

# Cowlitz Youth Soccer Association

Board Meeting

1-15-18

Present:

CYSA Board Members: Trieste Madden, Cathy Reynolds, Lorna Stuart, Tyler Lee, Don Sharer, Seth Cockrill, Jill Burr

Meeting called to order at 6:05

President's Report:

Seth will be attending the State Meeting on Jan. 27 where player fees will be discussed.

Vice President's Report

Discipline Committee:

Nothing to report

Ops Committee:

Nothing to report

Financial Report

Cathy sent most recent financial report out via email for review.

Motion to accept financials by Don

Seconded by Lorna

Approved.

November minutes emailed for review.

Motion to accept minutes by Tyler

Seconded by Cathy

Approved.

Registrars

Due to extenuating circumstances and the difficulty in setting up Blue Sombrero webpages, registrar committee decided to stay with Bonzi for this spring. The final decision to switch to Blue Sombrero will need to be made through the Ops Committee.

Registration is underway for spring.

There will be five walk-in registration dates. Kelso and Longview have agreed to do walk in registrations together. Kalama has not responded to communication regarding walk in registrations.

#### Old Business

New CYSA bylaw written as follows:

Cowlitz Youth Soccer Association governance board reserves the right to resolve financial, registration, and other issues that are not resolved in a timely manner by individual committees.

#### New Business

Kalama Soccer Club still has CYSA's printer. This printer will need to be returned by February 15, 2018, or CYSA will purchase another printer and bill Kalama Soccer Club.

Kelso School District is running a bond. One item on the bond would be to change Kelso High School's football field to turf. If bond passes, local soccer clubs may have opportunity to use field for a fee. Thoughts for CYSA include having a week of games there or possibly using it for Timber Barons' tryouts. Will follow up after voting for bond.

CYSA reviewed all bylaws approximately 2 years ago. Need to get copy from previous secretary.

Coaches' meeting is coming up in March. Discussed ideas of having joint coaches' meeting again. Will continue discussion.

Tyler motioned to adjourn meeting at 7:05

Seconded by Don

Meeting adjourned.