

## **COWLITZ YOUTH SOCCER ASSOCIATION MEETING MINUTES: June 16, 2014**

### **PRESENT:**

--CYSA Board Members: Tara Hargrave; Thad Scudder; Morgan Aberle;(Quorum Present)  
Leeann Currie-Absent; Patricia Anderson-Absent;  
--CASTLE ROCK: Shebanyah VanHoof  
--KALAMA: Tara Hargrave  
--KELSO: Nicole Vazquez; Tyler Lee  
--LONGVIEW: Jak Massey; Seth Cockrill; Cathy Reynolds;  
--TIMBER BARONS: None  
--OTHER GUESTS: Sarah Dahl (Finance Committee); Matt Swanson (Webmaster); Cory Doehne (Kelso); Carrie Doehne(Kelso); Jennifer Cockrill (Longview); Lily Cockrill (Longview); Matthew Waddell (Kelso); Don Sharer (Kelso); and Jennifer Sharer (Kelso).

### **CALL TO ORDER:**

The CYSA meeting was called to Order at 7:09 p.m.

**APPROVAL OF MINUTES:** The May 19, 2014 Minutes were reviewed and discussed. Changes were made and Motion to approve minutes as amended by Thad Scudder, Second by Morgan Aberle and All approved.

**VP Report** – Thad Scudder reported that there was one disciplinary matter this month re: Kelso. HE is still investigating and he will follow up with a report next month.

Jak Massey brought up a disciplinary issue and gave it to Thad. Thad reviewed it, decided that it was something that should go thru the Club level first and immediately handed it to Kelso President, Tyler Lee to address.

It was suggested that other Club Presidents be notified of disciplinary actions with coaches so that everyone can keep an eye out.

### **President Report –**

Morgan reported that this is the AGM and that the Nomination Committee would present the names of the Nominees for voting.

### **Nomination Committee -**

Nicole Vazquez reported that there are 7 nominees.

She was unclear that since there were 7 positions open if we needed to do an actual vote but that she prepared the voting ballots just in case.

It was requested that all the nominees introduce themselves so that everyone knew who they were. Nicole read the names and each nominee (Morgan Aberle, Tara Hargrave, Seth Cockrill, Tyler Lee, Don Sharer, Mathew Waddell, and Cory Doehne) introduced themselves.

It was discussed and based on Roberts Rules of Order, since all nominees were running unopposed; one motion for unanimous ballot could be made. Thad made a motion for the Secretary to announce a unanimous ballot to be voted on, Morgan seconded and all approved.

Tara. CYSA Secretary, announced the casting of a unanimous ballot and it was voted on, all in favor, no opposed. Ballot carried. The 2014-2015 Board of Directors are Morgan Aberle, Seth Cockrill, Tara Hargrave, Patricia Anderson, Tyler Lee, Don Sharer, Mathew Waddell, and Cory Doehne.

**Quorum –**

Thad Scudder had to leave the meeting and we no longer had a quorum for voting purposes.

It was asked when the new BOD actually takes effect. Tara stated that technically they adjourn with their first meeting next month.

The meeting continued for informational purposes only.

**Treasurer Report –** LeeAnn was not present but submitted a treasurer report. Shebanyah read through the report for us. Review of the Fibre Federal Credit Union bank statement for May and a motion for approval will need to be done next month.

Shebanyah stated that she strongly suggests that the person taking over the Ref Pay system be on the bank account as well as it requires transferring of funds from one account to the other.

Shebanyah also reported that new process of removing members from accounts is much simpler and only the new (one remaining) account signers need to sign. If you don't sign you just fall off of the account.

**Miscellaneous Business –**

Morgan and Tara announced that Patricia Anderson has officially resigned from the BOD as of today. Tara read her resignation email aloud. Patricia intends on continuing as the Timber Barons Chair and working closely with the BOD. Therefore, there is now an open seat on the BOD and that the newly voted in BOD will discuss how to handle this in their executive sessions.

It was brought up that the Timber Barons Committee still has not completed or provided their Scope of Authority and policies and procedures for review and approval. It was questioned as to when that is going to be required. Morgan stated that he was working with Patricia on that.

Matt Swanson, Webmaster, requested a list of the new members so that he can put it on the website. He gathered contact information for the new members.

Morgan reported that the State (WSYSA) has signed an agreement with Oregon State (OYSA) re: advanced competition teams registering in Oregon rather than Washington and that OYSA will pay a certain amount kick back per team/player to WSYSA. Morgan stated that this was done without the knowledge of several people and he, Will, Terry and others will be meeting regarding this.

**MOTION TO ADJOURN:** No motion was made due to no quorum but the informational part of the meeting ended at 8:00 p.m. The new BOD went into executive session immediately after this meeting.

Minutes submitted by Tara Hargrave