

## CYSA Operations Committee Minutes

July 8, 2015

Longview Soccer Club, Blondin Building, 7<sup>th</sup> Ave

Called to order at 6:00; Seth Cockrill, presiding.

In attendance: Seth Cockrill, Tara Hargrave, Jeff Coleman, Nicole Vazquez, Cathy Reynolds, Jennifer Cockrill, David Botten, Erin VanCamp, Matt Swanson, Greg McWain

No prior minutes reviewed.

Seth Cockrill, CYSA

- Jennifer Cockrill has volunteered to be the Operations Committee Secretary.
- AGM was last week, Morgan is now MAR representative and Board Member at Large, Seth is President. The rest of the CYSA positions have not yet been decided among the board.
- An Operations Committee Chair will be discussed further to keep the operation and Governance Committee separate. Until that time, Seth will be presiding over the Operations Committee Meetings.
- Each club/committee is encouraged to have a representative in attendance at the Operations Committee Meetings as this is now primarily when decisions will be made about what goes on with game play and day to day operations.
- Seth will call each of the previous schedulers to see if they will continue on for the fall.
- Clarified the voting procedure for this meeting. Each attendee is allowed to represent only one committee/club with one vote. If a committee/club has more than one member present, only one vote is counted.

Tara Hargrave, Kalama

- Will start moving equipment to the new fields soon.
- The grand opening of the new fields will be during the community Fair July 16-18. There will be an exhibition game at 5:30 on that Friday, the 17th. Teams playing are to be determined.
- About 65 players are currently registered.
- Will need to purchase new goals soon. They will be permanently in place at the new fields. Seth suggested looking into SportsFab.

Erin VanCamp, Castle Rock

- Walk in registration is on Saturday.
- David is trying to recruit more help with field maintenance. The county has agreed to cut the grass a little shorter which results in more time needed for mowing.

Greg McWain, Kelso

- Will be having a jamboree for opening day and it will be a bi-week for all Kelso teams with other clubs.
- Questioned how the referee mentorship program worked for Spring Season. Cathy explained the process.
- About 200 players registered and has another walk-in planned.
- Will be leveling out a couple of fields at Riverside and remove some trees.
- Currently in negotiations to extend the Riverside parking lot.
- The Men's League was supposed to start in June but Greg states no one has contacted him to get goals moved and set up a schedule. They are currently not playing at all. Matt brought up that the Men's League would be starting later and will be seeking to overlap their season with CYSA at Riverside. Matt urges field planning (maintenance, improvements, and availability) occur to accommodate coexisting simultaneous leagues, as multiple field use agreements may be in effect.

#### Jeff Coleman, Longview

- Challenger Camp is currently going on.
- Walk-in registration is this Thursday and Saturday.
- Currently about 300 players registered, expect about 500 more.
- CKC is coming up at the end of the month. Discount deadline has passed.

#### Nicole Vazquez, Registration Committee

- Numbers are low.
- Spoke to Rachelle in Vancouver. She can't get the schedule done in time to get it to Matt for referee assigning and they only do the first half of the season at first creating issues with our schedulers timeline.
- Registration was extended one week to July 22 due to the initial issue with Bonzi. Registrars will meet one week later.
- Questioned how insurance is purchased if a player has not played in the Fall or Spring but wants to play summer tournaments. It was determined that Hilary needs to be emailed about it.

#### Cathy Reynolds, CYSA Treasurer

- **Made a motion that preliminary minutes go out to all the individual clubs for approval at the next meeting and then final minutes posted on the website. Tara seconded, 8 yes, Matt abstained, motion passed.**

#### Old Business

- Rule changes:
  - Jeff Coleman reports that he would like all fields to be set up with a goal box including U6, 7. Discussed the possible problems with fitting a box in small fields as well as the benefits of development. **Tara made a motion to amend the goal areas and penalty areas on U8 and above to be proportionate to the field's size as recommended in**

**Appendix A (field dimensions to be supplied by Seth Cockrill). Greg seconded, 8 yes, Matt abstained, motion passed.**

- o Add no jewelry of any kind, covered with tape not allowed.
- o Scores will be kept for U11 and up. Adding Spring Standings: David Botten, Jennifer Cockrill, Cathy Reynolds, Tara Hargrove and Jeff Coleman vote yes, Matt Swanson, Greg McWain and Nicole Vazquez vote no. No official motion or second occurred, rule change not approved.
- o Scores changed to 3 win, 1 tie, 0 loss.
- o Ref assignor will be the final reporter of standings, ref report supersedes coach report. In the absence of a ref report and coach reports differ, 1-1 will be awarded.
- o Vice President of Competition title changed to Schedulers.
- o Board of Directors title changed to Operations Committee

**Tara made a motion to adjourn at 7:53, David seconded, meeting adjourned.**

Minutes provided by Jennifer Cockrill