

Oversight Committee Minutes April 16, 2011 meeting

Attending Tony Werner Longview, Bryan Smith Kelso, Tara Hargrave Kalama and registrars, Teresa Aloe Timberbarons, Thad Scudder CYSA, Nicole Vasquez, Matt Swanson Webmaster

March minutes approved.

Review of statement of purpose: discussed composition of the committee and decided that in addition to requiring that each club be represented, the registrar should attend. All other operations will be invited, specific invitations will be sent as the committee see a need, and individuals can attend as they see fit.

During the general board meeting it was suggested that the minutes of the board meeting not include club reports as those will be made during the oversight meeting. While they did not occur during this meeting, this committee will serve that role in the future.

Thad Scudder will 1) amend the statement of purpose for review by the committee at next month's meeting and 2) continue to invite participants to attend

Stacy Harris continues to do assignments manually.

Director of coaches/coaching liason

The registrar fields many issues from parents and coaches that the registrar should not have to address. However since they are accessible and there is no established entity to contact regarding issues re placement, they have requested a point person to address these issues. We discussed having a director of coaches or a liason or a committee to address these concerns.