

# Cowlitz Youth Soccer Association

## Board Meeting

5-15-17

### Present:

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

Timber Barons: Thad Scudder

Kelso Soccer Club: Nicole Vazquez

Other: Brett Bates, Three Rivers United Coach

Meeting called to order at 6:07

Minutes from last meeting reviewed.

Motion to accept minutes by Cathy.

Motion seconded by Tara.

Approved.

Financial Report received from Cathy via email.

Motion to accept financial report by Tara.

Motion seconded by Don.

Approved.

### Three Rivers United Team

Concerns over how to register Three Rivers United Team and other teams who had registered through Kelso Soccer Club last year, but played down in Vancouver. This is no longer allowed through CYSA by-laws.

Decided these teams (Tomasli/Brunelle, Bates, and Givens/Shiple) need to register through Timber Barons and an exception (for this year only) will be made re: uniforms as Three Rivers already has their own uniforms. Over the next year, Three Rivers and the other teams need to come together with the Timber Barons program and develop a program that includes more than one team per level, when appropriate.

Thad is to get together with Tonya to register these teams and with Amy to work out the details of the finances.

## Vice President's Report

### Discipline Committee Update

Complaint regarding a team yelling at the referees

Referee Assignor won't assign refs if yelling continues.

Don to email coaches outlining appropriate coaches' behavior

## Old Business

Follow up of Registrars' Meeting:

Trieste Madden & Carrie Doehne voted co-chairs

Scope of committee & positions rewritten

Team building guidelines rewritten

Trieste will email above changes to the board

Brandi will continue to be the liason to SWYSA

CYSA continues to need minutes sent from other board/committee meetings

Don to address this again in the Ops Committee Meeting

## New Business

Bonzi Billing Issues—Cathy has been calling Bonzi about billing errors that have been happening since 2015. There should be no charge for moving rec teams to folders for scheduling. She continues to pursue this with Bonzi to correct this error.

Webmaster-Connie Hilbmann stepping down as webmaster. Trieste Madden will step in to take over.

Nicole Vazquez – approached board with complaints regarding the following:

- February 21 minutes which questioned how Kelso Soccer Club was being run and Nicole's positions within Kelso Soccer Club.

Board's Response: Seth & Morgan attended a KSC meeting. At this meeting, it was determined that KSC was in need of guidance. Morgan stepped in as president to begin process of mentoring and improving KSC.

- February 21 minutes which stated there would be a meeting with Nicole to address concerns within KSC.

Board's Response: Seth & Morgan felt it would be better to attend a meeting of KSC to better assess state of the club. It was at this meeting that it was decided that Morgan take the position of president of KSC.

- The release and posting of the February 21 Executive Board Meeting Minutes.  
Board's Response: The February 21 Executive Board Meeting Minutes were inadvertently released and posted on the website due to a miscommunication. The minutes were promptly taken down from the website. The board sincerely regrets and apologizes for the miscommunication and the release of the minutes.
- Concerns regarding how KSC is being currently run.  
Board's Response: Seth will try to make more of the meetings to begin the mentoring process of Kelso Soccer Club.

Meeting adjourned at 8:14

Next meeting June 19 at 6 p.m.