



**Meeting Date & Call-In Information:** September 18, 2024  
 Cheryl Mercuri / PCSA is inviting you to a scheduled Zoom meeting.

Topic: PCSA Monthly Board Meeting  
 Time: Sep 18, 2024 06:30 PM Pacific Time (US and Canada)

Join Zoom Meeting  
[Join our Cloud HD Video Meeting](#)

Meeting ID: 862 2611 1337

---

**Call to Order:**  
 Meeting called to order at 6:34P on Wednesday, September 18, 2024 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	Jon Williams
X	PSCA Treasurer	Cheryl Mercuri
X	PSCA Secretary	Shannon Lee
ex	PSCA Registrar	Kelley Jean
-	FME	Andrea Thayer or Carol Carlos or Dave Halpin
X	Fircrest	Joanne Williams or <b>John Sullivan</b>
X	Harbor SC	Justin Cooper or <b>Duane Hoch</b>
X	LSDSC	Pat Firestone
-	NorTac	Mary Anderson or <b>Dave O'Neil</b> or Shawn Findley
X	NorPoint	<b>Jason Mikos</b> or <b>Cathy Strong</b>
X	RSA	Diedre Feinauer
X	South Tacoma	<b>Stacy Ford</b> Beisley or Alba
-	University Place	Jon Williams or <b>Stefanie Boldt</b>
X	Vashon	<b>Nick Keenan</b> or Shanti Escovedo
X	Washington Premier	<b>Cheryl Mercuri</b> or Kelley Jean
X	PSCRA – Referees	<b>Pat Firestone</b> or Scott Webster or Patrick Muir

## **AGENDA:**

1. Roll Call (Shannon)
2. PCSA Home league update
3. SSUL/NPSL update
4. Club Reports (Send prior) -11 clubs
5. Referee Report
6. Continue to check any NEW COI's? -Curt
7. September changes made, Email addresses (clean up remove/add) -Curt
8. Treasurer Billings
9. July & August Meeting Minutes
10. Good of the Game-All

## **Meeting Discussion:**

- PCSA Home league update
  - Thanks for everyone's patience with schedule changes
  - Any questions or issues?
    - Are we still following up on large score variances?
    - Discussion around recent games
- SSUL/NPSL update
  - No issues mentioned.
- Club Reports (Send prior) -11 clubs
- Referee Report (Pat F.)
  - Good start to the season!
  - Cards issued are down.
  - Referee comments are good and positive.
  - Thank you to RSA for their Zero Tolerance Policy for Referee Abuse.
    - ACTION: PCSA will also post policy on website.
- Continue to check any NEW COI's (Curt)
  - Diedre will send reminder email to club needing to submit field lists.
- Email addresses (clean up remove/add) (Curt)
  - Send changes to Shannon & Curt
- [ADD] Treasurer Billings
  - All Clubs received 2 invoices from Cheryl/PCSA Treasurer
    - 1<sup>st</sup> for the remainder of 2023-24 season
    - 2<sup>nd</sup> for 01/01/2024 to 06/30/2024 date range
- [ADD] Approve Meeting Minutes
  - Decided to postpone to October meeting allowing more review time.
- 
- 
- Good of the Game

-

## PCSA Board Reports:

President :: Curt Carroll submitted via email 9/17/24

- Agenda & meeting reminder

1<sup>st</sup> VP :: Diedre Feinauer submitted via email 9/18/2024

- COI spreadsheet - I would like to get the COI spreadsheet in the shared drive along with a contact list. Clubs that have not sent me their current fields, can just send me a list of fields. Just the names of the fields will be good.

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

- No report

Treasurer :: Cheryl Mercuri meeting planner and report via email sent 9/18/24

- This past weekend I sent out invoices to the clubs, each club should have received 2 invoices.
  - First one was for the player fees for the 2023-2024 season for the period 10/1 and after
  - Second invoice was for the player fees for the Fall 2024-2025 season for the period 01/01/24 through 6/30/2024. I included a link in the email to a google document that has all the supporting documentation broken out by club. This invoice also included a net player number for the PCSA player fee
- Next Invoice will come sometime in October and will cover the period 07/01/2024 to 09/30/2024. The new fees really increased the invoice amount the amount in the queue for July and August is in excess of \$40K, there will be one last invoice that will come in the spring of 2025 and cover player 10/1 and after.

Secretary :: Shannon Lee submitted via email 9/18/24

- July 2024 Meeting Minutes
- August 2024 Meeting Minutes

Registrar :: Kelley Jean submitted by email 9/17/24

- I printed passes for the following teams:
  - o Norpoint
  - o FME
  - o LSDSC
  - o Vashon
  - o Harbor
- 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:
  - 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.

