

**SnVYSA Board Meeting
Fall City Fire Station
February 12, 2007**

Bud Raisio called the meeting to order at 7:05 pm.

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 Rep; Bart Maxcy, Carnation Rep; Santa Kriebel, Cascade FC Administrator; Roxanne Heller, Duvall Rep; Keely Weidenbach, North Bend Rep; JoAnne Bastian, Snoqualmie Rep.

BOD Members Absent: Char Yotz, Fall City Rep.

BOD Positions Unfilled: Secretary; Registrar.

Guests: Gary Boyle, Seattle Sounders; Ron Heller and Chuck Kriebel, Cascade FC

Presentations to the BOD:

- Gary Boyle from the Seattle Sounders provided information and presentation on Sounders Youth Program for game tickets and SnVYSA night at a game. Discussion was held regarding SnVYSA possibly purchasing Youth Passes for all 2007/2008 registered players U7 through U19 at \$11 per season pass. Information was handed out to the Board. Gary will be working with Sounder organization for possible percentage of ticket sales coming back to Association for usability in general fund.

Motion made by Roxanne Heller to increase player fees by \$5.00 for the 2007/2008 season and supply Player Season Passes for Sounders matches to each registered player at cost to SnVYSA of \$10.00 per registered player. Mike Dunkle seconded the motion.

Vote: all in favor, passed.

- Chuck Kriebel and Ron Heller gave a Power Point presentation to the SnVYSA BOD regarding a compensation proposal for Cascade FC coaches and the Cascade FC Administrator. (see presentation for details).

Mike Dunkle made motion to approve the compensation package proposed by the Cascade FC presenters (monthly player fee for coaching will be between \$25.00 and \$50.00; monthly player fee for administrator will be \$2.00). Charlie Gifford seconded.

Vote: all in favor, passed.

Approval of Minutes

Minutes of the January meeting were not available for review.

President's Report:

- Torgusson fields update from Bud. The plan is that final grading to take place in next month with hydro seeding to occur in April.
- Bud Raisio looking at pricing for mole trapping.

VP of Administration's Report:

- All Clubs need to send their equipment needs to Randy. Goals. (new Pugg goals)

VP of Competition's Report:

No report

VP of Development's Report:

- Charlie is checking on storage for Carnation goals at the Remlinger site and what compensation will be.
- Charlie checking on the field's availability effective April 1st for Santa
- Charlie is setting up an entry level (Grade 8) clinic for referees over a weekend in April
- Charlie received a request from the Cascade FC coaches to look into SnVYSA hosting a D clinic. (Santa stated that District II is looking into hosting a district-wide D clinic.)

Treasurer's Report:

Lisa Pillo provided Treasurer's report. Motion was made by Santa Kriebel to approve the Treasurer's report. Seconded by Randy Proctor.

Vote: all in favor, passed.

District II - Ed Eldredge:

- Reported on upcoming Soccer Fair Friendship Cup. SnVYSA to supply a U10 team comprised of 3 girls and 3 boys and a youth coach. Soccer Fair is last Saturday in April.
- WSYSA is looking to move GU15-GU19 at the WSYL and WSYDL levels to the spring.
- President's Cup awards complaints were heard and changes will be made. Overall WSYSA paid \$9.00 per team for awards.
- Northshore YSA - new VP of Development on board. – no name announced
- District II working on proposal of wording for playing down at the District II level. (medical reasons)
- District II Disciplinary Committee report - SnVYSA received a total of 21 cards, 4 sendoffs and 17 cautions.

Club Reports:

North Bend - Keely Weidenbach

- No Report

Duvall - Roxanne Heller

- Presented final drawing of Big Rock park proposal.
- City of Duvall is putting out a parks and recreation manual.

Cascade FC – Santa Krieble

- Checks received: \$155.00 refund from King County for games moved off MacDonald Park field last November due to flooding damage; Microsoft check for contribution hours donated from coaching volunteer; President’s Cup reimbursement from District II.
- Cascade FC U11 Winter Camp - 50 players signed up so far. Starts Friday, February 17th.
- Cascade FC tryouts start the middle of March.
- 2 Cascade FC teams went through Cup play to quarterfinals
- 1 Cascade FC team advanced to semi finals
- 2 Cascade FC teams have just started playing in their Cup
- Santa purchased gift cards for Tim Talevich and Steve Hintzke in appreciation for their volunteer work and serving on the SnVYSA Board.

Snoqualmie – JoAnne Bastian

No report

Fall City – Char Yotz

No Report.

Carnation – Bart Maxcy

No Report.

Meeting adjourned 9:15pm

Respectfully submitted,
Keely Weidenbach, Acting Secretary