

**SnVYSA Board of Directors Meeting
June 10, 2008
Carnation Fire Station**

Meeting called to order at 7:07 pm by Bud Raisio.

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; Shelly Woodruff, Registrar; 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; Alex Hickox, Carnation Representative

BOD Members Absent: None

Approval of Minutes:

The Minutes of May 12, 2008 were reviewed. Keely Weidenbach made motion to approve May minutes as amended; seconded by Charlie Gifford. APPROVED.

The Minutes of April 14, 2008 were reviewed. Santa Kriebel made motion to approve April minutes as amended; seconded by Charlie Gifford. APPROVED.

Officer Reports:

Bud Raisio -- President

- Fence for Torgeson field will be installed soon. No hydraseed until Fall.

Lisa Pillo -- Treasurer

- April and May financial reports were distributed and reviewed. Keely Weidenbach made motion to approve reports; seconded by Santa Kriebel. APPROVED.
- Noticed problem with date of birth for U16/U17 on the registration site. Mike will investigate.

Shelly Woodruff

- No report

Mike Dunkle -- VP of Competition

Webmaster:

- Online registration reporting update & discussion:
 - Additional 400 players registered by extending registration cut-off until June 15.
 - Total of 2339 players registered to date plus 287 volunteers. When compared to last year registrations are down approximately 400 players.
 - Most support issues Mike has resolved have been fairly simple, e.g., wrong browser.
 - Some parents are entering erroneous information such as invalid physician name.
 - Next year should be easier as all the basic player and parent data will be in the system.
 - Mike: "We need to be committed to the new tool in spite of its flaws."

VP Competition:

- Talking to Carl at the Snoqualmie School District regarding the need to fertilize fields. Proposed that SnVYSA Board approve \$3200 for four tons of fertilizer to treat all Snoqualmie School

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Approved at July 14, 2008 BOD Meeting

District fields. Roxanne Heller made motion to approve purchase of fertilizer; motion seconded by Santa Kriebel. APPROVED.

Randy Proctor – VP Administration

- Continuing work on U11 field at Valley Christian. Estimates \$12,500 needed to cover the costs. Santa Kriebel made a motion to approved funds; seconded by Keely Weidenbach. APPROVED.
- Need equipment requests as soon as possible, especially U8 goals. Some club reps gave their verbal orders to Randy. Randy will research new U8 goal options for the following year.

Charlie Gifford – VP Development

- E-license clinic end of the month – 13 coaches to date; projecting total of 20 to attend.
- Keely and Charlie talked about “rules of the game” seminar for coaches and parents.
- Grade 8 Referee clinic – reschedule for end of June; nine sign-ups to date.
- Mike: concern about referees for recreational games this fall – will there be enough referees? East King Co might not be able to cover needs. Santa: “We need to development our own Grade 8 Referees within SnVYSA.” Association will pay (reimburse) for the fees.
- Need to raise referee fees due to higher gas prices? Add travel fee? Better scheduling – multiple games at same venue?
- Should we have stronger language regarding each team having one trained (parent) referee?
- Bud: Next meeting BOD come with ideas for referee fee changes.
- BOD approval for pizza/drinks for clinics – okay per Bud.

Ed Eldredge – District II Rep

- Eastside Youth Soccer – Academy Program well received so far (see May 2008 minutes); 6 each of boys and girls teams.
- Lake Washington Youth Soccer – finished STP; very successful.
- Crossfire – T-Mobile and Nokia for sponsorship.
- New fields project at 60 Acres (south) is making good progress.
- District 2 teams – coaches meeting in July. Team data is due next Monday,
- D-Clinic is cancelled.
- Larry Mana’o was elected as District 2 commissioner.

Club Reports:

Roxanne Heller -- Duvall

- Moving of goals from Tolt to Big Rock is done.
- Old goals can be donated to welding shop.
- Has friend with small soccer ball bags that he will sell along with larger bags which can hold a ball. Could be sold or given away / raffled at Jamboree. Person wants to sell entire lot (of limited quantities). Agreement by BOD to purchase items.

JoAnne Bastian – Snoqualmie

- (Old) High school softball fields are available according to Carl.

Char Yotz – Fall City

- For U14 and higher teams, may need to merge some players due to shortage of registrants.

Keely-Weidenbach -- North Bend

- Purchased four season tickets for 2009 MLS Sounders; 18 games total.

- Field development – took goals down from North Bend Elementary; looking for storage shed at the Complex.

Santa Kriebel – Cascade FC

- Both U14 teams made Premier I for LPT tournament; waiting for U18 results.
- Boys 98 assistant coach approval -- Joanne Bastian made a motion to approve Edward Yoshikawa as an assistant coach for Boys 98 team; motion seconded by Alex Hickox. APPROVED.

Alex Hickox – Carnation

- Registration – One parent received an error message when completing the phone number field.
- Scholarship form received in the mail for two kids. Need to submit \$25 fee. Clubs can approve. After form is approved, register online and indicate payment by check. Scholarship form must be submitted first. Must pay by check.

Meeting adjourned 9:14 PM

Respectfully submitted,
Doug McClinic, Secretary