



Meeting Date & Call-In Information: January 17, 2024

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

Topic: PCSA Monthly Meeting

Time: Jan 17, 2024 06:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82535761544?pwd=MIUvZmJ4bjZYMk0raFNKejFGMHRDQT09>

Meeting ID: 825 3576 1544

Passcode: 459372

Call to Order:

Meeting called to order at 6:32P on Wednesday, January 17, 2024 by PCSA President Curt Carroll

Roll Call:

<i>"X" indicates Present</i>	Position or Member Club	Member Representative
X	PSCA President	Curt Carroll
X	PSCA 1 st VP	Diedre Feinauer
Ex	PSCA 2 nd VP	Rick Bieber
X	PSCA Treasurer	Cheryl Mercuri
Ex	PSCA Secretary	Shannon Lee
X	PSCA Registrar	Kelley Jean
X	FME	Andrea Thayer or Carol Carlos or Dave Halpin
X	Fircrest	Joanne Williams
Ex	Harbor SC	Shannon Lee or Justin Cooper
X	LSDSC	Pat Firestone
X	NorTac	Mary Anderson or Dave O'Neil
X	NorPoint	Jason Mikos
X	RSA	Diedre Feinauer
X	South Tacoma	Stacy Ford Beisley
Ex	University Place	Jon Williams
X	Vashon	Nick Keenan or Shanti Escovedo
X	Washington Premier	Cheryl Mercuri or Kelley Jean
X	PSCRA – Referees	Pat Firestone or Scott Webster

AGENDA:

1. Roll Call.
2. PCSA group email cleanup.
 - a. Send updates to Curt as needed for the PCSA email list

3. 2024-25 RCL & Non RCL policy reminder (sent 1.15.24).
 - a. Thank you to WPFC and HSC for utilizing 2 days of 3 day RCL tryouts helping other clubs.
4. Insurance follow up WYS regarding auto endorsement – RSA Diedre.
 - a. RSA provided a brief field update about Puyallup School District re: auto liability insurance.
5. PCSA Website update.
 - a. Photos from recent tournaments are with Curt and will submit them to Cheryl for the website.
6. Bank transfer.
 - a. Status of Treasurer transition and bank transfers.
 - b. Sent checks have been deposited for 2023 player & RMA fees thru 09/30/23
 - c. Outstanding pymt from clubs:
 1. RSA
 2. LSDSC
 3. NorPoint
7. Summary of 1.8.24 meeting with WYS Executive Director Roger L.
 - a. Summary of discussion re: player fee increases; history and reasoning behind proposals.
8. WYS APFM Saturday, January 27th 8am Breakfast with a 9am Kickoff:
 - a. Location: Seattle Airport Marriott | 3201 S 176th St, Seattle, WA 98188
 - b. Biggest item of discussion \$2.00 player fee increase requested.
 - c. If you would like to attend, click on link below to register (PCSA)
 - d. WYS APFM Registration Link:
<https://washingtoneyouthsoccer.wufoo.com/forms/2024-annual-player-fee-meeting-apfm/>

[2024 Annual Player Fee Meeting \(APFM\)](#)
 The APFM is being held on January 27, 2024 at Seattle Airport Marriott Hotel.
washingtoneyouthsoccer.wufoo.com
9. Club reports
 - a. No questions
10. Good of the Game

Meeting Discussion: Any new agenda items not included? Nothing additional added.

December Holiday meeting briefly covered:

- Discussed boundaries
- Issues w parents and players reporting incorrect names.
- Nothing further mentioned

PCSA Board Reports:

President :: Curt Carroll submitted via email 1/16/24

- Agenda & meeting reminder

1st VP :: Diedre Feinauer submitted via email 1/17/24

- Still collecting 2024/25 Fields for COI's. Please send a list of your fields if you have not done so yet.

