

**SnVYSA Board of Directors Meeting
June 11, 2007
Fall City Fire Station**

Meeting called to order at 7:41 pm by Bud Raisio.

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

BOD Members Absent: Bart Maxcy, Carnation Representative; Char Yotz, Fall City Representative

BOD Positions Vacant: Registrar

Approval of Minutes:

The Minutes of the May 14, 2007 were reviewed. Mike Dunkle made a motion to approve May meeting minutes as amended. Motion seconded by Santa Kriebel. Minutes were approved as amended.

Old Business:

No old business.

New Business:

- Randy Proctor asked if there are any fund raising ideas. Santa Kriebel said there should be specific goals in mind. Bud suggested fund drive for Tollgate, for example, which would possibly motivate North Bend City Council.
- Mike Dunkle: Nestle Training Center property donated to Paul Newman camp which may create a problem for getting potential field access. Should see if Tim Talevich knows Costco VP.

Officer Reports:

Mike Dunkle -- VP of Competition

- Need estimate from Clubs for shirt colors; Mike will order referee shirts based on his best estimate.
- Mike to email his assessment on available fields for the fall season.
- Webmaster: Need to manually change referee age entries and manually change ages of team.

Randy Proctor -- VP Administration

- No report but does have wants to talk about fundraising (see New Business).
- Covered for Fall City report as Char Yotz was absent.

Bud Raisio -- President

- Randy's field grant with Fall City Elementary School got squared away.
- Snoqualmie Tribe and King Country update:
 - In response to Char Yotz's question about the use of fields if the Tribe controls the property, Bud said SnVYSA would still have the same privileges as before.
 - Bud remarked that the Tribe's attorney appears to be very willing to work with SnVYSA in accommodating the use of fields.
 - King County has option to take back the land if the Tribe does not maintain the park.
 - Tribe just wants ownership. Business should be normal for SnVYSA for the foreseeable future. Transfer of land will probably not even take place for at least one to two years.
 - Bud suggested approaching King County about other possible fields like Duvall Park.
- City of North Bend has contract to work on irrigation for Torgenson Park. Should be available next fall.
- Tollgate property – 35 acres to be granted to City of North Bend. Master plan is on file and work will likely include artificial field and lights.
- New middle school at Truck Town – fields are in – need to ask Carl Larson about field status.

Charlie Gifford – VP Development

- Charlie has spoken with Gary Remlinger about use of land just south of the 60th and between Route 203 and the Snoqualmie River. There will be a side field available immediately (entrance is on 60th) but the goals will need to be moved off to the side after each practice. Potential for use by U11. Charlie will email Gary on our planned use.
- Reiterated that we cannot use the fields where the horse show will be (2nd week of August). Charlie will not schedule any use until mid-September to ensure the fields will be safe and in good condition. Only one full size field will be available.
- Coaching clinics – will likely not host E-License due to schedule conflicts of participants.

Lisa Pillo – Treasurer

- Treasurer's report was distributed and reviewed by all present. Charlie Gifford expressed concern about some outstanding checks. Roxanne Heller made motion to approve report, seconded by Keely Weidenbach. Report was approved.

Ed Eldredge – District II Rep

- Considering fundraising ideas, for example, Tully's Coffee. Although SnVYSA does not fundraise, the clubs are free to do so
- Lake Wash Youth Soccer may have two fields on Redmond Ridge available in 2009.
- Presidents Cup State Finals are scheduled for Dec 8th and 9th. Semi-Finals to be held the weekend prior.
- WSYSA license plate update: 1900 out of 3500 needed signatures so far. Proceeds from the sale and renewal of all WSYSA Specialized License Plates will be used for Field Development, TOPSoccer, Soccer Start and Financial Aid.
- There is a proposed name change for WSYSA and new logo – input is optional. The objective is to shorten the name, possibly to "Washington Youth Soccer."
- High school aged girls state league moved to spring.

Club Reports:

Char Yotz -- Fall City

Not present. Randy Proctor reported on Char's behalf as follows:

- Need some players for U14/U15 boys. Also some room for U15/U16 girls.

JoAnne Bastian -- Snoqualmie

- Still dealing with registrations.
- Football for Cascade View field eliminates practice availability. We should assess District Office field condition if possible.
- Might apply for use of Carmichael Field (Redmond Ridge) – possibly use for two U9 fields. Another possibility is Snoqualmie Elementary School field.
- Question about missing signs – City of Snoqualmie may have removed them. It was suggested getting vinyl soccer sign-up signs and have the City hang them.

Santa Kriebel – Cascade FC

- Summer tournament update: U14 in P2; U16 in Developmental League; U15 lost game to get in to Developmental League.

Jennifer Berens -- Carnation

- Hope to have registration completed for Carnation teams by June 24.

Roxanne Heller -- Duvall

- Getting behind on registration input.
- Asked if there is an update on the Big Rock fields. Charlie Gifford said no.

Keely Weidenbach – North Bend

- Need reimbursement for sign-ups
- Will use U11/U12 field at Sideview Park. No further maintenance is required.
- Need dates for coaches clinics with Sounders
- Discussed passes for “SnVYSA Night” on August 4 Sounders game. There was concern for the cost of mailing additional cards. Bud Raisio ruled that each club can do what they feel is best saying that postage will be reimbursed this year and we should evaluate the effectiveness at the end of the season.

Meeting adjourned 9:19

Respectfully submitted,
Doug McClintic, Secretary