

## **COWLITZ YOUTH SOCCER ASSOCIATION MEETING MINUTES: February 17, 2014**

### **PRESENT:**

--CYSA Board Members: Shebanyah VanHoof; Morgan Aberle; Sarah Dahl (Co-Treasurer); Patricia Anderson; and Thad Scudder (Quorum Present)  
--CASTLE ROCK: Shebanyah VanHoof;  
--KALAMA: None  
--KELSO: Tyler Lee  
--LONGVIEW: Jeff Coleman  
--TIMBER BARONS: Patricia Anderson; Teresa Aloe  
--OTHER GUESTS: Ron Witherup (WSYSA); Mark Bollinger (TB Coach)

### **CALL TO ORDER:**

The CYSA meeting was called to Order at 7:04 p.m.

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

**Ron Witherup** - Player fee meeting at state. Funny lively debate.

Big topic – RMA system with deadline, how to renew it?

1. Hard deadline
  2. Back to old system with expiration date
  3. Expires on last registration date
1. & 3. Were the finalist – vote came to as #3 so people must get a new RMA by the date they last registered in affinity.

State will give a date and we can set a specified date as a club to register.

Register on bonze then go to affinity to register and get RMA info.

State Fee went up \$1.93 for background checks (\$100,000.00 surplus from last year – will keep it and then possible refunds next year and then reassess)

Idea of tiered fees still hotly debated at state level BUT as a CYSA/Association we can set up a tier fee system as long as the total comes out correctly.

NEXT MAJOR ANNOUNCEMENT – Ron’s position terminates as of March 31, 2014 – a lot of mergers, etc. So do CYSA President & SWYSA President, Will Holden, want to pick that up and develop that position – paid – volunteer- etc.

So how are we going to pick up that slack?

One proposal is that presidents step up and do the stuff.

Morgan will meet with Ron and SWYSA Thursday so get any input to him ASAP.

Of the \$14 that goes to State \$.35 comes back. We need to make sure we get that money back.

Also, Timbers/Thorns reimbursing WA State because of the “thievery” of clubs/teams by new league – BUT we paid out to PML anyway.

No discounts for being a board member.

**MARK BOLLINGER –**

Mark emailed concerns to CYSA Board re: Select girls team selection.

Gentleman's agreement

Recommending TB tryouts for this age happen early so kids that don't get fair shake and may go south if they don't get picked, etc.

Someone else selects team or aids in selection of team.

Ron Witherup suggestions –

1. Independent evaluator with global scale & requirements for that from all coaches.
2. If he decline in position they are not allowed to play with Timber Barons

**FINANCIAL REPORT**

Stuff getting done (see report)

Still waiting on stuff to come in from Kelso, Kalama, Castle Rock and two Timber Barons teams.

Need to audit every year – se we can trade our stuff with SWSA.

Tyler Lee's brother in law may be able to do an audit for CYSA if given time schedule.

Need CPA/Accountant/bookkeeper on Financial Committee

Treasurer report approved

Ron Witherup suggests a bank statement should be attached to the financial report to the board members.

Sarah is the GREATEST!

Meeting Adjourned at 8:12 p.m.

Minutes submitted by Morgan Aberle.