

Meeting called to order: 6:45 pm

- Reviewed future meeting dates for members:
 - 9/22/2019 Next meeting
 - 10/20/2019 Final pre-high school season meeting
 - 1/12/2020 Preparation for post season
 - 3/8/2020 End of season meeting
- Announced FHSAA sign up is now open and will go thru 11/8/2019
- JLA – Jessica Lundsford Cards will be chaired by Matt Meyer and he will present to the members.
 - Members are requested to have their cards emailed to the PSOA JLA email address; JLA@pinellassoccerofficials.org
 - Matt Meyer will provide written report (spreadsheet or WORD doc) that shows all members' names and the expiration date of their cards. If there is no date reported, then the BOD will take that the member does not have a valid card and will not be scheduled for games.
- Board asked members to invite QUALIFIED referee candidates to consider joining PSOA.
 - Membership Info:
 - Arbiter shows about 75 members
 - Actual member count is more around 60-65 members.
 - With the number of games we have, 75+ members is a better quantity of ref's to cover games.
- Season starts approx. the 2nd week of November. This is later than in the past. It seems as though there are less games than previous years. However, it also seems like the season runs a little later than in the past; i.e. finals were closer to Valentine's Day in 2018. This season the finals run closer to the end of February 2020.
- Middle School games may have 2 refs assigned due to demands of the game.
- Income and expenses (amounts are subject to revision):
 - FHSAA \$46 registration fee
 - PSOA membership fee \$50 (automatically deducted from PSOA paysheet after refing 4 or more games)
 - Game fees are \$51 with deductions of \$0.50/game for assigning fee,
 - Evaluations are included in your fees (no extra payments by members is required for evaluations)
- Announce FHSAA exam information:
 - Exam is open from 10/11/2019 – 11/15/2019
 - 50 questions.
 - Open book
 - 1 attempt to pass (no retakes)
 - Don't wait until the last few days of the exam as FHSAA computer will struggle to perform and can affect your test taking.
 - Exam score is part of your ranking and eligibility for post season.

- Evaluations will be chaired and managed by Berk Gumus.
 - Evaluation system with FHSAA is undergoing changes and PSOA will work with the process as best as possible.
 - We can use evaluators that are Pinellas county residents such as Bruce Walton along with Lou Nassar (from Sarasota area).
- Committees – we are required to have the following committees with 3-5 members for each:
 - Assigning – chaired by Dave Peterson
 - Members: Brad Bazin, Tyler Hall, _____
 - Grievance – Richard Berthelot
 - Members: Bruce Harting, Jeff Moore, _____
 - Evaluation – chaired by Berk Gumus
 - Members: Bruce Walton, Manuela Hendrickson, Victor Morton
 - Education – chaired by _____
 - Members: _____
 - Post-Season – chaired by _____
 - Members: Kristin Kelsey, Dave Detweiler, Joe Harris,
- Pre-Season:
 - Dixie Hollins has submitted request for girls preseason games
 - Seminole has submitted request for boys preseason games
- Treasurer Position on the Board of Directors currently being an unpaid position was presented to the members. This position was previously a paid position. Members were informed that the Board is reviewing reinstating compensation for the treasurer and will get back with the members at future meetings as updates are available.

Future Meetings (topics subject to revision):

- September:
 - Rules Review – presented by Alex
 - JLA Report by Matt Meyer
 - Try to get date, time, and location for rules clinic with coaches
- October
 - Exam notification and update
 - Rules clinic with coaches (separate meeting with coaches).

Member Meeting adjourned: 7:35pm