

Cowlitz Youth Soccer Association

Board Meeting

11-20-18

Present:

CYSA Board Members: Cathy Reynolds, Lorna Stuart, Trieste Madden, Don Sharer, Tara Hargrave

Castle Rock Rep.: Erin Brunelle

Longview Rep.: Gary Bennett

Referee Assignor: Jacob Allen

Meeting called to order at 6:12.

Cathy presented the most recent financial report for review.

Motion to accept financials by Don.

Tara seconded.

Approved.

October minutes emailed for review.

Motion to accept minutes by Cathy,

Don seconded.

Approved.

Vice President's Report

Ops committee Report:

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.

Discussed responsibility that would put on the referees to determine safety of device. Also discussed possibility of having parents sign a release releasing CYSA/local clubs from responsibility if the child wearing the orthopedic is further injured.

Motion was made to amend CYSA Rules & Regulations to adopt WYSA Rule MR-5.3 for teams that are playing under SWYSA. Voting was tabled until January to allow clubs to review and have input.

Ops looking at reviewing build out line rules for U9 & U10.

Ops committee will be reviewing Rules Packets that Jill Burr put together which specifically outline rules for each age bracket. Possibly use for spring season.

RMA cleared adults—discussed need to have list of all RMA cleared adults in case a coach is unavailable for a game. Decided that each club will make and distribute player cards to each RMA cleared adult. This will allow referees to quickly check card, if the need arises.

Coaches must be supplied with all information so they are aware of expectations. This applies to discipline issues and the conduct of the spectators. Coaches Liaison Committee will be addressing areas of need for coaches.

Code of Conduct—discussion at Ops. Meeting regarding having Code of Conduct signed by all parents before players can receive jersey. Discussion at this meeting about whether this was an effective way to remediate poor sideline behavior by spectators. There are many spectators who don't sign code of conduct (friends and extended families of players) and there is no way to have Vancouver teams sign. Emphasized that coaches are responsible for the behavior of their spectators. This needs to be clearly communicated to coaches. Also suggested that spectators for a given team sit directly across from that team. This would allow coaches/referees to know with which team any disruptive spectators are associated. Will send back to Ops Committee with above recommendations.

Safe Sport—all RMA cleared individuals will need to watch 3 Safe Sport videos, each about 30 minutes long. This will be required for spring season. All information is available on the CYSA website under the Coaches tab.

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.

Registrars' Report

Spring registration is now open for both Longview & Kelso.

Old Business

None.

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.

Gary Bennett brought up the lack of communication between CYSA and SWYSA. Would like to have a liaison between CYSA & SWYSA. All are in agreement with this need with the provision that the liaison report back to CYSA either by email or in person.

Don motioned to appoint Jeff Coleman to be CYSA/SWYSA liaison.

Lorna seconded.

Motion passed.

Meeting adjourned at 6:48.