

**SnVYSA Board of Directors Meeting
March 10, 2008
Fall City Fire Station**

Meeting called to order at 7:11 pm by Bud Raisio.

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

BOD Members Absent: Char Yotz, Fall City Representative

BOD Positions Vacant: Registrar

Approval of Minutes:

The Minutes of February 11, 2008 were reviewed. Motion made by Mike Dunkle to approve February 2008 Minutes as amended; seconded by Roxanne Heller. APPROVED.

New Business

Santa Kriebler proposed raising registration fees to fund field development, as quality playing fields will continue to be a challenge with burgeoning population growth served by SnVYSA. Presently there is approximately \$400,000 in field development fund with \$150,000 earmarked for new Snoqualmie Ridge fields. A proposal was discussed to increase registration fees as follows:

Micro -- \$60 (from \$55)

U9/U10 -- \$80 (from \$65)

Association -- \$90 (from \$65)

District -- \$105 (from \$80)

Select -- \$180 (from \$155)

Roxanne made motion to approve fee increases as outlined above; seconded by Santa. APPROVED.

Officer Reports:

Lisa Pillo – Treasurer

- No report

Mike Dunkle -- VP of Competition

Webmaster:

- Online registration: Looking at an online registration program, different from Bonsi and will be moving forward to implement and have in production by April 15. For the state, would need to output a file. Would still need to use a separate referee assignment program. Mike will send out information on the system to Board members. The goal of the new system is to automate the registration and payment process. Still no solution for birth certificates. It was suggested that they could be collected at time of team formation. There could be some form of online certification from parent of age, subject to birth cert verification. Mike remarked that most systems have an “agree to terms” section. Keely Weidenbach: Still need to have paper based

MINUTES – March 10, 2008

Approved at April 14, 2008 BOD Meeting

registration for parents with NO internet access. Mike said that a hardcopy PDF form could be made available. Some also suggested including a volunteer option check box on the online registration form. Finally, there will be a per transaction fee for processing and annual use fee – Mike will email cost later this week. The Board will do an online vote to approve additional fee to incorporate into the total cost of registration.

VP Competition:

- No report

Randy Proctor – VP Administration

- Update on Valley Christian Church field development: The church is willing to work with SnVYSA. Determined there is space for a full or U11 field. Would take approximately 120 yards of field to level slope and four trees would have to be removed. Would help Fall City field situation.

Charlie Gifford – VP Development

- Still planning to schedule Grade 8 referee clinic third week in April (18th?) but waiting to find out about instructor availability.
- Coaching videos. Has about 30 more videos available. Roxanne: should give out to new coaches only – give out with coaches' packets. A motion was made by Roxanne to order 250 coaching manuals and DVDs; Santa seconded the motion. APPROVED.
- Santa's letter to editor (*Valley Record*) regarding need for volunteers. Charlie made some changes and edits. Passed around at the meeting for review by Board members.

Ed Eldredge – District II Rep

- Northshore – Sounders Expo game March 30. Need to put on website.
- Lake Washington – Spring program underway. Upcoming tournaments: Two Nike Challenge Tournaments (July 11-13) and Select Tournament (July 25).
- Eastside – Fields at Preston will be leased back from King County. Copper has been stolen two times.
- State – Effort under way to push player cards at all levels.
- There will be a \$24 per team refund from the President's Cup.
- Coaches meeting in July.
- 2008 President's Cup mandatory coaches meeting scheduled for October 7.
- D-Level clinic scheduled for early June.

Club Reports:

JoAnne Bastian -- Snoqualmie

- Field use forms – working to get these in. Has all fields requested for Snoqualmie Ridge. Concerned about availability of Cascade View Elementary field.
- Laurie Gibbs of the Tanner Jeans Foundation would like to make donation to SnVYSA. Discussion of any needs such as equipment (balls, Puggs, etc). Charlie: Maybe a new storage shed? Agreed we should consider a unique purchase? Email Joanne with additional ideas.

Santa Kriebel – Cascade FC

- **U9/U10 Winter Camp.** Well attended, much appreciated by parents and players. Total of 91 players signed up – not all attending every session due to other commitments (basketball, skiing, baseball ...). Consider partial reimbursement to Creed Carlson –

attended 2 sessions, broke his finger (not at camp) and doctor would not allow further participation.

