

CYSA OPERATIONS COMMITTEE MEETING MINUTES: January 7, 2015

PRESENT:

--CYSA Board Members: Tara Hargrave; Seth Cockrill;
--CASTLE ROCK: Shebanyah Vanhoof
--KALAMA: Tara Hargrave
--KELSO: Greg McWain
--LONGVIEW: Seth Cockrill & Jak Massey
--TIMBER BARONS:
--REGISTRARS: Nicole Vasquez & Jak Massey
--OTHER GUESTS: Matt Swanson (Webmaster)

CALL TO ORDER:

The meeting was called to Order at approximately 6:15 p.m.

Discipline – Seth reported there is nothing at this time.

Kelso – Meeting dates have changed to the 1st Tuesday of the month at 7pm at Denny's.

Open houses will be 1/17 and 2/7 from noon – 4 at Three Rivers Mall.

Greg is meeting with the City re: Riverside this month.

Kelso will be staying with Pro-Time for their uniforms this season.

Sponsors will no longer be the responsibility of the coaches, however, if a coach has a sponsor that is always welcome.

They are painting signs for registrations.

Greg asked if they could possibly use some of Longview's fields as a fall back vs. Manasco.

Longview – Flyers are out.

Banner is up on Nichols.

Tony put up a sign regarding Referees.

They are still waiting on the permits for the new shed they purchased.

Castle Rock – They are trying to get volunteers.

They are getting a storage shed container for their equipment.

They will have new U12 Goals.

Shebanyah will be attending the North County meeting this coming Sunday.

They are getting banners for registration.

Kalama – Tara reported that the new fields are going in. The Spring Season games will still be held at Kress field but we should be at the new fields this fall.

The registration banner is being put up this week and the flyers will be sent to the school on Friday.

Registration – Weekly emails will be going out soon.

6v6 vs. full size needs to be discussed.

Greg mentioned the state voting on dropping the U12 teams back to a U11 field. This was briefly discussed and stated that it has not been done yet.

The amount of games each team gets and the last day of the season need to be discussed. Discussion ensued and Tara made a ***Motion to ensure that each team gets 8 games and that the end the season will be on 6/6 with the understanding that each team may have a weeknight game thrown in throughout the season to make up the 8 games. Jak seconded the motion. No opposed. Motion passes.***

6v6 Issue – it was discussed and decided previously that if there are 3 or less teams in the age group that we are not able to combine, the teams will automatically be 6v6.

Website changes – There are changes that need to be made to the website. Tara has done screen shots and made notes of said pages and gave them to Matt Swanson for correction.

Uniform Committee – The uniform committee will need to meet to go over uniform colors so that the age groups do not clash again. Jak called Jen Jolly to verify when she was available and the date was set for 3/19 at 7pm at Kelso Starbucks.

Referee Assignor – Seth and Jak met with Matt Swanson to work up a Referee Assignor scope of authority and job description. Once it has been completed it will be presented to the BOD for approval and distributed.

Ref pay was also discussed and it was determined that there needs to be a mandatory meeting prior to the season starting with the Referee Association, Ref Pay persons and the Referee Assignor. Once the Assignor scope of authority and job description has been finalized and approved this meeting will be scheduled.

MOTION TO ADJOURN: Motion to adjourn made, seconded and approved. Meeting adjourned at 7:42 p.m.

NEXT MEETING: Wednesday, February 4, 2015 at 6:00 p.m. BLONDIN BUILDING

Minutes submitted by Tara Hargrave