

CYSA Operations Committee Minutes

January 6, 2016

Blondin Building, 7th Avenue

Called to order at 6:06, Seth Cockrill presiding

In attendance: Seth Cockrill, Nicole Vazquez, Morgan Aberle, Jennifer Cockrill, Tara Hargrave, Greg McWain, Jak Massey, Cathy Reynolds, Matt Swanson, Julie Toney, Randy Toney,

Reviewed November minutes, motion to approve made by Greg McWain, seconded by Cathy Reynolds all in favor, motion passed.

Tara Hargrave, Kalama

- Fields are completely ruined due to the flooding. The park is closed. They will be looking to share fields with Kelso and possibly Longview.
- Girls U14 took second at the state rec cup.

Nicole Vazquez, Kelso

- Opening up Manasco again for micro fields and possibly a U10 field.
- Added a survey question to the registration about preference for number of games each week.
- Nicole will be attending school board meetings and trying to engage the community more.

Jennifer Cockrill, Longview

- Float was really successful and we plan on doing the 4th of July parade.
- Walk in registration dates are set.

Nicole Vazques, Registrar Committee

- Sudden Cardiac is now on Bonzi to be electronically signed.
- Gave Matt a few things to go on the website and it will be sent to coaches as well regarding Sudden Cardiac Arrest. Some clubs will be emailing their coach forms in, Longview will be mailed to the post office box. She reiterated that every club needs to have someone responsible for following up on the coach requirements.
- Kelso, Longview and Kalama flyers will go out to the schools this week.
- Registrars will meet at the end of February to decide if U11 and up will be playing in Vancouver.

Julie Toney, Scheduling

- The length of the season was discussed and it was determined that it will start April 16th for 8 weeks with the final week being June 6th and only having weekday games due to high school graduations.
- Will get an updated rescheduling procedure to Matt to post on the website.

Morgan Aberle, Timber Barons

- Working on getting the outstanding fees.
- Meeting set for Jan. 14th.

Cathy Reynolds, Treasurer

- 8 TB teams have not responded to send in their financial statements.
- Need to get the financials from all clubs for year end.

Old Business

- Reviewed the current referee reimbursement process. Tara made a motion that the Ops Committee approves and suggests that the Governance Board review and update the current policy to reflect a change in basing reimbursement on percentages rather than Home Club and include a provision for Timber Barons, Greg seconded, all in favor, motion approved.
- Coach Liaison Committee, all clubs are actively looking for someone.
- Rule changes will be pushed to March.

New Business

- The registrars will set up a meeting with a new registration system after Spring season.

Adjourned at 7:30.

Minutes prepared by Jennifer Cockrill