

# Cowlitz Youth Soccer Association

## Board Meeting

7-15-19

Present: Kim McLane, Trieste Madden, Cathy Reynolds, Jill Burr, Gary Bennett, Tyler Lee, Lorna Stuart

Meeting called to order at 6:05.

Cathy emailed the most recent financial report for review.

Motion to accept financials by Cathy.

Lorna seconded.

Approved.

June minutes emailed for review.

Motion to accept minutes by Cathy.

Jill seconded.

Approved.

President's Report:

Nothing to report.

Vice President's Report:

Vice president absent.

Financial Report:

Second half referees still not paid for Kalama and Kelso

\$322 quote to renew liability insurance. Cathy to complete.

Registrars' Report:

Registered so far:

Longview—384

Kelso—178

Kalama—135

Castle Rock/Toutle—158

Rainier Report

about 128 players registered for fall.

A variety of age groups coming over to Longview/Kelso/Kalama to play

#### Longview Report

Camp is running this week. Had 56 players the first day—about twice of what was expected.

Jamboree is 9/7. Each team will play 3 games. It will be local teams only.

#### **Old Business**

Votes were needed from discussions last meeting.

Tyler proposed that CYSA rules be modified to allow AR's to be just 1 year older than the players on the teams they are officiating.

Seconded by Lorna.

Passed.

Tyler proposed that CYSA rules be modified to allow AR's to be immediate family member of players on the teams they are officiating.

Seconded by Jill.

Passed.

Further discussion ensued regarding AR's being immediate family members of players they are officiating. Concerns regarding this amendment when playing against Vancouver teams were brought to attention.

Cathy motioned to rescind the above votes regarding AR's allowed to be immediate family members of players they are officiating.

Seconded by Jill.

Cathy motioned to leave AR rule re: being an immediate family member as it is currently written in CYSA rules.

Seconded by Lorna.

Passed.

Discussion regarding having a CYSA-wide coaches meeting. Coaches Liaison Committee to discuss possibility for fall.

## **New Business**

Jacob is planning on modifying CYSA rules to be more reader friendly and to better reflect

FIFA rules.

Will have discussion at Ops Committee meeting regarding CYSA-wide jamboree. Need a Longview Rep. to present.

August 28<sup>th</sup>-Rainier will be having a coaches clinic with reps from OYSA. All coaches are welcome. It will be held at the Clatskanie field.

Meeting adjourned 6:53.