

**SnVYSA Board of Directors Meeting  
May 12, 2008  
Fall City Fire Station**

Meeting called to order at 7:16 pm by Bud Raisio stating there was not a quorum.

BOD Members Present: Bud Raisio, President; Lisa Pillo, Treasurer; JoAnne Bastian, Snoqualmie Representative; Randy Proctor, VP of Administration; Ed Eldredge, District II Representative; Doug McClintic, Secretary; Alex Hickox, Carnation Representative; Shelly Woodruff, Registrar

BOD Members Absent: Char Yotz, Fall City Representative; Mike Dunkle, VP of Competition; Charlie Gifford, VP of Development; Santa Kriebel, Cascade FC Administrator; Roxanne Heller, Duvall Representative; Keely Weidenbach, North Bend Representative

**Approval of Minutes:**

The Minutes of April 14, 2008 were reviewed by members present. No action was taken due to lack of a quorum.

**Officer Reports:**

**Bud Raisio -- President**

- No report

**Lisa Pillo – Treasurer**

- Not enough members present to vote on finance report.

**Shelly Woodruff**

- No report

**Mike Dunkle -- VP of Competition**

*Report submitted via email*

Webmaster:

- Mike will be sending out login information and training links to all the Representatives. Also will need to know who will be helping Reps with registrations and teams so he can set them up in the system.
- Ads start this week in both papers.
- Phone number issue has been resolved.
- Very few registration issues for the number people that have registered. Mike will send out reports tomorrow night for each club.
- Mike will make a report to help identify checks.

VP Competition:

- No report

**Randy Proctor – VP Administration**

- No report

## **Charlie Gifford – VP Development**

*Report submitted via email*

- Editorial article about volunteers for SnVYSA. This article was approved by the Board and ran in the Valley View newspaper last week (May 5th). Charlie would be curious if the article generated any phone calls from potential volunteers last week. Club Reps should let him know.
- Referee Grade 8 (entry level) clinic update. The clinic originally scheduled for April 18-20 was postponed after speaking to Lou Bair of WASRC on April 16. At that point there were only four pre-registered attendees committed to attending the clinic. Charlie polled the people who had pre-registered for the Ref clinic, and found out that all of them would be able to attend the Referee Clinic hosted by EYSA in Issaquah the following weekend, or they could attend SnVYSA's hosted clinic if it was rescheduled for June 27-29. Plan is to re-schedule the clinic to the weekend of June 27-29. Charlie is waiting for Lou Bair to confirm clinic instructors. Currently six people pre-registered for the Referee Clinic.
- E License clinic also scheduled for the weekend of June 27-29 in Fall City. Currently have six coaches pre-registered for the E license clinic (two have pre-paid the \$50 fee).
- U6, U7, U8 coaches night events (PLEASE PROVIDE FEEDBACK)
  - Charlie still needs to send a global email to all association coaches about SnVYSA plans to schedule a coaches training night in September during a normal game night with Ewan Robson of UK Elite being the head instructor, and some experienced association coaches (2-4) assisting him.
  - Based on last year's coach numbers would probably need to schedule five (5) of these coaches training nights: Two for Snoqualmie (44 coaches), two for North Bend (38 coaches), 1 for Duvall (32 coaches), 1 for Carnation (17 coaches), and 1 for Fall City (22 coaches).
  - Could be done on the weeks of September 2-5 and Sept 8-12 (Jamboree would be on September 13 this year?).
  - While coaches are being trained, their players could have scrimmage games with mentored new referees doing the games.
- U8 Mod and U10 Mod coaching clinics (depending upon instructor availability)
  - Week of July 28 to August 1 -- will be holding one U8 clinic (Snoqualmie) and one U10 clinic (Carnation).
  - Week of August 11 to August 15 -- will be holding one U8 clinic (Duvall) and one U10 clinic (Fall City or North Bend).
- In-association referee clinics (proposed schedule, subject to instructor availability) - PLEASE PROVIDE FEEDBACK
  - Clinic #1 (2 nights) - week of August 4 through 8
  - Clinic #2 (2 nights) - week of August 25 through August 29
  - Possible third clinic, if needed, during the week of September 8 through 12
- Will need each club representative to help set up scrimmage or practice games (during jamborees?) where newly trained referees could get some on-field experience and mentoring / feedback on their performances.
- It would be a good idea to have newly trained referees officiate at least one practice game during the "Coaching Training Nights" in early September.

### **Ed Eldredge – District II Rep**

- Interviewed Larry Mana'o, candidate for District 2 Commissioner.
- EYSA – Now has a “recreational academy” which is a program positioned between Recreation and Select.
- Talking to State about whether or not the teams will be eligible to participate in President’s Cup
- Lake Washington STP (Spring Training Program) going well. Had to turn away players due to high interest and a lack of field availability at Marymoor Park because of Cirque du Soleil.

### **Club Reports:**

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

- Registrations going well – no major issues.

#### **Santa Kriebel – Cascade FC**

*Report submitted via email*

- Approve Assistant Coaches:
  - Jeff Edfast - CFC G91 (GU17) -- formality to comply with Bylaws, he has been the assistant coach on this team for a number of years. Randy Proctor made motion to approve Jeff Edfast as assistant coach for CFC G91 (GU17); seconded by Ed Eldredge. APPROVED
  - Matthew Shephard - wishes to assist on the new Cascade FC B98 (U11 developmental) team under Tom Wilson. Will need to secure his E license. He played in school and college and now plays on adult teams. Wishes to gain coaching experience in order to be a head coach himself someday. Randy Proctor made motion to approve Matthew Shephard as assistant coach for CFC B98 (U11 Developmental); seconded by JoAnne Bastian. APPROVED
- Approve Tuition to Clinic for non-paid CFC coaches:

NYSA is putting on their annual advanced coaching clinic. Santa would like for Alex Hickox to attend and he has sent in his registration for the Sat/Sun clinic. Advanced training is strongly encouraged for the CFC coaches. Most of the coaches are paid, however, and their tuition is no longer reimbursed by SnVYSA pursuant to language in their coaching contracts. Alex is the G98 coach and is not a paid coach. Santa would like for him to be reimbursed the cost of the clinic in accord with what SnVYSA used to do before the coaches became paid. She believes the amount is \$100.00. At least one other CFC coach is attending. Santa has not heard whether the B98 (also unpaid) coach is attending. More information about the clinic can be found at: <http://www.northshoresoccer.org/documents/ndevnsccoachsymposium2008.pdf>
- Approval was given by the SnVYSA BOD to approve reimbursement of coaching clinic tuition for Alex Hickox.

#### **Other Non-Cascade Items:**

- 1) Scholarship requests received for North Bend, Fall City and Duvall. No money was submitted with the requests. Santa will forward the forms to Lisa Pillo for distribution to the Club Reps.
- 2) Received a check from Microsoft Matching Gifts Program in the amount of \$714.00
- 3) Online registration checks received to-date. Santa has tried to identify which club they belong to. Some, however, are new players and not in the SnVYSA database. A list of checks received for online registrations was sent to Club Reps for matching to the appropriate club.

**Alex Hickox – Carnation**

- Metro park district meeting (Roxanne & Alex attended). There was discussion concerning a “Marymoor” like park facility for Duvall / Carnation. There was discussion about getting votes and funding. Over the next two years possible sites will be considered. Will also look at tax base for funding which would only include homes in the Riverview School District. Mayor to send out presentation slides. No dates set for next steps.

Meeting adjourned 8:17 PM

Respectfully submitted,  
Doug McClintic, Secretary