## **CYSA Operations Committee Minutes**

April 5, 2017

Blondin Building, Longview, WA

In attendance: Don Sharer, Cathy Reynolds, Jennifer Cockrill, Seth Cockrill, Dave Edmison, Trieste Madden, Shebonyah VanHoof, Tara Hargrave, Brandi Meyer, Lorna Stuart, Jak Massey, Carrie Doehne, Jill Burr

Called to order at 6:05, Don Sharer presiding

Dave Edmison, Kelso

Looking for someone to re-sod around the goals.

Everything is set for the season.

Morgan is working with Tara to work out payments for transfers/field use, etc. with Kalama.

Seeking 7x21 goals if anyone knows of some for sale.

Tara Hargrave, Kalama

No games are scheduled in Kalama this year, only practicing at Haydu.

Shebonyah VanHoof, Castle Rock

Camp will be July 18th, not sure of the time yet. Will be taking info for waiting lists for open spots for fall season.

The North County Grant is still being worked on. Bids are in for all the work; lighting, ADA accessibility, etc.

Jessica Johnston is the new equipment manager.

There is a new teacher at Toutle High School that is building a team for the fall season to register with Castle Rock to work towards a high school team.

Cathy Reynolds, Longview

Ready for the season to start.

Will be putting together a schedule for the Go 4th Festival booth.

Field set up is Saturday morning. Pancakes, coffee, cocoa provided.

Matt Waddell, Timber Barons

Try-outs will probably be May 15-19.

Coaches applications are in and they're meeting on the 10th to review them.

Cathy Reynolds, Treasurer

No response from Rainier regarding ref fees.

Received a PGE donation check for \$400. Not sure how it came about.

Still need financials from Kelso and Kalama go to the accountant.

Jill Burr, Scheduler

Schedules are done. Will post on Friday, the 7th. Vancouver is doing their schedules with games starting on the 14th.

## **Old Business**

Discussed how each club handles high school age teams.

Webmaster needs to get some things updated on the CYSA site.

## **New Business**

The CYSA Board needs to see meeting minutes after each meeting.

Send to Lorna Stuart at <a href="mailto:stuart5@q.com">stuart5@q.com</a>

CYSA BOD Seeking a new Coaches Committee Liaison Chair. Jak will work on a scope of authority for the committee to present at the next Ops meeting.

Sand and Misery Challenge is May 6th at North County.

Tara made a motion to adjourn at 6:48, Shebonyah seconded, meeting adjourned.