

Cowlitz Youth Soccer Association

Board Meeting

9-18-17

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

Meeting called to order at 6:15

President's Report (given by Don as Seth absent):

There are players in both Castle Rock and Kalama playing up without proper documentation.

One player (in Castle Rock) is playing down a division with proper documentation.

Don took down specific names and will be contacting Castle Rock and Kalama about providing proper documentation.

Vice President's Report

Don gave update on most recent Ops Meeting:

Shebanyah will be stepping down from Castle Rock board after this year

Alison (CR Registrar) stepped down

New Castle Rock Secretary to be voted on during their next board meeting

Jennifer Cockrill is doing the ref assignor position this season with help from Adam Bryan

Financial Report

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

Motion to accept financials by Trieste

Seconded by Morgan

Approved.

Paid second half of fees to Bonzi last month.

Cathy has billed all clubs and Timber Barons player fees.

A letter was written on 6/19 to Arbitor asking them to remove Matt Swanson as administrator and replacing him with Tara. So far, this has not been done.

Rainier still has not fully paid for games for last season.

CYSA needs to be actively looking for another treasurer as Cathy's schedule isn't going to allow her to continue.

CYSA printer needs to be brought back to an area where everyone has access to it. Need to check with Longview Soccer Club about storing it in the Blondin Building for easy access.

Old Business

Contacting Lewis County Youth Soccer Association re: playing interleague with their clubs in the spring. Lorna has been emailing them with little response. Suggested that she email the

individual clubs instead of LCYSA. She will continue to attempt to contact them and will pass onto the board any response.

A Kalama player still hasn't been refunded from last spring (he wasn't placed on a team so needed refund).

Motion to refund player through CYSA and collect back from Kalama made by Cathy,
Seconded by Morgan.

Passed.

Cathy took down player's name and will refund.

New Business

Shebanyah sent email asking why there are no build out lines on the Longview fields. Build out lines should be marked. Note left for Gary to place build out lines.

U8 –was previously voted by LSC for this level to have goalkeepers, but they are still playing with smallest goals. With goalkeepers, almost impossible to score. Goals need to be replaced with next sized goals.

Began discussion regarding need to have treasurer and registrar at CYSA meetings who have access and permission to take action if an issue isn't resolved within a club. Will need to update bylaws with parameters regarding this need.

Lorna contacted by upset parent. Family lives in Kalama, but was placed on Castle Rock team. Unsure if player transferred or if was registered in Castle Rock. Parent connected with Trieste, who attempted to reach out to both clubs' registrars but didn't get a response. Parent was supplied with registrars' emails and numbers, but didn't get responses. At this point, parent would like a refund. CYSA board agrees at this point that a refund is appropriate. Lorna will follow up with Castle Rock and the parent.

There have been issues with some players and club registrars/registrations. Will address this issue at next CYSA meeting.

Morgan reported that the cost for the Timbers' tickets fundraiser has been raised to \$2200. This causes the profit margin to be much less and no longer worth the time/effort to run this fundraiser.

Motion to no longer run Timbers' tickets fundraiser made by Trieste

Seconded by Cathy

Motion passed.

Morgan reported on a U6 team with only 4 players. One player broke her wrist and coach is requesting that this player be allowed to play (doctor has cleared her). Board denies this request as it is not safe for other players to play with a casted player. Team will need to recruit new players.

Morgan announced tonight that he is resigning from CYSA board at this time. He will no longer be attending SWYSA meetings, but will continue as rep to state soccer board.

CYSA and clubs need to begin creatively recruiting new volunteers and board members. Lorna to draft email to be sent to CYSA members to begin recruiting. Will send to CYSA board and club presidents to preview before sending to members. Tyler proposed contacting sponsors of the local teams to recruit board members. Lorna to send a message to Jen Jolly and the Kalama and Castle Rock boards to get list of sponsors to begin contacting.

Motion to adjourn meeting made by Cathy.

Seconded by Tyler.

Meeting adjourned at 7:50.

Motion to adjourn meeting by Lorna.

Seconded by Cathy.

Meeting adjourned at 7:10.