



January 20, 2022

PSOA Membership Meeting & Annual Elections (via Zoom)

Welcome and Call to Order – Mark Rader: 6:38 pm

- Welcome to our monthly membership meeting and annual elections.
- The Executive Committee met January 11, 2022.
- We have 2 members of the Executive Committee with excused absences tonight – Heldur Liivak and Don Reese.

Attendees (28):

Doug Barnard	Nicholas Kubyako	Andi Romine
Mike Dasovich	Zoran Martinovic	Don Samuels
Rich Feistel	Scott Mitchell	Don Torrenti
Mike Foley	Chris Moller	Skip Wahl
Justin Garrett	Dan Moore	Gary Whitford
John Griggs	Kevin Nolan	Jack Zamora
Rob Halpin	Duane Paquette	Michael Zamora
Sean Kent	Mark Rader	Michael Zipf
Steve Kinney	David Robertson	
Wayne Kropp	Gerald Romain	

Anyone attending for the first time (new member or interested in joining PSOA) – Mark Rader

- None

First Order of Business – Mark Rader

- Antonio Araiza passed away December 28, 2021. This was a shock to all, especially since we also lost Jeff Lord this past September.
- Antonio was PSOA President for 3 years, PSOA Vice President for 1 year, PSOA Director of Assessment for 1 year, PSOA Member at Large for 5 years, and a PSOA Assigner for 19 years.
- We would like to vote on a donation of \$500 to Antonio's church. Need discussion and a motion. Motion to approve a \$500 donation to Antonio's church – Kevin Nolan; Second – Sean Kent; Motion approved unanimously by the membership.

Minutes of Last Membership Meeting (Posted on PSOA Website) – Don Samuels

- Motion to approve – Kevin Nolan; Second – Sean Kent
- Minutes approved unanimously by the membership.

Treasurer's Annual Report – Steve Kinney

- On December 31, 2019 the PSOA bank account balance was \$17,481. On December 31, 2020 the PSOA bank account balance was \$15,261. On December 31, 2021 the PSOA bank account balance was \$22,188.84. On January 19, 2022 the PSOA bank account balance is \$15,353.84. There are 4 checks for 2020 (\$251), 26 checks for 2021 (\$7,402) and 3 checks for 2022 (\$401) that have not cleared the account.
- Due to the pandemic, an audit on the PSOA files was not done in 2021.
- Commonwealth of Virginia State Corporation Commission: Annual registration fee of \$25 was paid on November 30, 2021.
- The 2022 P. O. Box annual fee of \$182 was paid on January 18, 2022. The rate increased \$64 from last year.
- The ArbiterSports license is renewed annually and \$2,104 was paid on September 22, 2021. We also added one more sub-admin account for \$40.
- PSOA Liability Insurance with K&K Insurance Group, Inc. is renewed annually and \$1,459 was paid on September 11, 2021. The contract expires on September 21, 2022.
- The Microsoft Office 365 license is renewed annually and \$69 was paid on December 3, 2021. The current license expires December 2, 2022.
- PSOA donated \$500 to the Lab Rescue in honor of Jeff Lord and donated \$100 to Mike Schatzel's family due to losing everything in a house fire.

League Status for the Spring – Assigners

The EC has decided that the league reports will be summarized quickly asking only if there are any questions about a particular league. The league statuses will be detailed in the meeting minutes that get posted to the PSOA website after review and editing within 5 days.

- CCL – Sean Kent
 - Spring season upcoming – info forthcoming when available.
- Club WAKA Adult League – Sean Kent
 - Spring season upcoming – info forthcoming when available.
- College Club – Steve Kinney
 - CNU Club: Spring season upcoming – info forthcoming when available.
 - W&M Club: Spring season upcoming – info forthcoming when available.
- High School Matches (Public/Private) – Steve Kinney
 - Spring season upcoming. Schedules are coming in and being entered into Arbiter. First month plus of season is assigned.
- Isle of Wight Recreation League – Toni Goad
 - Spring season upcoming – info forthcoming when available.
- JCC Adult Recreation League – Sean Kent
 - Spring season upcoming – info forthcoming when available.
- Newport News Recreation League – Steve Landers
 - Winter indoor league in progress.
 - Spring season upcoming – info forthcoming when available.
- Phillips Athletic Association (PAA) – Matt Starbuck
 - Spring season upcoming – info forthcoming when available.
- Poquoson Recreation League – Andi Romine
 - Spring season upcoming – info forthcoming when available.
- VIP United Adult League (Oozlefinch Open) – Steve Kinney
 - Winter season starting soon.
- Virginia Soccer League Incorporated (VSLI) – Sean Kent
 - Spring season upcoming – info forthcoming when available.
- York County Recreation League – Chris Moller
 - Spring season upcoming – info forthcoming when available.

Upcoming Tournaments

- Don Torrenti – ODP Friendlies – February 25-27 – Warhill Sports Complex, Williamsburg
- Chris Moller – Kickin’ for Cancer – March 5-6 – Nike Park, Carrollton

Director of Referee Development – Sean Kent

- Two referee training field seasons so far (1 cancelled due to weather).
- Two more referee training field sessions scheduled for the Southside – Sunday, January 30 & Saturday, February 6 at HRSC.
- Don Torrenti & Andi Romine working on a referee training field session in February at Poquoson MS.

Director of Mentoring – Heldur Liivak

- Sent out info via email to assigners on January 1. Will follow up again in February.
- Contact assigner or Heldur Liivak if interested.
- Assigners – please provide candidates.

