

COWLITZ YOUTH SOCCER ASSOCIATION MEETING MINUTES: September 15, 2014

PRESENT:

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

--OTHER GUESTS: Don Curry (Timber Barons Committee); Thad Scudder (Timber Barons Coach).

CALL TO ORDER:

The CYSA meeting was called to Order at 7:10 p.m.

RESIGNATION: Tara Hargrave read the resignation letter of Cory Doehne.

APPROVAL OF MINUTES: The June 16, 2014 and July 21, 2014 Minutes were reviewed. Minutes were reviewed and discussed. Changes were made and Motion to approve minutes by Don Sharer, Motion seconded by Tara Hargrave, All approved as amended

President Report – Morgan stated that there will be a meeting regarding tiered fees with SWWYSA and the State on September 21, 2014.

VP Report – Seth Cockrill absent. No report.

Treasurer Report – LeeAnn presented the treasurer reports and Fibre Federal Credit Union bank statements for May, June, July and August. They were all reviewed by the board. Motion to approve all 4 months by Tara Hargrave. Motion seconded by Don Sharer. All approved as submitted.

Secretary Report – Tara Hargrave made a motion to accept all motions made and voted on via email with the exception of the \$300.00 flat fee for the Referee Assignor. This motion was rescinded and a second motion made to allow \$5.00 per game. All motion summaries are to be attached to these minutes.

Tara clarified and reminded all board members that when we do email voting that we need to make sure that when someone makes a motion and it is seconded, the member making the motion and second also need to clarify their VOTE.

New Business –

U10 TB reimbursement - Thad Scudder (Timber Barons Coach & Committee Member) inquired as to the Timber Baron U10 Development team registration fees and over payment. It was discussed that since the change in League, there are less games and they are all away which requires no field use fees to Longview or referee fees for these games.

It was recommended that CYSA either pay for a Tournament in the amount of \$375.00 or pay for their Spring League fees for those U10 Developmental Teams rather than reimbursement. The matter was discussed in detail by all present.

Motion by Don Sharer to reimburse each Timber Barons U10 Developmental Team the sum of \$450.00 by October 15, 2014. Seconded by Matt Waddell. All approved.

Open Board Position – It was stated that since Cory resigned, we have an open board position. It was also stated that we can stay with the current board or we can advertise for

the position. Discussion ensued and it was determined that we will post it on the website for volunteers interested and go from there.

Website – It was stated that we need to ask Matt Swanson to change the Operations Committee Meeting dates on the Website.

Club Committee Complaint – Morgan reported that there was a meeting with some coaches, parents and Hillary (from the State) regarding some issues with the Kelso club committee and Morgan requested that as many board members as possible attend the Kelso meeting on September 23, 2014 to address some of the issues brought to our attention.

MOTION TO ADJOURN: Motion by Tara to adjourn. Seconded by Matt Waddell. All Approved. Meeting adjourned at 7:59 p.m.

Minutes submitted by Tara Hargrave