

Cowlitz Youth Soccer Association

Board Meeting

8-21-17

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

Meeting called to order at 6:10

President's and Vice President's Report—both Seth and Don are out of town. No reports given.

Financial Report

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

Motion to accept financials by Tara

Seconded by Tyler.

Approved.

Cathy discussed new pay agreement with Bonzi. Using numbers from June 1-August 15, we are \$701.25 ahead using the new flat fee payment system. CYSA will be paying Bonzi \$3000 flat fee in September.

Cathy raised concerns about CYSA funds. Proposed that we assess each club \$2 per player. This assessment will include Longview Soccer Club, Kelso Soccer Club, Kalama Soccer Club, Rainier Soccer Club, and Timber Barons. Cathy will be sending bills using number of kids registered as of 8/15.

Minutes from last meeting sent out by email for review.

Motion to approve minutes by Tyler.

Seconded by Tara.

Approved.

Morgan was able to attend a SWYSA meeting and reports that we will be playing SWYSA teams this fall season. CYSA teams will be playing approximately half their games in Cowlitz County and half their games in Vancouver.

Referee Assignor—Adam Bryan did a fabulous job of assigning refs to our spring games. Unfortunately, he is not able to continue in the role of assignor. He has said he is willing to help out if there is someone else able to take on the duties. A few names were proposed and the board is reaching out to those individuals.

Discussion regarding Timber Barons team who cut a player in July, two month into the Timber Baron season. To prevent this from occurring again, CYSA board makes the following

recommendation to the Timber Barons' board: An amendment should be made to the Scope of Authority stating that coaches must go to the Timber Baron board before a rostered Timber Baron player can be cut from a team.

CYSA considering looking north to Lewis County Youth Soccer to possibly play matches with them in the spring. Lorna to send email to LCYSA asking when their next board meeting is and to begin discussion with them.

Motion to adjourn meeting by Lorna.

Seconded by Cathy.

Meeting adjourned at 7:10.