



January 17, 2024

PSOA Membership Meeting & Annual Elections – 1700 Brewing, Newport News, VA

Welcome and Call to Order – Mark Rader: 6:39 pm

- Welcome to our January membership meeting and annual elections of the Executive Board.
- The Executive Committee exchanged emails in December and January with PSOA Business and information. Will convene after this meeting for the first EC meeting of the new 2024 EC.
- We have 2 members of the current Executive Committee with conflicts tonight –Don Samuels and Heldur Liivak.
- Tonight, we will conduct the normal PSOA Membership Meeting. After adjournment we will move directly to the Annual Elections where Kevin Nolan – Election Committee chairman – will conduct the elections.

Attendees (43):

Nicholas Albano	Steven Landers	Randy Saltzman
Doug Barnard	Paul Leslie	Ryan Speed
Scott Binder	John Lightfoot	James Theis
Jon Carveth	Caleb Linker	Don Torrenti
Mike Dasovich	Zoran Martinovic	George Vassilakopoulos
Chris DeBoer	Robert Mayfield	John Vassilakopoulos
Mohamed Elrahal	Scott Mitchell	Vassilis Vassilakopoulos
Colson Fidler	Daniel Moore	Skip Wahl
Toni Goad	George Moss	Daniel Weddle
Rob Halpin	Richard Nelson	Gary Whitford
Danny Henkens	Kevin Nolan	David Williams
Sean Kent	Mark Rader	Jack Zamora
Steve Kinney	Don Reese	Michael Zamora
Ryan Kipper	Dave Robertson	
Wayne Kropp	Taiya Robertson	

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

- Colson Fidler, Williamsburg

Minutes of Last Membership Meeting (Posted on PSOA Website)

- Motion to approve – Motion by Kevin Nolan, 2nd by Jack Zamora, all those in Favor – approved unanimously.

Treasurer's Annual Report – Steve Kinney

- Account Balance on Jan 17, 2024 is \$14,064.24.
- Paid 6 checks for December 2023 for \$560.00
- Renewed PSOA Post Office Box for 2024 for \$195.00

- Outstanding 2023 invoices \$6,000

League Status for the Spring – Assigners – Assigners have been updated after the EC Meeting 1/17 as appointed by the Newly Elected EC

- NREC indoor – January and February
 - 140 games
- High School – Steve Kinney
 - HS Info Sent out By Don Samuels via email. Registration is open but test and Video Clinic not available.
- VIP United Adult League (Oozlefinch Open) – Steve Kinney
 - Winter season started
- League info will be available soon. Expecting most to start in March.
 - Club Champions League (CCL) – Toni Goad
 - Club WAKA Adult League – Sean Kent
 - College Club (CNU/W&M) – Steve Kinney
 - High School (Public/Private) – Steve Kinney
 - High School Commissioner – Don Samuels
 - Isle of Wight Recreation League – Toni Goad
 - JCC Adult Recreation League – Sean Kent
 - Newport News Recreation League – Steve Landers
 - Phillips Athletic Association (PAA) – Dave Robertson
 - Poquoson Recreation League – Clinton Higdon
 - VIP United Adult League – Steve Kinney
 - Virginia Premier League South (VPL)/National Premier League (NPL) – Toni Goad
 - York County Recreation League – Chris Moller

Upcoming Tournaments

- From the Floor: March 2,3 – Kickin-4-Cancer Tournament – IOW – Chris Moller assigning this and coordinating mentoring at the same time.
- High School Jamboree – March 9th at Bruton – 40 minute games – 2 man system
- Goal Keepers Tournament – High School Sanctioned tournament – March 11, 12, 14 (13 as rain date).

Director of Referee Development – Sean Kent

- Anyone going to the SRC meeting Jan 20, carpool available.

Director of Mentoring – Heldur Liivak

- Heldur has sent Sean Gomez all the mentoring information.

Year in Review – Mark Rader

- January 2023 – 32 attendees 2 new members at St Lukes UMC, Yorktown. Elections were held and by no opposition to EC positions, the new EC was established with the team that stepped up. All nominees unopposed and appointed without vote needed. Reduced number of meetings for the year. All assigners, HS commissioner appointed.
- February 2023 – 32 attendees, 3 new members at 1700 Brewing. High School Information, Rules, Points of Emphasis reviewed. Made significant push for mentoring initiatives.
- April 2023 – 19 attendees 2 new members at 1700 Brewing. Discussed what each league was planning on – game numbers, schedules etc. Kickin 4 Cancer tournament – held March 4,5. Approved purchase of banners to promote refereeing at field sites.
- June 2023 – 16 attendees 1 new member – 1700 Brewing. Initial picnic announcement. IAFP Law changes.
- August 2023 – Meeting was the picnic at Bethel Park. Approximately 50 attendees – members and family members. Gave out dry bags, socks, coins.

