

Cowlitz Youth Soccer Association

Board Meeting

1-21-19

Present:

CYSA Board Members: Cathy Reynolds, Lorna Stuart, Don Sharer, Tyler Lee

Longview Rep.: Gary Bennett

Referee Assignor: Jacob Allen

Meeting called to order at 6:05.

Cathy emailed the most recent financial report for review.

Motion to accept financials by Tyler.

Gary seconded.

Approved.

November minutes emailed for review.

Motion to accept minutes by Cathy,

Gary seconded.

Approved.

President's Report: President unavailable for meeting.

Vice President's Report: Nothing to report.

Financial Report:

Rainier still owes for second half of referees for fall season.

Longview still owes for fall assessment fee.

Ocean Beach was not linked to CYSA in Stack Sports, therefore Cathy unable to get

needed reports. Trieste able to get them linked. Cathy will work to get reports.

Reminder that all financial reports are due to Cathy by end of January,

Registrars' Report: Registrar unavailable for meeting.

Old Business

Carried over from last month-- Jacob Allen has requested that U10 and older games be scheduled

2 hours apart so referees have time between games to get to their next assignment. He successfully reworked the Fall 2018 schedule to make sure this was a possibility. CYSA scheduler not present for this meeting. Will follow up with scheduler to see if there are any issues.

Discussed modifying CYSA Rules & Regulations to allow casts to be worn. WYSA allows casts under Rule MR-5.3 which states, "Protective orthopedic devices, prosthetic devices and any equipment, gear, appliance or apparatus that is protective for a known medical condition may be worn during a regularly scheduled game provided that the referee determines that the device can be used safely." Both SWYSA and Timber Barons allow casts to be worn.

Pending Ops Committee approval, motion was made to amend CYSA Rules & Regulations to adopt WYSA Rule MR-5.3 for teams U9 and above. Referees would have final authority to determine if device is safe for play.

Motion made by Don.

Seconded by Gary.

Motion passed.

New Business

Microref Program -- CYSA recommends that all microrefs be trained together, ensuring same information is given to all microrefs. The individual clubs will then assign and oversee their own microref programs. Jacob Allen to find someone to do the training.

Jeff Coleman will be attending the SWYSA meeting on 2/13. Any requests or information for SWYSA should be forwarded to him.

Meeting adjourned at 6:38.