

<u>Meeting Date & Call-In Information:</u> August 21, 2024 Cheryl Mercuri / PCSA is inviting you to a scheduled Zoom meeting.

Topic: PCSA Monthly Meeting Time: Aug 21, 2024 06:30 PM Pacific Time (US and Canada)

Join Zoom Meeting Join our Cloud HD Video Meeting

Meeting ID: 867 1957 9580

#### Call to Order:

Meeting called to order at 6:32P on Wednesday, August 21, 2024 by PCSA President Curt Carroll

"X"	Position or Member Club	Member Representative
ndicates Present		
Х	PSCA President	Curt Carroll
Х	PSCA 1 <sup>st</sup> VP	Diedre Feinauer
ex	PSCA 2 <sup>nd</sup> VP	Jon Williams
Х	PSCA Treasurer	Cheryl Mercuri
Х	PSCA Secretary	Shannon Lee
Х	PSCA Registrar	Kelley Jean
Х	FME	Andrea Thayer or Carol Carlos or Dave Halpin
Х	Fircrest	Joanne Williams or John Sullivan
Х	Harbor SC	Eddie Lange or Justin Cooper
Х	LSDSC	Pat Firestone
Х	NorTac	Mary Anderson or Dave O'Neil or Shawn Findley
Х	NorPoint	Jason Mikos or Cathy Strong
Х	RSA	Diedre Feinauer
Х	South Tacoma	Stacy Ford Beisley or Alba
ex	University Place	Jon Williams or Stefanie Boldt
Х	Vashon	Nick Keenan or Shanti Escovedo
Х	Washington Premier	Cheryl Mercuri or Kelley Jean
Х	PSCRA – Referees	Pat Firestone or Scott Webster or Patrick Muir

#### AGENDA:

- 1. Roll Call (Shannon)
- 2. PCSA Home league brackets/ 2024 fall rule changes/ Coaches zoom call -Cheryl

- 3. U7 & U8 Team placement 2024 & 2025 future -Curt
- 4. SSUL-Kelley
- 5. NPSL-Kelley
- 6. Home league suggested changes 2025 fall season U12 -Jon & Curt
- 7. Club Reports (Send prior) -11 clubs
- 8. Referee Report
- 9. New needed COI's? (Puyallup SD complete) -Curt
- 10. Email addresses (clean up remove/add) -Curt
- 11. Good of the Game-All

## **Meeting Discussion:**

- PCSA Home league brackets/ 2024 fall rule changes/ Coaches zoom call (Cheryl)
  - Cheryl discussed key dates and plans for Coach Zoom call for Home league
- U7 & U8 Team placement 2024 & 2025 future (Curt)
  - o Discussion regarding Home Leagues (aka Pods) requested at the Club level.
  - Association level decisions for future seasons with feedback on current clubs experiences.
- SSUL see Registrar report (Kelley)
- NPSL see Registrar report (Kelley)
- Home league suggested changes 2025 fall season U12 (Jon & Curt)
  - o Discussion on Opportunities for 2025 Season:
    - Group teams and Divisions by Competitiveness
    - Top two teams play each other end of season.
    - Post Season survey re: Player and Coaches returning
    - U11 Game & Record analysis
    - Pre-season Jamboree
  - PCSA will need a Game Scheduler for Fall 2025 Home League.
- Club Reports (Send prior) -11 clubs
- Referee Report (Pat F. & Pat M.)
  - $\circ$  Tyee Cup held last weekend 100% coverage for Centers and nearly all AR's
  - Personal Medical Incident with PCSRA Referee Alex Plum.
  - PCSA contribution on behalf of Alex Plum
    - MOTION by Curt Association to contribute (not to exceed) \$300.00 towards Alex Plum's recovery. Diedre seconded.
    - DISCUSSION held regarding dollar amount
    - VOTE: Passed unanimously.
- New needed COI's? (Puyallup SD complete) (Curt)
  - Reminder to send in changes/edits or one-offs
  - Email addresses (clean up remove/add) (Curt)
    - Send changes to Shannon & Curt
    - $\circ$   $\;$  Harbor needs to send changes; group distribution errors.
- [ADD] WW Surf Update (Shawn)
- Good of the Game

