

# Cowlitz Youth Soccer Association

Board Meeting

11-20-17

Present:

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

Meeting called to order at 6:05

President's Report:

Ref assignors have agreed to assign again for spring season

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 Tara

Approved.

October minutes emailed for review.

Motion to accept minutes by Cathy

Seconded by Don

Approved.

Registrars

Moving forward with using Blue Sombrero

Motion to change from Bonzi to Blue Sombrero effective 1/1/18 made by Cathy  
Seconded by Lorna  
Motion passed.

#### Old Business

Board members attended Lewis County Youth Soccer board meeting to discuss possibility of playing inter-league games with them in the spring. It was determined this was not a good fit for CYSA. Will continue playing with Vancouver teams.

Need to have a policy/bylaw to reflect need to have a registrar and treasurer at CYSA meetings who have ability and authority to take action if an issue within a club hasn't been resolved. Part of bylaw should read that if refunds are not processed within 30 days, need to bring to CYSA meeting and get board approval. Will write bylaw at January meeting.

#### CYSA Scholarship Fund

Trieste working on Scope of Authority  
Tentative starting time is Fall 2018

#### Edgar Vazquez

Memorial to honor Edgar is being handled through Kelso Soccer Club.

#### New Business

Payment for Ref Assignors—discussion regarding whether pay should be 10% of assigned games, \$2 per game, or flat fee of \$600.

Motion made to pay ref assignors 10% of assigned games with option of adding bonus at end of season

Seconded by Cathy.

Passed.

Tara motioned to adjourn meeting at 6:37

Seconded by Cathy  
Meeting adjourned.