

Oversight Committee Minutes May 21, 2012

Persons present: Thad Scudder CYSA, Tara Hargrave, CYSA, Kalama and Registrar, Teresa Aloe, CYSA and Timberbarons, Bryan Smith, Kelso, Tony Werner AND Seth Cockrill, Longview, Matt Swanson web coordinator, Shebanyah VonHoof Castle Rock and CYSA Treasurer.

Discussion regarding a coaching liason. Kelso has a DOC that helps with registrar. Longview is considering use of a DOC/ liason. Suggested that this would be a point person for information regarding tournaments, clinics and the like.

Discussion regarding youth reffing. Kelso has a formal program in place. Longview allows kids to ref mod games provided coaches agree. This generally is a game time decision. Things to consider, employment issues, liability issues. While people generally are in favor of having kids get a chance to ref, how we implement it, needs further consideration.

Further discussion of the oversight committee's scope of purpose. Further discussion carried on from last month about the authority of the committee to require attendance and the ability to enforce such a requirement. During the course of the month the CYSA board discussed this issue and provided some suggested changes in the draft. Scudder to revise draft and provide at next month's meeting.

Per Jak Massey's request the team building document was discussed. Changes were suggested. Those changes were provided to registrar committee member Tara Hargrave. She will take suggestions to registrar committee and report back next month with changes.

Discussion regarding player commitment to the Timberbaron program. Review of past minutes revealed that the board had decided the commitment would be one year and would prevent a player from playing rec in the fall or the following spring. This information has been added to the Timberbarons page on the website and there is a contract being created that will at the least alert players to this fact.

Kelso Club/Committee raised the question, how is a club committee to appoint and elect officers. Tara Hargrave indicated that a club/committee scope of authority is being drafted and will be circulated upon completion for input.