

Cowlitz Youth Soccer Association

Board Meeting

9-17-18

Present: Cathy Reynolds, Lorna Stuart, Trieste Madden, Don Sharer, Tyler Lee, Jim Maggs, Rachelle Keith, Derek Keith, Tyson Chapin, Gary Bennett, Rick Townsend

Meeting called to order at 6:15.

This meeting was the CYSA Annual General Meeting. Time was taken to explain the role of CYSA as well as the financial structure of CYSA to those present. Questions were answered regarding CYSA and local clubs.

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

Motion to accept financials by Lorna.

Tyler seconded.

Approved.

August minutes emailed for review.

Motion to accept minutes by Cathy,

Tyler seconded.

Approved.

President's Report/ Vice President's Report

The Coaches' Liason Committee needs to be included in bylaws. Will add to bylaws by January and get it running by next season.

Financial Report

Will probably need to assess clubs a fee this fall. Will wait to see ref fees and recert fees to make final decision.

Registrars' Report

Numbers continue to be low.

Longview-495 50 teams

Kelso-141 13 teams

Kalama-158 14 teams

Castle Rock-187 20 teams

LSC--Gary Bennett reports that Longview season is off to a good start. They are reaching their goals in regards to purchasing equipment. Began season having teams practice for 2 weeks at Seventh Avenue. Coaches were able to use the fields, learn about new rules that applied and meet board members. Longview will also be forming new committees to address marketing and fundraising.

Kelso SC—Rick Townsend (VP) reported that KSC had their first disciplinary action. A player was taken off a team due to multiple behavior issues (hitting other players, hitting coach, running off during practice.) Also, concerns were raised about the running of KSC. Many examples were given demonstrating poor management of facilities and volunteer time. Don to connect with Morgan Aberle (KSC President) to investigate complaints. CYSA board to be present at next KSC board meeting to assist in resolution.

Old Business

None.

New Business

Lorna received information from state regarding SafeSport. This is a program implemented by the state to educate coaches on sexual abuse and mandatory reporting. It will be a requirement for coaches to complete beginning in 2019. Discussion regarding best way to have coaches complete—either corporately at a coaches' meeting or individually by coaches. Information was forwarded to Don to present at Ops Meeting for discussion by individual clubs. The SafeSport website is <http://safesport.org/authentication/register?token=ee57337f-31f9-421d-b095-82fc8c8c4c41> Access code is YC3E-6P5G-YYIL-CS2M

Cathy moved to adjourn

Trieste seconded

Meeting adjourned at 7:30.