



**CYSA MEETING MINUTES May 17, 2010**  
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**PRESENT:**

**CYSA MEMBERS:** Phil Dahl; Sarah Dahl; Teresa Aloe; Fabio Aloe; Brie Oestreich; Meredith Ellis; Nicole Vazquez

**CASTLE ROCK:** Joe Shulke, Shebanyah VanHoof; Christy Cline; Erin VanCamp; Angie Crosby  
**KALAMA:**

**KELSO:** Josh Thompson

**LONGVIEW:** Tony Werner; Cathy Reynolds

**RAINIER/CLATSKANIE:**

**OTHER GUESTS:**

Called to order at 7:01pm.

April 2010 minutes approved with one correction: Longview Soccer Club has voted to raise their fall rec soccer registration fee to \$60.

President: Phil Dahl reports that spring soccer has been going well, except for the GU10 division, due to teams from Kelso not big enough to play up at U11 rules like Longview clubs requested. Discussion followed on whether guest players should be allowed in this case, with players with a current member pass, from the same club and of the same age, to serve as subs when none are available. Kelso coaches will contact the Longview coach for the rest of this spring season, when subs from other teams are necessary, and Meredith will contact the state to find out if this is permissible for the future.

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 April, \$85.50 to Meredith Ellis to reimburse for select tryout supplies, and \$170.00 for select referee fees. All clubs have paid their assessments except Ocean Beach. MSA to pay these bills and approve the treasurer's report as presented.

VP Operation: Nicole Vazquez, no report.

VP Development: Dennis Pelton not present, no report. Timber Barons garage sale set for June 19<sup>th</sup>.

MAR REP: Tom Hutchinson not present. Fabio also attended the WSYSA AGM on May 15<sup>th</sup> with Tom. There were 6 new members elected to the board. Other business: USSF has placed a bid (at a cost of \$1 billion) to host the World Cup in either 2018 or 2022. WSYSA voted to pay \$130,000 (\$1 per registered player) from the reserve fund to contribute to this bid. Those voting no would have liked to take it back to their associations for discussion and vote first. D5 dissolution was only briefly mentioned, but no action taken.

Interviewing is ongoing at the state for the D5 administrator position. Applicants will receive a phone call by the end of this week if they are still in the running.

WSYSA is considering a rolling calendar of events, up to 2 years ahead, which is still under construction.

Awards banquet will be held at Qwest Field on July 17<sup>th</sup>. (Hosted by the Sounders this year). They will play the Celtic team the next day, part of the festivities.

Castle Rock: Joe Shulke attended with four other board members. Their questions regarding consolidation will be addressed under Old Business.

Kalama: Not present, no report.

Kelso: Josh Thompson reports that he would like to research players on the older girls teams that have played select and are not supposed to be on rec teams for one year. Cathy and Meredith will look into this.

Longview: Tony Werner reports that there have been questions at U12 vs U13 games regarding game length, ball size, rules. He will help them all realize that rules are with the oldest team playing. City bathrooms will now have weekend service, thanks to a new board member who works for the city! Select coaches held tryouts on fields much smaller than their team should play on. Coaches have to realize that there isn't room for everyone to have the full-size fields. Overall the select tryout process went smoothly, with great coaching and training evident during both weekends.

Rainier/Clatskanie: Not present, no report.

Ocean Beach: Not present.

CYSA VP Competition/Recreation: Brie Oestreich has no report but she would like to thank the volunteers that helped with the select tryout process.

VP Competition/Select: Meredith Ellis reports that there are 15 Timber Barons teams for the 2010-2011 season. Two HS boys teams and one HS girls team are still finalizing their rosters.

Timber Barons: Teresa Aloe reports that uniform samples will be sent to her by the end of this week. She will schedule possibly two nights next week to have teams come to try them on and choose their sizes.

District 5: Teresa Aloe, Meredith Ellis, and Phil Dahl attended a Town Hall meeting on May 10<sup>th</sup> regarding the formation of the new Portland Metro League. Details are still being worked out. So far, U12 through U14 will play in the entire league, which may involve games from Longview south to Salem (ie. one hour each way from Delta Park). U11 may just play in regions, in-state, if enough teams are available. U15 and up is still under discussion, but will be combined with Oregon like U12-14. A committee is being formed from all areas to help design the league and bracket the teams. Meredith Ellis volunteered to serve as the representative from CYSA.

Old Business: CYSA has been contacted by the IRS regarding the Federal 501c3 application. The Articles of Incorporation filed with the State of Washington need to be amended to reflect the Internal Revenue Code. The tax professional helping Sarah with this application has drafted the amendments. MSA to approve the amendments.

CYSA is in need of a secretary. Please attend the June CYSA meeting to volunteer for this position. Questions from Castle Rock regarding consolidation:

Registration: websites are being combined within the CYSA website. All clubs will register through CYSA and the target date for opening registration is June 1. Longview's website is already combined with CYSA. Kelso, Castle Rock, and Kalama are coming soon.

Club Assets: so far the accounts will remain with the clubs, with a percentage to be determined going to CYSA for operating costs (similar to the current assessment system). Clubs can maintain their own accounts for their club expenses, but must submit a monthly financial report to CYSA to fulfill non-profit requirements.

Referee Assignors: Referee assignors will be responsible only for assigning games. Laura Gressett has resigned as Longview Referee Assignor but will continue on as a referee recruiter, scheduling clinics and maintaining referee pools.

Phil proposed creating a paid position for CYSA registrar, possibly 4 hours a day, 4-days a week, to answer phone calls and do registration. This will be researched and tabled for further discussion.

New Business: Since the CYSA rule book will need revising, once the new CYSA by-laws are approved at the June 21<sup>st</sup> AGM, Fabio is also proposing revising some of the rules to better correspond with the state. He will write up a proposal to submit for a vote at the June meeting, to include field sizes and configuration, goal sizes, and so on.

Good of the Game:

Motion to Adjourn at 8:55 pm - Approved

NEXT MEETING: Monday, June 21, 2010 at 7 pm BLONDIN BUILDING

Minutes submitted by Sarah Dahl