

COWLITZ YOUTH SOCCER ASSOCIATION MEETING MINUTES: April 20, 2015

PRESENT:

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

--OTHER GUESTS: Thad Scudder, TB committee

CALL TO ORDER:

The CYSA meeting was called to Order at 6:20 p.m.

Minutes – Minutes for January and March were reviewed. Matt W. made a **motion** to approve both January and March minutes. Seth **seconded** and all **approved**.

President Report – Morgan stated that he attended the SOC meeting where they reviewed the SOC voting power and discussed who votes on what and who does not.

Spring season has started.

VP Report – Seth Cockrill reported that there was one email re: discipline. Ref was Riley Aloe. Riley was told not to worry because that coach is not coaching this coming year. Also parent from RIGO's team verbally attacked the ref and the coach did nothing about it. This needs to be address and not allowed. This needs to be discussed with the TB Committee.

Treasurer Report – Leeann was absent. She has officially resigned. A replacement was discussed and Don Sharer will explore possibilities.

Tara read through reports provided by Leeann. January's report and bank statement was reviewed. Don S. **motioned** to approve January Treasurer Report. Matt W. **seconded**. Motion **approved**.

We need to review the bank statements for February before we can approve.

Secretary Report – Tara Hargrave reported that there wasn't much because she was absent at the last two meetings so she did not have minutes for February to present.

Operations Report – Seth stated that Randy Toney resigned as scheduler and he was not sure about Julie and Gail at this time. He reported that Randy (with Julie & Gail's help) is writing a policy/procedure for future schedulers.

Old Business –

Policies/Rules of the Game – Tara will do but it is tabled until July.

By Laws – The Board reviewed all sections, and has made corrections. They need to be maintained in a place everyone has access to. Tara will set up a CYSA Dropbox and will get info for all to use.

Referee Assigner – Seth reported that the contract needed to be signed. He presented it and everyone signed it. Tara will take to Matt S. after meeting for his signature. Seth also stated that we need to get a Ref Assignor locked in for the Fall season whether that be Matt S or someone else.

6v6 – Tyler voiced concern that we were not playing 6v6 this spring season. There was intense discussion on the matter regarding why we were not.

Timber Barons - Thad Scudder presented guidelines for try outs.

Thad also informed us that tryouts will be 5/15-5/17. They plan on focusing on 1 team per age bracket however, if there are enough qualified players to field two teams they will.

Someone asked about the Timber Barons scope of authority. Someone mentioned having it but it was not handy. Thad was asked to get it sent out to all again.

Thad reported that they are working on the bank account issue but it is a work in progress.

Seth stated that he appreciates all the TB coaches going through Bryan so he is only dealing with 1 person on the committee rather than many.

New Business –

Riverside – There was intense conversation regarding the Riverside fields.

It was questioned if there was a signed facility use agreement yet and how the insurance on the mowers was structured, etc. or if we even had insurance at that location yet.

It was stated that there are still so many things up in the air that it was a concern that Kelso was playing there this Spring.

Treasurer Position – Tara will step up and make sure the reports get done and the bills get paid but we need to advertise for the position. Tara is too busy to do it for long.

Resignation – Seth is officially resigning from the board and handing over all the disciplinary documents to Matt W. Seth stated that the email address for the disciplinary link on the website needs to be changed to Matt W.

MOTION TO ADJOURN: Motion by Tara Hargrave to adjourn. Seconded by Matt Waddell. All Approved. Meeting adjourned.

Minutes submitted by Tara Hargrave