

## CYSA Ops Committee

June 1, 2016

In attendance: Don Sharer, Brandi Meyer, Matt Swanson, Shebanyah VanHoof, Tara Hargrave, Jennifer Cockrill, Seth Cockrill, Julie Toney

Blondin Building,

Called to order at 6:23, Don Sharer presiding.

Shebanyah VanHoof, Castle Rock

(1) CR had awarded its 3 Leroy Smith Memorial Scholarships of \$200.00 each to Kitty Foxglove (Toutle Lake); Noah Benson (Toutle Lake); and Hailey Keeling (CR); (2) CR registration banners are going up and their first walk in is Saturday 6/4 from 9a-12p; (3) She will contact the local radio stations and ask that they advertise all of CYSA registrations; (4) The North County Grand Auction is October 1, 2106; (5) Little Sasquatches is September 17, 2016@ North County this year.

Tara Hargrave, Kalama

(1) Haydu is looking good for Fall season; (2) that there was a mix up during registration set up and our fees did not get changed back down from the 75 to 70 and it is too late to fix it now.

Julie Toney, Scheduler

(1) there is a problem with rescheduling. U10+ coaches have been rescheduling their own games and not letting anyone know or following proper procedure. They are both Longview and Kelso coaches; (2) Flags are still being left out on the fields (3) The Toney's and Gail are both resigning as schedulers and someone will need to be trained. Brandi stated that Nicole Vazquez has agreed to do it for Fall Season.

Brandi Meyer, Head Registrar

(1) Registration is open as of today; (2) there is a July 21st team building meeting.

Matt Swanson, Ref Assignor

Tara stated that there is an arbiter issue. Matt stated that he will be reviewing on a case by case basis re: who will be responsible for the rescheduling moneys due.

Seth spoke to the Rainier president and the issue with the ref will be resolved.

Tara made a motion to approve May minutes, Brandi seconded, all in favor, motion passed.

New business

Discussed coordinating field sizes between clubs. Seth restated that his intention for Longview is to continue to use the sizes outlined in Appendix A of CYSA rules as is posted on the website and encouraged other clubs to use the same guidelines as they see fit for their field setup. Discussed titles for positions for members of the registrar committee and coach committee. Recommended that each committee have a Committee Chair and each club have their club specified in the title. Each club will have a Coach Liaison on the Coaches Committee, additionally Longview will have a Director of Coaches. Discussed some content and layout of the CYSA website.

Morgan Aberle, Timber Barons

For Timber Barons, teams are formed, registration is open. I will have the numbers by the Timber Baron meeting next week. Goal is to have all money in before coaches receive their players cards for tournaments, I'll be in contact with Tanya, Timber Baron registrar to help to make this happen.

Nicole Vazquez, Kelso

The board is having a meeting on June 12th to work on a 5 year plan for our club.

Summer Camp is set up with the high school, that info was given last month.

Dave Edminson is going to get a BONZI training with Nicole and would like to get in contact with Tyler soon as to his duties for the upcoming season.

Discussed a complaint regarding rescheduling a game between a Kelso and a Longview coach. Longview will follow up.

Mark, our field maintenance has stepped down. He will still help out with field set ups. He did express last night that we should have all our new fall information on-line and the fields in accordance with other fields in our area.

For registration: I am done, but still helping Brandi and Tanya. Tanya is getting the hang of registration and we will be working on coaches clearance and printing player's cards and rosters next.

Please let me know if you need anything from me for the Nomination Committee. I know the AGM is being moved back and we need to fill some spots on the BOD I think.

Tara will update the flow charts with the new information and send them out.

Discussed the time periods for U8 given by the state. It's the only age with 3 periods vs. 4 quarters. It was decided that we would go with what the state has in the rules.

Shebonyah made the motion to adjourn at 8:12, Tara seconded, all in favor, motion passed.