

## **COWLITZ YOUTH SOCCER ASSOCIATION MEETING MINUTES: June 20, 2016**

### **PRESENT:**

--CYSA Board Members: Tara Hargrave; Don Sharer; Cathy Reynolds; Seth Cockrill; (Morgan Aberle & Tyler Lee Absent) (Quorum Present)

--OTHER GUEST: Amy Chapin (Timber Barons Treasurer); Sarah David (potential new CYSA Treasurer).

### **CALL TO ORDER:**

The CYSA meeting was called to Order at 6:15 p.m.

Meeting Minutes – Tara presented the April & May minutes.

***MOTION*** – Cathy made a motion to approve the April 2016 minutes as presented. Don seconded the motion. All Approved.

***MOTION*** – Don made a motion to approve the May 2016 minutes as presented. Cathy seconded the motion. All Approved.

**President Report** – Seth stated (1) we needed to get our minutes put on website; (2) all the other committees needed to get their minutes put on the website as well; (3) we needed to start making sure that the other committees were providing minutes as well; (4) The schedulers have resigned and we need to get new ones. It was stated that Nicole Vazquez will be doing it for fall but we need to advertise for new ones; (5) the archiving issue was brought up. It was discussed that no one is to archive anyone else's data in Bonzi without prior authorization; (6) the super user issue was brought up and it was discussed and a motion made:

***MOTION*** – Cathy made a motion that beginning September 30, 2016 we follow the recommendation that only 4 users (CYSA Treasurer/CYSA Secretary/Registrar Committee Chair/Timber Barons Registrar) have full "Superuser" access. Don seconded the motion. All Approved.

(7) we need to remind everyone of their jobs because when we do too much, we get spread too thin; (8) the website needs updating to include the correct Time of our meetings and update the treasurer positions; (9) the new members need to sign the conflict of interest forms.

***MOTION*** – Tara made a motion to appoint Sarah David as the CYSA Assistant Treasurer with the understanding that she will transition into the main CYSA Treasurer when Cathy's term is up. Don seconded the motion. All Approved.

**VP Report** – Don reported that (1) Castle Rock gave out 3 scholarships this year; (2) Castle Rock's Little Sasquatches is September 17<sup>th</sup> this year and they asked that the younger age groups not have games that day; (3) Longview stated that they have

changed the equipment that they are giving out; (4) Registrar Committee's team building meeting is July 21<sup>st</sup>; (5) the Rainier referee will not be refereeing this year so that problem has resolved itself. They have more ref's this year; (6) we need new schedulers and that Nicole will be taking over for the fall season only, we need to advertise asap; (7) Job titles/labels have become a problem. It was discussed that all the labels need to have either CYSA in front of them or the club/committee name in front of them. This was a heated discussion and different titles/labels confuse people; (8) Things need to be added to Tyler's Coach Committee scope as there are things they will not ask Matt to do as the Referee Assignor; (9) it was requested that the referees are reminded that in order to get paid they must deal with Matt as the Recreational referee assignor and that they need to make sure they are getting assigned properly; (10) there was one disciplinary issue with a coach using obscene language and behavior. This coach was a Longview coach for spring 2016 but is normally a Castle Rock coach. The information has been forwarded to both Longview and Castle Rock.

**Treasurer Report** – Cathy presented the May financials.

***MOTION*** – Don made a motion to approve the May 2016 financials as presented. Tara seconded the motion. All Approved.

Cathy made a motion to clean up the referee reimbursement language.

***MOTION*** – Cathy made a motion to reimburse referee's their certification and/or re-certification fees (up to \$50.00) with proof of completion of class and verification of 5 games refereed within CYSA and to reimburse new referees their initial uniform cost (up to \$50.00) with purchase receipt and verification of 5 games refereed within CYSA. Tara seconded the motion. All Approved.

Cathy reported that the Timber Barons registration needs looked at.

Referee Assignor – Matt reported that the two referees of the year are Kyle Gates and Riley Aloe.

### **Old Business –**

Mission statement – Don will bring a statement for us to look at and modify.

### **New Business –**

None.

***MOTION TO ADJOURN:*** Tara motions to adjourn the meeting. Cathy seconded the motion. All Approved. Meeting adjourned

Minutes submitted by Tara Hargrave