

Cowlitz Youth Soccer Association

Board Meeting

6-18-18

Present: Cathy Reynolds, Lorna Stuart, Don Sharer, Tyler Lee

Meeting called to order at 6:30.

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

Motion to accept financials by Don.

Lorna seconded.

Approved.

May minutes emailed for review.

Motion to accept minutes by Cathy,

Tara seconded.

Approved.

President's Report:

Seth unable to make meeting.

Vice President's Report:

Ops Committee:

Jill Burr is going to write up separate sheets of rules for each age group. Ops Committee will review when finished.

Don will be meeting with Coaches' Liason committee to discuss coaches' manual. Going to connect with local high school coach to see what coaching input they may have.

Kelso is looking for new volunteers. They will also be fixing up Riverside Park to allow for more games there. Manasco Fields will only have games up to U8.

Financial Report

CYSA bank balance is low. May need to assess clubs \$2/player. Discussed pros/cons.

Motion to table this until the fall made by Tyler

Tara seconded.

Approved.

Will revisit issue in the fall.

Old Business

Don reviewed a copy of the bylaws from May 2015. It is believed these are the most recent bylaws. Lorna will make copies for review at the next meeting.

Cathy, Tara, and Lorna reviewed accessible areas on Stack Sports and determined which areas each position needs access to. Lorna will bring copy to next meeting for board to review.

Tyler moved to adjourn meeting.

Tara seconded.

Meeting adjourned at 8:01.