

**SnVYSA Board of Directors Meeting  
March 12, 2007  
Fall City Fire Station**

Meeting Called to Order 7:10pm by Bud Raisio

Meeting Attendees: Bud Raisio, President; Randy Proctor, VP/Administration; Mike Dunkle, VP/Competition; Charlie Gifford, VP/Development; Lisa Pillo, Treasurer; Ed Eldredge, District II Rep; Keely Weidenbach, North Bend; Santa Kriebel, Cascade FC; Roxanne Heller, Duvall.

Absent BOD Members: JoAnne Bastian, Snoqualmie; Char Yotz, Fall City; Bart Maxcy, Carnation.

BOD Positions Vacant: Registrar, Secretary.

Guests: Mary Jo Braun, Erica Debrecht, David Debrecht, Jay Hitchcock, Jane Hitchcock, and Chuck Kriebel.

**Officer Reports:**

**Treasurer's Report - Lisa Pillo**

Motion by Keely Weidenbach to approve Treasurer's report. Seconded by Randy Proctor

Vote: all in favor, members present voted yes, motion passed

Discussion regarding adding new signors to checking account due to the vacated spot of Tim Talevich as prior signor from the SnVYSA board. Discussed to have Roxanne Heller added as a check signor, and remove old signors from checking accounts.

Motion made by Mike Dunkle to add Roxanne Heller & Lisa Pillo as signors for reimbursement of funds to checking account and remove Tim Talevich and Kelly McVein as signors on SnVYSA checking accounts. Motion seconded by Charlie Gifford

Vote: all in favor, members present voted yes, motion passed

**Charlie Gifford – VP Development**

- Grade 8 referee clinic set for Friday April 27<sup>th</sup> through April 29<sup>th</sup>. This clinic will offer certification and re-certification for referees. Motion made by Mike Dunkle to have SnVYSA pay for room rental at Fall City Fire Station for Grade 8 referee clinic. Santa Kriebel seconded motion.

Vote: all in favor, members present voted yes, motion passed

- Upcoming "D" license clinic, will need to have 32 registrants to host. Possibly partner with Eastside and Lake Washington to get full class of participants.
- Remlinger Farms gave approval for storage of goals with lock
- Charlie gave approval for Cascade FC to use Remlinger Farms for use after April 1<sup>st</sup>.

**Ed Eldredge - District**

Soccer Fair reminder

No report

### **Old Business:**

- Discussion regarding how SnVYSA should treat Cascade FC coaching staff. Questions regarding whether they should be independent contractors or employees. Santa Kriebel researched information with IRS rules and guidelines. Option to classify the coaches as employees. Roxanne Heller made motion that Cascade FC coaches and administrators are in a paid position and will become employees of SnVYSA upon acceptance. Ed Eldredge seconded motion.  
Vote: all in favor, members present voted yes, motion passed
- Bud Raisio asked Lisa Pillo to research the cost to outsource the payroll through a payroll company.
- Seattle Sounder information passed around to club reps. Season passes distributed to Cascade FC, North Bend, Carnation, Duvall, Snoqualmie and Fall City. These passes will be handed out at registration.
- Sounders agreed to hold coaches clinic. Dates TBD (possibly in July)
- Selling additional passes at \$11.00 each to non-registered youth (up to 18yrs age)
- Charlie Gifford volunteered to explore having an information booth at Quest Field at our SnVYSA night with Sounders August 4<sup>th</sup>.
- Registration form has box for check off of receipt of pass
- Randy Proctor made inquiries to board regarding use of Size 3 soccer ball for upcoming season for U6 league for Snoqualmie.
- Randy also obtaining quotes for new goals for U8 level.
- Upcoming Soccer Fair – Friendship Cup. Still need players and 2 youth coaches. April 28<sup>th</sup> at Tacoma Convention Center

### **New Business:**

- Extended Daylight Savings – change U9 – U13 to some mid-week game to reduce season (keeps play into October, rather than into inclement weather time of November). Possibility of Friday night games for this age group.

### **Club Reports:**

#### **Keely Weidenbach – North Bend**

No report

#### **Santa Kriebel – Cascade FC**

- Winter camp had good attendance, had to cancel the 3/2/07 camp date due to snow. Refund for 58 kids will go to registration for 2007 (each club will be given a list of those participants to credit their registration amount by \$5.00).
- Pre-Tryout practices were held March 3<sup>rd</sup> and March 10<sup>th</sup> for U11 and U12 with participant numbers below  
BU11 – 16  
BU12 – 10  
GU11 – 32  
GU12 – 21
- Saturday March 17 & 18<sup>th</sup> are tryouts, will be held at Mount Si, Ridge and Cedarcrest

- Player/Parent contract has been drafted from request by Managers of Cascade FC teams at managers meeting who want to have acknowledgement of responsibility of from players/parents

**Char Yotz – Fall City rep**

- Not in attendance, however, Randy Proctor announced she has taken over as club rep
- Fall city Elementary fields – school grant confirmed

**Roxanne Heller – Carnation/Duvall**

No Report

**Joanne Bastian – Snoqualmie**

No Report

**Guest Speakers:**

- Jay Hitchcock GU14 parent of player requested clarification on player conflict for play under a coach who is coaching both in Cascade FC and his daughter’s high school soccer program.

Meeting adjourned 8:30pm for Executive Session

Meeting re-convened at 8:55pm for regular business.

- Randy Proctor made motion to confirm Cascade FC coaches recommended by ADP board to the SnVYSA board excluding BU17 due to active grievance under investigation by ADP board with prior years coach.
- Cascade FC coaches to confirm:
  - Steve Clearman
  - Mike Dunkle
  - Jeremy Eisenman
  - Ron Heller
  - Michael Jones
  - Chuck Krieble
  - Kevin Lamb
  - Dan Paczosa
  - Jerry Posten
  - Mark Warnke
  - Phil Williamson

Lisa Pillo seconded motion

Vote: all in favor, Santa Krieble abstained from vote, remaining members present voted yes, motion passed

Meeting adjourned at 9:15 pm.

Respectfully submitted.

Keely Weidenbach, Acting Secretary