

**SnVYSA Board of Directors Meeting  
September 15, 2008  
Fall City Fire Station**

Meeting called to order at 7:20 pm by Bud Raisio.

BOD Members Present: Bud Raisio, President; Lisa Pillo, Treasurer; Randy Proctor, VP of Administration; Doug McClintic, Secretary; Santa Kriebel, Cascade FC Administrator; Keely Weidenbach, North Bend Representative; Charlie Gifford, VP of Development; Alex Hickox, Carnation Representative; Ed Eldredge, District II Representative; Mike Dunkle, VP of Competition; JoAnne Bastian, Snoqualmie Representative; Shelly Woodruff, Registrar; Char Yotz, Fall City Representative

BOD Members Absent: Roxanne Heller, Duvall Representative;

**Approval of Minutes:**

The Minutes of August 11, 2008 were reviewed. Santa Kriebel made motion to approve August minutes as amended; seconded by Mike Dunkle. APPROVED.

**New Business**

The primary intent of this meeting was to discuss and propose ideas for restructuring club rep duties and also to come up with a plan dealing with team formation at the U6 through U9 levels. Summary of proposals are included in the respective reports for Keely Weidenbach and Mike Dunkle below.

**Officer Reports:**

**Bud Raisio – President**

- Proposed discretionary fund of \$250 for each club rep. Money can be used for miscellaneous expenses such as office supplies and equipment, paying temporary help (e.g., moving goals), etc.

**Randy Proctor – VP Administration**

- No report

**Lisa Pillo – Treasurer**

- August financial report was distributed and reviewed. Mike Dunkle made motion to approve reports; seconded by Char Yotz. APPROVED.

**Mike Dunkle -- VP of Competition**

**Webmaster:** No report

**VP Competition:**

- Mike proposed a phased-in approach to randomizing teams for U6-U9. Randomization would start at U6 and parents would be told that U7 would be randomized the following year and for subsequent years. Beyond U9, team formation will remain as in previous years.

**Charlie Gifford – VP Development**

- No report

**Ed Eldredge – District II Rep**

- No report

**Shelly Woodruff – Registrar**

- No report

**Club Reports:**

**Char Yotz – Fall City**

- No report

**Joanne Bastion -- Snoqualmie**

- No report

**Keely-Weidenbach -- North Bend**

- Proposed plan for club responsibilities. Recruit three program managers, one each for U6-U8, U9-U11, and U12 and higher. Each program manager would be responsible for:
  - Registration, payments, team formation, coaches, verification of schedules, practice schedules, equipment distribution and collection, advertising, email notices, processing refunds, player card disbursement, and other duties as assigned
  - The club manager would represent club at SnVYSA meetings, oversee field allocations, escalate issues, and other responsibilities to be defined.
- Mt Si High School Youth Appreciation Night -- October 4 HS soccer game. SnVYSA players encouraged to attend game in uniform (and will have free admission if in their jersey). Keely will send information for club reps to distribute to teams. It's a fundraiser for the High School.

**Santa Kriebel – Cascade FC**

- 1) President's Cup applications are due to SnVYSA today. Teams applied, checked and approved so far:

FC Fall City BU15 (Moffat)  
FC North Bend BU16 (Roark)  
FC North Bend GU14 (Larson)  
FC Fall City GU14 (Barrett)  
FC Duvall BU14 (Connell)  
DC North Bend GU15 (Brown)  
North Bend/Oord BU12  
FC Fall City GU15 (Murdoch)

Team application incomplete: Snoqualmie/Hampton GU12. Email has been sent to the coach inquiring whether they intend to compete or not.

Mandatory President's Cup meeting for all coaches entering tournament is set for Monday, October 6<sup>th</sup>, at Redmond HS at 7:00 pm.

- 2) Fall season got off the ground with more than the usual past problems. One Cascade team's cards are still incomplete and none of the District or Recreational cards are here yet.
- 3) Three Cascade FC teams will be playing in the Puget Sound Premier League concurrent with their fall season: B97, G95 and G94. This league begins Sunday, September 28, and all games will be played at

Starfire fields (and possibly neighboring sites as well). There are 6 matches total between September 28<sup>th</sup> and December 7<sup>th</sup>. In addition, some of the Cascade teams may be playing in the US Club Washington Cup November 7-8-9. Starfire/US Club is also offering a recreational tournament for Recreational teams and lower level select teams December 19-20-21 for U11 through U14. These tournaments do require US Club registration.

4) Commissioners', Challenge and Championship Cup applications are open. However, dates have not yet been posted. It is presumed the Commissioners' Cup will be in January/February for U11, but all the rest are unknown.

5) Tryout dates for 2009 are unknown because of #4 above.

6) Last two teams' registration data (G92 and G91) went in to WSYSA last week. They had LPTs in August and Santa had to wait until after LPTs were over to know how to code the teams. These teams will play in the spring (estimated first match date early February) as well as the G93 team.

**Alex Hickox – Carnation**

- No report

Meeting adjourned 8:57 PM

Respectfully submitted,  
Doug McClintic, Secretary