



Meeting Date & Call-In Information: October 16, 2024
 Cheryl Mercuri / PCSA is inviting you to a scheduled Zoom meeting.

Topic: PCSA Monthly Board Meeting
 Time: Oct 16, 2024 06:30 PM Pacific Time (US and Canada)

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Meeting ID: 847 5766 9793

Call to Order:
 Meeting called to order at 6:34P on Wednesday, October 16, 2024 by PCSA Secretary Shannon Lee

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 |
| - | PSCA 2 nd VP | Jon Williams |
| X | PSCA Treasurer | Cheryl Mercuri |
| X | PSCA Secretary | Shannon Lee |
| X | PSCA Registrar | Kelley Jean |
| X | FME | Carol Carlos or Dave Halpin or Michael Gintz |
| X | Firecrest | Joanne Williams or John Sullivan |
| X | Harbor SC | Justin Cooper or Duane Hoch |
| X | LSDSC | Pat Firestone |
| X | NorTac | Mary Anderson or Dave O'Neil or Shawn Findley |
| X | NorPoint | Jason Mikos or Cathy Strong |
| X | RSA | Diedre Feinauer |
| X | South Tacoma | Stacy Ford Beisley or Alba |
| - | University Place | Jon Williams or Stefanie Boldt |
| X | Vashon | Nick Keenan or Shanti Escovedo |
| X | Washington Premier | Cheryl Mercuri or Kelley Jean |
| X | PSCRA – Referees | Pat Firestone or Scott Webster or Patrick Muir |

AGENDA:

1. Roll Call (Shannon)
2. Club Reports (Send prior) -11 clubs
3. Treasurer Report (Cheryl)
4. Referee Report (PCSRA)
5. State Cup 2024-25 (Kelley)
6. Approve Past Minutes (Shannon)
7. October changes made, Email addresses (clean up remove/add) -Curt
8. Good of the Game-All

Meeting Discussion:

- Treasurer Report (Cheryl)
 - Recent mail picked only 3 clubs have made payment.
 - Need all clubs to make payment so PCSA can make their payment.
 - September billing will be coming out end of next week.
- Referee Report (PCSRA)
 - Referee coverage is good in many clubs.
- State Cup 2024-25 (Kelley)
 - Forwarded email to registrars for fees and deadlines.
 - See Kelley's report for more information.
- Approve Past Minutes (Shannon)
 - July 2024 Minutes – Cheryl Mercuri – WPFC made a motion to approve the July meeting minutes as written. Jason Mikos – NorPoint seconded the motion. The floor was opened for discussion/questions. Heard none. Vote passed unanimously.
 - August 2024 Minutes – Pat Firestone – LSDSC made a motion to approve the August meeting minutes as written. Cheryl Mercuri – WPFC seconded the motion. The floor was opened for discussion/questions. Heard none. Vote passed unanimously.
 - September 2024 minutes will be reviewed and voted on next meeting.
- [ADD] AED – Curt contacted WYS regarding Club owned/accessed AEDs.
 - All Clubs need an emergency action plan
 - State wants AEDs everywhere possible.
 - Contact lawyers
 - Emergency Action Plan conversation
- October Email address clean up
 - Emails needing identifying were shared in chat and resolved.
- Good of the Game (All)

PCSA Board Reports:

President :: Curt Carroll submitted via email 10/15/24

- Agenda & meeting reminder

1st VP :: Diedre Feinauer submitted via email 10/16/24

Still collecting club fields to add to COI spreadsheet. Please send by the end of Fall Season if you have not already done so.

