

Cowlitz Youth Soccer Association

Board Meeting

2-21-17

Present:

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

Kalama Soccer Club: Brandi Meyer

Kelso Soccer Club: Nicole Vazquez

Timber Barons Rep: Morgan Aberle

Referee Assignor: Adam Bryan

Others: Lisa Alvarez, Connie Hilbmann, Frederick Hilbmann, Robert McGowan, J. Reyes Estrada, Sara B., Trevor Thompson, Chad Meade, Bryan Smith, Jennifer Meade, Kathy Carver, Nathan Ross

Meeting called to order at 6:00

Chad Meade, Kelso Soccer Club coach for >5 years, asked to address board regarding concerns he has. Many parents of kids he has coached present in support of him. He was informed by 2 different sources (neither of them Kelso Soccer Club board members or registrars) that he would not be allowed to be a head coach this spring season. He was told there were a number of complaints filed against him from different parents. He was upset that these complaints were never addressed directly with him.

Discussed that community members (non-Kelso Soccer Club board members) shouldn't be source of information regarding coaching status. If it didn't come from Kelso Soccer Club board or registrars, it wasn't accurate information. Nicole Vazquez, KSC President, said there was no restriction on Chad coaching this spring.

Chad also brought up the need for coaches to be informed when a complaint was levelled against them. Kelso Soccer Club Coach Liason addressed this stating he had emailed and texted

Chad, but got no response to setting up a meeting. Chad stated he never received either an email or text.

Seth stated that CYSA only receives the worst complaints, e.g. referee abuse, etc. Other coach complaints are handled by the individual clubs. Ultimately, this was a break down in communication within the Kelso Soccer Club. Kelso Soccer Club needs to ensure complaints against coaches are handled appropriately and that information is appropriately communicated to Kelso Soccer Club board members and coaches.

Castle Rock/Toutle Lake coach brought up concern about CR/TL kids not informed of spring season registration dates. The Board discussed that each club makes its own decision regarding seasons and fundraising. Castle Rock Soccer Club chooses not to participate in spring soccer, however those kids are welcome to register with the other clubs, if they'd like to play. Suggested coach talk with Shebanyah to discuss putting out flyer for spring seasons (possibly to schools) so parents would be informed about registration dates. Brandi Meyer, Kalama Soccer Club, said she'd help get Castle Rock/Toutle Lake kids registered for future spring seasons and would connect with Shebanyah.

Minutes from last meeting reviewed.

Motion to accept minutes by Don.

Motion seconded by Cathy.

Approved.

Financial Report received from Cathy via email.

Motion to accept Financial Report by Tara.

Motion seconded by Lorna.

Approved.

President's Report:

Adam Bryan accepted position of new referee assignor. Seth to call Arbitrator and get access for Adam and take former referee assignor (Matt Swanson) out of system. Reviewed Referee Assignor contract—states payment is 10% of assigned games or \$600, whichever is greater. Lorna to send schedule of referee payment for each age group to Adam. Adam has already scheduled referee certification class to be held this spring.

Connie Helbmann has volunteered to be new CYSA webmaster.

Motion to approve by Don.

Seconded by Tara.

Approved.

Brandi will contact Connie to get her set up with website and Bonzi.

Jill Burr requesting to join CYSA Board as Board Member At Large.

Motion to approve by Tara.

Seconded by Cathy.

Approved.

Trieste and Jill have volunteered to do the scheduling this spring.

Motion to approve by Cathy.

Seconded by Tara.

Approved.

Vice President Report

Ops Committee reviewing new CYSA rules. Review is going well, but new rules will need to go before the Governance Committee before implemented. CYSA board will plan to attend Ops Committee board meeting when new CYSA rules are reviewed.

Morgan has been in contact with Cowlitz Black Bears. They would like to do a fundraiser with CYSA teams to have teams sell Black Bear tickets and split the profits with CYSA.

Timber Barons Report

Timber Barons would like to use Blue Sombrero for registration instead of Bonzi. Suggested that Blue Sombrero rep come to a board meeting and do a presentation so the board can hear about costs/processes. Tara to ask other local sports clubs who use Blue Sombrero how they like that company.

New Business

Brandi brought up concern regarding request from Vancouver that all Kalama home games be played in Vancouver due to the lack of referees at Kalama games. Adam suggested she let Vancouver know that CYSA is trying to remedy the situation and ask for one more season to see how it goes this spring before moving Kalama home games.

Discussion regarding rostering 22 for the U13 and up teams. It was felt that 22 was too many to manage at practices and, since only 18 could play during each game, it would be impossible to meet the 50% play rule present in rec soccer.

Motion made to keep U13 and up rosters at 18 made by Cathy.

Motion seconded by Don.

Motion passed.

There have been issues regarding rostering the U16 team from Kalama. There is a disagreement among the registrars regarding moving players up 2 years and 2 players who registered late. It is felt that a third party is needed to complete this roster as no consensus has been reached among the registrars. Lorna will contact Tanya Pittsley and see if she will help roster and the two of them will roster this team.

Motion to adjourn meeting made by Tara.

Motion seconded by Don.

Meeting adjourned at 9:37.

Next meeting is March 20 at 6:00.