

PSOA Board Meeting Minutes

Meeting Date: September 22, 2019

Board Members Attending: Arnold Eichhof, Matt Meyer, Richard Berthelot, Alex Melvin and Mike Bishop.
Absent: Chris Millen and Berk Gumus

Also attending our board meeting: Dave Peterson (assignor)

Meeting called to order: 5:35 pm

Previous Board Meeting Minutes were reviewed and approved by the Board.

Reviewed fees we charge:

- Assigning Fees: \$7/ Varsity and JV; \$4/middle school
- USA: \$10/game

Confirmed our association travel fee is \$15/site regardless of one or two games per ref.

For the record, our Treasurer shows that Al Castillejo owes our association \$50. He did a solo at Manatee HS and there was a misunderstanding about the compensation. Currently the board has tabled this issued and will not pursue recovery as we feel there will be no success financially or for future relationships.

Board reviewed the request from Manatee HS to consider refing for them this year. Due to a lack of refs available in their vicinity we are unable to support their request. Arnold will notify them of our decision.

Our PSOA contract renewal with the County comes up in Spring 2020.

Review Open Member Items for agenda at member meeting following the board meeting today:

- Present to the members the need to discuss the providing the Treasurer position some compensation.
- Discuss whether to provide the member meeting minutes on our website.
 - Desire is if we provide the minutes it should be only accessible to our members.
 - Suggestion is to have it accessible only once logging into arbiter under each member's user ID
- It was suggested to have the Board Meeting Minutes available only on written request.
- Review and present financial statement of the Association to the members

Action Items:

- Invite private schools to the coach's rules clinic – Dave Peterson
- Prepare for upcoming coach's rules clinic scheduled for 10/15/2019 at 5pm at Osceola HS in Largo, FL: Alex and Arnold

Meeting adjourned: 6:30 pm