

**SnVYSA Board of Directors Meeting  
August 20, 2007  
Fall City Fire Station**

Meeting called to order at 8:05 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; Ed Eldredge, District II Representative; Santa Kriebel, Cascade FC Administrator; Roxanne Heller, Duvall Representative; Char Yotz, Fall City Representative; Keely Weidenbach, North Bend Representative; JoAnne Bastian, Snoqualmie Representative

Guests: Perry Wilkins (Fall City); Jim Larson (North Bend)

BOD Members Absent: Bart Maxcy, Carnation Representative; Doug McClintic, Secretary;

BOD Positions Vacant: Registrar

**Approval of Minutes:**

The Minutes of June 11, 2007 were reviewed. Mike Dunkle made a motion to approve June meeting minutes as amended. Motion seconded by Ed Eldredge. Minutes were approved as amended.

The Minutes of July 9, 2007 were reviewed. Mike Dunkle made a motion to approve June meeting minutes as amended. Motion seconded by Randy Proctor. Minutes were approved as amended.

**Lisa Pillo – Treasurer**

Lisa distributed financial reports for June and for July for review. Santa Kriebel made a motion to approve the financial reports for June and July. Motion seconded by Keely Weidenbach. Motion passed unanimously.

**Officer Reports:**

**Mike Dunkle -- VP of Competition**

Webmaster: Is it possible to keep the team rosters invisible until finalized? Mick is working on it. An upgrade to the website is coming later this year.

VP Competition: Other than a few changes all the brackets are built for U9 through U13. Will finish with the field revisions and start to upload to website. T-shirts were done as of 4:00 this afternoon. Hopes to have the shirts for pick-up/delivery Wednesday night.

**Randy Proctor -- VP Administration**

- Put all U7 bags together for the Clubs. Reps need to email all the U6/U7 coaches. If any balls go flat, Randy needs to get them replaced. If anyone needs any equipment, email.

**Bud Raisio – President**

- Torgeson is looking very good.

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

- Referee training – 18 at Si View; 14 in Carnation; possible 3<sup>rd</sup> clinic in Carnation on August 30<sup>th</sup>.
- Coaches clinics – 13 at first U8 clinic, 10 at the U10 clinic, 28 pre-registered for tomorrow night's U8 clinic.
- Will email all coaches to let them know if they have practice matches, and he will try to supply them a referee for practice.
- Scheduled to talk with Gary Remlinger about start date.
- Still needs to talk with the County re Duvall Park. Duvall Park has been lined.
- Big Rock – field is in good shape but there will be parking obstructions. Only about 40 spaces available right now. Needs extra time between matches to alleviate parking issues.

### **Ed Eldredge – District II Rep**

- WSYSA Handbook has a typo re the President's Cup fee. Handbook says \$300.00. It is really \$200.00. EYSA: Issaquah is looking to form their own Association. They are EYSA's largest club.
- LWYSA: Possible new fields at Nike site on Novelty. Two Crossfire teams in USSF Academy.
- Disciplinary: Bunch of disciplinary changes. Major ones are automatic one game sit out for a red card and \$300.00 fee to appeal disciplinary decision.
- Soccer Summit: Coming up this weekend.
- Player cards: Have not received cards yet.

### **Club Reports:**

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

- Had coaches meeting. Teams have started practicing. Fields are lined. Huge mounds of dirt on the U10 field at FCE. School District hired out the work. No SnVYSA volunteer time. Snoqualmie Valley Alliance Church is going to let FC Club use their backfield.
- Need to update field in website and also add the Church to our insurance coverage. Char to get info to Mike and Santa.
- Had a question re RMA status. Steve Hintzke just recently emailed a list of cleared volunteers.

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

- Had coaches meeting. Distributed most of the equipment. Thinking about not using Cascade View this year. Will make it work between SES and Carmichael Park. Apparently there is another user group on Carmichael from 9-11 on Saturday mornings. Almost all teams are full. Needs BU11 players; she has 10 on one team and 12 on the other.

#### **Santa Kriebel – Cascade FC**

- GU15 team accepted into CYL. Will play in the spring.
- Schedules are slowing coming in. Should have balance this week.
- Still need a U11 field.

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

- No report – not present.

**Roxanne Heller -- Duvall**

- Needs a list of places for porta potty delivery – Club Reps send email with location for facility.
- Duvall needs two new U9 nets for Big Rock Park. Randy dropped two off at the Carnation storage unit.
- Has coaching books from last year for distribution if anyone wants some.

**Keely Weidenbach – North Bend**

- Inquired of Randy about retrieving goals from the storage area in North Bend. Going to start lining fields. Paint has been delivered. Does not have many size 4 or size 5 balls. Randy distributed them to the Clubs so they would get used.
- Pictures and Jamboree – need to get together with Fall City and Snoqualmie to organize. Torgeson Park at the far end. Needs coordinator for bake sale.

**Old Business:** None.

**New Business:** None.

Meeting adjourned 9:40 PM

Respectfully submitted,  
Santa Krieble, Acting Secretary