

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

Meeting called to order at 7:17 pm by Bud Raisio.

BOD Members Present: Bud Raisio, President; Lisa Pillo, Treasurer; Randy Proctor, VP of Administration; Doug McClintic, Secretary; Shelly Woodruff, Registrar; Char Yotz, Fall City Representative; Mike Dunkle, VP of Competition; Santa Kriebel, Cascade FC Administrator; Roxanne Heller, Duvall Representative; Keely Weidenbach, North Bend Representative

BOD Members Absent: Charlie Gifford, VP of Development; Alex Hickox, Carnation Representative; Ed Eldredge, District II Representative; JoAnne Bastian, Snoqualmie Representative

Guests: Larry Mana'o, District 2 Commissioner

Larry gave an introduction and background. Visiting all the associations to see where help is needed from a policy perspective.

Approval of Minutes:

The Minutes of June 10, 2008 were reviewed. Mike Dunkle made motion to approve June minutes as amended; seconded by Santa Kriebel. APPROVED.

Old Business:

Regarding referee staffing: Mike proposed having each referee do up to three games in the same location. This might require some teams to travel more locally.

Officer Reports:

Bud Raisio – President

- No report

Randy Proctor

- Need another 200 yards of dirt prior to start of season; have seeded and also watering, applying fertilizer.
- Goals are on order for the new field.
- Netting at end of the field is needed to protect house; needs to be approximately 25 feet high.
- Balls – have plenty of #4 balls; getting additional balls (#4) from Count Me In.
- New Pugg goals have arrived; Randy has collected most of the old goals from the sheds; will stock new goals in the storage areas.
- U8 goals – still researching.

Lisa Pillo – Treasurer

- June financial reports were distributed and reviewed. Char Yotz made motion to approve reports; seconded by Santa Kriebel. APPROVED.

Shelly Washington-Woodruff - Registrar

- Getting familiar with the database; volunteers need RMA number; RMA's get automatically renewed.
- After July 18 with all information in, Shelly will be able to review all data.

Mike Dunkle -- VP of Competition

Webmaster:

- Online registration reporting update and discussion:
 - Count Me In has offered personalized training; promised a "Delete" feature for player record.
 - Total count in system 2384; 77 cancellations. 2461 plus 225 (Cascade). Online registration is done (closed July 15); can still do manual registrations.

VP Competition:

- U11/U12 – Keely asked question: Should they be playing in Issaquah so they can play other teams? Mike: Send all 5 teams? Santa: No problem with U12 but not ok with U11.
- Mike will send Richy's team (GU12) to Issaquah if possible.

Charlie Gifford – VP Development

- Report submitted via email
- 20 coaches attended the E license clinic held on the weekend of June 27-29 (10 were SnVSYA or Cascade FC coaches)
- 6 people (all youths) attended the Grade 8 (entry level) referee clinic held on June 27-29 (all passed their tests)
- Currently there are no plans to host a second Grade 8 Clinic later this summer (only 2 people were interested)
- U8 and U10 clinics will be going ahead as planned (club reps, please forward to your new / untrained coaches):
 - U10 clinic #1 - Mon July 28th at Snoqualmie Elementary school (instructor: Dan)
 - U8 clinic #1 - Wed July 30th at Si View Community Center (instructor: Dan)
 - U10 clinic #2 - Mon Aug 11th at Tolt MacDonald park (instructor: Ron)
 - U8 clinic #2 - Weds Aug 13th at Tolt MacDonald park (instructor: Ron)
- In-association referee clinics also going ahead as planned, except Meadowbrook Farm meeting room had to be substituted for Si View fireside room (which was already booked all week long):
 - Tues Aug 5th and Thurs Aug 7th - Meadowbrook Farm center (6:00 - 8:30 pm)
 - Mon Aug 25th and Weds Aug 27th - Carnation Fire Station and Tolt-McDonald Park soccer field (6:00 - 8:30 pm)

Ed Eldredge – District II Rep

- Not present – no report

Club Reports:

Roxanne Heller -- Duvall

- Since Tolt MS fields are under Construction, Jr. Redwolves football has asked to use Big Rock ball field. Roxanne offered CHS grass field and Stillwater Elementary, which they have accepted.
- Do we still need team ID numbers? Yes.

- Waiting for invoice from City of Duvall for Big Rock Fields. Amount is \$6,000.

Char Yotz

- Finish U7's by this Wednesday and will then be complete with registrations.
- Printing roster – get error report; Mike: Coaches will have a nice looking roster (custom form).
- Delete duplicate player entries – Mike: Can't be done but you can merge records (training video shows how).
- Two (U7/U8) coaches who are also trainers would like more definitive rules for all of SnVYSA; they perceive variation among the clubs; also want a "mercy rule." Mike: Why are they even counting goals? Mike: We will send out policy reminder (Charlie has the document which was sent out mid-way through last season).

JoAnne Bastian -- Snoqualmie

- Not present – no report

Keely-Weidenbach -- North Bend

- No report

Santa Kriebel – Cascade FC

- Working on manual registration for Cascade. Will provide csv file to Mike.
- Teams are getting entered into leagues
- G95 won Cornucopia; G94 placed second in Crossfire Challenge

Alex Hickox – Carnation

- Report submitted via email
- U6 Micro Mixed: I have 7 Carnation (City) kids w/o a team – looks like I'll be able to make one more team +1. Can a U6 Micro team carry 7 kids or does the remaining 1 need to go elsewhere?
- U7 Micro Mixed: I have 3 Carnation kids who need a team.
- U8 Micro Boys: I have 1 Carnation kid who needs a team.
- U8 Micro Girls: I have 4 Carnation kids who need a team.
- U10 Mod Boys: I have all Carnation kids assigned to teams – there are a few with Duvall that still need a coach.
- U11 Rec Boys: I have 3 Carnation kids who need a team.

Roxanne Heller may be able to provide more detail on any Carnation / Duvall registration reports.

Meeting adjourned 8:59 PM

Respectfully submitted,
Doug McClintic, Secretary