl and I are working on completing the rest of the 2023 meeting calendar. It has been presented in the past. However, thought it was necessary to update as we schedule the rest of the 2023 year.

1st VP :: Diedre Feinauer

- no report

2nd VP :: Rick Bieber

- no report

Treasurer :: Cheryl Mercuri

- no report

Secretary :: Shannon Lee submitted via email 4/18/23

- Agenda and Meeting invitation
- Reminder for Member Club Reports

Registrar :: Kelley Jean submitted via email 4/18/23

- Adjusted billing numbers for RMAs completed between 9/1/21-3/31/22 and 4/1/22-8/31/22 were sent to Keli Bitow on 1/22/23. We are waiting for a revised notice from Keli.
 - Clubs have not yet been billed.
- Tryout season is upon us, and recreational soccer registration has begun!
 - Please remember that all teams should be formed under “Fall 2023-2024,” NOT “Rec Fall 2023-2024” if your teams are participating in Pierce County Home League.
- There are a few updates to the RMA process for the 2023-24 year. I have copied and pasted below what was sent to all Association and Club Registrars:

Hello Association and Club Registrars

We wanted to share a couple of updates for the coming 2023-2024 season. The US Learning Center and SafeSport have changed their rules regarding when you can re-take the Intro into Safety and the refresher course in SafeSport. Expiration for Intro into Safety and SafeSport expires 365 days from the date of completion. To stay in compliance with Federal and State laws, US Soccer, USYS (US Youth Soccer), and WYS (Washington Youth Soccer) the admin can complete SafeSport refresher and retake Intro into Safety courses 60 days prior to the expiration date.

Example: I complete SafeSport and Intro into Safety on 3.28.2023, both courses will expire 3.28.2024. Starting on 1.28.2024 I can retake the SafeSport refresher and Intro into Safety. This means admins will always have a revolving expiration date for those certificates. The admin will receive an email 30 and 15 days prior to the expiration date from WYS, as well as a reminder from the US Learning Center. If the admin completes the refreshers prior to expiration, it will automatically synchronize to their account. Otherwise, the Club administrator may need to click “Get Learning Center Updates”. WYS and Club admins will help monitor the team admins.

Who needs to do Safe Sport, Intro into Safety, and a background check?

- Coach
- Director of Coaching (Any)
- Assistant Coach
- Team Manager
- Team Assistant
- All Board Members (President, Vice President, Secretary, Treasurer. Etc.)
- Registrar
- Assistant Registrar
- Scheduler

Any player that is 18 or older must complete the full SafeSport Trained course and be verified in their player profile in Sports Connect Association. Players will receive an email 7 days prior turning 18, with information on how to complete this process. **THIS IS DIFFERENT THIS YEAR AS PLAYERS TURNING 18 NOW NEED THE SAFESPORT TRAINING WHEN THEY TURN 18 (as opposed to BEFORE state cup play).**

Remember: Risk management is going to expire on 4.30.2023 at 11:59

Scheduler :: Cheryl Mercuri

- no report

DRAFT

Member Club Reports:

FME :: shared by Andrea Thayer during meeting; report forthcoming.

- Registration was opened in January.

Firecrest :: submitted by Joanne Williams via email 4/19/23

- registration opened April 1st and is going well
- AGM in March, we welcomed 2 new board members on.

Harbor :: submitted by Jon Schuette & Shannon Lee via email 4/18/23

Harbor Premier

- Formed 4 RCL teams coming out of February tryouts. B05g, B06g, B07g, B08g
- 2022/23 B06 Green headed to Regionals in June
- RCL Coaching Lineup announcements (ongoing)
- Harbor Tyee Cup – August 11-13, 2023

Harbor Soccer

- Rec Registration Opened April 1st
- Early Bird rates reinstated thru June 1st
- Estimating 1200+ players ages 4-18
- Key Peninsula U8 program starts their 2nd year with 75 players forecasted
- We'd be interested in a PCSA Home League jamboree or similar event with other member clubs.

General

- Kevin Gray has been selected as HSCs Referee Assignor. Thank you to Pat Firestone for all her time in the role!
- Harbor Board meetings are typically held the 1st Monday of the month at Round Table pizza in Gig Harbor.

LSDSC :: submitted by Pat Firestone via email 4/19/23

- Very very quiet for us right now.
- We have exactly ONE team registered for the Spring season.
- Working with the City of Lakewood to make sure we have an AED device (and people properly trained) available by Fall season.

