



CYSA MEETING MINUTES October 19, 2009
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PRESENT:

CYSA MEMBERS: Dennis Pelton; Phil Dahl; Sarah Dahl; Meredith Ellis; Gayle Paavola; Brie Oestreich

CASTLE ROCK:

KALAMA: Cari Clizbe, Kris Zamudio

KELSO:

LONGVIEW: Julie-Anne Watson; Tony Werner; Cathy Reynolds

OTHER GUESTS: Jan Glick

Called to order at 7:00

Introduction of Jan Glick, President of Jan Glick & Associates, who came tonight from Seattle to report on the reorganization efforts for WSYSA. His firm was hired July 1, 2008 and has completed the state level reorganization to date, and a big club in Seattle, and is now at work with District 5. This process began when Jan attended numerous board meetings and discovered that the same issues were taking up a huge portion of those meetings. Those included field scheduling, tournaments, field usage, etc. There are two areas focused on during this process: separating governance from operations, and consolidation of services performed.

Governance:

Fund-raising
Financial Management
Strategic Planning
Auditing

Operations:

Developing players
Registration
Scheduling

The objective is to provide accountability and to form a flexible system that allows players to develop their full potential in their own area.

The organization would involve a board of directors overseeing these separate functions:

Treasurer	VP Operations
Bookkeepers	Field Managers
Fund-raising	Registrar
Business Planners	Scheduler
	Coaching
	Referees

These would involve both rec and select soccer, and a committee of 3-5 persons will be formed to work with Jan to organize this effort.

Consolidation efforts will result in a larger pool of volunteers to:

1. Perform club functions better
2. Focus more time on players
3. Attract resources as a bigger organization after consolidation
4. Less duplication of effort and services

Jan is committed to helping CYSA and the clubs produce new bylaws, a strategic plan for consolidation, and a budget for all of it. He plans to come to D5 once a month to meet with the CYSA, CYSF, and ECYSA organizing committees to begin the process.

September 2009 minutes approved

President: Phil Dahl – heard of one red card that took place in Oregon. OYSA was in charge of handling that.

Vice President: Ryan Blonien, not present.

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

Treasurer: Sarah Dahl – She presented a bill from Bonzi for Sept. 1 – 15 (13 players registered) for \$32.50. Clubs have been billed for their players insurance. Castle Rock and Kelso have paid so far. MSA to pay this bill and approve the treasurer's report as presented.

VP Operation: Gayle Paavola reports that player cards (member passes) have been used as they were intended. She asked that registrars need to be aware of the two designations in Bonzi for rec teams: there are small-sided (generally teams of less than 12 players) and rec (over 12 per team). They all need to be properly designated in order to get player cards issued. She also wanted to remind registrars that she found over-age players on teams from some of the clubs. Registrars need to double-check players to be sure they are the correct age for the team that the parents signed them up for.

VP Development: Dennis Pelton reports that he would like to see more coaches clinics offered for micro/mod coaches before the season starts. It goes along with the recent suggestion for a yearly CYSA calendar of events which would also include the E clinic and other summer clinics. It would be approved and posted on the CYSA website.

MAR REP: Tom Hutchinson – not present, no report.

CLUBS:

Castle Rock: Not present – no report.

Kalama: Cari Clizbe and Kris Zamudio – no report.

Kelso: Not present – no report.

Longview: Tony Werner (commissioner for LSC) reports that: 1) LSC sent out several volunteers on Saturday Oct. 17th to check for U6-U9 player card use at 7th Ave. The vast majority had them properly completed and available for viewing. Only one team did not have theirs, and they were given an information sheet with FAQ's. 2) Discussion with Laura Gressett, LSC referee assignor, and Virginia Mahoney, Select referee assignor, regarding referee scheduling, field use, scheduling conflicts when too many games are scheduled at a given time and it is so hard to find enough referees. They would like to work with the VP of Competition to minimize these conflicts. Please note that Timber Barons select teams have priority over Longview Soccer Club rec teams for field usage if a conflict arises.

3) Coaching from the goal line (end zone) is not allowed at any level. Coaches are reminded that for Micro/Mod games (U6-U11) all coaching must be done from the sidelines and for U12 and up, coaching must be done between the 18 yard lines. Coaches, parents, spectators, and non-playing players are not allowed along the goal line during games at any time.

Ocean Beach: Not present – no report.

Rainier/Clatskanie: Not present – no report.

CYSA VP Competition/Recreation: Brie Oestreich reports that there have been some scheduling conflicts and most have been with rec and select games double-booked. It would have helped to get the select schedule before the rec schedule needed to be published! She also reports that a few coaches have not rechecked their schedule periodically after it was first published and have had game conflicts as a result. There is no way she can personally call each coach to inform them of a change.

VP Competition/Select: Meredith Ellis reports that she is working on the reimbursement to select players because they didn't play in the Portland Metro League which was more expensive than playing in D5. It looks like it will be roughly \$25 per player. The two teams that are playing in OYSA will not be reimbursed because their team fee to play was \$900 per team (which includes referee fees) and for D5 the fee was \$100 per team. CYSA still owes a field use fee to LSC of \$175 per team. It was decided that CYSA will not pay this fee until after this fall's GU15 – 19 select tryouts are complete, to see how many more teams will be formed for winter/spring play. There are now 12 Timber Barons select teams in fall play.

<u>Players</u>		<u>Costs</u>	
195	X	\$110	=
			\$21,450 -
			Expenses \$17,000 =
			\$4450 /
			162 =
			Per
			27.46914 player

Timber Barons: Teresa Aloe not present, no report. A check was presented to CYSA for \$396.01 from a disbanded GU14 team that was designated for use to support the new BU19 team, for registration scholarships, uniforms, etc. Timber Barons team photos will not be scheduled this year.

Regarding GU15-19 tryouts coming up: coaches aren't yet committing to coaching for sure. It results in some concern whether enough coaches will be available for those girls who tryout. It was MSA that coaches at this level must commit to coaching a team if there are enough competitive players at the tryouts. This was approved following conversations with some of the age group coaches who aren't sure that they would have enough returning girls to fill their teams. Also after much discussion, it was MSA for the GU15-19 select teams to play in the Oregon Winter League this coming winter/spring season. The D7 league wasn't competitive enough for Timber Barons select teams. It was also discussed that

coaches should not be allowed to come in late with a team after tryouts are completed. That is not fair to girls who come to tryouts but might not have found room on a team.

One other concern was a request for U14 girls to come to tryouts for this U15-19 age group – this was from Harlan Crusier’s GU14 team. After much discussion, the CYSA rule applies that after tryouts, a coach must come to the board requesting any underage players to play-up on his team. In OYSA, there are true age group teams, from GU15, U16, U17, U18 and U19, with the team taking on the age of their oldest player. But this still doesn’t address the concern that a U14 player would potentially be playing-up as many as 5 years on a true U19 team.....

District 5: Phil Dahl reports that the October 11 D5 meeting was cancelled because Fabio was not available.

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.

New Business: CYSA is committed to moving forward with the consolidation efforts.

Good of the Game:

Motion to Adjourn at 9:30 pm - Approved

NEXT MEETING: Monday, November 16, 2009 at 7 pm BLONDIN BUILDING

Minutes submitted by Sarah Dahl