

COWLITZ YOUTH SOCCER ASSOCIATION MEETING MINUTES: March 18, 2013

PRESENT:

--CYSA Board Members: Thad Scudder; Tara Hargrave; Shebanyah VanHoof; Morgan Aberle; Patricia Anderson (Quorum Present)
--CASTLE ROCK: Shebanyah VanHoof;
--KALAMA: Tara Hargrave
--KELSO: Bryan Smith; Nicole Vazquez
--LONGVIEW: Seth Cockrill; Tony Werner
--TIMBER BARONS: None
--OTHER GUESTS: Nicole Vazquez (Registrar Committee Chair); Phil and Sarah Dahl; Mike Sanders; Hunter Gamble (Senior Project Presentation)

CALL TO ORDER:

The CYSA meeting was called to Order at 7:22 p.m.

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

Presentation – Hunter Gamble did a presentation re: his senior project. He presented several different logos for review and discussion. Suggestions were made regarding colors being added. Hunter will get updated versions to Morgan and Morgan will distribute for review. Hunter also stated he needed volunteer hours and asked if anyone had any available. Hunter received several phone numbers for later contact.

President Report – Morgan asked if we wanted a Facebook page and that Hunter was willing to get that all set up as well. There was previous comments via email between the board members and further discuss was had. It was stated that other Club Committees have them and they seem to work fine. It was decided that we would have Hunter set up a Facebook page for CYSA with Secretary (currently Tara) and President (currently Morgan) as its administrators for purposes of monitoring. Morgan will notify Hunter that he has the go ahead to do get it set up.

Morgan also mentioned that we have the Timbers season tickets and inquired as to how we wanted to handle them. Several ideas were discussed such as having the Timber Baron teams each sell a game, raffle them off with each club participating in selling tickets at their concession stands, silent auctions at Longview's Soccer Palooza and Cowlitz Kick Off, etc. It was decided that the tickets would be sold at a minimum of \$25.00 each for a total of \$100.00 per game. This is supposed to be a fundraiser for CYSA. Someone needs to make a sign to put up at all the clubs regarding the tickets raffle.

VP Report – Thad Scudder reported that there was an Operations/Oversight Committee meeting just prior to this meeting and things are moving along.

Treasurer Report – Shebanyah stated that she found a typo mistake in the treasurers report and that was the discrepancy in last months report.

Shebanyah also stated that our taxes are due by May 15, 2013 and that she will email out the spreadsheet for taxes that everyone needs to fill out and get back to her.

Shebanyah also stated that she will be resigning her position as Treasurer but will stay on until the taxes are completed for the year. However, her resignation will be effective at the AGM or sooner if she finds a replacement before then.

She stated that the L&I portions are still not figured out.

She also stated that there are issues with arbiter and someone needs to take that portion over. It really needs to be a person other than the Treasurer but someone that will work directly with the Treasurer on it. A discussion was had regarding dividing the tasks.

New Business:

Kalama Club – Tara Hargrave, President/Chair of the Kalama Committee, stated that their board is dwindling fast and they are going to see how it goes but there have been discussions regarding them allowing CYSA to absorb them now rather than later. Tara will keep the board posted.

MOTION TO ADJOURN: Motion to adjourn, seconded, and approved. Meeting adjourned at 8:20 p.m.

Minutes submitted by Tara Hargrave