

## **COWLITZ YOUTH SOCCER ASSOCIATION MEETING MINUTES: January 20, 2014**

### **PRESENT:**

--CYSA Board Members: Tara Hargrave; Thad Scudder; Morgan Aberle; Sarah Dahl (Quorum Present)  
--CASTLE ROCK: None  
--KALAMA: Tara Hargrave  
--KELSO: Tyler Lee;  
--LONGVIEW: Jak Massey  
--TIMBER BARONS: None  
--OTHER GUESTS: Jak Massey (Registrar Committee Co-Chair); Stacie Harris (Referee Assignor); Phil Dahl (prior CYSA President); Matt Swanson (Webmaster); Leeann Currie (guest)

### **CALL TO ORDER:**

The CYSA meeting was called to Order at 8:01 p.m.

**APPROVAL OF MINUTES:** Minutes were not reviewed or voted on.

**President Report** – Morgan stated that there is a player fee meeting this coming weekend in Seattle.

**VP Report** – Thad Scudder reported that there was an Operations Committee meeting held prior to this meeting.

Referee reimbursement for uniform and equipment was discussed. There needs to be one policy written for all clubs. The Referee committee scope of authority needs to be done and gotten to Matt Swanson to be placed on the website.

**Treasurer Report** –Sarah presented treasurer reports for both November and December 2013. Motion, seconded and approved to accept the November and December 2013 Treasurer reports as submitted.

**Old Business** –None.

**New Business** – Referee fees were discussed but tabled for a later date.

Leeann Currie has volunteered to be the new Treasurer, taking over for Sarah and Shebanyah. Motion, Seconded and Approved to appoint Leeann Currie as the new CYSA Treasurer. She will need to be added to and Sarah and Shebanyah will need to be taken off of the bank account at Fibre Federal.

**MOTION TO ADJOURN:** Motion to adjourn, seconded, and approved. Meeting adjourned at 8:30 p.m.

Minutes submitted by Tara Hargrave