

# Cowlitz Youth Soccer Association

## Board Meeting

7-16-18

Present: Cathy Reynolds, Lorna Stuart, Trieste Madden, Seth Cockrill, Jill Burr

Meeting called to order at 6:05.

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

Motion to accept financials by Trieste.

Lorna seconded.

Approved.

June minutes emailed for review.

Motion to accept minutes by Cathy,

Seth seconded.

Approved.

President's Report:

Seth resigning from CYSA, effective immediately.

Vice President's Report:

Don not available for meeting.

Ops Committee:

Jill Burr has written up rules sheet for each age bracket. This needs to be approved by Ops committee. Trieste to send out email to convene Ops committee as soon as possible. This will allow for approval of rules sheets and have them available for fall season.

Financial Report

All clubs up to date.

Old Business

It is believed that the newest version of the bylaws has been located. Board reviewed this version and agreed these are the most up to date version.

Motion to accept bylaws of 5/29/15 by Cathy.

Seconded by Jill.

Motion passed.

Lorna brought notebooks outlining which areas of Stack Sports each position required. These were reviewed and updated. She will bring them again to the next meeting for approval.

CYSA and local clubs are all in need of more volunteers. Lorna to send out an email asking for volunteers.

Trieste moved to adjourn meeting.

Meeting adjourned at 7:15.