

# Cowlitz Youth Soccer Association

## Board Meeting

3-18-19

Present:

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

Longview Rep.: Gary Bennett

Rainier/Clatskanie Rep.: Kim McLane

Castle Rock Rep.: Erin Brunelle

Meeting called to order at 6:15.

Cathy emailed the most recent financial report for review.

Motion to accept financials by Lorna.

Gary seconded.

Approved.

February minutes emailed for review.

Motion to accept minutes by Cathy,

Gary seconded.

Approved.

President's Report:

Trieste reviewed Ops Committee minutes:

Both Ops & CYSA have approved the following regarding casts for teams U9 and up:

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 Ops & CYSA have approved use of digital roster if no other form of the roster is available.

CYSA voted by email to allow GU15 Timberbarons team to play rec this spring as there is no league for them to play. This was taken to SWYSA for approval. SWYSA denied request.

All RMA's will expire 6/30 and will need to be renewed between 7/1 and the beginning of fall season. For each club, whomever is clearing coaches will need to physically check a box when Safe Sport is completed by a coach before the coach can be cleared.

Following was sent to CYSA for approval:

If a coach receives a red card and another coach isn't rostered for that team, another RMA cleared adult will NOT be allowed to step in for the coach and the game will be called at that time.

Motion to accept by Cathy

Seconded by Lorna

Motion passed.

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

Financial Report: No Report.

Registrars' Report: No Report.

Club Reports:

Longview—reported by Gary Bennett—had coaches meeting, went well, no other report

Kelso—no rep at meeting

Castle Rock—reported by Erin Brunelle—off season, no report

Rainier/Clatskanie—reported by Kim McLane—no spring season, meeting tomorrow to begin planning for fall season

## **Old Business**

Treasurers' Meeting is set for March 27<sup>th</sup>. They will be discussing increasing registration fees for clubs. Rainier has just increased fees from \$55 to \$65 for U10 and above.

Meeting adjourned at 6:50.