

CYSA OPERATIONS COMMITTEE MEETING MINUTES: July 21, 2014

PRESENT:

--CYSA Board Members: Tara Hargrave; Morgan Aberle; Tyler Lee; Seth Cockrill; Matt Waddell; Cory Doehne; Don Sharer
--CASTLE ROCK: David Botten
--KALAMA: Tara Hargrave
--KELSO: Tyler Lee
--LONGVIEW: Seth Cockrill;
--TIMBER BARONS: Bryan Smith
--REGISTRARS: Erin Lee
--OTHER GUESTS: Matt Swanson (Webmaster); Hillary Beehler (Washington Youth Soccer)

CALL TO ORDER:

The meeting was called to Order at approximately 6:00 p.m.

APPROVAL OF MINUTES: Tara presented June's minutes for review and comment. Motion to approve minutes made by Tyler Lee, Seconded by Morgan Aberle; Motion approved.

Longview – Seth reported that they have arranged for Cory Doehne to attend the Longview Coaches meeting. It was suggested that the other clubs coordinate with him regarding their coaches meetings.

The Coach Deck cards were brought up and discussed and it was determined that each club committee needed decide if they wanted to participate in purchasing them and one large order could be made.

Ambassador Camp was good. They had good numbers and good feed back.

Challenger camp is right after CKC and is new to this area.

They are preparing for the Cowlitz Kickoff Classic which is U10 and above. They still need U10 & U11 teams.

They got approval to advertise registration with a banner across the road by St Rose school. It will cost \$50.00 to have the sign put up each season. It was suggested that because others use and will try to use this location once they become aware of it, that Longview lock in the dates for both seasons up front.

They are looking for a new/another gator if anyone knows of own available. Their budget is about \$8,500.00 and needs to be a diesel.

Longview has gotten confirmation of and officially received their own 501(c)(3) with the IRS, however, this changes nothing with their cooperation with and involvement with CYSA.

Kelso – Tyler Lee reported they are doing their own coached meeting this year.

They are doing a coaches education meeting on Tuesday 8/26/14.

They are having their youth referee clinic on Thursday 8/28/14.

The sprinkler system failed last month but is being worked on.

They plan on doing mini camps.

It was asked if Kelso needed fields for the older teams this fall or if they were going to be able to use the Longview fields again this season.

It was questioned whether or not the dual officer's issue was decided on and if he could continue and Kelso's President/Chair since he was now also on the CYSA BOD. It was stated that since he was not the President or VP of the CYSA BOD that it was ok.

Castle Rock – David Botten reported that they have just under 200 players for fall.

It was reported that most of these teams already have coaches but they are looking for maybe three.

The fields have been aerated with top dressings and there is only 1 field left to be rolled but the upper field is 100% better than before. The mower is currently down. They are rotating the fields each season in hopes that this will help field conditions.

There were suggestions made as to how they can mark their fields better and that they should have a field map, including an electronic one on the website.

They are currently on track to have teams all done by 8/1.

The yearly auction is scheduled for 10/4 at Parkers and will have an Outdoor Life theme. It was asked, if the Timbers tickets are available again this year, can CYSA donate a game again this year to the Auction.

Kalama – Tara reported that registration is down.

It was reported that she met with the Port last week and the new fields are currently on schedule to be done Fall 2015.

Registration – Erin Lee reported that the deadlines for registrars are 8/1 & 8/8 to have the teams done and registered in the scheduling folders.

It was mentioned that there may be a person interested in the Referee Assignor position but under specific agreements, (i.e. that the previous Ref Assignor be paid back pay for doing the job; that the new person gets a stipend or at least their cell phone bill paid). It was discussed that the previous Referee Assignor was reimbursed (when a bill was produced) for her "data plan" on her cell phone bill and CYSA only paid for the months of the seasons (i.e. April, May, June – September, October & November). Morgan stated that proposed numbers were requested multiple times and that there was never an official response. Further discussion ensued and it was tabled for further review by the CYSA BOD.

Referee Committee – Matt Swanson reported that there were approximately 20 referee clinic attendees which was more than was expected and most of them were kids.

Coaches Committee – Seth reported that this committee has been taken off of Morgan's plate and will be headed up by Cory Doehne. Tyler Lee will be assisting on this committee.

Cory reported that he has already talked to several coaches (older age levels and high school) that are willing to help out with training.

Morgan said that Will from SWWYSA stated that he is willing to work together with CYSA to get clinics put together. Apparently CYSA was trued down the last 2 years when requested to hold an "E" clinic. Morgan and Will talked and believe that if they work together they will get more information. Morgan will forward Will's information to Cory so they can coordinate directly. Will stated that he can send coaches up here for a clinic as well. The current price point is \$150.00 for the 'E' Clinic. A non certified recreational clinic is the 'F' Clinic.

Bryan Smith questioned why the Coaches 'E' Clinic scheduled in Longview was cancelled. Morgan reported that it was because of the lack of participation because we had 8 signed up and at the last minute they informed us they had a minimum requirement of 16.

Bryan Smith stated that 5 coaches went to the Clinic and he drove.

Timber Baron Committee – Bryan Smith reported that the committee has only met once and that was for coach selection.

He stated that he was told that the committee liked to do things mostly by email.

He stated that there was no official coaches meeting held this year and that there was miscommunication on tryouts this year.

It was mentioned that there needs to be a list of all the names of the committee members and rules/regulations for Timber Barons and it needs to be posted on the website.

Bryan stated that he believes that all the TB committee members are also coaching this year as well.

Morgan stated that he volunteered to be on the TB Committee as well.

It was stated that there needs to be a TB Scope of Authority. Tara stated that there was one and she would look for it and get it to Bryan and the BOD for review.

MOTION TO ADJOURN: Motion to adjourn made by Don Sharer, seconded by Tara Hargrave, and approved. Meeting adjourned at 7:05 p.m.

NEXT MEETING: Wednesday, August 6, 2014 at 6:00 p.m. BLONDIN BUILDING

Minutes submitted by Tara Hargrave