

# Cowlitz Youth Soccer Association

## Board Meeting

4-16-18

Present: Trieste Madden, Cathy Reynolds, Lorna Stuart, Don Sharer, Jill Burr

Meeting called to order at 6:15

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

Financials Accepted.

March minutes emailed for review.

Motion to accept minutes by Cathy

Approved.

Vice President's Report:

Ops Committee:

Need forms for player play-down requests. Registrars to decide upon forms.

Castle Rock-no issues

Longview-will hold open registration on last day on season (6/9) and during 3v3 tournament (6/10)

Will be sponsoring Go 4<sup>th</sup> Booth again this year

Membership Committee—discussing scholarships, examining why numbers are down

15 kids for microref program

Financial Report

Ocean Beach has some new leadership and is now up to date in paying.

Registrars

Received request from parent to allow son to play down. Parent brought note from doctor to registrar committee to justify playdown. Note from doctor doesn't meet state guidelines for playdown. Parent given state criteria for playdown. Parent brought second note from doctor, which still didn't meet state criteria allowing playdown.

Registrar Committee denied playdown request. Parent appealing denial. Registrar Committee brought to CYSA board for decision. Upon reviewing documents, CYSA board agrees that given documentation does not meet the state requirements for playdown.

Motion by Cathy to support Registrar Committee decision to deny playdown request.

-passed

Carrie to contact parent and let her know of decision. If parent requests, Registrar Committee will submit paperwork to state for review.

Old Business

Newest version of bylaws still need to be located. Don to reconnect with Tara again about finding newest version.

New Business

None

Meeting adjourned at 6:54.