

PSOA Member Meeting Minutes

Meeting Date: March 8, 2020

After PSOA provided our end of season dinner our meeting called to order at 7:00 pm

- Arnold thanked all members for all their effort, flexibility, hard work, and being a part of PSOA.
- Alex presented some highlights from the season in a PPT presentation. Recognized the top 3 members with the highest game count; as well as the crews that officiated in a state final and the 2 all-star games.
- Board members were thanked for their contribution to PSOA.
- Members approved 2 motions:
 - Changing the Treasurer's position on the board to a paid position based upon the number of games that are completed each season. This will begin with compensating the treasurer with this recently completed 2019-2020 season.
 - Updating the by-laws to reflect the treasurer's position will now have compensation.
- Reminded our members of the upcoming negotiations with the County for 2020-2022 seasons.
- Alex presented open items and ideas for future seasons:
 - Updating our website with the member meeting minutes.
 - The board requested photos from the members' season to review and consider for posting on the PSOA website. Members submitting photos implicitly give permission for PSOA to post any submitted photos.
 - He asked members for their input for adding an early December meeting and removing the August meeting. Planned meetings for the upcoming season are September, October, December, January, and March (subject to revision).
 - Due to the amount of work and planning required the board is planning to ask the members early in December for their postseason availability.
 - Reaffirmed body position and hand signals for cornerkicks (when running a 3 whistle system) are to be done with the arm pointing down at 45 degrees and the SR's body positioned with their back toward the sideline or the goal line.
- Elections were held for the 2 open board positions which all members approved:
 - Treasurer: Michael Bishop offered his support for another 2 terms without opposition.
 - Board member at large (to fill position previously held by Richard Berthelot who termed out). Peter Cundiff offered to fill this position and all members approved.

Member Meeting adjourned: 8:00 pm