## **PCSA Board Reports:**

President :: Curt Carroll submitted via email 8/19/24

- Agenda & meeting reminder

1st VP :: Diedre Feinauer

No report

2<sup>nd</sup> VP :: Jon Williams

• No report

Treasurer :: Cheryl Mercuri

- No report

Secretary :: Shannon Lee

- No report

Registrar :: Kelley Jean submitted by email 8/21/24

- I have let registrars know that I am available to print passes
- PCS Home League is open. I sent out the link to all club registrars. Cheryl will confirm with the deadline is to have all teams uploaded.
- Below are deadlines for the NPSL and SSUL:
  - NPSL League Dates:
    - Fall Schedules to Associations 8/23/24
    - · Fall League Starts (BU10-BU19, GU10-GU15) 9/7/24
    - · Girls GU15-GU19 Registration Closes 11/11/24
    - Girls GU15-GU19 Winter League Starts 12/7/24
    - · Spring League Registration Opens 12/9/24
    - · Spring League Registration Closes 2/1/25
    - · Spring Schedules Released 2/10/25
    - Spring League Play Starts 2/22/25
  - SSUL 2024 Fall League Dates:
    - Rosters Completed and uploaded to Affinity: August 16 (this may be a typo?)
    - Rec Placement Meeting: August 14
    - · Schedule released: August 25
    - · Spring Coaches Meeting conference call: August 26
    - First Games: September 7/8
- Washington Youth Soccer is conducting a risk management audit. See below for details. All club registrars received notification from me to include directions for how to run a report to see who, if anyone, is out of compliance within their clubs.
  - As part of ongoing efforts to ensure compliance and safety, WYS is planning a risk management audit for all Board Members, Club Staff, and Team Staff to verify that participants have met the required standards. Current requirements include:
    - 1. Safe Sport Training Federal Law
    - 2. Intro Into Safety US Soccer Washington State Law (Concussion and Sudden Cardiac Arrest)
    - 3. Social Security Background Check US Soccer requires that background checks include each applicant's Social Security Number. This meets industry standards and ensures that the findings are accurate.
  - During this audit, WYS staff will be reviewing the accounts of admins with a current application. They will check to ensure all requirements are current and up to date. To perform this audit, we will be pulling a report from the Sports Connect State Platform

WYS will be looking for:

- Expired verifications
- Verifications verified by manual uploads
- Risk status of the admin

If any discrepancies are found, the Association and Club Registrars will receive a list of the admins with issues in their accounts. Any issues will result in the admin being placed in a risk status of "Hold and Release." This status will restrict their ability to review their assigned team, print match day reports, and access digital player cards. If the issue is not resolved within two weeks of receiving notification, the admin's application will be canceled, and they will be removed from the team. **Once an issue is resolved, it will be the responsibility of the registrar to notify WYS to update the account.** 

The audit will commence on September 1, 2024, and may last for a month or more. Please see a full timeline below.

WYS 2024 Risk Management Audit Timeline

- 8/9 Audit announcement
- 8/9 to 8/30 Association / Club admin internal review and updates for compliance
- 9/1 WYS audit begins on a rolling basis, including:
  - We will be starting in District 1
  - Reports will be shared with Association / Club admins
  - o Participants found not compliant placed on "Hold & Release" status
    - Two-week window for compliance starts when WYS shares reports
  - 9/15 Participant application cancellations and removal begins:
    - Timing will vary based on rolling start dates

Scheduler :: Cheryl Mercuri

- No report

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## Member Club Reports:

FME :: submitted by Carol Carlos via email 8/21/24

- 746 Registered Players for 2024 2025 Season
- Select Registration
  - 24 Select Teams formed- All registered in NPSL
- Rec Registration (384 Registered- 39 Teams Formed)
  - 4 Micro teams
  - 4 teams Registered in SSUL
  - 31 teams registered in PCSA Home League

Fircrest :: submitted by John Sullivan via email 8/21/24

- 429 players, 42 teams, including our 11 Micro (U5/U6) teams
- Still trying to add 2-4 GU-12 rec players
- Almost all teams at max roster sizes
- Micro Coaches meeting held last week with all 11 teams represented.
- Referee Clinic held. About 10 new referees showed up for the weeknight in-person clinic at Whittier Park.