- September 2023 – 13 attendees – 1700 Brewing. 1 new member announced. Discussed Fall season. Discussed upcoming referee academy in October.
- December 2023 – 48 members and 20 family members attended the pizza party held at 1700 Brewing. Had a raffle. Discussed upcoming elections for January 2024 meeting. John Griggs is the owner and manager. Kayla Romine – Hjalmar Fond Youth Referee Award, State Young Female Referee of the Year Award. Steve Kinney received the Roger Malloy Award.

Assigners', Treasurer, Secretary and HS Commissioner Annual Reports

- Sean Kent –
 - o Club WAKA Adult League – Report Received
 - o JCC Adult Recreation League – Report Received
- Steve Kinney
 - o College Club – Report Received
 - o High School – Report Received
 - o VIP United Adult League - Report Received.
- Matt Starbuck
 - o Poquoson Recreation League – Working it
- Steve Landers
 - o Newport News Recreation- Report Received.
- Dave Robertson
 - o PAA Recreation - Report Received.
- Chris Moller
 - o York County Recreation- Report Received.
- Toni Goad
 - o CCL – Report Received
 - o VPL/NPL – Report Received
 - o IOW Rec – Report Received
- Steve Kinney
 - o Treasurer Report – Report Received
- Don Samuels
 - o Secretary Report and HS Commish – working it

From the Floor: Toni Goad - Arbiter Training: Put together a list of things that will help with Arbiter updates to personal profiles. This was pitched last year and it fell off the table. Will need to revisit this at the next EC meeting.

From the Floor: Toni Goad – Referee development to the higher levels. Identify candidates for this and work with them.

From the Floor: Don Torrenti – Move picnic date so it doesn't conflict with two events that take place the same weekend in the summer. Rader commented that the board is already on task to look at this.

Next Membership Meeting – Feb 21st, 6:30, 1700 Brewing

Adjourned: 6:58 pm

ELECTIONS

Elections were held immediately after the General Membership Meeting. Kevin Nolan acted as the Election Chairman and conducted the voting process.

Results as follows:

- Quorum: 48 adult paying members required for a quorum (33-1/3 of 144)

- 43 members present, 41 Voting Members, plus 16 proxies (Zoe Mavromati, Rick Neff, Colson Turner, Clinton Higdon, Shannon Smith, Ross Small, Terry Brown, Ryan Kozma, Don Samuels, James Mitchel, John Griggs, Tim Greer, John Morgan, Heldur Liivak, Chris Moller, Christian Moss)
- Nominations:
 - o President – **Mark Rader**; No other nominations from the floor; Motion for nominations to be closed – M. Zamora; Second – Binder; Elected with no vote needed.
 - o Vice President – John Griggs, Vassilis Vassilakopoulos; No other nominations from the floor; Vote was help. **John Griggs** elected as VP.
 - o Treasurer – **Steve Kinney**; No other nominations from the floor; Motion for nominations to be closed – Binder; Second – J. Zamora; Elected with no vote needed.
 - o Secretary – **Ryan Speed**; No other nominations from the floor; Motion for nominations to be closed – M. Zamora; Second – J. Zamora; Elected with no vote needed.
 - o Publicity – **Elizabeth Palumbo**; No other nominations from the floor; Motion for nominations to be closed – M. Zamora; Second – J. Zamora; Elected with no vote needed.
 - o Director of Mentoring – **Sean Gomez**; No other nominations from the floor; Motion for nominations to be closed – M. Zamora; Second – J. Zamora; Elected with no vote needed.
 - o Director of Referee Development – **Sean Kent**; No other nominations from the floor; Motion for nominations to be closed – M. Zamora; Second – J. Zamora; Elected with no vote needed.
 - o Member at Large (6) – **Danny Henkins, George Moss, Merideth Swain, Scott Binder, Scott Mitchell, Paul Leslie**; No other nominations from the floor; Motion for nominations to be closed – M. Zamora; Second – J. Zamora; Elected with no vote needed.

2024 PSOA Board

President:	Mark Rader
Vice-President:	John Griggs
Treasurer:	Steve Kinney
Secretary:	Ryan Speed
Director of Referee Development:	Sean Kent
Director of Mentoring:	Sean Gomez
Public Relations:	Elizabeth Palumbo
Member at large (6):	Paul Leslie Scott Binder Scott Mitchel Danny Henkens Merideth Swain George Moss

Newly Elected Executive Committee held first EC Meeting right after Elections.