2nd VP :: Jon Williams

- No report

Treasurer :: Cheryl Mercuri

- No report

Secretary :: Shannon Lee submitted via email 10/16/24

- September 2024 Meeting Minutes
- July & August sent prior meeting

Registrar :: Kelley Jean submitted by email 10/16/24

- Although state cup information (deadlines, fees, rules, etc.) was sent to all registrars (supposedly!), I forwarded it again. If anyone needs the information, please feel free to reach out and I'll get it to you. 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.
- I will open Spring 2025 registration in US Connect once it is available for me to open.
- Below are deadlines for the NPSL and SSUL:
 - o NPSL League Dates:
 - 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
 - o SSUL 2024 Fall League Dates:
 - No dates are listed yet for the Spring League
- **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.
 - o 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.
 - o 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:
 - o We will be starting in District 1
 - o 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:
 - o Timing will vary based on rolling start dates

Scheduler :: Cheryl Mercuri

- No report

Member Club Reports:

FME :: submitted by Carol Carlos via email 10/16/24

- FME has no teams playing in Rec Cup

Fircrest :: submitted by Joanne Williams via email 10/16/24

- we have zero teams in Rec Cup
- we too have AED desires and concerns with less information and only one AED located in the Rec Center at Fircrest park (on the bright side we know where it is).

Harbor :: submitted by Justin Cooper via email 10/16/24

- New Rec and Spring Development Director is Cam Stone.
- Preparing for Spring Development in NPSL.
- Rec & Premier League games are going well and no issues to report.
- Friday Night Lights for Rec league athletes is finished and we are now preparing to offer Premier League Friday Night Lights (Friday Night Finishing, Goalkeeper).
- Preparing for our Auction in March 2025

LSDSC :: submitted by Pat Firestone via email 10/16/24

- Three teams playing Rec Cup.
- Club would like to buy an AED but we're not very well-informed about any insurance implications. Two already exist in the actual park, but we don't know where they are or how to get to them (in secured locations)

NorTac :: submitted by Dave O'Neil via email 10/16/24

- No major issues to report for fall programs.
- Looking for indoor spaces to host our indoor programs.
- We have also had recent discussions on AEDs and would like to find ways to make them more accessible.

NorPoint :: submitted by Jason Mikos via email 10/16/24

- Two teams in Rec Cup.
- Norpoint Auction Event was a success with over 150 people attended and all items sold out! Danny Let a from the Sounders came down for live auction items, signed balls and jerseys!!!

RSA :: submitted by Diedre Feinauer via email 10/16/24

- Fall season going smooth so far
- Near 100% ref coverage
- 1 team participating in Rec Cup

STU :: submitted by Stacy Ford via email 10/16/2024

- Fall season is going smoothly
- Surf is still taking our fields
- Working on teams placement for state cups

UPSC ::

- No report

Vashon :: submitted by Nick Keenan via email 10/16/24

- No teams in Rec Cup
- Had one team forfeit in BU12 and not come to Vashon (UPSC).

- For Association team, we continue to work with coaches on way to keep game scores close and competitive.
- Going into our fifth and final week of a finishing clinic that is a fundraiser for new playground equipment at our U6-U12 field.
- Vashon had a young person lost to cardiac arrest two years ago, who's family has started a foundation to fund AEDs in the community. The Thumbs Up Foundation, I believe, is setup to continue that work beyond Vashon. We also had The Nick of Time Foundation do EKGs and blood pressure tests on youth between 12-24 yrs old last year.

WPFC :: submitted by Cheryl Mercuri via email 10/16/24

- Friday night academy we have a good turnout
- November Nights Finishing Clinics will start Nov. 1 and run for 4 weeks
- RCL--all is going well
- 10 teams participating in the Rec Cup
- 3rd annual Hot Cocoa Cup (5v5 tournament) will be December 15
- Have set dates for 2025 tournaments:
 - o RC Girls June 21-24
 - o RC Boys June 27-30
 - o River Jam August 15-18

Director of Referees :: provided during meeting by Pat Firestone obo PCSRA

- *See Meeting Discussion notes*

Old Business ::

- none

New Business ::

- none

Cheryl Mercuri - WPFC motioned to adjourn – Diedre Feinauer seconded. Meeting adjourned at 7:15P