Harbor :: submitted by Eddie Lange via email 8/21/24

- Abel Hernandez-Rec Director/Executive Director
  - Rec and RCL seasons are in full swing Rec 1080 registered
  - o Megan Schellhase-Executive Assistant Premier 475 registered
- Lisa Frank-Registrar
  - o Tyee Cup, another successful year
  - o Rec. 1197 registered, 117 teams
  - Premier 490 registered

LSDSC :: submitted by Pat Firestone via email 8/21/24

- Strong micro registration 12 teams, all with coaches
- Still missing approximately 5 coaches for U7+
- Dave Painton Cup was cancelled due to lack sufficient team registration

NorTac :: submitted by Dave O'Neil via email 8/21/24

- 635 players registered, 60 teams.
- U4-U12 Boys in-house
- U4-U10 Girls in-house
- 3 x PCSA teams (U11 and U12 Girls)
- 4 x SSUL teams (U13-U15 Girls and Boys)
- Fourth and final summer camp going on this week. Lots of senior players getting involved with coaching.

NorPoint :: submitted by Cathy Strong via email 08/21/24

- 363 kids registered (up from last year)
- 38 teams total
- 13 Micro teams
- 22 Rec team (U7-U14)
- 3 Select teams (U10-U16)
- 18 teams registered in Home League
- 5 teams registered in SSUL

- 2 teams registered in NPSL
- We have roster spots available on the BU16 team. All other teams are full or near full.

## RSA :: submitted by Diedre Feinauer via email 8/21/24

- 791 total registered players
- Rec 41 rec teams
  - o 11 SSUL U13+
    - o 30 PCSA teams U7-U12
- Rec player registration has increased 15% since the last week in July
- All Rec teams have coaches
- Micro program full
- 17 select teams all playing NPSL
- Aug 3rd Referee Clinic at Sparks had 30 participants! Yeah!!

## **STU** ::

- No report

UPSC :: submitted by Stefanie Boldt via email 8/21/24

- 60 teams total and 629 kids registered
- 7 Micro teams Missing only 1 coach for GU5
- 48 Rec team had to cancel GU10 team for not enough players
- 5 Select teams (NPSL League)
- Coaches clinic and ref clinic being held this weekend

Vashon :: submitted by Nick Keenan via email 8/21/24

- 152 Association players registered
- PCSA
  - o GU12 x 2 (with 2014 play ups)
  - o BU11
  - BU12 x 2 (hopefully in different brackets!)
- SSUL
  - o BU13
  - o BU14
  - o BU16
  - o BU19
  - o GU13 (small team)
  - GU16 (one GU16, the rest GU15, in the GU15 bracket, per the placement meeting last week)
- U6 coaching clinic tonight
  - Home league at 157 players, still forming teams, still expecting more registrations.
  - We had our camp in July with 97 attendees, partnering with Vashon Basketball Club.

WPFC :: submitted by Cheryl Mercuri via email 8/21/24

- River Jam Challenge held over the weekend, had 178 teams participate
- We have 70 Premier Teams
- 23 rec team (4 playing in SSUL) and 7 Micro Teams
- Fall Academy to start September 20th

## **Director of Referees** ::

- No report

## **Old Business** ::

- ...

## New Business ::

o ...

## Good of the Game ::

- ...

# Cheryl Mercuri motioned to adjourn – Mary seconded. Meeting adjourned at 7:15P