

**SnVYSA Board of Directors Meeting
October 8, 2007
Fall City Fire Station**

Meeting called to order at 7:35 pm by Bud Raisio.

BOD Members Present: Bud Raisio, President; Mike Dunkle, VP of Competition; Charlie Gifford, VP of Development; Lisa Pillo, Treasurer; Santa Kriebel, Cascade FC Administrator; Keely Weidenbach, North Bend Representative; JoAnne Bastian, Snoqualmie Representative; Roxanne Heller, Duvall Representative; Ed Eldredge, District II Representative; Doug McClintic, Secretary

BOD Members Absent: Bart Maxcy, Carnation Representative; Randy Proctor, VP of Administration; Char Yotz, Fall City Representative

BOD Positions Vacant: Registrar

Guests: Greg Roark and George Oord

Approval of Minutes:

The Minutes of September 10, 2007 were reviewed. Keely Weidenbach made a motion to approve September meeting minutes. Motion seconded by Ed Eldredge. Minutes were approved.

Officer Reports:

Lisa Pillo – Treasurer

Financial reports for August and September were distributed. Keely Weidenbach made motion to approve both reports. Mike Dunkle seconded the motion. Reports were approved by all.

Mike Dunkle -- VP of Competition

Webmaster:

- Referee issues on website have been corrected.

VP Competition:

- Leagues are running well. Keeping on top of referees transposing scores. Overall, competition has been a good and clean program with no “blow-out” games.
- Six week U9/U10 Cascade FC Winter Camp to start in January 2008. Mike is looking at costs and logistics. Teams would stay together throughout the six weeks. Recreational coaches would be used under mentorship of FC coaches.
- Proposed that younger kids start league play earlier in 2008 -- maybe last 2 weeks of August.

Bud Raisio – President

- Spoke with Snoqualmie mayor regarding planned Snoqualmie Ridge Field (2 artificial turf fields). Does not think there will be a need for financial help from SnVYSA but we should continue to voice our support for the project. A copy of the city’s project proposal was distributed for review.
- Santa Kriebel made motion to earmark \$150K for Snoqualmie Ridge fields if needed. Motion seconded by Roxanne Heller. APPROVED
- Si View fields status uncertain. Bud may offer to have SnVYSA to help contract repair.

- Regarding a temporary fence at Torgeson to keep the elk out, Bud obtained a bid of \$12K for materials and construction. He also received approval from the city to move forward. Should SnVYSA BOD move forward with proposal? Motion made by Keely Weidenbach to allocate \$20K for fence construction and leveling. Motion seconded by Mike Dunkle. APPROVED
- For BOD's gratuity Bud has proposed nice Columbia or North Face jackets. Keely volunteered to research options.

Charlie Gifford – VP Development

- There continues to be a shortage of referees for many games each week. There were 100 referee's trained this year but only 42 are active. Referee shortage is especially acute for higher levels. To address the problem Charlie is considering:
 - End of season meeting for referees to discuss areas for improvement.
 - Talk to parents of referees about what we can do to get better commitment.

Ed Eldredge – District II Rep

- Getting emails about President's Cup game schedule.
- Northshore Soccer working with school district to get more lighted fields.
- Lake Washington Soccer field development – South 60 Acres still in process.
- Referee problem at District level – looking at possibility of moving more games to Saturday next season due to disparity with Sunday games.

Club Reports:

JoAnne Bastian -- Snoqualmie

- Complaint (from referee) about a U9 coach throwing a clipboard. Charlie Gifford will investigate.
- The trial of having both a U6 and U7 age group for Snoqualmie this year went well. JoAnne will check with coaches who have coached the combined U7 (5 and 6 year olds) and the divided way to get more input.
- Other board members were interested in their input and may change the rest of the clubs next year to have both the U6 and U7 teams. Forming teams with having U6 and U7 teams is difficult to balance out.

Santa Kriebel – Cascade FC

- Santa handed out new (5-month) Select league proposal for review and there was some discussion on the fees, team formation, season duration, etc.
- Bud Raisio asked, what action do we need take now?
 - Santa wants to talk to coaches and gain their commitment.
 - All BOD members agreed it's a good idea to move forward at this time.
 - Santa will take draft proposal to the FC Board.
 - Scope being looked at is a league run within District II.
 - Don't want to undermine the current FC program which is why this league would be limited to the lower levels.

Keely Weidenbach – North Bend

- Nearly empty cans of paint garbage at Si View were used by vandals, causing some damage to buildings. Keely has emailed folks to take empty paint cans when done lining the fields.

- Additional goals are still needed – set of goals at Si View are old style. Should be replaced next year. Mike Dunkle offered to move games to Snoqualmie field for the time being.
- Asked Mike to pull old records for parent who needs records for custody battle. Mike would need subpoena. Possibly old rosters could be reviewed? Non-profits do not have stringent data retention policies other than financial data. Mike moved that SNVYSA establish information retention policy of one season. Keely seconded the motion. APPROVED.
- Would like to have end of season meeting with all coaches / parents to get volunteers for club responsibilities for next year. Need job descriptions. Is frustrated by fields not getting lined, etc.

Roxanee Heller – Duvall

- Concern about Bart Maxcy, Carnation Rep, not doing his job – e.g., not picking up goals. She will send communication to coaches with job description.
- Big Rock field concern – construction is making parking a problem. Roxanne could not access storage shed; an aid vehicle did not have access to assist an injured player. Tickets will be issued for parking violations in round-about.
- Need spectator line to keep parents back. Email coaches.
- Emailing to get three people to help with registrations next year.
- Port-a-potties are good – happy with service.

Guest report -- Greg Roark and George Oord

Coaches Greg Roark and George Oord from North Bend BU15 team attended meeting to present their story and solicit BOD feedback regarding incident at a recent game against Northshore team. The issue was that of parent behavior on the Northshore sideline. Apparently they did not agree with some of the referee calls for slide tackling. The referee was not a licensed U15 referee. The Northshore coach felt he could not control the parents and walked off the field at halftime. A non-punitive FYI has been issued. No emails were sent out. SnVYSA may want to evaluate teams.

 An executive session called at 9:08 PM
 Regular BOD meeting resumed at 9:24 PM

Coach discipline issue will be resolved when state issues ruling.

Meeting adjourned 10:05 PM

Respectfully submitted,
 Doug McClintic, Secretary