



**Meeting Date & Call-In Information:** September 20, 2023  
 Harbor Soccer Club / PCSA is inviting you to a scheduled Zoom meeting.

Topic: PCSA Monthly Meeting  
 Time: Sep 20, 2023 06:30 PM Pacific Time (US and Canada)

Join Zoom Meeting  
<https://us02web.zoom.us/j/83741429919?pwd=Mi9KR2p6RUpxbDgwQkJOdk9GZFN4UT09>

Meeting ID: 837 4142 9919  
 Passcode: 779778

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**Call to Order:**  
 Meeting called to order at 6:32P on Wednesday September 20, 2023 by PCSA President Curt Carroll

**Roll Call:**

<i>"X" indicates Present</i>	<b>Position or Member Club</b>	<b>Member Representative</b>
x	PSCA President	Curt Carroll
x	PSCA 1 <sup>st</sup> VP	Diedre Feinauer
ex	PSCA 2 <sup>nd</sup> VP	Rick Bieber
x	PSCA Treasurer	Cheryl Mercuri
x	PSCA Secretary	Shannon Lee
ex	PSCA Registrar	Kelley Jean
x	FME	Andrea Thayer or Carol Carlos or Dave Halpin
x	Firecrest	Joanne Williams
x	Harbor SC	Shannon Lee or Jon Schuette
ex	LSDSC	Pat Firestone
x	NorTac	Mary Anderson
x	NorPoint	Jason Mikos
x	RSA	Diedre Feinauer
x	South Tacoma	Stacy Ford
ex	University Place	Jon Williams
x	Vashon	Nick Keenan or Shanti Escovedo
x	Washington Premier	Cheryl Mercuri or Kelley Jean
-	Guest - Diablo Rojos	Thomas Donovan (declined)

ex PCSRA - referees Pat Firestone

**AGENDA & MEETING DISCUSSION:**

1. Approval of prior meeting minutes:

1. June 2023 Minutes – Mary Anderson motioned to approve; Diedre Feinauer seconded. Approved/Passed unanimously.
2. July 2023 Minutes – Diedre Feinauer motioned to approve; Stacy Ford seconded. Approved/Passed unanimously.
3. August 2023 Minutes – Amendment made by Curt Carroll and accepted. Stacy Ford motioned to approve; Jason Mikos seconded. Approved/Passed unanimously.
2. Fall 2023 Home League update 2 weeks in.
  1. Off to good start overall.
  2. General discussion and reminders on procedures on incident reviews and more.
3. 1<sup>st</sup> annual home league coaches zoom call.
  1. Cheryl & Curt held zoom call for coaches meeting.
  2. Attendees came with questions. Attendance could have been better
  3. RMA discussion.
  4. Recap email will be sent to all.
4. PCSA website reminder where to find information.
  1. Will be updating and posting more on the association website
  2. Officers will be updated soon.
5. SSUL & NPSL league updates.
  1. Reminders on deadlines
  2. Any general feedback to share?
6. Please forward additional agenda items to me.
  1. No additional items needed.

### **PCSA Board Reports:**

President :: Curt Carroll

- Agenda & meeting reminder

1<sup>st</sup> VP :: Diedre Feinauer

- No report

2<sup>nd</sup> VP :: Rick Bieber

- No report

Treasurer :: Cheryl Mercuri

- No report

Secretary :: Shannon Lee submitted via email & planner 9/20/23

- Agenda and Meeting invitation
- Minutes drafted for review – Jun/Jul/Aug 2023

Registrar :: Kelley Jean submitted by email 9/20/23

- I have notified all registrars that I am available to print passes, and I continue to support club registrars in any way I can.
- Players who are 18 years old must complete the SafeSport course BEFORE state cup play.
- I am working with Dan Rubin on the Online Invoice Management (OIM) system to find the most efficient way to present it to club registrars for confirmation. Registrars will receive information by the second week in October regarding the Fall player counts and RMAs.

Scheduler :: Cheryl Mercuri

- No report

## **Member Club Reports:**

**FME** :: submitted by Dave Halpin via email 9/20/23

- Fall seasons off to a good start
- Pretty good Referee coverage
- Turkey Jamboree has been sanctioned & will be played Nov 18th & 19th
  - Hoping to have registration opened before 9/25

**Fircrest** :: submitted by Joanne Williams (FSC President) via email 9/20/23

- season off to a good start
- good ref coverage for all but U7-U8 games
- Minor field issues ( school goals locked up, etc) but otherwise no problems

**Harbor** :: submitted by Shannon Lee via email 9/20/23

- Great start to the season for all – Rec (SSUL, PCSA Home League, Harbor Home League) & Premier (RCL)
- Excellent referee coverage in all programs
- Discussing Harbor's AGM for later this year

**LSDSC** :: submitted by Pat Firestone via email 9/20/23

- Nice start to the season
- We are experiencing referee shortages. U7/U8 seem particularly difficult to cover. Working on some options.
- No field issues
- Thank you Cheryl for helping us minimize field use on 9/16 – the Regional Invitational Track Meet causes a ton of traffic issues and we're glad we didn't have to hear about it this year from our parents/coaches/players/referees. ;>O

**NorTac** :: submitted by Dave O'Neil via email 9/20/23

- Season off to a great start
- In-house programming has moved to Mason Middle School which has been well received.
- PCSA/SSUL teams so far appropriately placed.
- Metro Parks has helped us improve conditions at Vassault, allowing us to use our own storage units and mowing on Fridays.
- Excellent referee coverage.

**NorPoint** :: submitted by Jason Mikos via email 09/20/23

- Great start to the season-kids, coaches and parents having a great time!
- Filled our Micro Board Position
- Full referee coverage
- Friday night goalie and Professional Team Training are providing value and skills enablement for coaches and players.

**RSA** :: submitted by Diedre Feinauer via email 9/20/23

- Successful start to Fall Season
- RSA had 90% coverage. Some U7 & U8 games were the only games without coverage.
- No field issues

**STU ::** submitted by Stacy Ford via email 9/20/23

- Working on securing fields for practices
- Games are going well. Shortage of referees so far. Hoping to get a few older players licensed.
- Game balls and equipment distributed with player cards and rosters. Beginning of season coaches meeting completed.

**UPSC ::** no report.

**Vashon ::** submitted by Nick Keenan via email 9/20/23

- all programs underway and going well.
- reviewing AR pay amount for U11-U15 games
  
- having issues with Affinity and getting new Association Director access to the scheduling function -- would love to hear from others on the proper way to get this access added to our new Association Director.

**WPFC ::** submitted by Cheryl Mercuri via email 9/20/23

- Fall Rec and RCL seasons are off to a good start
- Final rec numbers consistent with last year
- We had a few U13 and above teams fold
- Referee coverage has been good, just a few rec games went without a ref.
- Fall Academy starts this Friday
- Next Level Training starts on 10/6.

**Director of Referees ::** submitted by Scott Webster via email

**Old Business ::**

- No old business.
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**New Business ::**

- Updates to Rol Call list – Curt Carroll
- COI review – Diedre Feinauer offered to collect all the clubs
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**Good of the Game ::**

- Pat Firestone – Thanks for joining the coaches call representing both the Club and Referee side for Home League.
- Cheryl Mercuri – Thank you for organizing the coaches meeting and surveys

**Diedre Feinauer motioned to adjourn seconded by Mary Anderson. Meeting adjourned at 7:18P**