

**SnVYSA Board of Directors Meeting  
April 14, 2008  
Fall City Fire Station**

Meeting called to order at 7:15 pm by Randy Proctor.

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

Guests: Shelly Washington Woodruff, candidate for SnVYSA Registrar

BOD Members Absent: Bud Raisio, President;

**Approval of Minutes**

The Minutes of March 10, 2008 were reviewed. Motion made by Keely Weidenbach to approve March 2008 Minutes as amended; seconded by Alex Hickox. APPROVED.

**New Business**

Motion made by Keely Weidenbach to appoint Shelly Washington Woodruff as SnVYSA Registrar; seconded by Santa Kriebel. APPROVED

Roxanne Heller proposed compiling a list of BOD names and contact information (phone, address, email). Doug McClintic will create spreadsheet and email to Board members.

**Old Business**

- Keely Weidenbach: Need to make and distribute registration flyers for schools. Also run newspapers ads. Mike says newspapers (Valley View) already had previous ads on file (very generic – points readers to our website), Mike will contact the papers and have the ads run (in mid May). It was also suggested submitting an editorial which would be published for free. Charlie is writing this. It was agreed each club rep will make their respective school flyers.

**Officer Reports:**

**Lisa Pillo – Treasurer**

- February 2008 financial report was distributed for review. Santa Kriebel made motion to approve February report; seconded by Keely Weidenbach. APPROVED.
- March 2008 financial report was distributed for review. Santa Kriebel made motion to approve March report; seconded by Ed Eldredge. APPROVED

**Mike Dunkle -- VP of Competition**

Webmaster:

- New registration site is in testing the night of April 14. Client software will be provided to each club rep (including license key). All content on the manual form is now online. New system

will start with an empty database. Registrants can pay by credit card or mark box that says check is in the mail. Each club rep will acknowledge receipt of check and indicate payment received on the online form. Birth date, medical info, etc., all verified online. By June 2, 2008 all fees increase by \$20. Systems will be able to start creating teams in mid June. In July, Mike will do schedules. There will be a manual process for late registrants. After June 1, there will be a \$25 processing fee for reimbursement. Coaches / managers will also be able to create their own team sites.

- In regard to increasing amount of spam mail to BOD Members, Mike recommends a program called "SpamBytes." Freeware download. Works well as it is designed to learn from good email what is acceptable.

#### VP Competition:

- No report

#### **Randy Proctor – VP Administration**

- Working on church field project (Valley Christian). Slow progress with a few trees cut down so far. Church officials not calling Randy back. Could get a U11 field in at this time but there would be room for a full field and U11 if all the land were cleared and leveled. Keely has contact at the church and will call them.
- U6/U7 Pugg goals – will hand out one goal to each team. Everyone likes this idea.
- Needs #3 balls back ASAP. Randy to check and replace some defective balls

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

- Grade 8 referee clinic will take place on April 18-20 in Fall City, instructors have been confirmed. Need club reps to help advertise the clinic, as 5 registrants so far. Should we postpone it? No, referees are really needed and it's worth the additional cost. Would also not be fair to the ones who signed up.
- E license coaching clinic has been scheduled for June 27-29 in Fall City (location is tentative). Instructor will be Scott Caldwell. There are several D license clinics scheduled for early June, so Charlie was not able to secure original request for June 6-8. Looking to get at least 12 attendees, however the dates are after school is out and vacations have started.
- The DVDs and manuals for distribution coaches have been delivered to Charlie's house. He will divide the materials and box them by club, based on each club's current team numbers and expected growth for the Snoqualmie club. Charlie will need to get reimbursed for the approximate \$850 cost of the order. He will submit an invoice to Treasurer via email.
- Charlie still needs to finish writing the editorial for the local newspaper about the association's registration and call for volunteers.

#### **Ed Eldredge – District II Rep**

- New Academy League U11 and U12 for Eastside; first come, first serve – no selection process; will have coaching director; higher level than Recreational; Season to run June through Fall.
- Soccer Palooza coming up April 26 in Tacoma.
- ESC complaints about 10 games (instead of 14)
- Trying to fill District II commissioner job

#### **Club Reports:**

#### **JoAnne Bastian -- Snoqualmie**

- All field requisitions have been submitted and approved.

### **Santa Krieble – Cascade FC**

- Need to confirm one head coach and two assistant coaches
  - Keith Sellers, BU14 (assistant coach)
  - David Gonzalez, BU12 (assistant coach)
  - Chuck Krieble, GU13 (head coach)
  - Motion to confirm coaches made by JoAnne Bastion; seconded by Charlie Gifford; APPROVED
- A certain Girls team wants to have golf tournament as fundraiser. Needs parent approval first. Would likely be held at Mt Si course in late June. If parents approve Santa will have accounting and legal issues to address as it could raise a significant amount. At this point team is just asking for permission from SnVYSA.
- Miscellaneous items to note:
  - GU15 won Commissioners Youth League
  - GU16 and GU17/GU18 combined try-outs May 10 and 12
  - Five leagues running at this time

### **Keely Weidenbach – North Bend**

- Working on field use forms
- Waiting for new fence at Tollgate (delayed due to weather)
- Lack of available fields is a concern.

### **Roxanee Heller – Duvall**

- Talked to Duvall Parks Commission who wants information on SnVYSA – e.g., total number of players in Duvall and Carnation, hours of use per week, which fields used, etc.

### **Alex Hickox – Carnation**

- Placed some registration signs and a few were taken. Needs more from Mike.

Meeting adjourned 8:57 PM

Respectfully submitted,  
Doug McClintic, Secretary