

Cowlitz Youth Soccer Association

Board Meeting

5-21-18

Present: Trieste Madden, Cathy Reynolds, Lorna Stuart, Don Sharer, Jacob Allen (Referee Assignor), Carrie Doehne, Tara Hargrave, Seth Cockrill, Tyler Lee

Meeting called to order at 6:10.

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

Motion to accept financials by Don.

Tara seconded.

Approved.

April minutes emailed for review.

Motion to accept minutes by Cathy

Don seconded.

Approved.

President's Report:

No new issues to report.

Vice President's Report:

Ops Committee:

Reps from Longview, Castle Rock, Kalama Clubs and Registrars' Committee present at Ops Meeting.

Longview created two new committees:

1. Committee for Facility Maintenance
2. Committee for Fundraising and Player Recruiting and Retention

There have been some issues with inconsistent rules for the younger age brackets who use the build out lines. The rules that the coaches were given were taken from the CYSA website. The rules that the microrefs were given were taken from the state website. There are a few differences that have caused some confusion. CYSA is asking the Ops Committee to send an email to

affected coaches and the microref coordinators asking them to all follow the rules from the CYSA website.

Don & Gary Bennett are going to be working on a coaches' manual. Jacob Allen, Lorna Stuart, and Tyler Lee to join in the effort. Will be meeting over the summer.

Registrars

Setting up folders for fall season

Will be staying with Bonzi for website. Bonzi has now changed name to Stack Sports.

Registrars have drafted forms for play down requests that meet state guidelines.

Each club will be doing their own walk-in clinics for registration.

Old Business

Newest version of bylaws still need to be located. Trieste to look for most recent copy.

New Business

Jacob Allen gave report of how ref assigning has gone this season.

Overall, has gone well.

There have been a few problems with schedule when all U10 & U11 games are scheduled

at same time—difficult to get enough refs to cover all games.

Discussed number of coaches on roster—limit is 3. Suggested that roster or player cards for coaches be checked before each game as to prevent unauthorized adults on sidelines with teams.

When coaches agree to cancel a game, the club and ref assignor need to be notified. If game is cancelled and proper notification not given, club could be charged.

Different clubs have been asking for access to Stack Sports for their board members. List needs to be made stating what areas each position needs access to. Lorna to bring list of accessible areas and board will decide what areas are appropriate for each position.

Don moved to adjourn

Cathy seconded

Meeting adjourned at 7:20.

Meeting adjourned at 6:54.