

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

### **PRESENT:**

--CYSA Board Members: Tara Hargrave; Thad Scudder; Morgan Aberle; Leeann Currie; Patricia Anderson; (Quorum Present)  
--CASTLE ROCK: Shebanyah VanHoof  
--KALAMA: Tara Hargrave  
--KELSO: None  
--LONGVIEW: Jak Massey; Tony Werner  
--TIMBER BARONS: Patricia Anderson  
--OTHER GUESTS: Jak Massey (Registrar Committee Co-Chair); Sarah Dahl (Finance Committee); and Shebanyah VanHoof (Finance Committee).

### **CALL TO ORDER:**

The CYSA meeting was called to Order at 6:58 p.m.

**APPROVAL OF MINUTES:** The January 20, 2014 Minutes were reviewed. M2A as submitted.

The February 27, 2014 Minutes were reviewed and discussed. Changes were made and M2A minutes as amended.

Tara Hargrave reported that all the bank documents have been done so Leeann should now be on the account.

**President Report** – Morgan stated that at the end of last month he met with Ron Witherup and Will Holden, SWYSA President, and they split up Ron's previous duties.

Hillary Beehler will be our new Governance contact at WSYSA.

Something new that will need to be added to the by-laws as a Presidential duty is that every other month, the CYSA President and the SWWYSA President will meet and audit each other's books.

SWWYSA uses a player fee assessment and it was suggested that we adopt a mandatory player assessment fee as well for operating costs.

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

He also reported that there are currently no disciplinary matters this time.

**Treasurer Report** – Sarah presented the treasurer report and Fibre Federal Credit Union bank statement for February for reviewed by the board. M2A as submitted.

Sarah also reported that she is looking into the Timber Barons team fees with regard to the 7<sup>th</sup> Ave field use fees and who pays them and how. This was based on a recent registration of a TB team and the fees required for spring league play. Sarah stated she is concerned that the fees got double charged.

**Old Business** – The Treasurer laptop and accounting program was mentioned. It was discussed, and motion made. M2A to allow Treasurer to spend up to \$750.00 to purchase a laptop, Quickbooks Pro accounting software, a couple of jump drives and a scanner.

Morgan facilitated the drawing of the winning raffle ticket for the Timbers/Sounders April 5, 2014 game. The ticket was drawn by the CYSA Secretary's daughter. The winner was Don Sharer. Morgan will notify Mr. Sharer.

**New Business -**

Meeting Night - It was mentioned that the OPS Committee had agreed last month to change their meetings to the 4<sup>th</sup> Monday of the month when the 3<sup>rd</sup> Monday is a school holiday. Discussion ensued regarding this and it was motioned for the CYSA BOD to follow suit. M2A to move the monthly meeting to the 4<sup>th</sup> Monday of the month when the 3<sup>rd</sup> Monday is a school holiday. Someone will be checking the by-laws to see if this needs to be added to them.

BOD work session - Morgan mentioned that a work session was needed and a date will need to be arranged.

Registrar Meeting -

There is a registrar meeting set for May 1, 2014 at 6:30 p.m. at ELS to get ready for Fall 2014 registration.

**MOTION TO ADJOURN:** M2A to adjourn. Meeting adjourned at 7:48 p.m.

Minutes submitted by Tara Hargrave