



CYSA MEETING MINUTES August 17, 2009
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PRESENT:

CYSA MEMBERS: Teresa Aloe; Fabio Aloe; Phil & Sarah Dahl; Ryan Blonien; Meredith Ellis; Gayle Paavola

CASTLE ROCK:

KALAMA:

KELSO:

LONGVIEW: Laura Gressett; Jeff Tollefson; Julie-Anne Watson; Tony Werner; Cathy Reynolds; Ali Parvas.

OTHER GUESTS: Harlan Cruser; Brie Oestreich

Called to order at 7:02

July 2009 minutes approved

President: Phil Dahl – Will report on the D-5 meeting under new business.

Vice President: Ryan Blonien, present, no report

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

Treasurer: Sarah Dahl – The following bill were presented and approved: Printing of rule books \$534.45; Bonzi select teams registration \$552.50; D-5 registration for 9 select Fall teams \$900.00

VP Operation: Gayle Paavola reports that all clubs are doing a great job getting players registered and teams formed for the upcoming running of the player cards. She has received roster sheets for state play if anyone needs them (usually for playoff tournaments). Player cards should be mailed to her around the 25th and will be distributed to clubs as soon as received. You can contact her at 423-1676 or email gayle@loron.com for delivery instructions.

VP Development: Dennis Pelton – not present, but Ali reports that we paid the state for an E-clinic and Sunny Dulai is still willing to do it as soon as we know when we'd like it. Also, there was discussion on kids camps and possibly a free coaches clinic put on by Javier Caceres. Can visit CYSA website for more information. There was also some discussion about creating a yearly calendar for scheduling camps, clinics, etc.

MAR REP: Tom Hutchinson – not present

CLUBS:

Castle Rock: Not present – no report

Kalama: Not present – no report

Kelso: Not present – no report

Longview: Tony Werner (commissioner for LSC). Julie-Anne Watson reports 877 players registered and 152 coaches. She reports their numbers are down several kids & coaches.

Ocean Beach: They have Bonzi up and running and players and teams are formed. They have 5 teams that will play in the Lower Columbia Soccer league. Those teams will need "permission to play in a neighboring state" form completed.

Rainier/Clatskanie: Not present – no report.

CYSA VP Competition/Recreation: Meredith Ellis, reports she found a replacement... The election of Brie Oestreich was MSP for this position. Meredith will work with Brie on scheduling games. Game days will be as following:

BOYS: U6 & U7, Saturdays only, thru 10/31/09; U8, Tues. & Sat.; U9, Thurs. & Sat.; U10 Wed. & Sat. U11, Mon. & Sat.; U12/13 & U14/15, Saturday only, thru 11/8/09. The U12/13 boys will use a size 5 ball.

GIRLS: U6 & U7, Saturdays only, thru 10/31/09; U8, Mon. & Sat.; U9 Tues. & Sat.; U10, Thurs. & Sat.; U11, Wed. & Sat.; U12, Mon. & Sat.; U13 & U14/15/16, Saturday only, thru 11/8/09.

Games begin Monday September 14. Week day start times will be 5:30 thru 10/18/09 and 5:00 pm starting 10/19. Club jamboree's will be held Saturday, September 12th. Schedules should be complete and posted by Sept. 1.

VP Competition/Select: Meredith Ellis reports that she registered 9 Timber Baron teams with D5 and those schedules should be out next week. The 2 other Timber Baron teams are playing in the OYSA league.

Timber Barons: Teresa Aloe reports, reports all Timber Baron uniforms have been ordered and she is working on coats and penny's for the Timber Baron coaches.

District 5: Fabio Aloe & Phil Dahl reported on the District and Association Consolidation. The state is restructuring and is setting a deadline for when each association will have to be in compliance with their 501C3 status (non-profit). Washington Youth Soccer (the state) has established a Board of Governance (runs the corporation/foundation and is in charge of fundraising) and a Board of Operations (runs the day to day operations). Every Association and club should be doing the same thing. The state is setting a goal of 3 years for this restructure and we are in the 2nd year of that. District 5 is in the process of disbanding and shifting their responsibilities over to the associations. There will be a mandatory meeting of all CYSA clubs' presidents & VP's (tentatively set for September 19, 2009, 6:00 pm at the Blondin Club house on 7th Avenue, pizza provided) to discuss this restructure. After that meeting they will meet with Jan Glick, consolidation consultant presently working with the state to establish guidelines to complete this process.

Old Business:

CYSA is still in need of a secretary, if interested please attend the next meeting.

It was also brought up that one of the duties of every club president is to attend CYSA meetings.

Clubs also need to stress the importance of the commissioner's attendance too. This keeps the communication flowing between clubs & the association.

It was MSP that CYSA reapply for their 501C3 status generating a new Federal ID number as their old number is no longer on record with the IRS.

New Business:

E-Clinic, Julie-Anne reports that the coaches want one this Fall. Meredith, Ali, & Julie Anne will work together to get this scheduled. Tentative dates are 8/31, 9/1, 9/10, & 9/11.

Disciplinary Committee was discussed and reviewed – please see 2009 CYSA Rule Book, page 19, Rule 4(e).

There is a “recert” test only for referees on November 10, 2009 at the regular referee meeting at 6:30 at 7th Avenue Club House.

There was discussion on the Girls U15 thru U19 Timber Baron Select teams (Spring play). It was discussed that we have tryouts in early November, play the winter/spring season up to May 1 (thru state cup) and then have tryouts in May for the June 1 thru May 31 season so they have a full season starting with summer tournaments. Harlan Crusier will contact the older girls select coaches and discuss this with them and report back to the next meeting. We also want to remind any coach interested in coaching a girls U15 thru U19 team that you contact CYSA and complete a coach application.

Laura Gressett reports that there are 12 new referees in the referee pool. CYSA will reimburse the \$50 USF fee.

PLAYER CARDS: CYSA recreation games with certified referees (usually U10 & up) will have a grace period to meet the requirements of using player cards until September 21st (CYSA meeting). After that date cards must be in order. Meaning they will need to have a picture on them, signed, laminated and on a metal ring. Prior to that date, coaches must have a Bonzi roster. There is NO grace period for SELECT teams, they must be in order for your first game.

Good of the Game:

Motion to Adjourn at 9:15 pm - Approved

NEXT MEETING: Monday, September 21, 2009 at 7 pm BLONDIN BUILDING

Minutes submitted by Gayle Paavola