2nd VP :: Rick Bieber

- No report

Treasurer :: Cheryl Mercuri

- No report

Secretary :: Shannon Lee submitted via email & planner 1/17/24

- Agenda and Meeting invitation

Registrar :: Kelley Jean submitted by email 1/17/24

- Registration deadlines for state cup have past and are approaching. HERE is the link to state cup information and deadlines.
 - o Players who are 18 years old or turning 18 years old during state cup play must complete the SafeSport course when turning 18 years old. Failure to do so will result in the player being redlined on the match report and ineligible to play.
- Registration is open for Spring 2024 in US Connect (Affinity)
- Below is our PCSA tryout policy and the current Spring 2024-25 tryout dates.
 - o PIERCE COUNTY SOCCER ASSOCIATION TRYOUT POLICY:
 - 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.
 - Current Spring 2024-25 RCL Club tryout Dates:
 - o BU16-U19 Tuesday-Wednesday, February 13-14
 - o B&G U8-U9 Tuesday-Thursday, April 23-25
 - o B&G U10-U12 Tuesday-Thursday, April 30-May 2
 - o B&G U13-U15 Wednesday-Thursday, May 8-9
 - o GU16-U19 Wednesday-Thursday, May 15-16
 - Current Earliest dates for PCSA Club Teams who are NON-RCL:
 - o BU16-U19 Friday, February 16
 - o B&G U8-U9 Friday, April 26
 - o B&G U10-U12 Friday, May 3
 - o B&G U13-U15 Saturday, May 11
 - o GU16-U19 Saturday, May 18

Scheduler :: Cheryl Mercuri

- No report

Member Club Reports:

FME :: submitted by Carol Carlos via email 1/17/24

- We have 10 teams playing in Founders Cup
- 1 in Presidents Cup.
- Registration for HS Boys Tryouts is open

Firecrest :: submitted by Joanne Williams via email 1/17/24

- Nothing to report. Happy New Year!

Harbor :: submitted by Shannon Lee

- No report

LSDSC :: submitted by Pat Firestone via email 1/17/24

- One team playing Founders Cup, otherwise we're done with matches until Spring League
- Currently no teams are registered for Spring League! Is the LSDSC Admin team going to have some time off?!?!?

NorTac :: submitted by Dave O'Neil via email 1/17/24

- Winter programs are going well for our youngest players (U4-U8)
- Registration closes at the end of January for our spring programming.
- We are expecting at least one boys and girls team from U11-U14 to participate in the SSUL.
- We are exploring different registration systems for NORTAC programming.

NorPoint :: submitted by Jason Mikos via email 01/18/24

- 2 Teams in Founders Cup
- Expecting 10-12 teams for Spring League
- Filled Two board positions at December AGM: VP and Games Chair

RSA :: submitted by Diedre Feinauer via email 1/17/24

- 9 teams in Founders Cup
- 1 team in Presidents Cup
- BHS Tryout Registration is open
- No Rec teams playing Spring League
- RSA Elite teams playing Spring with NPSL

STU :: submitted by Stacy Ford via email 1/17/24

- Teams started state cup games successfully. Some in Founders cup and some in President's Cup
- Working on securing fields for games-
- A few STU players got certified as referees

UPSC :: submitted by Jon Williams via email 1/17/24

- AGM scheduled for February 12th.
- 1 Team doing Founders Cup
- 1 Team playing NPSL Girls High School Winter League.
- Looking forward to the spring season and have only had a few teams express interest.

Vashon :: submitted by Nick Keenan via email 1/17/24

- Planning a March 12th AGM meeting and elections

- Working towards setting dates for a spring training camp, and summer camps -- both our joint camp with basketball, and the Challenger camp (considering taken over registration for that camp to be able to offer more scholarships, etc)

WPFC :: submitted by Cheryl Mercuri via email 1/17/24

- Moving to PlayMetrics Registration Platform for the 2024 Season-Platform with more utility and stronger mobile app
- Friday Night Academy Starts this Friday
- Car Raffle drawing this Saturday, will be streamed live on Facebook@5PM
- We have 3 teams participating in the NPSL spring league
- Girls College ID Camp is Sunday, January 28th. We have 6 open sports left and have a great line up of coaches covering all divisions
- Moving to Capelli for our Uniforms for the upcoming uniform cycle.
- Partnering with the Tacoma Stars to bring a USL2 Franchise to Tacoma, Head Coach will be Liviu Bird, games will be held at Bellarmine, the team will practice at WPFC
- Moving to TGS (Total Global Sports) for Tournament Registration
- Will be opening registration for the Rainier Challenge in the next week

Director of Referees :: submitted by Scott Webster

- No report

Old Business ::

- None.

New Business ::

- Recommended player and rma fee suggestions from the association to WYS for APFM:
 - o Current suggestion from Roger at WYS is \$2.00 per player increase for all age groups; Competitive and Recreational
 - o Question raised suggesting a flat % instead of flat \$ amount increase to lessen the additional burden on the younger recreational kids still relative to time on the pitch.
 - o **MOTION::** Mary Anderson – A scaled, percentage-based increase for the three player categories defined by WYS. Pat Firestone seconded. Discussion closed. Called to vote by Curt Caroll. Motion passed unanimously.

Good of the Game ::

- NorPoint was able to purchase a 2nd light for Meeker field to allow for year-round training.

Diedre Feinauer motioned to adjourn – no second. Meeting adjourned at 7:17P