

Operations Committee Minutes

3-6-19

Present: Trieste Madden, Gary Bennett, Erin Brunelle, Jacob Allen, Jason Tomasli, Lorna Stuart, Tara Hargrave

6:05 Meeting called to order.

Gary moved to approve minutes from last month.

Jacob seconded.

Approved.

Trieste reviewed the following from the CYSA board meeting:

- Jill has looked at the schedule and feels scheduling U10 and up games 2 hours apart is realistic for this spring. She has concerns about the fall in regards to scheduling U10 and up games 2 hours apart. There are more field commitments in the fall, so this may not be possible. This will need to be revisited this fall.
- CYSA approved modifying CYSA Rules & Regulations to allow casts to be worn. We will follow the WYSA guidelines which states, "Protective orthopedic devices, prosthetic devices and any equipment, gear, appliance or apparatus that is protective for a known medical condition may be worn during a regularly scheduled game provided that the referee determines that the device can be used safely." This will only apply to teams U9 and above. Referees will have final authority to determine if device is safe for play.
- State player fees will be increasing. This will necessitate clubs to increase their registration fees. CYSA recommends the following:
 - U6-U8 \$75
 - U9-U12 \$80
 - U13 and above \$85.

There will be a \$5 discount per player for families registering more than one player. Families would not receive both a multi-player discount and a scholarship.

Cathy will convene a treasurer meeting this spring to discuss financials and come back with a recommendation.

- Microrefs have been asked to referee games above the microref age range. It appears to be a few select coaches who are doing this. Asking microrefs to ref older games is not recommended as the microrefs haven't been trained to ref older games and the pay scale is different.
- CYSA approved recommendation that coaches be allowed to use a digital copy of their roster when paper copy is unavailable.

Jason Tomasli present to explain his GU15 Timber Baron team's request to play rec soccer this spring. There is no select league in the spring for GU15. Many of the girls would like to continue playing. If unable to play rec, there is no place for these girls to play. After discussion of pros/cons of allowing a select team back to rec, it was decided to recommend that the following be put to CYSA board for vote:

If there is no spring GU15 league for the GU15 Timber Barons team to play, they will be allowed to play in the GU15 recreational league.

If approved by the CYSA board, it will also need to be approved by SWYSA as this team will be playing through SWYSA. Lorna will email CYSA board tonight as waiting until their next meeting will be too late for them to be included in spring schedule.

Reports:

Longview—report by Gary Bennett—getting everything set up for spring season, Coaches Meeting is next Thursday

Kelso—no rep present—U11 and younger games will be played at Riverside, older games will be played at KHS former JV field

Castle Rock—report by Erin Brunelle—asked about making Stack Sports registration more mobile friendly. When registering on a phone, families either give up trying to register or they think they have completed registration, but actually haven't. Trieste is going to pass these concerns onto Stack Sports during a conference call she has scheduled.

Referee—report by Jacob Allen—Jacob will be holding a ref certification class on March 9. There are 9 new refs signed up for class. Jacob will be holding microref training class on March

16. Microrefs will be trained together and then each club will schedule their own microrefs. Jacob will be scheduling for Longview.

Registrar—report by Trieste Madden—Regardless of when they registered, all coaches' RMA's will expire June 30. All must be renewed between July 1 and the beginning of fall season. This fall, the Safe Sport requirement will need to be completed before RMA will be renewed. WSYSA is recommending that coaches complete Safe Sport before July 1 to ease the process of getting RMA's renewed. Once a coach has completed Safe Sport, an administrator from their club must confirm Safe Sport was completed and give that coach access to complete their RMA.

Other Business

Positive Coaching Alliance is available for supporting coaches. See website for more information.

Discussion regarding consequences for coaches who receive a red card during game. Ops Committee recommends that, if a coach receives a red card and another coach isn't rostered for that team, another RMA cleared adult will NOT be allowed to step in for the coach and the game will be called at that time. It is felt that this will give more accountability to coaches and, hopefully, discourage poor sportsmanship by coaches. This will be returned to CYSA board for final vote.

Trieste moved to adjourn meeting.

Gary seconded.

Meeting adjourned at 7:35.