



Board Meeting Minutes

Franz St Fire Station

6:30pm May 3, 2026

ATTENDEES

Attendees

Kyle Jones, President
Jeff Line, Chinqually Volunteer
Bobbie Bates, TeYSC Rep
Monica Wilhelm, BFC Rep
Mike Brackett, PSC Rep
Brian Cregg, Referee Volunteer
Cambria Remillard, Bookkeeper

Duwan Tyson, TSC Rep
Taylor Steil, OUSC Volunteer
Seth Crump, DOC
Angel Rasmussen, Secretary
Carla Borgaard, OUSC Rep
Matt Johns, Referee Assigner

CALL TO ORDER

The meeting was called to order at 6:35 pm.

MINUTES

Approval of Minutes Dated January 4, 2026 and March 1, 2026

- **Seth Crump Motion approve January Mike Brackett 2nd all approved**
- **Seth Crump Motion approve March Bobbie Bates 2nd all approved**

ASSOCIATION MANAGERS REPORT

- Summer season starts on June 24, 2026 and teams need to be in by May 27, 2026
 - Discussion was had that high school teams might have a bit of an adaption on field/team sizes based on team registration numbers.

● OLD BUSINESS

1. Rec Cup follow up
 - a. \$370 surplus from what was paid. There were higher fees this past Rec Cup than past seasons.
 - b. There has not been a consistent person running the Rec Cup based on history.
2. Summer season plans
 - a. Discussed with managers report
3. Executive director discussion
 - a. Tabled until more active in attention
4. Increase in referee pay

- a. **Carla motioned to raise fees for U9/U10 center referees from \$32 to \$35 per game retroactive to the start of the season. Mike Brackett 2nd Seth Crump, DOC abstain Monica Wilhelm, BFC abstain. Motion passed.**
5. Referee assignor update
 - a. Matt will have assigned over 5,000 referee slots for TCYSA by the end of Spring 2026 season
 - b. Matt has been able to establish the assigning tool ArbiterTCYSA
 - i. There are currently 243 referees certified and 60% have been active and are more active than in the past
 - ii. Newly certified referees this season are more active than those certified in 2025 showing that almost 90% have committed to spring games for 2026
 - iii. There is an increase in families that are becoming referees together.
 1. There are four families totalling nine referees that have committed to almost 200 referee slots for spring games
 - a. This is an average of over 20 games per referee for the spring season
 - c. There are currently 65 referees that have been certified in 2025 that have not become recertified for 2026 yet and will be removed from the list of certified referees as they have not recertified.
 - i. This clean up will be done as TCYSA has 310 slots for certified referees and has 308 currently. There is an increase in cost for any referees over that 310 number.
 - d. Robin Moore has introduced a new Google Meet meeting on Sunday evenings called "Referee Game Talk" to discuss games that have happened in the past week.
 - e. Discussion was had over having another clinic in late July/Early August in Thurston County.
 - f. Summer is a top priority in mentoring new refs as that is the easiest time frame to get mentors matched with new referees.
 - g. Matt has asked for \$900 to fund referee mentoring for the summer season.
 - i. Jeff stated that he will speak with Chinqually board to fund the \$900 for the mentoring program for the summer and will provide feedback at a later date.
 - h. July clinics certify referees for 18 months versus one year from spring clinics.
6. Arbiter reports from Brian Cregg
 - a. Brian has been working with Arbiter and the WA State Referee Association for our referee assignor as the TCYSA liaison on a volunteer basis
 - b. Washington referee association pays a majority of the TCYSA fees for Arbiter use and has agreed to maintain that savings through the summer of 2027.
 - i. This agreement is for other sub-groups of WA State Referee Association, not just TCYSA
 1. Arbiter charges for rental of their assigning software as well as gains revenue through ArbiterPay, their direct referee payment program.
 2. TCYSA previously discussed and chose not to use ArbiterPay and so saves a large portion through just using the Arbiter program.
 - ii. If the WA State Referee Association chooses not to subsidize the fees for Arbiter, the Recreational Sub-Committee for TCYSA has discovered that the cost to TCYSA will be about \$2,500 for the seasonal year of 2027/2028.
 1. This is still less than what was paid to QCSRA/Ridgestar.
 2. Based on Brian's calculations and understanding of the agreement with WA State Referee Association, by the end of the next seasonal year (August 2027) TCYSA and associated clubs will have saved over \$14,000 through eight seasons as opposed to what would have been spent under the agreement with QCSRA/Ridgestar
 - c. TCYSA currently has 308 referees out of 310 available slots. For those 310 referee slots, TCYSA has paid Arbiter \$970.86.
 - i. These numbers are maintained by removing non-certified referees from the program as they choose not to recertify leaving the slots for new referees to join.

- d. Brian has agreed to remain in this position until the end of the summer 2026 season. Prior to his departure, Brian will provide TCYSA's treasurer, manager and bookkeeper with all the information required to manage the contractual relationship with Arbiter going forward.
7. Referee subcommittee will be reviewing Matt's performance and salary before July and will have a report at the July 12th meeting

NEW BUSINESS

1. Goals at Thornbury
 - a. New goal set is 4.5'x9' and is 18 inches shorter than the other goals.
 - i. It was discussed that the teams playing on those fields are at the same disadvantage as the other team.
 - ii. Nets will just be tied smaller to accommodate what is there.

BOARD MEMBER REPORTS

President – nothing to report

Vice President – nothing to report

Director of Competition – Multiple teams scored over 10/11 goals so far this season. Coaches that have a significant number of goals above the opposing team have been asked what happened and how to handle it. Refs are encouraged to use cards and calls more often. There has been an increase in reports of sideline parents making comments to other team players and coaches on opposing teams. Seth will be monitoring what teams do this consistently and will adjust their schedules accordingly to maintain balance between them.

Registrar – nothing to report.

Treasurer – Referees have received their payments and Cambria has been working with the accountant on making sure all taxes and numbers are matching up.

Secretary – nothing to report.

Discipline - nothing to report.

CLUB REPORTS

PSC – Nothing to report.

TeYSA – Nothing to report.

RYSC – Nothing to report.

TSC – Kick in the Grass flyers have been sent out to everyone to advertise. They will be using the new age chart.

CBSC – Nothing to report.

BFC – Starting tryouts for the new season.

OUSC – Nothing to report.

ELECTIONS

Vice President - Jeff Line

Treasurer - Tonya Vaughan

Secretary - Taylor Steil

Discipline Committee - Candace Bock

Audit Chair - Carla Borgaard

Committee Chair - Carla Borgaard

Jeff Line, Vice President, and Tonya Vaughan, Treasurer, will be added as signatories to the bank account.

Outgoing members, Kate Green and Dan Yourkoski will be removed from the bank account.

GOOD OF THE GAME

Parks at Yelm Highway will be completed soon and will include multiple soccer fields that could potentially be used for soccer games for the association.

ADJORNMENT

Meeting adjourned at 8:00 pm

NEXT MEETING:

- Sunday, July 12, 2026
- 6:30p Franz St Fire Station

FUTURE MEETING AGENDA ITEMS:

- Executive director position

MEETING ACTION ITEMS:

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