

**SnVYSA Board of Directors Meeting Notes**  
**July 9, 2007**  
**Fall City Fire Station**

Meeting called to order at 7:41 pm by Bud Raisio. Bud declared there was not a quorum present.

BOD Members Present: Bud Raisio, President; Randy Proctor, VP of Administration; Mike Dunkle, VP of Competition; Charlie Gifford, VP of Development; Lisa Pillo, Treasurer; Roxanne Heller, Duvall Representative; Char Yotz, Fall City Representative; Doug McClintic, Secretary

BOD Members Absent: Bart Maxcy, Carnation Representative; Keely Weidenbach, North Bend Representative; Ed Eldredge, District II Representative; Jennifer Berens (for Bart Maxcy), Carnation Representative; Santa Kriebel, Cascade FC Administrator; JoAnne Bastian, Snoqualmie Representative

BOD Positions Vacant: Registrar

**Approval of Minutes:**

The Minutes of June 11, 2007 could not be reviewed due to lack of a quorum.

**Old Business:**

None.

**New Business:**

None.

**Officer Reports:**

**Mike Dunkle -- VP of Competition**

Webmaster: No report.

**VP Competition:**

- Mike spoke with Issaquah Association last week. U13 teams (5 teams) to play in Issaquah this year due to not enough teams to form league.
- Need to determine game schedule and fields by July 15 for viable teams – schedule to be available by August 1.
- Higher level training needed for FC teams (i.e., higher level coaching clinics). Will need about \$3000 in budget. Maybe invite coaches from SPU, for example. Wants to have training locally versus traveling to get this kind of training. First course in late September? Might inspire some lower level coaches to progress higher in their skills. Most U14 and higher coaches are learning by books today. Mike will send email to other BOD members (did not have a quorum in this BOD meeting). Mike envisions an FC team doing the drills, allowing the coaches to observe. This approach could enable more coaches to attend. Also should make training fairly specific by topic. Duration and frequency? Approximately 8 hours training, held 4 times per year.
- Mike shared a fund raising idea – 3 day tournament in late April or May for LPT teams. SnVYSA would host. Charge \$400 - \$500 registration fee which would include 3 games. Also, use nice fields.

### **Randy Proctor -- VP Administration**

- Working on equipment order, getting quotes from different sources. Has noticed some disparity among different vendors.
- Needs estimate from all clubs for quantities needed of equipment bags, cones, balls, etc.
- Bud Raisio suggested a 50% (of the kids registered) replacement order each year for equipment such as new balls, cones, etc.
- Need to start high level maintenance for Fall City Elementary as soon as possible.

### **Bud Raisio – President**

- Fund raising – there may be some matching seed money available.
- Bud asked if SnVYSA should offer the Sounders card again next year? Roxanne Heller said maybe should have coaches query teams at end of season to see if they used them. From this feedback we could refine the process for next year. Mike Dunkle suggested having an incentive on the card (e.g., 10% discount for pizza) to encourage use.

### **Charlie Gifford – VP Development**

- Global email sent out regarding coaching and referee clinics – about 200 out of 1400 email addresses invalid. Mike may be able to help clean up or fix bad email addresses. Charlie to send Excel sheet of email addresses to Mike.
- “What’s new” section of website has dates and times, locations, etc. of clinics
- Reimbursement needed for referee clinic facility rental.
- Update calendar for all clinics – be sure to keep separate from other clinics.
- Charlie to follow-up with King County for Duvall Park possible field use. There are wetland issues.
- Tolt-MacDonald Park – add sand to do south field to level it if ok with King County.
- Referee clinics – first one in 8 days. Reviewing feedback and teaching materials. Reservations and facilities are in good shape.
- E-License clinic is still cancelled
- Discussed having information booth at Sounders game on August 4. Opportunity to answer questions from parents and hand out printed info.

### **Lisa Pillo – Treasurer**

No report

### **Ed Eldredge – District II Rep**

No report – not present

### **Club Reports:**

#### **Char Yotz -- Fall City**

- Registrations are going fine but a little down from last year.

#### **JoAnne Bastian -- Snoqualmie**

No report – not present

#### **Santa Kriebel – Cascade FC**

No report – not present

#### **Jennifer Berens -- Carnation**

Roxanne for Jennifer: All teams are set with respect to players and coaching.

MEETING NOTES – July 9, 2007 (no quorum)

Approved at August 20, 2007 BOD Meeting

**Roxanne Heller -- Duvall**

- Needs 8 more U7 coaches. Problem with players wanting to be together (friends) but parents not volunteering to coach. Needs to split kids up as a result.
- Roxanne asked about player cards. Mike Dunkle: All players (even down to U7) will need player cards to play (but coaches can keep them). State of WA just implemented this requirement for 2007/08 season. Coaches will need to have card too (risk management approval).

**Keely Weidenbach – North Bend**

No report – not present

Meeting adjourned 8:56 PM

Respectfully submitted,  
Doug McClintic, Secretary