

**SnVYSA Board of Directors Meeting
September 10, 2007
Fall City Fire Station**

Meeting called to order at 7:58 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; Doug McClintic, Secretary

BOD Members Absent: Bart Maxcy, Carnation Representative; Randy Proctor, VP of Administration; Ed Eldredge, District II Representative; Roxanne Heller, Duvall Representative; Char Yotz, Fall City Representative

BOD Positions Vacant: Registrar

Approval of Minutes:

The Minutes of Aug 20, 2007 were reviewed. Keely Weidenbach made a motion to approve August meeting minutes as amended. Motion seconded by Mike Dunkle. Minutes were approved.

Officer Reports:

Lisa Pillo – Treasurer

No report to present as bank statements just came in the mail as of today's meeting.

Mike Dunkle -- VP of Competition

Webmaster:

- New notification system on website to alert coaches and referees on schedule changes. Occurs when a coach or referee logs in.

VP Competition:

- Wrapping up T-shirt distribution and going through inventory for use next year.
- Making some game changes resulting from registration corrections.
- Will be notifying referees on application of offside rule to U10. Any game where a team is leading by three (3) points the offside rule is to be strictly enforced. The reason is primarily to teach rules of the game.

Bud Raisio – President

- Bud asked if operating procedures (rules) are all posted on the website.
- Hydraseeding on field at North Bend has begun. Might have to install fence (six foot chain link will be sufficient) due to elk herd. City of North Bend will push out field boundaries later.
- Bud attempting to speak with Tom Bernard regarding Fall City field – playing phone tag.
- Bud proposed talking to mayor of Snoqualmie regarding three lighted turf fields. Mike Dunkle: Would add cost to registration. Bud says SNVYSA should pursue the best fields we can get.

Santa Kriebel expressed concern that the adult leagues will take over the good lighted fields. Regarding the cost of the fields Bud noted that Quadrant will be paying mitigation fees which may subsidize cost of fields. He said we should see how things play out and determine what SNVYSA could contribute. If necessary there are development funds for this purpose. Mike Dunkle: Lighted fields could significantly ease scheduling issues for SNVYSA. Bud will arrange meeting with the mayor.

Charlie Gifford – VP Development

- Referee coverage – 35 out of 50 matches were covered for games so far this season.
- Some comments about fields (lining) but generally most adequate.
- Third referee training class which Charlie conducted -- 20 attendees; lots of Q&A.
- Third U-8 clinic – 17 out of 28 registered attended.

Ed Eldredge – District II Rep (not present but submitted via email)

NYSA - "All Good"

LWYSA - Were approved by the US Soccer Development Committee to form two teams to participate in the academy. This covers the U16 & U18 boys but will effect 4 age brackets (players playing up) and will bear a cost of \$2,500 per player. Washington Premier is also participating. Tryouts Coming Soon!

08/09 - Redmond Ridge will move forward. Could have up to 4 lighted fields.

Nike Site - Redmond Parks will possibly spearhead this venture for new fields. EYSA - Absent

VP Development - said the state is looking into an alternate scheduling procedure for D license clinics which would cover 2 weekends (Th, Fr, Sat, Sun...Sat, Sun) Nobody liked this - complaints about missing 2 work days didn't go over well.

Club Reports:

JoAnne Bastian -- Snoqualmie

- Jamboree was successful. Fund raising grossed \$450.
- All teams going well so far.
- Problem with placement of port-a-potties and delivery delay.
- Problem with sprinklers going on during U7 game at Centennial field.
- Need to keep advised of council meeting dates for turf fields at Snoqualmie Ridge. Projecting only \$120,000 per field for turf.

Santa Kriebel – Cascade FC

- Proposed that Cascade FC start a new Select program:
 - Start July 15 with one or two tournaments in the summer
 - Play regular fall season and then be done
 - Would allow kids to step up from Recreational team without full commitment of Select; would start at U11 level
 - Would provide good introduction to transition into full 12-month Select
 - Other associations have tried this with success

- Would still have try-outs
- Would be good to talk with coaches throughout season to get their input
- Mike Dunkle also proposed a six week league during the winter – like a development league for U10. Meet once per week with game each time
- Next steps: Santa to work on proposal and bring to October BOD meeting

Keely Weidenbach – North Bend

- Require that referees check rosters before games. Charlie Gifford will communicate to referees and Mike Dunkle to tell coaches. Applies to U9/U10 and above. Roster cannot be modified (must be from SNVYSA website).
- Done with registrations
- 30 teams did not show up for pictures; Star Images willing to do re-take day

Old Business:

New Business:

Meeting adjourned 9:17 PM

Respectfully submitted,

Doug McClintic, Secretary