



CYSA MEETING MINUTES - cowlitzyouthsoccer.com

COWLITZ YOUTH SOCCER ASSOCIATION MEETING MINUTES: August 16, 2010

PRESENT:

--CYSA MEMBERS: Phil Dahl; Sarah Dahl; Fabio Aloe; Nicole Vasquez; Laura Gressett; Brie Oestreich; Jill Hall
--CASTLE ROCK:
--KALAMA: Tara Hargrave
--KELSO: Morgan Aberle; Jennifer Murray; Josh Thompson
--LONGVIEW: Fabio Aloe; Cathy Reynolds
--RAINIER/CLATSKANIE: Patrick Paul; Nick Smith
--OTHER GUESTS:

CALL TO ORDER:

The CYSA meeting was called to Order at 7:01 p.m. Meeting called to order.

APPROVAL OF MINUTES:

July 2010 Minutes approved.

PRESIDENT'S REPORT: Addressed the fact that CYSA is moving forward in its consolidation with the clubs and that District 5 has been disbanded and dissolved. Effectively, CYSA will deal with the State directly. Phil also reports that the numbers of Fall registrants for soccer are down across the board. Speculation is that the number of children who were accepted on Select teams has impacted the number of children who are going out for Recreational Soccer.

VICE-PRESIDENT'S REPORT: Vice President, Ryan Blonien, not present. No report.

SECRETARY POSITION FILLED: The CYSA Secretary position, which was previously open, was filled with candidate, Jill Hall, who attended the August meeting. Members voted and approved her assumption of the Secretarial position with CYSA.

TREASURER'S REPORT: Sarah Dahl reported that she required an accounting of who paid for participating in July 31 Goalie Clinic with Soren. Some of the monies remitted to Sarah were commingled with registration fees and Sarah requires information concerning who paid what. Sarah reported that she reported the following expenses for approval: 550 Rule Books for \$661.30; \$214.00 Fidelity Insurance (3 yr. coverage); Little Indian Embroidery -- Timber Baron Jackets for Coaches \$237.80. The foregoing expenses were approved by motion. The Monthly treasurers report for the month of July 10 was approved as presented. Sarah indicated that she would be sending insurance information onto all of the Clubs.

VP OPERATIONS: Nicole Vasquez reports that she is trying to configure the Fall Recreation teams with the fewer players that have signed up this fall. Fewer than 800 players have signed up to play this fall (which numbers she reports are less than the typical Spring soccer numbers.) The elementary schools will play other elementary schools and the middle schools will play other middle schools. As of the August 16 meeting it appears that there will be eight U12 through U14 Boys teams (inclusive of Longview, Kelso, Rainier and Kalama) and 1 U15 through U17 team. The Girls will have eight and possibly nine (if they can find 4 more girls to play) U12 - U14 teams (inclusive of Longview, Kelso, Rainier and Kalama) and one high school girl's team. The high school teams will probably need to go to Vancouver to play other teams.

--RECREATIONAL SCHEDULES:

The current Boys play schedule for Fall recreational soccer will be as follows:

U6, U7 Sat.
U8 Tues. and Sat
U9 Thurs. and Sat.
U10 Wed. and Sat.
U11 Mon. and Sat.
U12, U14 Sat. (last game Nov. 13 with double header?)
U15 and up going to Vancouver to play

The current Girls play schedule for Fall recreational soccer will be as follows:

U6, U7 Sat.
U8 Mon. and Sat
U9 Tues. and Sat.
U10 Thurs. and Sat.
U11 Wed. and Sat.
U12, U14 Sat. (last game Nov. 13 with double header?)

PML schedule should be posted August 16 in the PM.

--SELECT SCHEDULES:

Schedule not known as of meeting time. PML schedule should be posted August 16 in the PM. For Boys U15-19, the Longview and Oregon teams should be playing together.

VP DEVELOPMENT: Dennis Pelton was not present. No formal report rendered. The E Clinic did not have enough participants and had to be canceled.

MAR. REPRESENTATIVE: Tom Hutchinson not present. No report.

CLUB REPORTS:

--**CASTLE ROCK:** Not present. No report.

--**KALAMA:** Tara Hargrave reports that Kalama already purchased uniforms for their Rec. Players and would not need to purchase in bulk with the other clubs. Also , the Kalama Rec. Fall players were down from 200 last year to 170 this year.

--**KELSO:** Morgan Aberle reports that Kelso Fall Rec. players are down from 380 last year to 292 this year. Morgan suggested that CYSA conduct "power buys" for uniforms and equipment as a benefit of the consolidation of the Clubs.

--**LONGVIEW:** Jennifer Jolly not present. No formal report. But registration is down about 25%.

--**RAINIER/CLATSKANIE:** Patrick Paul reports that Fall numbers are down by about 20 players and 1 coach. A team of children moved to Longview and apparently there was a coaching issue that caused the move as well. Discussion was had about confusion present this year with sign-ups due to the consolidation of clubs. Some regristrants apparently did not understand that they were still to click onto their regional site when signing up. So Clubs lost some players due to

mistaken assumptions during registration. Some discussion was also had concerning developing logistical criteria for sign-ups.

