

COWLITZ YOUTH SOCCER ASSOCIATION MEETING MINUTES: January 26, 2015

PRESENT:

--CYSA Board Members: Tara Hargrave; Morgan Aberle; Don Sharer; Matthew Waddell; Seth Cockrill; Tyler Lee Absent – Leeann Curry (Quorum Present)

--OTHER GUESTS: Matt Swanson (CYSA Webmaster); and Shebanyah VanHoof (CR).

CALL TO ORDER:

The CYSA meeting was called to Order at 6:07 p.m.

President Report – Morgan stated that he attended the State tiered fees meeting and the last discussion results were \$5.00 for U10 & below, \$10 for U11 and above.

It will start this fall. The RMA fee which is \$5.00 is no longer included. Its \$3.65 for the background check itself and the remainder is split up for State and Affinity administration fees.

There were questions re: the RMA process and discussions regarding raising or lowering fees to cover the RMA fees. It was stated that with the new fee schedule their cutting \$300k from the budget.

There was discussion re: the required E clinic. Now there is a 3 hour online F Clinic class available and it starts on May 1, 20145 through US Youth Soccer.

The State is discussing the US Youth Soccer's proposal of moving to a Calendar Year rather than a fiscal year.

The State is still discussing taking U12 back to 9v9 on the U11 field. This is a definite change coming, the only discussion is to when it will change.

The state is also discussing possible changes for U8. (1) U8 would be 5v5 including a goalie, the same as U9 or (2) be 4v4 without a goalie.

WSYSA has a free Ref Assigning program and Morgan and Matt Swanson will discuss and research it further.

Morgan mentioned a possible fundraising forum called Snap-raise.com.

VP Report – Seth Cockrill reported that there wasn't much going on.

Treasurer Report – Leeann was absent. We need to review the bank statements and reports for October – January.

Secretary Report – Tara Hargrave reported that there has been requests for the names of everyone on each committee so if she can please get an email with this information that would be great.

Operations Report – Seth stated that Kelso has a whole new board. And the last meeting seemed to be productive.

Old Business –

Policies/Rules of the Game – This can be done through emails.

By Laws – The Board will review section 5 for the February Meeting and section 6/7/8 for the March meeting.

Referee Assigner – Seth, Jak & Matt Swanson met and are preparing the Ref Assignor Scope of Authority/job description.

Seth read/highlighted some of the important parts of what they had come up with so far. The points were discussed.

Budget – Tara reported that she had heard nothing else on the status of the proposed Budget.

New Business –

Kelso – Greg stated that they have new registrars.

He also stated that Kelso High School is trying to put in a turf field and they are looking for Youth Sports Grants and Greg will help with that.

Jersey's – Morgan stated that he was give some free Girls Youth Jerseys from the state so let him know if you would like some of them, they are first come first serve.

MOTION TO ADJOURN: Motion by Tyler Lee to adjourn. Seconded by Seth Cockrill. All Approved. Meeting adjourned at 7:45 p.m.

Minutes submitted by Tara Hargrave