

Cowlitz Youth Soccer Association

Board Meeting

3-20-17

Present:

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

Timber Barons Chair: Thad Scudder

Timber Barons Rep: Morgan Aberle

Referee Assignor: Adam Bryan

CYSA Webmaster: Connie Hilbmann

LSC Member Coordinator: Jak Massey

Meeting called to order at 6:00

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 Don.

Motion seconded by Tara.

Approved.

President's Report

Much of CYSA board meeting discussions are really Ops Committee issues

Website in need of updating to reflect proper definition and scope of Ops committee and direct those with concerns to Ops Committee. Ops Committee tab needs to be prominently displayed on website to allow easy access to those with a concern.

Discussion re: making CYSA board meetings invite only. No resolution at this time.

Vice President's Report

Ops Meeting report

Parcels for sale at Riverside Park—doesn't effect soccer fields this spring, but may next fall.

Goal boxes at Riverside are being re-turfed

LSC doing co-ed at U6 level.

Coaches' clinic will be at end of March. Given by Jim Maggs.

LSC requiring 1 hour of field work to receive uniforms.

LSC has booth spot at Go Fourth Festival. Inviting any other club that would like to participate.

Timber Barons considering using Blue Sombrero for registration, meeting with Blue Sombrero set for 3/23 at 6pm

Trieste Madden given Bonzi access for CKC tournament.

Southwest Washington Youth Soccer Association (SWYSA) meeting attended by a few CYSA board members. CYSA sending 22 teams there for spring season. One CYSA board member (Seth or Don) to attend the monthly SWYSA meetings during active season, allowing any issues either club has (disciplinary or otherwise) to be addressed during meetings.

Old Business

Affinity access for two members of each club approved? Ops committee to look into this.

WSYS/USYS disagreements-seem to be resolving.

Referee hours to Cathy-done.

New Kelso, Castle Rock, Kalama bank accounts opened?

Castle Rock-haven't heard
Kalama-adding 3rd signer, in process
Kelso-Lorna and Seth need to sign authorization page for Kelso.

Insurance Certificates-done, Lorna & Trieste have copies

Club/Committees Meeting Minutes sent to CYSA-Don to talk with Ops Committee about this.

State Report from Player Fee Meeting-player fees staying same this season.

Resolution of rostering U16 Kelso team-rostering has been completed.

Parents/Coaches signing Code of Conduct-Ops Committee to address.

Discussion regarding players transferring between clubs. Clubs need to decide money that needs

to be transferred when kids transfer.

KSC has been registering teams to play in Timbers/Thorns league. It was felt that this process is watering down the Timber Barons program and kids who want to play select should do so through Timber Barons.

Motion made for CYSA to no longer allow rec teams to play outside of CYSA league by Cathy.

Seconded by Don.

Approved.

Motion made that individual clubs will no longer register or transfer teams outside CYSA league by Cathy.

Seconded by Tara.

Approved.

Thad Scudder, Timber Barons Chair:

informed board that their coach selection meeting is April 10 at 6pm.

Matt Waddel will be representing Timber Barons at Ops meetings.

Need CYSA board member on Timber Barons committee.

He will begin forwarding Timber Barons minutes to board.

Connie Hilbmann, webmaster, will connect with the Ops Committee about updating website.

Matt Swanson will be removed from Arbitor and Adam Bryan will be put in his place as Ref Assignor.

Registration Committee

Registrars are concerned that not all registration rules being followed.

Committee does not currently have CYSA recognized chair as current chair wasn't properly voted upon.

Need to call for mandatory registrar meeting to address concerns.

Meeting to be after Ops Committee meeting on April 5.

Need to vote on 2 co-chairs as outlined in by-laws.

Need to review responsibilities and scope of authority for all positions.

Motion to close meeting by Don.

Seconded by Tara.

Meeting adjourned at 8:07.

Next meeting April 17 at 6 p.m.