

**SnVYSA Board of Directors Meeting
November 10, 2008
Fall City Fire Station**

Meeting called to order at 7:48 pm by Bud Raisio.

BOD Members Present: Bud Raisio, President; Lisa Pillo, Treasurer; Doug McClintic, Secretary; Santa Kriebel, Cascade FC Administrator; Charlie Gifford, VP of Development; Alex Hickox, Carnation Representative; Roxanne Heller, Duvall Representative; Char Yotz, Fall City Representative.

BOD Members Absent: Keely Weidenbach, North Bend Representative; Ed Eldredge, District II Representative; Mike Dunkle, VP of Competition; JoAnne Bastian, Snoqualmie Representative; Shelly Woodruff, Registrar; Randy Proctor, VP of Administration.

Approval of Minutes:

The Minutes of October 13, 2008 were reviewed. Roxanne Heller made motion to approve October minutes as amended; seconded by Santa Kriebel. APPROVED.

Officer Reports:

Bud Raisio – President

- Talked to county officials regarding Tanner Landing. Roads Department to turnover property to Parks Department who will decide how to use the land. They seemed open to Bud's request for sports fields. They also spoke with Bud about Tollgate. They have seed money and plan to develop Tollgate property in several phases, ultimately having turf and lights. Bud suggested to the county that SnVYSA could contribute \$150,000 toward the project. Phase 1 would include access road and grass fields. Roxanne made motion to approve \$150,000 commitment from SnVYSA for development at Tollgate Farm; seconded by Lisa Pillo. APPROVED.
- Bud would like to spend \$20,000 for construction of equipment shed for Torgeson. Santa Kriebel made motion to approve up to \$20,000 for construction of storage shed at Torgeson; seconded by Char Yotz. APPROVED.
- Discussed organizing a coach appreciation event, probably dinner.

Lisa Pillo – Treasurer

- October financial report was distributed and reviewed. Santa Kriebel made motion to approve report; seconded by Char Yotz. APPROVED.

Mike Dunkle -- VP of Competition

Webmaster:

- After much investigation the referee fee section on the old website should be fixed. It turns out that the software was not using the number actually placed in the fee table.
- Now that the season is over Mike will clean up the front page and add the information regarding open positions in the Association.
- Over the next month Mike will transfer all the information regarding the websites to Shelly Woodruff including making her the webmaster. The Association needs to determine what they want to do regarding the need for a phone number. Going into next year Mike will retain website access in order to assist Santa Kriebel with Cascade FC and help Shelly until they are comfortable managing on their own.

VP Competition:

- Season is almost finished. There are still 11 home games to be play for U10-U13. The breakdown as follows:

11/15/08

U10 (7 games): Carmichael – 9AM; Carnation Elem – 9:00, 10:30, 12:00; Fall City Elem – 9AM; NB Complex – 9AM field 1, 9AM field 2

U12 (2 games): SES – 9AM; Fall City Elem – 1PM

U13: SES – 9AM

11/22/08

U13: SES – 1PM

- Standings are not live due to a technical issue with the website that is being fixed. The date will be in the system for placing teams next year.
- Recommendation for the next VP of Competition – for the last two year the t-shirt order has been very close to the same. Mike believes it should be increased by a couple teams and order the shirts in March so you they are ready and waiting before registration start. Later in the summer place a second quick order if additional shirts are needed.

Charlie Gifford – VP Development

- Charlie talked to UK Elite regarding trying to expand camps to include U9 as well as U8. No interest from U9. Feedback for next year – avoid player camps during the season; do clinics during practice time instead; maybe do clinics at Jamboree? Talked about summer camps too – not good to mix older kids with younger (especially for the older). Team camps would be a better idea to develop tactical skills.
- Winter Camp – will probably not be held due to games still going on (according to Santa).
- Job description for referee coordinator – Charlie talked to a person about role (possibly would need two people to handle this).
- Charlie met with Barry Lloyd of Fall City (former VP of Development for the 2004 Fall Rec season, I believe) to discuss the responsibilities of the Referee Coordinator position on October 18th. Barry is interested in accepting the position, and Charlie will attend the Board / SnVYSA AGM meeting in January in order to introduce Barry to the Board members. Charlie is sending Barry a proposed/suggested schedule of events for the referee training events for next year. Charlie advised Barry that there should be 2 referee coordinators in order to do the job during the fall rec season (August - November) since there can be a lot of email and phone communication from coaches, parents and referees about referee performance and referee support during that time.
- Charlie is still searching for his replacement as the VP of Development for 2009, and will be working with the Webmaster to get the position opening advertised. He will be announcing his resignation from the VP of Development and Referee coordinator positions to the referees later this month.

Club Reports:

Santa Kriebel – Cascade FC

- Moved games off MacDonald Park due to flooding last weekend. Most teams happy to play on turf. One coach not happy with field fees and requested some reimbursement from SnVYSA. Board is sympathetic but cannot offer any reimbursement due to setting precedent.
- Teams winding down; all are entered in Cup play; trying to coordinate practice field schedules for lighted fields.

Roxanne Heller -- Duvall

- Roxanne is following up on spreadsheet from Mike Dunkle listing players who have not paid. Can't verify if they have paid as she can't access the system.
- Could use additional storage. Concerned about mice in the Big Rock shed. Plans for building a concession stand which might have some storage space. [*Bud Raisio: Maybe have SnVYSA chip in money for added space to the concession stand.*]
- Recently heard from Riverview School District – can use Tolt field next September 2009 where two full size fields will be available.
- Duvall and Carnation will combine \$ for thank you activity for coaches and volunteers.

Alex Hickox – Carnation

- Finishing out the year. Some outstanding payments to collect.
- Alex has spoken with John Beck about volunteering to help with scheduling (VP Competition role) and webmaster role; Mr. Beck would be interested. [*Santa: Shelly more likely to take on Webmaster role. Possible opening for registrar if Shelly transitions. Board: Tell Mr. Beck to hang tight for now. Also, there might be a need for an assistant webmaster.*]

Char Yotz – Fall City

- A few payments to collect.
- Shed – approval from Principal of Fall City Elementary for use by soccer and baseball clubs.
- Fall City Park – there are now enough signatures for ballot to support continued use as a park for sports fields.
- Property across Highway 203 has room for full size field. Char has talked to land owner in the past.

JoAnne Bastian – Snoqualmie No report.

Keely Weidenbach – North Bend No report.

Meeting adjourned 9:14 PM

Respectfully submitted,
Doug McClintic, Secretary