- 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
  - 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 submitted by email 9/18/2024

- We had a couple of teams drop out the week before play started, we got things on back on track pretty quickly
- Some home games still need logistics added (Washing United is one, I am only through 9/22)
- Curt and I held the coaches meeting, I think we got up to almost 30 attendees, I recorded the session but did it locally and could figure out to how to share. I needed to save it to the cloud.
- I ended up sending out a written summary and also attached the documents on how to print a match report and how to enter scores.

## **Member Club Reports:**

**FME** :: submitted by Carol Carlos & Dave Halpin via email 9/18/24

- First two weeks of games have been off to a good start.
  - Several games with no referee coverage.
- Registration is still open for BU14 (2011) needing about 3-4 more players
- Friday Night Lights Academy (10 consecutive Fridays) beginning September 20th, ending on November 22<sup>nd</sup>
- First 2 weeks of Fall season going well
- Referee coverage has been good
- 10 week Friday Night Lights program kicking off this week

**Firecrest** :: submitted by John Sullivan via email 9/18/24

- Registration closed
- First 2 weeks of games went well
- Referee coverage could be better
- FSC / UPSC Micro (U5/U6) games starts tonight

**Harbor** :: submitted by Duane Hoch via email 9/18/24

- Rec & Premier League games began
- Registrar position (Lisa Frank) officially started September 9<sup>th</sup>
- Ocean 5 Rec Takeover Tonight
- Friday Night Lights for our Rec athletes has been a very big success (2 sessions down). Most participants ever. 4 more sessions to go
- Key Peninsula Rec numbers up ~30% from last year
- All Program Directors roles filled

**LSDSC** :: submitted by Pat Firestone via email 9/18/24

- AND we're underway...
- LSDSC has had no significant field or referee issues. Yet.
- If folks need field space, check with Pat F., we may be able to help depending on the weekend volume.
- Our 4wk Micro Academy has been a huge hit again this fall.
- Couple of concerns/questions from the coaches:
- U7/U8 – no keepers. Got it. But we have coaches parking a “defender” in front of the goal – obviously no hands used.
- Mercy rule – I saw a proper whooping last weekend. Winning coach was doing everything in his power to control the scoring (no, really, he was) and the losing coach asked me at half-time where the keeper could use his hands – the “big” box or the “little” box? Are we still going to contact the coaches with >5 score differential after the matches?

**NorTac** :: submitted by Dave O'Neil via email 9/18/24

- Season off to a great start; no significant issues.
- New referee assignor and photography company working out well.

**NorPoint** :: submitted by Jason Mikos via email 09/18/24

- Registration is closed.
- Season is off to a great start with most Micro teams in 4 years.
- Club sponsored goalies training every Wednesday
- Club Auction Saturday October 12

- Club Manager, Equipment Chair and Webmaster vacancies by end of year.

**RSA ::** submitted by Diedre Feinauer via email 9/18/24

- Fall Season off to a great start
- Great ref coverage first 2 weeks. 100% coverage for our select teams. Only 2 Rec games not covered.
- All fall games are scheduled for PCSA, SSUL, and NPSL
- Rec Girls 2008-2009 could use players if there are any out there looking for a team.

**STU ::** submitted by Stacy Ford via email 9/18/2024

- First 2 weeks games of Fall season going well
- Working to secure fields for November with lights. Lots of other organizations using our fields.
- New club uniforms handed out and new equipment ordered for coaches.

**UPSC ::** submitted by Stefanie Boldt via email 9/18/24

- First 2 weeks of games have gone well, no significant issues
- Registration is closed.

**Vashon ::** submitted by Nick Keenan via email 9/18/24

- 9 more Association registrations since last month - 159 currently.
- Consolidated two GU12 teams to one (thanks Cheryl for the help!!), and pushed 5 players up to GU13, as they were at 11 players there
- First two weeks of games went well
- On-island registration at 183, round-robin jamboree with team roster adjustments on 9/8, first games this last Sunday 9/15.
- Trying out a small goal-scoring/finishing skills session these next five weeks, as a fundraiser for the adjacent play structure that needs to be replaced. Speaking of fundraising, the cleat exchange program has been going strong, assisted with the club buying cleats to add to the program.

**WPFC ::** submitted by Cheryl Mercuri via email 9/18/24

- Fall Academy kicking off 10/4 (6 week program)
- Games appear to be going well
- Referee coverage has been good

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

- *See Meeting Discussion notes*

**Old Business ::**

- ...

**New Business ::**

- o ...

**Good of the Game ::**

- ...

**Cheryl Mercuri motioned to adjourn – Mary seconded. Meeting adjourned at 7:07P**