



**CYSA MEETING MINUTES April 19, 2010**  
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**PRESENT:**

**CYSA MEMBERS:** Dennis Pelton; Phil Dahl; Sarah Dahl; Teresa Aloe; Fabio Aloe; Brie Oestreich; Meredith Ellis

**CASTLE ROCK:**

**KALAMA:** Tara Hargrave; Anisa Kisamore

**KELSO:** Nicole Vazquez

**LONGVIEW:** Jeff Tollefson; Tony Werner; Cathy Reynolds

**RAINIER/CLATSKANIE:** Patrick Paul

**OTHER GUESTS:**

Called to order at 7:01pm. Select coaches meeting before this meeting, from 5:45 – 6:45 pm.

March 2010 minutes approved.

President: Phil Dahl reports that select tryouts are coming up soon. As a ref, he reports that completed player cards and rosters have been available at all of the games he has done, even with his BU9 rec team where they were reviewed by the other team's coach.

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 \$82.00 to TPI for port-a-potty for March, \$4,767.65 to WSYSA for spring insurance, \$20.00 (40 miles X \$.50 per mile) to Fabio Aloe for the March D5 meeting and \$340.00 to Advantage Sports for BU19 uniforms from 2009 (covered by funds returned to CYSA from a former Timber Barons team). She has assessed the clubs based on 2008-09 player counts to replenish CYSA funds. So far, assessments have been received from Longview, Kelso and Castle Rock. MSA to pay these bills and approve the treasurer's report as presented.

VP Operation: Gayle Paavola has resigned and Nicole Vazquez has volunteered to fill the position. MSA to approve Nicole for VP of Operations. Thank you, Nicole! Some of the duties of this position include: printing player cards, releasing players to play out-of-state, signing up teams for tournament play and also for District play, etc. Player cards will no longer be printed by WSYSA. CYSA will need to do their own from now on. A laser printer is required; Meredith will research prices and bring them back to the next meeting. Also it is possible with a local photography studio to print the player's photo with the player card at the time of the picture and then that would all be done! More research will be done into that possibility.

VP Development: Dennis Pelton reports that he reviewed the summer camps and Jamboree and other information tonight with the select coaches. E clinic dates are either August 13-15 or August 20-22. Instructor is still being scheduled. Flyers for the summer camps through United Soccer Academy will be going out to the schools and clubs very soon. All CYSA rec coaches are invited to a clinic on the last day of the last camp week: Friday August 20<sup>th</sup>. (Time to follow)

MAR REP: Tom Hutchinson not present; no report.

Castle Rock: Fabio has been in contact with Joe Shulke and together they are researching a possible conflict with the new bylaws for Castle Rock and their existing contract with North County Recreation Association. The problem is not with Castle Rock Soccer, but with the other two associations involved (softball and baseball).

Kalama: Tara Hargrave and Anisa Kisamore brought the signed Kalama paperwork for reorganization but they have some questions. These will be included in the D5 report.

Kelso: Not present. Phil Dahl reports that game scheduling is still an issue at Manasco, with parking a continued problem. He hopes to work with the scheduler towards a solution with staggering the games before the fall rec season.

Longview: Jeff Tollefson reports that parking is also an issue at 7<sup>th</sup> Ave. Longview Soccer Club has also signed the reorganization paperwork. Tony Werner reminds all volunteers working with the kids to register on the website to obtain an RMA. Coaches as well as any assistant coaches all need their RMA's. If the head coach or assistant are not able to be at a game, then it must be rescheduled.

Rainier/Clatskanie: Patrick Paul reports that Rainier/Clatskanie has a full board and their meeting is tomorrow night. The consolidation does not affect their club playing games against teams in CYSA specifically, but their registrars will be invited to the upcoming registrar meeting so that everyone is "on the same page".

Ocean Beach: Not present.

CYSA VP Competition/Recreation: Brie Oestreich reports that she would like any feedback regarding the CYSA decision to play crossover games between the older age groups. So far no one has any issues with the girls division, but some concerns have come up with regards to the boys division. Meredith will send her well-composed email out to all coaches both for boys and girls in these age groups to ask for their feedback on how their spring season went in order for CYSA to provide the best age groupings for the upcoming fall season. When games are played between different age groups, the ball size and game length are what is used for the older age group.

Brie would also like to try something different for the fall, as this spring season's schedules couldn't be finished until very late because many teams did not have coaches. She is planning to go ahead with scheduling using just the team number, and then add in the coaches' names when they become available later on.

Two players for Longview Soccer Club were given permission with a doctor's note to play "down" due to disability. LSC should come to CYSA in the future just for approval, as this involves play between clubs.

VP Competition/Select: Meredith Ellis reports that select coaches would like to organize informal Friday night select team play with their coaches, and would like to request permission from Longview Soccer Club to use a field at 7<sup>th</sup> Ave. This event would have to be organized to be sure that coaches are

present at all times, and that no one else is allowed to play (only registered players and coaches are covered by WSYSA insurance).

MSA to approve select registration fees for the 2010-2011 season to remain as last year: \$110.

Select coaches requesting a player to play up (one year maximum for U11-U14) should email Meredith by the Monday after their tryout weekend for an email vote by the CYSA board. There could be two votes possible because there are two tryout weekends.

Meredith is willing to add the CYSA Google calendar to any club's website if they want it. It is good to advertise soccer events to everyone throughout CYSA.

Timber Barons: Teresa Aloe reports that they chose new uniforms with a committee of her, Teri Skinner, and Harlan Crusier. Uniforms will consist of one white jersey, one green jersey, one pair of black shorts and sox. This new uniform will be in use for three seasons.

District 5: Fabio Aloe reports that the WSYSA AGM is May 15<sup>th</sup>. D5 will disband before that, during the April meeting, which is not yet scheduled. Interviewing is coming up for the D5 administrator position. So far Longview and Kalama have signed the consolidation papers. Kelso will take care of that at their meeting tomorrow. Castle Rock is still pending. Kalama Soccer Club asked several questions regarding their papers: 1) they don't even know their actual club name: either Kalama Youth Soccer or Kalama Soccer Club (they need to go to the State to obtain copies of the original articles of incorporation), 2) what will be the effective date (after the CYSA AGM which was postponed from March to June 2010), 3) whether they need to file taxes (CYSA has just applied for 501c3 status and that will cover all clubs – renamed committees – when it is complete), 4) signing date – section 5 – before the CYSA AGM, and 5) waiver – meaning if any club can still cancel their involvement in the merger if they choose to do so.

Old Business: CYSA is in need of a secretary. Please attend the May CYSA meeting to volunteer for this position.

New Business: Meredith has proposed a change to the bylaws – page 9 in the rule book – regarding voting by proxy. MSA to remove Section 1, rule b) Proxy voting is not permitted. Registration fees for the fall 2010 rec season will remain the same as 2009 for each club.

Good of the Game:

Motion to Adjourn at 8:42 pm - Approved

NEXT MEETING: Monday, May 17, 2010 at 7 pm BLONDIN BUILDING

Minutes submitted by Sarah Dahl