--**OCEAN BEACH**: Not present. No report. Two teams from Ocean Beach attended the Cowlitz Kick-Off.

CYSA VP COMPETITION/RECREATION: Brie Oestreich not yet informed concerning this. No report.

VP COMPETITION/SELECT: Meredith Ellis not present. No report. U15 and up players will be playing in Vancouver (Dist. 5) The rest of the select players will register through Oregon.

TIMBER BARONS: Teresa Aloe not present. No formal report. Camps going well. There were 3 camps which were well attended (190-200) players and effectively run. It would be nice if next time our camp were not scheduled with competing camps. Timber Barons were well represented and performed very well at the Cowlitz Kick Off.

DISTRICT 5: Disbanded and should be taken off of agenda.

COACHES CLINICS: On August 20, 2010 a free Coach's clinic will be offered at 5:30 p.m. (U6-U9 coaches) and 6:30 p.m.(U-10 + coaches). The clinic will be put on by Portland City Unified (a Nationally licensed coach is instructing). All recreational coaches, particularly new coaches, are encouraged to attend.

REFEREES, CERTIFICATION and RECERTIFICATION: Certification and Recertification Testing will be offered for Select Referees on November 20, 2010. If a Referee was certified in March, 2010 they must attend the Nov. 20 clinic. If they were certified in the July clinic, they will be fine to continue refereeing. If they received their certification more than one year ago they will have to attend the 16 hour recertification process. If the certification was obtained less than a year ago (but in March) they will require the 5 hour recertification process.

COORDINATION OF REFEREES AND FEES:

CYSA hopes to coordinate the referee fees and has requested information from the clubs regarding the fees that they typically pay their referees in the hope that one unified fee can be paid to all refs. regardless of club. CYSA hopes to be able to schedule games on line which require Refs. and for the Refs. to be able to sign up for the games which they would like to attend. A local assignor could coordinate using local refs. for their clubs first and then upload to the CYSA website game times for traveling refs. to attend. Local Referees will be given priority with the holes being filled by a traveling referee. There is no travel fee for traveling referees so we need to try to coordinate enough games to make it worth while for traveling referees if they are to be used. CYSA wants to use only certified referees, although in Rainier uncertified refs. are OK for the U9s. These refs. are typically paid \$10.

It was recommended for all Coaches to bring a player roster to each game to hand in. If player cards are missing, but a Roster is available, the team should still be able to play.

OLD BUSINESS: None.

NEW BUSINESS:

--**FORMATION OF COMMITTEES:** Committees need to be formed since disbanding the Clubs. A timeline needs to be established to form committees. An Operations Committee should be formed after Fall Soccer has terminated.

--**SPECIAL PLAY DOWN REQUEST FROM LONGVIEW:** Longview requests authorization from CYSA for a female player with Downs Syndrome to be permitted to play down 2 years. Dr. Tolby has evaluated the girl and deems that it is safe and appropriate for her to play down 2 years. The Coach for the team that would be taking this girl is aware of her disability and willing to take her on as a player. Kalama's request for this child to play down was approved by motion pending written documentation from Dr. Tolby indicating the safety and appropriateness for this child to play down 2 years.

--**SPECIAL PLAY DOWN REQUEST FROM KALAMA:** Kalama requests authorization from CYSA for a female player with Leukemia to be permitted to play down 1 year. She should be a U11 and she is requesting to be permitted to play U10. She is fragile boned from Leukemia treatments which involved bone marrow transplants. Her coach knows her and wants to take her as a player. This request was approved by motion pending written documentation from the girl's physician indicating the safety and appropriateness for her to play down 1 year with her medical condition.

--**SPECIAL PLAY DOWN REQUEST FROM RAINIER:** Rainier requests authorization from CYSA for a male player with special needs to be permitted to play down 1 year. He has played with his age group for the past 9 years, but now needs to play down. This request was approved by motion pending written documentation from the Boy's physician concerning his medical condition and the safety and appropriateness for him to play down with his medical condition.

--**BOUNDARIES FOR REGISTRATION:** Morgan Aberle addressed the issue of boundary requirements for soccer registration. There are pros and cons to establishing firm logistical boundaries, as the boundary lines in certain areas are counterintuitive (certain areas in Longview are zoned for school purposes as Kelso). Do we follow the school zoning requirements or do we divide boundaries by city? Do we re-register with the Club closest to our home? This topic will be taken up and discussed in length prior to next registration.

The issue of confusion during registration was discussed and addressed. Also the issue of Coaches "cherry-picking" clubs when dissatisfied with former clubs was raised. Dove tailing with that discussion was the issue of Kelso coaches signing up to be a Longview team yet practicing in Kelso. How do we deal with these issues?

MOTION TO ADJOURN: Motion to adjourn at 9:00 approved.

NEXT MEETING: Monday, September 20, 2010 at 7:00 p.m. BLONDIN BUILDING

Minutes submitted by Jill Hall