

COWLITZ YOUTH SOCCER ASSOCIATION MEETING MINUTES: January 21, 2013

PRESENT:

--CYSA Board Members: Thad Scudder, Shebanyah VanHoof, Morgan Aberle ?, Tara Hargrave(absent), Patricia Anderson (absent) (No Quorum Present)

--CASTLE ROCK: Shebanyah VanHoof

--KELSO: Bryan Smith

--LONGVIEW: Tony Werner

--KALAMA: Absent

--TIMBER BARONS: Absent

Other Guest: Mike Sanders, Ron Witherup

CALL TO ORDER:

The CYSA meeting was called to Order at 7:23 P.M.

APPROVAL OF MINUTES: No quorum was present to approve the minutes from November 19, 2012 meeting.

President Report- Absent

VP Report- There was no disciplinary committee issues

Secretary Report- Tabled till next meeting March 18th

Treasurer Report- Shebanyah passed out 5 months worth of Financial Reports, as they were looked over Ron Witherup noted a \$1300 or \$1500 discrepancy between August and September so all the monthly reports were incorrect.

Shebanyah will double check and bring back for approval in March

She was going to email prices for computer's and look into quick books

Guest (Ron Witherup)- (please read carefully because I might have miss interrupt items so I will make corrections)Ron reported at State Level the Player Fee Meeting was being held on January 26th they will be voting on a \$1.00 increase to WA state Registration Fee. The reason behind that is WSP will no longer be doing our coaches background checks for free, so Bonzi/Korrio had to purchase a program to do it electronically and the \$1.00 will be going to this specifically.

More merging is happening to the south; it's now the Pacific Soccer Club (Lewis River/Battleground/Prairie?) Salmon Creek is possibly interested

4 clubs down so looking to dissolve associations: Vancouver Timbers 3200 players, CYSA 1800 players, Pacific 1730 players, & Salmon Creek 780 players.

PML working on skills competitions irregardless of age, like vs like competition; 6, 8, 10 games in flights by requesting whether you play up one flight or down a flight but no more. It creates more players to challenge their skills.

MOTION TO ADJOURN: Motion to adjourn, seconded and approved, Meeting adjourned at 8:01P.M.

NEXT MEETING: Monday March 18, 2013 at 7:00 P.M. BLONDIN BUILDING