

CYSA Operations Meeting

October 7, 2015

Longview Soccer Club, Blondin Building, 7th Ave

Called to order at 6:05, Don Sharer presiding

In attendance: Don Sharer, Tara Hargrave, Nicole Vazquez, Jennifer Cockrill, Erin Van Camp, Cathy Reynolds, Kami Budge, Burke McMahon, Matt Swanson

Reviewed September minutes, Tara made a motion to approve, Cathy seconded, all in favor, motion passed.

Tara Hargrave, Kalama

- Hoping to get concessions for the last half of the season.
- Needs more paint and will work with Seth on it.
- Holding a raffle for a cord of firewood. \$5/ticket
- Referee pay is coming out soon, working on it now.

Kami Budge, on behalf of the Warriors, a high school girl's tournament team

- Needs a club to register them as a tournament team to play in the Timbers/Thorns league. It was discussed that The Timber Barons needs to decide if the players will be released to play on a non-select team since the team has been dissolved. Cathy will look into what the total cost will be and try to get some answers regarding being released to play as well as a possible refund.

Erin Van Camp, Castle Rock

- Everything is going well. The fields are holding up well.
- Needs to work out a couple of player transfer fee issues with Kelso. Nicole will send her the info.

Nicole Vasquez, Kelso

- Parent complaints about getting tickets at Riverside. Signs are clearly posted. They will be getting in touch with the county and ask for some additional handicap parking spaces.
- There have been a few issues in scheduling with Vancouver. Nicole will continue to work with them to improve processes. The committee members that have teams playing in Vancouver reported that the first half of the season has gone well for them, including the ease of rescheduling games.

Cathy Reynolds, CYSA Treasurer

- Needs to finish the rough draft of the scope of authority for the Treasurer Committee to present to the Governance Board soon.

Matt Swanson, Ref Assignor

- Needs to get the Vancouver schedule for the second half of the season. Nicole will send it to him.
- Clarified the rescheduling protocol with Vancouver so he can be sure to be notified of the final scheduled date and time.
- Discussed the possible conflict of interest due to Rainier having only one ref who is also the ref assignor and how it might be addressed by CYSA.
- Player cards were not presented as the rules dictate at a game so it was forfeited and the teams were not happy.
- Ref coverage is less than he would have liked for the fall, likely due to the high school games using the refs and refs playing on high school teams.

Jennifer Cockrill, Longview

- Field 9 is not in good shape and Seth will be laying out some additional U11 fields this week.

Old Business

- Rule changes are on hold due to the new proposed rules given by the state. So we're aligned with Vancouver to continue playing them, we need to find out when they will be implementing the changes.

Motion to adjourn by Tara at 7:15, Nicole seconded, meeting adjourned.

Minutes presented by Jennifer Cockrill