



CYSA MEETING MINUTES January 18, 2010
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PRESENT:

CYSA MEMBERS: Dennis Pelton; Phil Dahl; Sarah Dahl; Meredith Ellis; Fabio Aloe, Teresa Aloe

CASTLE ROCK:

KALAMA:

KELSO:

LONGVIEW: Jeff Tollefson; Tony Werner

RAINIER/CLATSKANIE: Patrick Paul

OTHER GUESTS:

Meeting preceded by a short awards ceremony to honor the two Timber Barons teams that won their division in D5 Fall 2009 league play: Timber Barons '97 Girls coached by Todd Thomasson and Timber Barons '95 Girls (Green) coached by Ali Parvas. Coaches were presented with their trophies, team members got their shirts, and then enjoyed some cake, juice and coffee.

Called to order at 7:14

November 2009 minutes approved

President: Phil Dahl reports that there have been two meetings with Jan Glick working on the consolidation efforts, one here in Longview in December and the other was a conference call in early January. Next meeting will be the first week in February, date still to be determined. Nominations for officers for next year will be taken.

Vice President: Ryan Blonien, not present, no report.

Secretary: POSITION OPEN, please ask clubs to look for volunteer.

Treasurer: Sarah Dahl – She presented bills for \$50.59 to reimburse Phil Dahl for pizza and pop for the December 11th consolidation meeting, \$30.97 to reimburse Fabio Aloe for the cake, juice, coffee etc. for tonight's award ceremony, and \$20.00 (70 miles round trip – 30 = 40 X \$.50 per mile) to reimburse Fabio Aloe attending the January D5 meeting in Salmon Creek. MSA to pay these bills and approve the treasurer's report as presented.

VP Operation: Gayle Paavola not present; no report

VP Development: Dennis Pelton reports that he, Teresa, Cathy, Tony and others will meet with a soccer professional- Jeff Enquist- on Jan. 24th 5:00 at Azteca to discuss summer clinics. (Anyone else interested is invited to attend). Possibilities include three rec camps, one the week school gets out, and one each for July and August as well as clinics for goalies and for ACL teams. Jeff may also offer coaching clinics as the fall season is about to start. Dennis is also trying to schedule Sunny Dulai to do the E clinic, possibly in the spring. He is also trying to coordinate a date for the select jamboree which could conflict with the last weekend of spring rec soccer.

MAR REP: Tom Hutchinson – not present, no report. He is scheduled to attend the state meeting next weekend on Jan. 23rd in Seattle.

CLUBS:

Castle Rock: Not present – no report.

Kalama: Not present – no report.

Kelso: Not present – spring soccer registration is now open. There are four open in-person registration dates and the first one is tomorrow Jan. 19th from 5:00 – 7:00 at the Tamo clubhouse preceding their regular monthly meeting at 7:00.

Longview: Jeff Tollefson reports that spring soccer registration is now open. On their website are the dates for four open in-person registrations at the Blondin clubhouse. Tony Werner reports that Longview held a meeting in December to create a budget and it was approved last week at their regular January meeting. Dates are being finalized for an entry-level referee clinic in March. Also discussed are questions regarding the 501c3 for Longview, do they need to file taxes? If a non-profit, the 1099 is a possibility. It would be advisable to contact a tax professional to be sure. Also since Teri Nickerson's team did not participate in fall HS girls select tryouts, they are not eligible to play in spring select. They have requested and may instead choose to register through Longview Soccer Club as a rec team in order to have insurance coverage to play in summer tournaments.

Ocean Beach: Not present – no report.

Rainier/Clatskanie: Patrick Paul reports that RCYSC has had many board members- including treasurer, secretary and president- resign, which makes the future of the club uncertain. Their AGM is in March and he hopes new volunteers will step up to keep the club going. He is planning to register his GU10 team to play spring and was told to go through Longview Soccer Club.

CYSA VP Competition/Recreation: Brie Oestreich not present – no report.

VP Competition/Select: Meredith Ellis reports Harlan Crusier's GU19 team has registered and will play spring through D7. Jim Ostreim has indicated that he plans to coach a team, but they are not yet registered. Select coaches will be contacted in February to submit their new application if they are going to coach again this year. After the state tournaments are finished, we will be able to schedule select tryout dates.

Timber Barons: Teresa Aloe reports that she met with Tony, the Puma rep, together with two select coaches: Harlan Crusier and Teri Skinner, to pick the new uniforms for next fall. The required uniform

includes one white and one green jersey, one pair of black shorts, and two pairs of sox with an approximate cost of \$75. Warm-ups and backpacks are optional and will remain similar to last year's.

District 5: Fabio Aloe reports that he attended the Jan. 10th D5 meeting. The D5 board is making preparations to dissolve sometime later this spring. WYS will hire a D5 administrator who will be in charge of 1) league play, 2) player development, and 3) communications. The job description is still being designed and Fabio is planning to apply for the position. He sent out a questionnaire to CYSA board members regarding this job and what should be involved and would like replies to be sent back to him by Jan. 25th. The next meeting with Jan Glick will be here in Longview either Feb. 1st or 3rd. A spring 2010 ACL league is still possible, with either 5V5 or 6V6 games, to include double-headers at home in Longview or away in Vancouver. The Portland Metro League discussion for Fall 2010 play is still being discussed and would be run by D5 in Vancouver so that teams could be included that are a maximum one hour's drive either way from Delta Park in Portland.

Old Business: CYSA is still in need of a secretary, clubs are asked to look for a volunteer who can attend the next CYSA meeting. The 501c3 application is still in progress. The conflict of interest policy was approved by email in December, and the next step is to find out what the process would involve to apply retroactively, which may be the only choice for CYSA as the 501c3 status was thought to be in place for years.

New Business: None

Good of the Game: The remarkable season by the Timber Barons '97 girls team, just honored for winning their division in D5 Fall 2009 league play. They lost their coach after the 2008 Fall season, and Todd Thomasson stepped in and picked up the team and some new players and had a great season. Two teams playing in the Commissioner's Cup tournament: GU12 played two games last weekend, resulting in two ties 0-0 and 1-1. They await the results of this coming Saturday, when those two teams play each other, to find out which two of the three teams will advance. And BU14 played two games and lost them both so far. Nice to see the Timber Barons represented in the state tournament.

Motion to Adjourn at 8:32 pm - Approved

NEXT MEETING: Monday, February 15, 2010 at 7 pm BLONDIN BUILDING

Minutes submitted by Sarah Dahl