

# Cowlitz Youth Soccer Association

## Board Meeting

6-17-19

### Present:

CYSA Board Members: Cathy Reynolds, Lorna Stuart, Trieste Madden, Don Sharer, Jill Burr (via phone), Tyler Lee

Ref Assignor: Jacob Allen

Registrar: Lori Hauswald

Kelso Soccer Club: Rob Brown, Dave Edmison

Guests: Rachel Schlangen, Nicola Studinarz, Patrick Allen

Meeting called to order at 6:05.

Cathy emailed the most recent financial report for review.

Motion to accept financials by Don.

Jacob seconded.

Approved.

May minutes emailed for review.

Motion to accept minutes by Cathy.

Don seconded.

Approved.

This meeting serves as the Annual General Meeting of Cowlitz Youth Soccer Association. The role of CYSA was explained to the guests and questions were answered.

Rob Brown was voted in as an at large board member of CYSA.

### Vice President's Report:

Update from Ops Committee:

There are a variety of tournaments happening throughout CYSA over the summer.

Tara has had a lot of difficulty with Arbitor, which has delayed the paying of the

referees this season.

Spectators have questioned why ref mentors are talking with refs when the spectators aren't allowed to approach ref. Currently, mentors are not clearly identified. Jacob to devise plan for mentors to be clearly identified.

This should alleviate the questions regarding why someone is addressing referees.

Recommended by Ops Committee to allow AR's to be just 1 year older than teams they are reffing. Center referees will continue to be required to be 2 years older than players.

Recommended by Ops Committee to allow AR's to be immediate family member of players on teams they are officiating.

#### Coaches Liaison Committee

To review age based rules sheets and implement for fall.

#### Financial Report:

Waiting for state invoice for insurance.

Referee pay going out soon—waiting for last few game reports.

#### Registrars' Report:

Registered so far:

Longview—144

Kelso—61

Kalama—53

Castle Rock/Toutle—48

### **Old Business**

Jill was at previous TB meeting. They made a plan for TB playing rec soccer after their contracts are fulfilled. It will be on a first come, first served basis. Rec registrars would be responsible for rostering TB players in a fair manner.

Motion by Don: For ages brackets U13 and above, after Timber Barons' players have fulfilled their Timber Barons' contract and if there is room on a recreational soccer team, Timber Barons players may be rostered up to 3 Timber Barons players per recreational team.

Seconded by Cathy.

Motion passed.

### **New Business**

As of July 18, Trieste will be stepping down from head registrar. She will begin helping Jacob with Arbitor.

Motion to adjourn by Tyler.

Seconded by Don.

Meeting adjourned 7:00.