

## PSOA ANNUAL MEMBERSHIP MEETING – January 21, 2021 (VIA ZOOM)

- Welcome and Call Meeting to Order @ 7:40 Ross Small
  - Welcome to our Annual Membership Meeting
  - Attendees (26):

Antonio Araiza	Daniel Moore
Mike Dasovich	Kevin Nolan
Rob Halpin	Mark Rader
Clinton Higdon	Don Reese
Sean Kent	Andi Romine
Steve Kinney	Don Samuels
Wayne Kropp	Stephanie Schatzel
Nicholas Kubyako	Ross Small
Steve Landers	Patrick Stephan
Heldur Liivak	Frederick Tarantelli
Zoran Martinovic	Don Torrenti
Scott Mitchell	Jack Zamora
Chris Moller	Michael Zipf
- Anyone attending for first time – Member or Interested in joining PSOA Ross Small
- Minutes of Last ZOOM Meeting (Posted on PSOA Website) Don Reese
- Annual Reports and Assignor League Update:
  - Don Reese Secretary, High School Commissioner, & Assignor for Adult Leagues
  - Steve Kinney Treasurer & Assignor- NNREC, York REC, & AYSO
    - o See Report
    - o No Dues collected
    - o No audit this year (Last one was for the year 2018)
    - o Annual fees for Arbiter, State fees, liability insurance were paid.
    - o Most leagues were cancelled.
  - Sean Kent Director of Referee Development & Assignor for PAA, JCC Rec, Poquoson Rec, & Club WAKA Leagues
    - o See report
    - o No games were assigned
    - o Training was conducted at a couple meetings
  - Heldur Liivak Director of Mentoring Program
    - o See Report
    - o Program has been developed and just waiting for games to mentor.
      - Mentors have been identified
  - Andrea Romine Public Relations

- o Great job keeping the zoom meetings going. Had plans to recruit referees but that got stopped by Covid
- Jack Zamora Assignor for Isle of Wight Recreation & Smithfield Soccer Club
  - o No games were played
- Antonio Araiza Assignor for VSLI & NPL
- Mark Rader Assignor for High School Leagues
  - o See report. A limited number of games were played and scrimmages.
  - o PSOA supported a non sanctioned "VHSL Cup"

#### High School Update

- Private Boys Season that was postponed from the Fall of 2020.
  - Begins Feb 1 and ends Mar 19, 2021.
  - Supporting: HRA, NSA, Peninsula Catholic and Walsingham
  - Approx 25 games of Boys Varsity and JV, possibly some Middle School games
  - Christchurch is still in a wait and see mode because of their boarders.
- Public Schools
  - April 26 – June 25
  - Right now I have the BR and PD games entered.
  - Each team will be allowed 10 total regular season games so right now they are playing only within their district.
  - Have not heard anything from schools like Mathews, Windsor, Franklin, Surry, IOW.
  - I will keep you informed whenever I get information to share.
- Tournament Announcements
- OLD BUSINESS
  - None
- NEW BUSINESS & MEMBER SHARING INFORMATION, QUESTIONS, DISCUSSIONS
  - Mark Rader - Reworking and bringing the Bylaws up to date. Mark took this task on last year and just submitted the draft to members of the EC. Lots of work and hope to finish it up for all review by March.
- 2021 Election Process & Official Presentation of 2021 Executive Committee – Ross Small
  - Modified Election Process approved by Exec Committee due to Pandemic restrictions preventing large gatherings.
  - Presented at Zoom December 2020 Membership Meeting and posted on PSOA Website.

- Notice to membership on January 7<sup>th</sup> advised that one nominee had been received for each Executive Committee office and requested any additional nominees be sent by January 14<sup>th</sup>.
- Notice to membership on January 15<sup>th</sup> advised that no additional nominations had been received, and in accordance with the PSOA By-Laws a floor vote was not required. Tonight, I formally present to you your 2021 Executive Committee.

#### Elected Executive Committee for 2021

- President	Mark Rader
- Vice President	Daniel Moore
- Treasurer	Steve Kinney
- Secretary	Don Samuels
- Dir of Ref Development	Sean Kent
- Dir of Mentorship	Heldur Liivak
- Public Relations	Andrea Romine
- Members at Large	John Griggs
	Jack Zamora
	Michael Zipf
	Don Reese

- Mark Rader assumes PSOA Leadership.  
New Executive Committee – 2021

Thank you all for attending this Zoom meeting. We will continue to use Zoom until we get back to normal and find a meeting place. It may just be that this is the way we will hold meetings for the remainder of 2021.

Anyway, I want to say that I am honoured to represent PSOA as the president. We were able to recruit a couple newish members to the board, Dan Moore as Vice President and Don Samuels as Secretary. Dan was the Director of Mentoring (formerly known as Director of Assessments) but has returned to us as VP. Several of us including myself have been on the EC for over 10 years – myself 20 in some way shape or form.

Significant kudos and thanks Steve Kinney again as he has taken on the hardest position once again – Treasurer. I did it for 14 years and it is a tedious position, yet the most important one on the EC. Thanks Steve. I want to thank the remainder of the 2021 EC for their continued support and look forward to working with them in keeping the organization operating at full steam for another year. And a shout out to Andi for setting up all of the Zoom meetings and sending out all the announcements,

My last big thank you goes out to Ross Small who served PSOA as President for the past 11 years and VP for 6 years prior to that. An amazing run but the young man finally burned out. Thank you, Ross. He will remain as Past President and will continue to help with several things on the agendas.

The Executive Committee has one major goal.

- o Continue to support the local soccer community and provide first class refereeing services to them.

PSOA is a Team and we welcome your suggestions throughout the year.

- Referee certification. All on line with 4 hours of outside (Socially distanced) training.
- US Soccer certification fees and process were discussed

Adjournment @ 08:30

- FEBRUARY MEMBERSHIP MEETING – Thursday February 18, 2021 Zoom