CYSA MEETING MINUTES June 21, 2010
cowlitzyouthsoccer.com

PRESENT:
CYSA MEMBERS: Phil Dahl; Sarah Dahl; Fabio Aloe; Nicole Vazquez
CASTLE ROCK: Joe Shulke
KALAMA: Tara Hargrave
KELSO:
LONGVIEW: Tony Werner; Cathy Reynolds
RAINIER/CLATSKANIE:
OTHER GUESTS: Virginia Mahoney

Called to order at 7:07pm.

May 2010 minutes approved.

President: Phil Dahl announced that WSYSA has hired a new Director of Member Services – Nicole Frank – who will replace the District 5 board of directors and report directly to the state from "Region 5".

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 May, $105.00 to Virginia Mahoney for assigning fees for the Select Jamboree on June 5th, and $50.00 to Chelsea Trefren reimburse for referee recertification for 2010. 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 has not done much for her position because she does not have the Bonzi access yet. Meredith is working on it. Nicole went to VO Printers and they will print the member passes for 7 cents per page (four cards on each page), with an estimate of 750 pages for one season, for a total of about $50. This is much cheaper than a laser printer, which can run between $400 - $700. Nicole plans to try this plan for this year, and if it is too much of a hassle to run back to VO for all of the "stragglers" expected, then next year we will revisit buying a printer.
Still not sure if a paid registrar position is necessary. Discussion involved how much Nicole could do this year and see if it was too much work for a volunteer.

VP Development: Dennis Pelton not present, no report.

MAR REP: Tom Hutchinson not present.

Castle Rock: Joe Shulke reports that registrations are starting to come in.

Kalama: Tara Hargrave reports that registrations are starting to come in. They put registration forms at the Hardware Store in Kalama and parents can take them home, fill them out, and then return them with payment to the store. The Kalama registrar has to enter them all in herself later.

Kelso: Not present. Their meeting will be tomorrow night, along with open registration from 5:00 – 7:00 before the meeting. Some registrations are starting to come in.

Longview: Tony Werner reports that fall rec registration is open through July 31st. About 200 registered so far. One registrar has resigned, new person being trained in. Questions still remain about using member passes to be guest players on a rec team. Only way that it has been done so far is for guest players on a Timber Barons select team for summer tournaments. Hopefully Meredith will find out if that other scenario is possible. Longview Soccer Club has an offer for signs, purchase one advertising sign for a year's worth of use, and get a second sign for free.

Entry-level referee clinic will be held July 12-17 in Longview. See cowlitzyouthsoccer.com – referees – for more information and to sign up.

9th Annual Cowlitz Kickoff tournament will be held August 6-8 at 7th Ave. Registration fee $390 but local teams that register by July 23rd get $100 off their fee. 7 teams are signed up so far, 6 from out-of-town.
The city of Longview has donated $2000 for the tournament from their tourism fund.

Rainier/Clatskanie: Not present, no report.

Ocean Beach: Not present.

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

VP Competition/Select: Meredith Ellis not present. MSA for Ali Parvas' Timber Barons '95 girls select team to pay $25 per player registration fee to play only in summer tournaments. If they should decide to continue in the select season, they would be required to pay the remaining $85 per player fee.

Timber Barons: Teresa Aloe not present. Teams have been using CYSA's EIN to open team bank accounts. They need permission from CYSA treasurer: Sarah Dahl to use the number. Team representatives may email Sarah for the details.
Select Jamboree went well and all of the teams had a fun day. It will most likely be an annual event.
Timber Barons garage sale was held on June 19th. More teams were involved this year and all made money for their teams. Extra items were brought across the street to Goodwill for donations.

District 5: Phil and Fabio report that the final AGM for D5 is being scheduled soon. Since D5 has paid for the cost of the consolidation to the state, it may be reimbursed later on for that cost. So far CYSA's opportunity to play in the PDL is looking good, with many levels of competition for every level of team.

Old Business: Sarah went to Olympia in May to file the amendments to the CYSA Articles of Incorporation with the state that were required for the Federal 501c3 application. The tax professional

that CYSA has been working with sent the amended articles to the IRS and we are waiting for a response.
CYSA is in need of a secretary. Please attend the July CYSA meeting to volunteer for this position.
Virginia attended to offer a report about the select jamboree. She did not receive notice about it until the Monday of Memorial Day weekend, so with only 4 days' notice, she had to fill 63 positions for 21 games (all games were filled). The referees were supposed to be paid with cash from the coaches before each game, but some coaches didn't even bring any cash and some gave the high school refs a $20 bill to pay their $15 for AR fees and expected them to have the change. For next year, Virginia would like the coaches to know in advance that they should bring envelopes with $15 each in them so that the AR's can get one envelope for their pay and the center will get two of them. Some coaches wanted to pay after the game, which isn't what was told to them and also not fair to the refs.
Also Virginia would like to have her own rule book supply, maybe 100 for a year, to give out to the referees at the entry level clinics and for recertification if they don't already have one.

CYSA is about to publish the 2010 rule book. Clubs please email any changes in presidents and their contact info, or also field maps, to Sarah Dahl by July 1st.

New Business: New CYSA by-laws and articles of incorporation were reviewed prior to a vote. One correction made was on page 3 of the new by-laws, to remove the part where 5% of members need to be present for a quorum, just the President or Acting President, and one half of the Board of Directors. According to the old by-laws, on page 10, a quorum consists of those present after proper notification of the meeting, so a quorum was present and the vote taken to approve the new CYSA by-laws and articles of incorporation. Both were approved.

Good of the Game: USA plays Algeria on Wednesday June 23rd in the World Cup.

Motion to Adjourn at 8:35 pm - Approved
NEXT MEETING: Monday, July 19, 2010 at 7 pm BLONDIN BUILDING

Minutes submitted by Sarah Dahl