

**SnVYSA Board of Directors Meeting
August 11, 2008
Fall City Fire Station**

Meeting called to order at 7:13 pm by Bud Raisio.

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

BOD Members Absent: JoAnne Bastian, Snoqualmie Representative; Shelly Woodruff, Registrar; Char Yotz, Fall City Representative

Approval of Minutes:

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

Officer Reports:

Bud Raisio – President

- Torgeson Field fence is completed.

Randy Proctor – VP Administration

- Valley Christian field update – offer of free sand.

Lisa Pillo – Treasurer

- July financial report was distributed and reviewed. Santa Kriebel made motion to approve reports; seconded by Randy Proctor. APPROVED.

Mike Dunkle -- VP of Competition

Webmaster:

- Still in the process of moving all information to the new website. Should be done by Friday (8/15).
- CMI Issues:
 - 1) A number of coaches cannot see their rosters online. CMI support is working on the issue.
 - 2) Updating to custom information like RMA numbers – CMI is adding this feature and we will be able to test it shortly.
 - 3) Registrar reports for the State – CMI is building custom reports that we can click on. No ETA currently.
 - 4) CMI is working on refund reports.
- Scheduling:
 - 1) Mike will receive Issaquah game schedules on Wednesday and will load home game into the system.
 - 2) In-house schedules – Tested CMI schedule builder and love it. Schedules will be done by Friday. Just need the rest of the field information.

- 3) Need to load District home games so we know what fields are taken so rescheduling by club reps can be allowed.

VP Competition:

- Issaquah Academy league for 2009 – One group from each club for U11 and U12.
- Rule of Competition Proposed Change: SnVYSA will adopt WSYSA Rules of Competition with the following additions or exceptions to the rules:
 - 1) No scores will be recorded or standings posted for U6 through U8 Micro games.
 - 2) Score will be recorded but no standings will be posted for U9 and U10 Mod games. Scores will be recorded for administrative use only to determine U10 and U11 divisional placement the following year.
 - 3) Punts are not allowed by the goalkeepers in U8, U9, and U10 games. Goalkeepers must throw or pass the ball into play once they have gain control within the penalty area.
 - 4) SnVYSA in-house league games will adhere to the following mercy rule: When a five goal differential is obtained the winning team will reduce the number of players on the field by one for the remainder of the game. For every three additional goals in differential the losing team will add one field players until the end of the game. If the goal differential returns to two goals at anytime during the remainder of the game all team will return to original player counts. This rule only applies to U9 through U13.
 - 5) No casts or splints allowed.

Mike Dunkle moved that SnVYSA adopt WSYSA Rules of Competition with the above exceptions and additions. Roxanne Heller seconded the motion. APPROVED.

Charlie Gifford – VP Development

- The coaching clinics in North Bend / Snoqualmie were poorly attended, when compared to previous years:
 - First U10 clinic, at Snoqualmie Elementary on July 28th: 3 attendees
 - First U8 clinic, in North Bend at Si View on July 30th: 9 attendees
 - Second U10 clinic, in Carnation on Aug 11th: 19 pre-registered attendees
 - Second U8 clinic, in Carnation on Aug 13th: 12 pre-registered attendees
- Referee clinics registration status:
 - Only 4 pre-registered attendees for Aug 18 and 20 ref clinic in NB (Si View)
 - Only 8 pre-registered attendees for Aug 25 and 27 ref clinic sessions in Carnation
- Charlie proposed referee rate increase – for example, change from \$10 to \$14 for U9; if Grade 8, \$17 per game. Propose similar rate increases for up to level U13. Charlie made motion to adopt “in association” referee pay rate increases. Mike Dunkle seconded the motion. APPROVED. Rates will be posted on SnVYSA website.
- Referee registration fee for USSF Grade 8 referees has increased from \$35 to \$45. Might require a change to the maximum reimbursement amount offered by SnVSYA for Grade 8 refs who work a minimum of 10 matches.
- Keely Weidenbach expressed an interest in a "Rules of the Game" meeting for NB coaches and parents. Charlie needs to know what topics to cover and when the meeting should be taking place.
- Big Rock field – larger baseball infield leaves room for only a U10 sized field.
- Duvall area new fields development: Charlie met with a Duvall planning department employee and Mayor Will Ibershof to discuss the current lack of soccer fields within the Duvall and Carnation area, and gave them our current player registration numbers. They thought the number of youth soccer

players was much smaller than the number of youth baseball and softball players. Will Ibershof suggested that someone representing SnVSYA and the Duvall soccer club attend a Duvall City Council meeting about 4 times a year, or about every 3 months, to check on possible new parks or sport fields topics and give status on the soccer field needs within the city.

