

**SnVYSA Board of Directors Meeting  
October 13, 2008  
Fall City Fire Station**

Meeting called to order at 7:33 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; 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; Roxanne Heller, Duvall Representative

BOD Members Absent: Keely Weidenbach, North Bend Representative; Char Yotz, Fall City Representative

**Approval of Minutes:**

The Minutes of September 15, 2008 were reviewed. Alex Hickox made motion to approve September minutes as amended; seconded by Randy Proctor. APPROVED.

**Old Business:**

Approval of club rep discretionary fund: In the September 2008 Board meeting, Bud Raisio had proposed \$250 fund for each rep to be used for miscellaneous expenses such as office supplies, equipments, and for paying temporary help. Mike Dunkle made a motion to approve the \$250 amount for each rep; seconded by Ed Eldredge. APPROVED.

**Officer Reports:**

**Bud Raisio – President**

- Torgeson field update – project nearly complete with just some landscaping to finish.
- Working with people to get approval for soccer fields on county owned land (Tanner Landing) that is being developed. They will be meeting with Bud onsite.
- Follow up on North Bend restrooms. Bud spoke with officials who estimated \$40,000 to \$50,000 for repairs. Bud proposed contributing up to \$25,000 to help with the project. City officials were very agreeable and confident such help would certainly expedite the project. Roxanne Heller made motion to approve up to \$25,000 for restroom repair; Joanne Bastian seconded the motion. APPROVED.
- North Bend city officials have asked for help from other organizations (e.g., Little League) for help with funding climbing rock and big playground toy.

**Randy Proctor – VP Administration**

- All equipment orders are in.

**Lisa Pillo – Treasurer**

- September financial report was distributed and reviewed. Mike Dunkle made motion to approve reports; seconded by Santa Kriebel. APPROVED.

### **Mike Dunkle -- VP of Competition**

#### **Webmaster:**

- No further work on the website at this time except for outstanding payments, some of which were scholarship. Total of 160 outstanding payments, which is not too bad.
- Preparing to turn off old website.
- Still need someone to manage the referee database.
- Need to find new Webmaster – Alex Hickox has a person in mind.

#### **VP Competition:**

- Issaquah relationship going well. For U12/U13, SnVYSA are first and second in the three leagues.
- All U6-U8 teams have completed their season.

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

- Referee accounting report is done.
- There are 40 referees this year compared to 33 last year; some referees are doing a lot of games.
- U8 Camps – only four teams attended last session; waiting to hear about next session possibly in Duvall/Carnation in order to attract teams from Redmond. Only two sessions remaining.

### **Ed Eldredge – District II Representative**

- Grievance process – at the district level if any team has a grievance they are to bring it to the association representative (Ed Eldredge for SnVYSA). U13 and under bring grievance to club representative then to Randy Proctor.
- Player cards – SvVYSA still does not have player cards. Player cards not required for District 2 playoffs but will be required for State.
- Northshore has a new office person.
- Lake Washington moving forward on Sixty Acres project.
- Eastside – applied for loan for Preston site expansion. There is room for U11 and/or warm-up area.
- Presidents Cup meeting on October 6 went well.

### **Shelly Woodruff – Registrar**

- Coaches are requesting rosters for Turkey Shoot (GU14).
- One coach would like to add a player back. Can we do this? Yes, per Mike and Santa.

#### **Club Reports:**

### **Joanne Bastion -- Snoqualmie**

- Debbie Convery will be taking over for Joanne's position starting 2009 season.

### **Santa Kriebel – Cascade FC**

- Need lighted fields for practices – waiting for Cedarcrest High School to get back with Santa.
- Mt Si High School also a problem – due to football games. Mt Si cannot make any guarantees until November 10. Roxanne suggested light rental (for back practice field at Cedarcrest).
- Santa has reserved Mt Si High School for January through May of 2009.
- Time to sign up teams for Commissioner's Cup, Challenge Cup, and President's Cup.

### **Roxanne Heller**

- Football association wrote a Thank You to SnVYSA, which was published in the paper.

**Alex Hickox – Carnation**

- A Mod U8 goal was missing from Mariner field. Suspect it was stolen. Not a problem per se since U8 is now over.
- Discussion regarding Bruce Brown seminar: Encouraged Van Ess team (GU10) coach and parent to attend the seminar. The parent actually did. Still need to monitor this team by observing more games. Parents need to recognize the need for releasing kids to coach. Not sure if parent really understood the message. SnVYSA Board should maybe draft a document regarding coach and sideline behavior (code of conduct). Charlie Gifford: Maybe have short session at the beginning of each season to review code of conduct for coaches and parents.

Meeting adjourned 9:09 PM

Respectfully submitted,  
Doug McClintic, Secretary