

CYSA Operation Committee Meeting

November 4, 2015

Blondin Building, 7th Avenue

Called to order at 6:03, Don Sharer presiding

In attendance: Don Sharer, Matt Swanson, Jeff Coleman, Nicole Vazquez, Morgan Aberle, Jennifer Cockrill, Shebanyah VanHoof, Tara Hargrave, Greg McWain, Jak Massey. Cathy Reynolds absent with notice.

Reviewed October minutes, motion to approve with Matt Swanson added to attendance made by Jeff Coleman, Tara seconded, all in favor, motion passed.

Shebanyah VanHoof, Castle Rock

- End of season party to pick up will be this Sunday.
- There was a press release on Oct. 30th that a \$250,000 grant is available to pave and light the parking lot as well as some additional lighting for baseball fields and lighting soccer fields. They would like to email all coaches and parents about a survey to help with the next step of the grant application.
- Justin Foster is now the Castle Rock Treasurer.

Tara Hargrave, Kalama

- Fields have held up well except for a small drainage issue between two fields. Concessions are now open and will be open year around to serve baseball as well as soccer. All little goals are already taken down for the year.

Greg McWain, Kelso

- The fields were hard hit with the storms this season. They will be working with a new contractor to fix the micro fields. They will be getting new micro goals. Matt expressed concerned about the field layout because the ball is often kicked into the driveway. Greg has the money to add nets and will be working with the county and contractor to get them up.
- They have two teams in the state rec cup. They would like to play a scrimmage against Timber Barons on a Longview field to prepare if Riverside fields are not in good shape. Greg will work with Jeff Coleman on this, if needed.
- Kelso would like all of CYSA to offer up to U15 in preparation for the age chart changes.
- They have dealt with a coach that has been badgering referees. He will be allowed to finish out the season and is then not in good standing for the period of one calendar year. It was clarified what the reporting process is to the other clubs for the disciplinary committee. The president of each club will be given all the information.

Jeff Coleman, Longview Soccer Club

- Taking bids for a new field maintenance company and fixing the bathroom doors.
- LSC will have a float in the Christmas parade and invite all the clubs to have a float as well.
- Advertising banner will be up again Dec. 21-Jan 19.
- Jeff is the new CKC tournament director and flyers will go out during Spring registration.
- LSC will host the Challenger Soccer Camp again this June and have added the Tetra Brazil camp the same week.
- LSC's AGM will be Monday.

Matt Swanson

- There were some canceled games in Castle Rock last week due to standing water. Clarified the rules around canceling games due to weather.
- Voting is open right now for the Certified Youth Ref of the Year. Discussed the process and procedure for Certification fee and uniforms reimbursement. It may need to be restructured and then decided how it will be communicated to new refs.

Nicole Vazquez, Registrar

- Setting up registration in Bonzi for Spring Season before the end of November. Sent out form to all the clubs and received clearance that they were okay with the content.
- Getting in touch with Bonzi to add a sudden cardiac check box to be used like the concussion awareness and to add links to the coach's registration with a 15 minute video regarding cardiac awareness.
- Bonzi currently has a disclaimer for U12 and up that they may be playing in Vancouver. Kelso will update the section to include U11.
- Asking that Ops Committee support staying in line with Vancouver regarding the rule changes and they've decided not to change the age chart or field sizes until the fall. Recommended a special session to discuss rule changes and that we may need to have a special coach's training session.
- Requested that we form a Coach's Liaison Committee to handle coach education as well as to be a point person for coach questions/complaints that the registrars currently have to handle. Each club will go back to their board to discuss contributing a volunteer.
- Kelso would also like to see all CYSA require the coaches to be licensed.
- Need to make sure all youth refs have an RMA. Nicole recommended that all youth refs register as a volunteer in Bonzi so it can be tracked. There is a 2.89 fee charged and they will need to figure out how to pay for it.

Morgan Aberle, Timber Barons

- Meeting on the 19th - will discuss the new age chart for next year, review the try-out process and revise the registration process for try-outs.

Cathy Reynolds, Treasurer

- The Treasurer Committee scope of authority will be ready to present to the CYSA Governance Board by the next meeting.
- She is has still not received the money owed from the Timber Barons or been notified who their current Treasurer is.

New Business

- LSC will be charging an additional \$5 field maintenance fee. Jeff made a motion for all clubs to recommend to the Treasurers Committee a CYSA-wide \$5 increase for Spring season. Greg seconded, all in favor, motion passed.
- Greg would like to have a showcase for the incoming freshman class to show High School Coaches.
- Uniform color coordination is an issue. Longview will discuss it at our Monday meeting.

Tara made a motion to adjourn, Nicole seconded, meeting adjourned at 8:06.