Ed Eldredge – District II Rep

- Sent email out to District coaches of Recreational teams requesting them to submit game count to East King County for determining referee pool needs.
- Lake Washington Youth soccer Nike challenge went well, as did Select; 5200 Recreational players signed up.
- Eastside Academy is a “go” for U11/U12.
- Preston practice warm up area proposed – could accommodate new U11 field.
- State to revise constitution voting process of the Board; right now board is weighted
- 2009 boys at the State level go to 10 game schedule proposed (down from 14); already 10 games with the girls; still uncertain at this point

Club Reports:

Roxanne Heller -- Duvall

- Happy with new equipment nicely organized and color-coded by Randy Proctor.
- Rosters not correct – some were sent out with incorrect information. Mike Dunkle working with CMI to correct problems. Mike says there are four areas of concern: 1) slow internet connection; 2) certain coaches cannot see rosters – need to have accepted status; 3) updating custom fields – CMI doing a beta for SnVYSA for RMA fields (coaches will be able to edit and parents can edit player info); 4) Registration report – CMI building custom report(s); also doing a refund report.

Keely-Weidenbach -- North Bend

- Coaches meetings Thursday and Friday last week went well – handed out equipment; 22 coaches on Thursday and seven on Friday.
- Two U8 teams are without coaches; might be forming one more U7 team.
- One player who has always played a year down due to medical condition. What is the procedure for CMI? Mike Dunkle will find out.
- A player got put on the roster for two teams. Mike will merge information.
- Concern about Si View field availability – maybe just use for younger ages.
- Got volunteers for field lining and goal set-up
- City of North Bend not adequately servicing restrooms that are in very poor condition (no doors, hot water, soap, etc.). Also the fields are poorly maintained. Request Bud Raisio talk to city officials.
- Search for replacement has started with coaches (at her meeting) as Keely resigning next year
 - Bud Raisio: Come to next meeting with ideas for breaking up responsibilities of club rep to ease the burden.

Santa Kriebel – Cascade FC

- All U14-U18 Recreational team and U11-U18 Cascade information has been sent to EKCSRA for uploading in their team database (with the exception of the three teams that will be playing in the Spring (GU15, GU16, and GU17).
- D2 schedules have been done at the District level and are now in the Associations’ hands.
- D3 schedules are being worked on by the D3 scheduler.
- WSYSA schedules are unknown at this point.

- GU15-GU19 LPTs began. Cascade FC G92s and Cascade FC G91s are competing. Results – each team has one win, one loss and go back next weekend to continue the hunt.
- Cascade FC camp went well. An amount of \$15,000.00 is due to UK Elite.
- EKCSRA check for Fall season deposit - \$15,000.00.
- Uniform restriction reminder – no forest green allowed for any Recreational teams as it is the uniform color for Cascade Select.
- Need to determine SnVYSA position regarding sponsorship. Dental office has offered to sponsor apparel for a Cascade team. General agreement among Board members that no other names other than Cascade FC or SnVYSA logos should be allowed on team apparel. Mike Dunkle made a motion that SnVYSA will not allow sponsorships (business names / logos) on SnVYSA and Cascade FC apparel; Keely Weidenbach seconded the motion. APPROVED.

Alex Hickox – Carnation

- Had coaches meeting last Friday and another one today (8/11) for equipment pickup.
- Question about replacement goal nets for MacDonald Park. King County provides these. For Carnation fields, Randy Proctor will assist.

Meeting adjourned 9:40 PM

Respectfully submitted,
Doug McClintic, Secretary