

Cowlitz Youth Soccer Association

Board Meeting

6-19-17

Present:

CYSA Board Members: Don Sharer, Trieste Madden, Cathy Reynolds, Lorna Stuart, Jill Burr, Tyler Lee, Tara Hargrave, Morgan Aberle

Meeting called to order at 7:00

Minutes from last meeting reviewed.

Amendments to minutes:

Add Tara Hargrave as an attendee

Specifically name the three teams that will be allowed to register through Timber Barons and play in the Timbers/Thorns league (Tomasli/Brunelle, Bret Bates, Givens/Shiple). This is a one year option only as these teams and the Timber Barons work out how to field and register these teams in the future.

Motion to approve these amendments made by Tara.

Seconded by Trieste.

Approved.

Motion to approve minutes with above amendments by Cathy.

Seconded by Tara.

Approved.

Financial Report received from Cathy via email.

Motion to accept financial report by Tara.

Motion seconded by Tyler.

Approved.

Arbitor Fee hasn't been paid as Matt Swanson is still listed as administrator.

Motion to remove Matt Swanson as administrator and replace with Tara Hargrave by Cathy.

Seconded by Jill.

Approved.

Bonzi – Continued issues with \$9 charge to move recreational teams to folders for scheduling.
Cathy has pursued and was offered the following:

Bonzi proposing flat rate fee of \$6000 per year.

Domain fee would be \$199 per year.

Will ask for payments to be \$3000 on March 31 and \$3000 on August 30 (this allows fees to be collected for spring and fall seasons)

Payment from each club would be done on a percentage basis with each club paying a percentage of the fee equal to the percentage of total kids they have playing.

Motion to accept this payment schedule through December 31, 2017, by Trieste.

Seconded by Tara.

Approved.

Report of the State AGM Meeting by Morgan:

US Soccer putting online coaching clinics for different age brackets

WSYSA beginning new respect policy

Vice President's Report

Jeff Coleman has schedule for those interested in working the GoFourth booth

Ops. Meeting

North fields now sponsored by Red Canoe

Work on the parking lot to be done

Discussion regarding CYSA teams playing in Vancouver in the fall

Many Vancouver teams don't want to travel north

Their BOD president should be coming to our BOD meetings every other and we should be sending someone down to their BOD meetings.

Discipline Committee Update

Only one complaint this season.

Discussion regarding new WSYSA policy allowing minors to coach or referee without a background check but instead using Youth Soccer Minor Disclosure Form (a form allowing an adult reference to substitute for the background check.)

Motion made for CYSA to continue using background check and not accept the Minor

Disclosure Form by Lorna.

Seconded by Don.

Approved.

Motion to adjourn at 8:11 by Tara.

Seconded by Tyler.

Meeting adjourned.