Year in Review – Mark Rader

2021 was another challenging year for PSOA and its members. Coming off the year of Covid in 2020, we resumed soccer to a level of approximately 60-70%. At least things started to get back to normal. What wasn't normal was our number of available referees, which went from 400 to 200.

- January 2021 – 26 attendees via Zoom. Held annual elections via Zoom and by no opposition to EC positions, the new EC was established with the team that stepped up. Long-time President Ross Small handed down the gavel to Mark Rader.
- February 2021 – 50 attendees via Zoom. High school started an early season in February for private school boys to make up for the lost Fall 2020 season. Training topic was “Handling”, which has become the most confusing Law on the books.
- March 2021 – 53 attendees via Zoom. Travel leagues started up. Public high school delays season until May & June, extending beyond the last day of school. Private school girls played April & May.
- April 2021 – 31 attendees via Zoom. 4 new members online. 18 mentors identified. Training on FRD, drop balls, build-out lines.
- May 2021 – 19 attendees via Zoom. Bylaw updates continue – peer reviews being conducted.
- June 2021 – 12 attendees via Zoom. Bylaws in final review. Picnic will take place in August. Jack Zamora retiring and also stepping down from IOW assigning.
- July 2021 – No meeting.
- August 2021 – Meeting was the picnic at Bethel Park. Approximately 55 attendees plus some extras who were attending the wrong picnic at first – we had plenty of food and directed them to the correct venue. Gave out dry bags. We have plenty if you need to purchase for \$10.
- September 2021 – 12 attendees via Zoom. Jeff Lord passed away. Fall leagues started. Presented new contract presentation for high school to Bay Rivers District. Lost contract to TSRA after 25 years. We will battle back on this.
- October 2021 – 24 attendees via Zoom. Heldur Liivak initiated a memorial for Jeff Lord at Wolftrap Park. Referee Academy held in VA Beach. Lifetime members were added – Heldur Liivak, Don Reese, Ross Small, Antonio Araiza and Jeff Lord.
- November 2021 – 21 attendees via Zoom. 2 referee training sessions held. Elections discussed. New assigners appointed.
- December 2021 – 28 members and family attended the pizza party held at 1700 Brewing. John Griggs is the owner and manager. Roger Malloy award presented to Ross Small. Antonio Araiza passed away on December 28.

Assigners' Annual Reports

- Sean Kent – Club WAKA Adult League, JCC Adult Recreation League, Phillips Athletic Association
- Steve Kinney – College Club, Newport News Recreation League, VIP United Adult League, York County Recreation League
 - 2021 was a year we got back to a limited number of games due to the COVID-19 pandemic.
 - Leagues played a reduced number of games. There were 1,037 games played.
 - Approximately \$45,758 was paid out to referees.
- Mark Rader – High School Matches (Public/Private)
 - 2021 was not entirely back to normal due to the continued uncertainty of the COVID-19 pandemic.
 - There was an early, reduced Private School Boys Spring Season (February 5 – March 31, make-up from lost Fall 2020 season), a reduced Private School Girls Spring Season (April 1 – May 1), a reduced Public School Boys & Girls Spring Season (April 25 – June 23, extending beyond the graduation date), and a Private School Boys Fall Season.
 - Approximately \$93,537 was paid out in HS referee fees.
 - The Bay Rivers District contract was up for bid in September, and even though PSOA had held that contract for over 25 years, they awarded it to TSRA. We will follow this closely and be ready to compete for the contract again in 2023.
 - Beginning January 1, 2022, Steve Kinney will take over the responsibility as the High School Assigner. After 22 years, I have decided this is a good transition year for this. I took pride in ensuring that the schools had referees at every scheduled game. It has been an honor and a pleasure to perform this duty in support of high school soccer.
- Andi Romine – Poquoson Recreation League

Elections – Kevin Nolan

- 28 members present plus 10 proxies (Heldur Liivak, Don Reese, Cathy Fond, Marshall Plummer, Kevin Laferriere, Joe Biavi, Bill Dittmar, Gary Starbuck, Zak Novitske, Taiya Robertson).
- Nominations:
 - President – Mark Rader; No other nominations from the floor; Motion for nominations to be closed – John Griggs; Second – Mike Zamora; Elected with no vote needed.
 - Vice President – Dan Moore; No other nominations from the floor; Motion for nominations to be closed – John Griggs; Second – Mike Zamora; Elected with no vote needed.
 - Treasurer – Steve Kinney; No other nominations from the floor; Motion for nominations to be closed – John Griggs; Second – Mike Zamora; Elected with no vote needed.
 - Secretary – Don Samuels; No other nominations from the floor; Motion for nominations to be closed – John Griggs; Second – Mike Zamora; Elected with no vote needed.
 - Publicity – Andi Romine; No other nominations from the floor; Motion for nominations to be closed – John Griggs; Second – Mike Zamora; Elected with no vote needed.
 - Director of Mentoring – Heldur Liivak; No other nominations from the floor; Motion for nominations to be closed – John Griggs; Second – Mike Zamora; Elected with no vote needed.
 - Director of Referee Development – Sean Kent; No other nominations from the floor; Motion for nominations to be closed – John Griggs; Second – Mike Zamora; Elected with no vote needed.
 - Member at Large (5) – John Griggs, George Moss, Don Reese, Jack Zamora, Michael Zipf; No other nominations from the floor; Motion for nominations to be closed – John Griggs; Second – Mike Zamora; Elected with no vote needed.

Next Membership Meeting – Thursday, February 17, 2022 – 6:30 pm (via Zoom)

Adjourned: 7:44 pm