- **Coach Interviews.** Interviews were held February 18, 2008. Candidates were Keith Sellers (BU14), Ewan Robson, Tom Wilson (BU10), Alex Hickox (GU10) and Brian Haner (GU10). Further report to be given in Executive Session to discuss coaching assignments and BOD confirmation.
- **Tryouts.** BU12 and GU12 tryouts were held/concluded March 8/9. BU11 and BU13 tryouts were started March 8 and will conclude March 15. All others will be held March 15/16. Tryout numbers as of AM on 3/10: GU10 – 29, GU11 – 29, GU12 – 25 (only 21 attended), GU13 – 26, GU14 – 20 and GU15 – 15. Tryouts for older girls will be in May after State Cup has concluded. BU10 – 21, BU11 – 17, BU12 – 28, BU13 – 13, BU14 – 27, BU16 – 19 and BU17/18 – 17.
- **Players Playing Up.** We need to set a policy for players wishing to play up in the Cascade FC program. This could be different for different ages. I.e., U10 – since they will be playing at the U11 level (and so already playing up one year), how many younger players should be considered, how deep in the ranking do we go? For U11 through U14, younger players need to be ranked ? or better to be eligible to play up. HS aged teams – dependent on needs of program. Santa’s policy recommendation: For U10, a player must be in the top 5; for U11 through U14, a player must be in the top half of total number of players selected to team. For U15 and older, dependent on needs of the team or program. Special circumstances can apply and FC Administrator has final say to decide. Randy made motion to approve this rule; Roxanne seconded the motion. APPROVED.
- **UK Elite.** Cascade FC Summer Camp and training services – to be discussed in Executive Session.

Executive session called at 8:19 PM
Regular meeting resumed at 8:34 PM

Executive Sessions decisions:

1) Motion was made by Randy Proctor and seconded by Keely Weidenbach to confirm the 2008/2009 Cascade FC Coaches:

| | | | |
|-----|-----------------|-----|---------------------------------|
| B98 | Tom Wilson | G98 | Alex Hickox |
| B97 | Phil Williamson | G97 | Stacy Eldredge |
| B96 | Dan Paczosa | G96 | Jeremy Eisenman |
| B95 | Jerry Posten | G95 | Position Open |
| B94 | Steve Clearman | G94 | Mike Dunkle |
| B92 | Ron Heller | G93 | Steve Clearman, Mike Dunkle and |

B90 Dan Bubar

Chuck Kriebel, interim training staff

(Note: HS aged girls' teams not decided yet. Tryouts in mid-May.)

APPROVED.

2) Motion was made by Santa Kriebel and seconded by Ed Eldredge to allow Cascade FC to contract with UK Elite to provide the following initial services:

- a) Team training for 12 weeks for Cascade FC B95
- b) Goalkeeping training for all Cascade FC keepers
- c) Cascade FC Summer Player Camp

APPROVED.

Keely Weidenbach – North Bend

- Field use forms – working with Mike on getting these done.
- Tollgate Field update from Bud: Hydra-seed first week in April. Field will have berm for viewing area. Chain link fence will be installed after hydra seeding.
- U6/U7 teams will be placed at Si View.
- Online registration – will need to revise flyers? Roxanne will follow up.
- Know of person in Snoqualmie interested in BOD position. Maybe Registrar position? Avid sports fan with IT background.
- Field at new middle school (Twin Falls) in North Bend – Santa will work with Carl at SVSD regarding field condition and availability.

Roxanne Heller – Duvall

- Report March 6 volunteer recruitment meeting. Got commitment to help with registration and jamboree. Good turnout including some coaches.
- Tolt Middle School update. Closed for 2008 season (re-doing football). When work is completed there will be space for two full size soccer fields. Might not have access for a few years. Also, osprey nest may delay things.
- We do not have Remlinger fields. Big Rock should be complete including paved parking. Duvall parks – 25 year plan with King County. March 25 workshop at Cedarcrest High School will include questionnaire about park priorities (e.g., open trails, play fields, etc.)

Alex Hickox – Carnation

- Alex/Roxanne proposing flyers at schools for soccer registration.
- Camp Korey update. No plans for public usage according to camp director. Does not rule out future plans. Camp director (Hilary) is pro-sports and brought up the idea of SnVYSA providing a program for Camp Korey kids. Maybe some reciprocal benefit for SnVYSA?

Bud Raisio – President

- No specific items to report (see comments elsewhere in the minutes).

Meeting adjourned 9:25 PM

Respectfully submitted,
Doug McClintic, Secretary