

Cowlitz Youth Soccer Association

Board Meeting

2-18-19

Present:

CYSA Board Members: Cathy Reynolds, Lorna Stuart, Trieste Madden, Jill Burr

Longview Rep.: Gary Bennett

Meeting called to order at 6:20.

Cathy emailed the most recent financial report for review.

Motion to accept financials by Jill.

Gary seconded.

Approved.

January minutes emailed for review.

Motion to accept minutes by Cathy,

Gary seconded.

Approved.

President's Report: No report.

Vice President's Report: Vice President unavailable for meeting.

Financial Report:

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

Registrars' Report: Registration is closed for spring. A few late registrations are trickling in.

Longview has just over 400 registrants

Kelso has just under 200 registrants

Kalama has 73 registrants

Old Business

From last month's minutes:

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.

Follow Up: Jill has looked at the schedule and feels this is realistic for spring. She will continue monitoring field use and attempt to have U10 and up games scheduled 2 hrs. apart for this spring.

Jill has concerns about the fall in regards to scheduling U10 and up games 2 hours apart. There are more field commitments in the fall, so this may not be possible. This scheduling issue will need to be revisited in the fall when the number of teams, games and other field commitments are known.

From last month's minutes:

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.

This was passed by the Ops committee in their February meeting.

Reviewed the structure of microref program. Question arose regarding whether U9 will continue to be reffed by microrefs or if that age bracket will begin to receive certified refs. Lorna will email Jacob to confirm.

New Business

An issue was brought up regarding microrefs being asked to ref games above the microref age range that didn't have certified refs assigned. They were asked by a Longview coach to ref these games. Jacob needs to be informed and ask if these microrefs should be paid. Gary to take this to the LSC meeting as they were Longview games and a Longview coach.

CYSA wanted to review the individual rule sheets that Jill Burr created. Jill to look and see if she can locate them.

Per the state, Safe Sport certification will now not be required until fall season. The coaches will need to be informed about the Safe Sport requirement and encouraged to complete before fall. No one will be allowed to coach in the fall without this certification. CYSA is asking individual clubs to address this at their spring coaches' meeting so that coaches are aware of this new requirement.

Safe Sport Reporting process -- WSYSA has a form that can be used to report any concerns regarding a player that fall under the Safe Sport reporting guidelines. All Safe Sport reports that a club receives will need to be reported to CYSA board at the next following CYSA board meeting. The club reporting will also need to report what actions they have taken in regards to the report. If any law enforcement is involved, the report must be forwarded to the CYSA executive board immediately and not wait until the next CYSA board meeting. Ops committee will be coming up with specific policies and procedures regarding Safe Sport.

Morgan went to the state board meeting.

There should be a new state rep attending CYSA board meetings

The state is implementing a new logo that must be on all uniforms this fall. Individual clubs will be responsible for implementing.

Player fees will be increasing. This will necessitate clubs to increase their registration fees. CYSA recommends the following:

U6-U8 \$75

U9-U12 \$80

U13 and above \$85.

There will be a \$5 discount per player for families registering more than one player. Families would not receive both a multi-player discount and a scholarship.

Cathy will convene a treasurer meeting this spring to discuss financials and come back with a recommendation.

Positive Coaching Alliance—this is a state-recommended program for coaches of all ages. It is free. PCA is willing to do a local workshop for coaches. Possibly something Coaches Liaison Committee can utilize in the future.

Ops Committee recommends that all coaches keep a digital copy of their roster. This could be as simple as taking a picture with their phones of their roster. Many games were cancelled last season due to no roster available. Coaches should always strive to have the printed/signed roster, but, if a roster is not available, the digital copy will suffice.

Motion made by Gary requiring all CYSA coaches to make a digital copy of their roster.
Seconded by Lorna.

Motion passed.

Lorna to email club presidents and relay this information to them.

All volunteers need to be RMA cleared and have player card. Therefore, if a coach is not available, a substitute will be readily available.

It was brought to the attention of the CYSA regarding a Kalama select team that has asked permission to play rec in the spring. Information about which team is requesting has been unclear and emails have been unanswered. CYSA rules state that players must fulfill their select contract (which ends 5/31) before returning to rec league play. However, CYSA does not have sufficient information about which team is requesting this. Therefore, an informed decision cannot be made. CYSA would like to invite the coaches of this team to attend the next Ops Committee meeting to clarify which team is requesting and why they aren't able to fulfill their select contract. The next Ops meeting is 3/6.

Meeting adjourned at 7:45.