

Cowlitz Youth Soccer Association

Board Meeting

3-19-18

Present: Trieste Madden, Cathy Reynolds, Lorna Stuart, Don Sharer, Seth Cockrill, Jill Burr, Tyler Lee, Gary Bennett

Meeting called to order at 6:05

Cathy sent most recent financial report out via email for review.

Motion to accept financials by Don

Seconded by Lorna

Approved.

February minutes emailed for review.

Motion to accept minutes by Tyler

Seconded by Don

Approved.

Vice President's Report:

Ops Committee:

Longview Soccer Club had coaches' meeting on March 15th.

Longview Soccer will be holding micro ref clinic on March 25.

Not getting many to attend ops meeting—most clubs/committees not represented. Bylaws need to be amended so if a quorum is not met at Ops Committee Mtg., issue can be taken to CYSA board for vote.

A Timber Barons coach had an issue with poor calls by a ref at a recent game.

Don instructed him to contact Adam Bryan.

Financial Report

Financials still needed from Kalama Soccer Club and Kelso Soccer Club.

Cathy needs to update Quick Books for bookkeeping.

Motion made by Don to authorize Cathy purchasing update to Quick Books, cost not to exceed \$250.

Seconded by Trieste.

Approved.

Registrars

Numbers are quite low this season. With late registration, 520 players are registered.

17

teams U12 and up will be playing in Vancouver.

If trend of low numbers continues, will need to look at combining more brackets.

Old Business

Newest version of bylaws still need to be located. Possibly in the Google dropbox? Don to check there.

New Business

Gary reports there are Timber Baron teams practicing at Seventh Avenue. He will contact Thad about reminding them that there is no practice at Seventh Ave.

There is some confusion about the structure of the registrar committee. As there are now two co-chairs (Trieste Madden & Carrie Doehne) who report to the CYSA board, there is no need to continue having a registrar liaison. This position, currently filled by Tara Hargrave, will be discontinued.

Motion to adjourn by Don

Seconded by Gary

Meeting adjourned at 7:05.