

Cowlitz Youth Soccer Association

Board Meeting

10-15-18

Present: Cathy Reynolds, Lorna Stuart, Trieste Madden, Don Sharer, Tyler Lee, Jill Burr, Jacob Allen, Tara Hargrave, Tim Van Voorst

Meeting called to order at 6:05.

Cathy presented the most recent financial report for review.

Motion to accept financials by Tyler.

Trieste seconded.

Approved.

September minutes emailed for review.

Motion to accept minutes by Cathy,

Trieste seconded.

Approved.

President's Report/ Vice President's Report

Having more discipline issues, primarily due to 1 team. Meeting this Saturday with Jacob Allen (Referee Assignor), LSC representatives, Don, and coach to resolve issues.

Have been more issues this season with non-RMA cleared adults on sidelines with teams.

Financial Report

Need to pay RMA's and refs for first half of season. To cover costs of RMA's, Refs, L&I, and other fees, CYSA will need to assess each club a \$2 fee/player.

Motion for CYSA to assess clubs \$2 fee/player made by Tara.

Lorna seconded.

Approved.

Registrars' Report

Meeting scheduled for 10/22.

Longview to have walk-in registration on last day of games this fall. Trieste to present idea to other clubs to see if they would like to do the same.

Old Business

None.

New Business

Coaches Liaison Committee—this will be a committee that will provide support to coaches as well as intervene if there are issues with any coaches. Specific scope of authority will be written by committee.

Motion to add Coaches Liaison Committee to bylaws as a standing committee by Tara.

Cathy seconded.

Approved.

Discussion around idea of having master list of all RMA cleared adults that refs could refer to if a coach is absent. Will discuss further at Ops Committee.

Jacob Allen asked if games could be scheduled every 2 hours apart instead of every 1 ½ hours. This would give the refs a bit more time to get from one game to another, making ref scheduling easier. Jill thought that may be a problem for game scheduling as that would take a game slot off each field per week.

Discussion about how old refs need to be for both microrefs and certified refs. Will discuss more at Ops Committee.

Discussion regarding ongoing issue with a team's spectators heckling AR's. If heckling is happening during a game, ref can bring both AR's to the team side of the field for the game. Bring issue to discipline committee and Don will handle. May need to bring back the written code of conduct for parents & players to sign. Will discuss more at Ops Committee.

Trieste Madden has been nominated to fulfill the President position until the next AGM. Short discussion regarding her qualification. Trieste voted in as new president of CYSA.

Cathy moved to adjourn

Lorna seconded

Meeting adjourned at 7:00.