

## **COWLITZ YOUTH SOCCER ASSOCIATION MEETING MINUTES: May 19, 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: Nicole Vazquez;

--LONGVIEW: Jak Massey; Tony Werner; Seth Cockrill; Jeff Coleman; Cathy Reynolds;

--TIMBER BARONS: Patricia Anderson

--OTHER GUESTS: Hillary Behler (WSYSA Rep); Will Holden (SWWYSA President); Sarah Dahl (Finance Committee); Teresa Aloe (Timber Barons Committee); Stacie Harris (Referee Assignor); Matt Swanson (Webmaster); and Jeff (last name unknown-Longview Coach).

### **CALL TO ORDER:**

The CYSA meeting was called to Order at 7:45 p.m.

**APPROVAL OF MINUTES:** The March 17, 2014 Minutes were reviewed. Minutes were reviewed and discussed. Changes were made and M2A minutes as amended.

**President Report** – Morgan introduced Will Holden, SWWYSA President.

Morgan reported that he attended the State AGM over the weekend. The state is exploring a tiered player fee system.

Hillary Beehler, WSYSA, clarified and stated that the state had round table discussions at the AGM and described it as a brainstorming session. It was suggested that the younger players should have lower fees, the middle aged kids should be more and the older kids and Advanced Competition kids should be the higher tier of fees due to the level competition, aggressiveness, and possibility of injury.

Both Morgan and Hillary stated that the State will be reaching out for additional volunteers.

**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.

He presented an amended Registrar Committee Scope and noted the change (removal of setting the fees for each season as that is now a Treasurer Committee responsibility). The BOD reviewed the change and the Registrations Committee's Amended Scope was M2A.

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

It was reported that the 2013 taxes were filed on May 14, 2014.

LeeAnn also stated that she is not renewing her application for the BOD so a new treasurer will need to be found.

It was discussed that CYSA needs to develop a budget. More to follow.

**Nomination Committee -**

It was questioned as to how many BOD positions were currently open and how many more were being added. It was stated that there are currently 5 BOD positions and 4 of those are up for election this year. Discussion ensued and after much deliberation and attendee comments, it was decided that the more people willing to help the better and that the BOD would be opening up 3/4 additional positions for a total of 8/9 BOD Positions.

Nicole Vazquez reported that there are 8 nominees but only 7 that accepted the nominations and 7 completed Nomination packets were received and accepted. The 7 nominee names are Morgan Aberle, Tara Hargrave, Seth Cockrill, Tyler Lee, Don Sharer, Mathew Waddell, and Cory Doehne.

Hillary stated that after reading our current by laws, she will be discussing with a representative of the WSYSA with regards to the BOD making "appointments" of additional BOD members outside of the AGM process.

Questions arose regarding voting at AGM and the voting hierarchy was discussed. There was much discussion regarding this and who is and isn't allowed to vote. An inquiry was made regarding how do you become a member if you do not have a child registered because based on the current by laws, if you do not have a child registered, you have to apply to be a member even if you are already an active working committee member. It was stated that while there is no specific policy in place, the BOD has always allowed committee members to have a voice at the meetings and vote at previous AGM's.

Hillary suggested that we develop an "application for membership" since we currently do not have one and that a policy be developed to have committee members be considered members and be included in the "voting" membership. Hillary also stated that a "club style voting system" was probably more fitting for our Association.

A motion was made to develop of policy that states "Committee members are considered members of the CYSA membership and are allowed voting privileges at AGM". M2A to implement immediately and to be placed in the by-laws at a later date.

Hillary mentioned that CYSA may want to look into limiting the "voting" membership. Discussion ensued and it was mentioned that rather than including the "general" membership in the "voting" membership, maybe it should be more limited to Committee Members and BOD members. This brought on a whole discussion of needed changes to the by-laws. While the CYSA BOD and Committee members understood that the by-laws could only be changed once a year at AGM, Hillary clarified and stated that we can make changes to the by laws at any time so long as we give the proper amount of notice for public comment prior to voting on the changes.

The amendments to the bylaws was discussed further and tabled for another meeting to be held after AGM so that the new BOD members could be involved as there were several good ideas and positive feedback.

**MOTION TO ADJOURN:** M2A to adjourn. Meeting adjourned at 9:07 p.m.

Minutes submitted by Tara Hargrave