NorTac :: submitted by Dave O'Neil via email 4/19/23

- 6 teams playing SSUL: U11B, U12B, U13B, U11G x 2 U12G
- All other age groups in-house.
- Fall registration should be set up at the beginning of May.
- Two summer camps announced.

NorPoint :: submitted by Cathy Strong via email 4/19/23

- Spring League:
 - o *we have 134 players registered
 - o *5 teams playing in the PacNW/Federal Way Spring League (U6-U8)
 - o *7 teams playing the SSUL Spring League (U9-U14)
- We will open registration for Fall on May 15 (tentatively)

RSA :: submitted by Diedre Feinauer via email 4/19

- Rec registration opened April 1st. Going great so far, already at 44% of last years total players.
- Spring NPSL and GHS Winter complete for select teams. No rec teams playing spring
- 1 team player in Presidents Cup
- Free Spring skills clinic a success - At least 100 participants
- Tryout registration already 107% of last years
- RSA is hosting a Challenger Sports Summer Camp in July

STU :: submitted by Stacy Ford via email 4/19/23

- Got fields finalized for Spring League and State Cup games
- Finalizing registration costs so we can get registration open next month
- Scheduled AGM for next month
- Looking into uniform options for upcoming fall season

UPSC :: submitted by Jon Williams via email 4/19/23

- Spring Season in motion - 4 teams played NPSL and 10 teams playing SSUL
- Fall Registration opened April 1st and is going well
- Field Space is looking like it is going to be a problem. Sharing fields with Pierce County Soccer Club, Tacoma Elite and various other sports. Also have a school field that is being closed for updates. Working on options for Summer & Fall.

Vashon :: submitted by Nick Keenan via email 4/19/23

- Fall registration is open and moving slowly, currently at 10% of our 2022 fall season count.
- We have one GU10 team playing spring season, not sure where.
- We held three weeks of scrimmages for elementary-school players last month with good attendance. The BU11 group is going to continue that through the end of the school year.
- Had our AGM earlier this month, and filled two open board positions.

WPFC :: submitted by Kelley Jean & Cheryl Mercuri via email 4/19/2023

- Formed 7 RCL teams and 4 ECNL teams coming out of February tryouts :
 - o B06 Black
 - o B05 Black
 - o B07 Black
 - o B07 White
 - o B07 Navy
 - o B08 Black
 - o B08 White
 - o B05/06 ECNL
 - o B05/06 ECNL Regional League
 - o B07 ECNL
 - o B08 ECNL
- RCL and ECNL Coaching Lineup announcements (ongoing)
- Rainier Challenge
 - Girls' Weekend: Saturday, June 17-Tuesday, June 20
 - Boys' Weekend: Friday, June 23-Monday, June 26
- Junior Summer Classic (U8-U10): July 28-29
- River Jam: August 18-21
- Washington United is open for registration.
- All summer camps are open for registration.

- 2 weeks of beginner/intermediate level camp,
 - (2) 3 day sessions of Advanced Finishing Camp (appropriate for advanced players)
 - 3 day camp for Goalkeepers (all levels)
 - 3 day camp for Next Level camp (Advanced Players)
- Will have 3 adult teams that will be playing in the Cascadia Adult League. Games will run May to July
 - Tryout logistics have been confirmed for all age groups

Diablos Rojos :: submitted by Tom Donovan via email 4/19/23

- **Practice Schedule:** Each team in the Diablos Rojos practices holds mandatory practices twice a week. Further physical training practice is optional but consists of running and various calisthenics and core strength work.
- **Scrimmage Schedule:** Our team has scheduled various unregistered scrimmages on weekends or weekdays. Our club can travel anywhere required. Any club interested in a scrimmage?
- **Registration for Tournaments:** The spring & summer 2023 will see the Diablos attending cups and tournaments when available. The Sounders Cup and Starfire Cup are the intended platforms.
- **Field Update:** The Diablos Rojos owns/operates its own private field in Fife, WA; with approval issued by the city of Fife in February 2023. However, due to heavy rains this Spring, we have not been able to re-seed damaged sections or paint the field for games and practices. This will be a late spring/early summer project for parent volunteers.

New Business ::

Policy change – Every club with >1000 players will have 1 vote during the monthly meetings and 2 votes at AGM.

Motion made by Curt Carroll, seconded by Diedre Feinauer and passed unanimously after no discussion.

Cheryl Mercuri motioned to adjourn. Jon Williams seconded. Meeting adjourned at 6:58p