

Cowlitz Youth Soccer Association

Board Meeting

4-17-17

Present:

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

Timber Barons Rep: Morgan Aberle

KSC Vice President: Sean Gilhuly

Meeting called to order at 6:06

Minutes from last meeting reviewed.

Motion to accept minutes by Cathy.

Motion seconded by Don.

Approved.

Financial Report received from Cathy via email.

Motion to accept financial report by Don.

Motion seconded by Morgan.

Approved.

President's Report

Seth to attend the upcoming Registrars Meeting scheduled for 4/19. Meeting is to address concerns brought up in Registrars Meeting on 4/5 and to elect Co-Chairs of committee.

Vice President's Report

Ops Meeting report

LSC has booth spot at Go Fourth Festival. Inviting any other club that would like to participate. There will be 4 hr. shifts during the festival.

Challenger Camps set for last week of June. Will offer both British & Brazilian camps.

Timber Baron tryouts set for 5/15.

Castle Rock/Toutle has new teacher at high school interested in putting together a U14 rec team.

Webmaster hasn't updated website yet. Board to continue working with her making sure she has the proper information and access to update website.

Still looking for a coaches liaison chair.

Longview field day went well.

Discipline Committee Update

Complaint about Timber Baron coach from a Bothell referee. Complaint will be passed onto Matt Waddell.

Old Business

Trieste and Jak got together to make changes to Registrars' Scope of Authority. Changes were recommended at Registrars' Meeting on 4/5. They will take the changes to the next Registrars' Meeting to finalize.

New Business

Sean Gilhuly, KSC Vice President, in attendance to check on the status of Nicole Vazquez within KSC. Nicole remains an active part of KSC. The board's intention was never to force Nicole off the board, simply to provide assistance to her and allow her to function well in 1-2 positions instead of being overstretched with too many positions.

Meeting adjourned at 7:01.

Next meeting May 15 at 6 p.m.