

CYSA OPERATIONS COMMITTEE MEETING MINUTES: April 1, 2015

PRESENT:

--CYSA Board Members: Tara Hargrave; Morgan Aberle; Seth Cockrill;
--CASTLE ROCK: None
--KALAMA: Tara Hargrave
--KELSO: Nicole Vasquez
--LONGVIEW: Seth Cockrill
--TIMBER BARONS: Morgan
--REGISTRARS: Nicole Vasquez
--OTHER GUESTS: Randy Toney (Schedulers)

CALL TO ORDER:

The meeting was called to Order at approximately 6:08 p.m.

Discipline – Seth reported there is nothing at this time.

Riverside – Concerns were brought up and riverside was discussed in detail. It was stated that using Riverside should begin in Fall because we don't think we can get it all together by Spring. Nicole reports that it was always their intention to play there in Spring if they could get it together, which they did.

It was stated that policies regarding all aspects of it, mowers, use of mowers and fields, etc., need to be written.

Kelso – Nicole stated that Greg has worked very hard to get this done and that all the goals have already been moved.

Nicole also stated that there are too many issues at Manasco that would need to be addressed now and there is no time. If Kelso is not able to use Riverside for the Spring, then she assumes they will need a U11 field in Longview and their U12 field will be at Barnes.

There are problems with Manasco fields, the goals have already been moved.

Longview – Seth reported that everything is "plugging along".

Nicole requests that Head Start be allowed to use a key for the bathrooms for the year end picnics this spring. Seth stated to get ahold of him.

Seth stated that someone has been moving the goals around on the Longview fields so if any of us are doing it please stop.

Seth reported that they are in talks with the City of Longview to use the Central Baseball Fields as practice fields.

Kalama – Tara reported that the new fields are progressing nicely and will be ready for Fall. She also stated that the "park" will be ready for the Kalama Fair this year in mid-July so you can get a preview of the fields then.

Uniforms were ordered.

Tara stated an issue with the scheduler procedures and noted that the schedulers did not send the schedule out to or invite the appropriate people to the schedule review meeting. This was discussed and Randy requested a list of the appropriate people to send it to.

Tara asked everyone who they use for field paint. Seth stated that they use Areovo paint from Isaacsons. He usually deals with Joel or Peter.

The Bonzi fees were brought up and Nicole stated getting invoices from Bonzi. Tara stated that she has never received a statement from Bonzi and that they just withdraw the funds from the account. That is the way it was set up when she took over. Nicole said to call Bonzi and get statements sent to Kalama.

Referee Clinic – it was stated that the referee clinic went well.

Timber Barons – Tryouts are scheduled for May 16 & 17. The coaches meeting is scheduled for 4/22 and the Coaches Selection meeting is set for 4/15.

Schedulers - Randy stated that he is resigning due to the lack of structure. He stated that Gail and Julie are on the fence about returning in the fall but he is not.

Randy stated that there needs to be a policy of who does what, who can't so what, who contacts who, who reviews, etc and that there needs to be a point person.

Randy stated that he will write up a policy and how to book to present to the committee for review.

Randy requested that Tara email whom with a list of the committee heads.

MOTION TO ADJOURN: Motion to adjourn made, seconded and approved. Meeting adjourned at 7:40 p.m.

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

Minutes submitted by Tara Hargrave