

CYSA Operations Committee

March 1, 2017

Blondin Building, Longview, WA

In attendance: Don Sharer, Cathy Reynolds, Jeff Coleman, Trieste Madden, Dave Edmison, Morgan Aberle, Tara Hargrave, Brandi Meyer

Called to order at 6:06, Don Sharer presiding.

Jeff made a motion to approve February minutes, Tara seconded, all in favor, minutes approved.

Tara Hargrave, Kalama

Haydu is allowing limited use of the fields.

Dave Edmison, Kelso

They would like players transferred between clubs have some fees paid even if the original club has given a 100% scholarship.

Working on Riverside, parts of it may be sold. Manasco has some damage so part of it will just be used for practice.

Morgan is now the chair of the Kelso committee. Board is now: Nicole Vasquez, Dave Edmison, Carrie Doehne, Stephanie Edmison and someone that will help without a title.

Jeff Coleman, Longview

Brian Wood has asked for the coaches to be sourced for supplying refs.

Doing co-ed at U6 and 7.

Jim Maggs will be putting together a coaches clinic around the last weekend in March.

Trieste and Jill were voted in at the CYSA Governance meeting to be the schedulers.

Giving out uniforms at a field work day in exchange for an hour of field set-up and provide pancakes.

Longview will have a booth at the Go 4th festival. Ref association will also participate and all clubs are invited.

We have a new field manager, assistant youth ref coordinator, board member at large and webmaster.

Had to cancel games last weekend due to the condition of the fields and the weather.

Brandy Meyer, Registration

Registration is closed and teams are being formed. In contact with Vancouver and waiting to hear back from them.

Morgan Aberle, Timber Barons

Thad will be chairing the Timber Barons Committee going forward.

Talking about going over to Blue Sombrero for registration. If it works well we can consider it replacing Bonzi because it communicates with Affinity and they only charge a credit card fee.

Cathy Reynolds, Treasurer

Need year end financials from Castle Rock, Kalama and Kelso.

Timber Barons will start to get billed for Bonzi fees if they stay with Bonzi now that they're handling their own financials.

Old business

Reviewed rules, Jeff made a motion to approve the rules as revised, Brandi seconded, all in favor, rules approved.

New business

Jeff requests that Trieste receives Bonzi access needed for CKC.

Dave proposed adding an option of a high school age team for the whole area. Discussed that this was already somewhat offered but ways it might be better advertised to the whole area should all clubs

agree. It was suggested that it's something the registrar committee needs to come to an agreement on.

Cathy made a motion to adjourn at 7:25, Jeff seconded, meeting adjourned.