

COWLITZ YOUTH SOCCER ASSOCIATION MEETING MINUTES: October 20, 2014

PRESENT:

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

--OTHER GUESTS: Matt Swanson (CYSA Webmaster).

CALL TO ORDER:

The CYSA meeting was called to Order at 7:07 p.m.

APPROVAL OF MINUTES: The September 15, 2014 Minutes were reviewed with no discussion. Motion to approve minutes by Seth Cockrill, Motion seconded by Matt Waddell, All approved as presented

President Report – Morgan stated that he attended a tiered fees with SWWYSA and the State and the preliminary proposed fees after the state meeting but it looks like they will be approximately \$6-7 for U6-U9; remain the same at \$14 for U10-U19; \$18 for Select players; and \$20+ for Premier players. Morgan will provide the actual breakdown proposal when he receives from the WYSA. This means that the Registrars and Club Committees may need to look at lowering the fees for the younger age group.

VP Report – Seth Cockrill reported that there wasn't much going on.

Treasurer Report – Leeann was absent and will present the treasurer report to the Board via email and have it and the bank statements ready for review at the next meeting.

Secretary Report – Tara Hargrave reported that there wasn't much going on.

Operations Report – Seth said there wasn't much discussed at the October operations meeting due to lack of attendance.

Old Business –

Policies/Rules of the Game – Tabled for future meeting as we have time before the Spring Season starts.

By Laws – Tabled for future meeting but it was discussed that Don Sharer will get the By-Law comments from WYSA printed out for the Board for our review and we can take it page by page.

Arbiter/Game Official – Tara will resend the break down to all board members for review. It was mentioned that the game official system is linked to Bonzi. Morgan tried to get a hold of someone from Oregon Soccer Central but he got

no response. Matt S. commented that if we go with another company (i.e. Game Official) that some of the Refs may become confused with going thru the different systems since HS uses Arbiter and Select uses Oregon Soccer Central. Tabled for future meeting because this still needs to be investigated.

Ref Pay System – No one has been maintaining the Ref Pay system for our Certified Refs so we will not be using it this Fall. Stacie has been asked to prepare reports for each of the Club Committees (Longview's has already been done) so that the Treasurers can pay the refs for services rendered so far. Tara will call Kelso and Castle Rock and inform them that they will need to pay their certified referees themselves once they have received the reports from Stacie.

Referee Assigner – We still need to find a Referee Assignor for Spring 2015 and forward. A job description/duties list and pay scale needs to be worked on prior to obtaining a new Assignor. Tara will request this info from Stacie and forward it to the Board for review and comment.

Budget – Tara reported that the Club Committee Treasurers met with Leeann to go over a budget and we are pretty close to firming it up. It was a very informative meeting for all of us and we were able to enlighten Leeann about past procedures. We will be meeting again sometime in November to do an Internal Audit of the last year or two so that we can all get better acquainted with the expenditures in order to firm up the budget and budget line items.

New Business –

6v6 in Spring – It was asked if we wanted to do 6v6 in the Spring again this year. While this is an Operations issue, the issue was not brought up at the last OPS meeting and the Registrars needed a definite answer this week as they are traveling to Vancouver for a meeting with the SWWYSA Registrars and Schedulers. Discussion ensued in great detail. After discussion and all points were laid out, Tara made a **Motion** for CYSA to do 6v6 for the 2015 Spring Season for teams U12 and above with a maximum roster size of 10 to be played on a U11 sized field. Don S. **Seconded** the Motion. **All Approved.** Matt S. will work on the 6v6 rules proposal and will submit it at a future meeting for review and comment prior to being added to the Policies/Rules.

Referee Pay Scale – Stacie submitted a proposed Referee scale for Rec games. This is less than Select but the scale needs to be looked at. This was discussed in detail and Tara will write up a proposed pay scale policy and forward it to the Board for review and comment and will have it ready for presentation at next months meeting.

Scheduling – Don asked if there were days that it would be better to have Rec games on vs. other days for Referee availability. Matt S. stated that yes because the current Ref pool is shared between HS, Adult Leagues, Select and Rec so if we were able to coordinate our Rec games on days other than those, we may have more Referees available.

Game Times – Seth asked if we wanted to write something up in the rules about shortening game times (to coincide with the move to 5:30p) in the fall to accommodate the daylight and safety of all participants. Discussion ensued and Matt S. stated that the Ref always has the ability to call a game short for safety reasons such as that. It was also mentioned that most parents and coaches do not know that nor are the Referees commenting on it or utilizing it. It was stated that maybe the Referees need to be reminded of this fact as well. After much discussion Matt S. will work on language to be submitted to the BOD to possibly add to the Policies and Rules.

Portland Timber Tickets – Morgan stated that he sent out an email to all the board members as to whether or not we wanted to purchase our season tickets again this year and stated that the price had gone up a bit. He got enough yes's back to confirm the purchase with the League. Seth asked if he could have a few games to be sold in the Longview Concession Stand. Morgan stated that we always hold back the Timbers/Sounders game as a raffle because we make more money. It was also stated that due to the increase in costs we will need to review what the selling price.

Requirement of Supplying Referees - It was asked if we wanted to try to enforce the each coach supplies the name of a person who is willing to become a Certified Ref. Discussion ensued and due to the lack of positive feedback no further action will be taken at this time for possible revisiting in the future.

Standings – Tara asked who was doing the "standings" for the season. Matt S. stated that he was in charge of Standings and that he is not getting the info like he should be. He is doing what he can with it as he receives the information. Discussion ensued and Matt S. and Seth will get together and write up a policy/procedure to be followed for future years.

Riverside Park – Morgan asked if we wanted to put together a committee to investigate the possibility of running Riverside Park. Discussion ensued and concerns with Kelso and Castle Rock fields were brought up, as well as the BOD already being stretched thin. Morgan will look into a committee of people not on the BOD to investigate the future possibilities.

MOTION TO ADJOURN: Motion by Don S. to adjourn. Seconded by Seth Cockrill. All Approved. Meeting adjourned at 9:42 p.m.

Minutes submitted by Tara Hargrave