

**SnVYSA Annual General Meeting
January 12, 2009
Fall City Fire Station**

Meeting called to order at 7:35 pm by Bud Raisio.

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

BOD Members Absent: None

Guests: Greg Roark (BU16 Coach, North Bend); Debbie Convery (Incoming Snoqualmie Rep)

Approval of Minutes:

The Minutes of November 10, 2008 were reviewed. Santa Kriebel made motion to approve November minutes as amended; seconded by Char Yotz. APPROVED.

Officer Reports:

Bud Raisio – President

- No report

Randy Proctor – VP Administration

- No report

Lisa Pillo – Treasurer

- November and December financial reports were distributed and reviewed. A comment was made that Tollgate funds commitment replaces Snoqualmie Ridge field funding (due to slow Quadrant home sales). Santa Kriebel made motion to approve report; seconded by Char Yotz. APPROVED.

Mike Dunkle -- VP of Competition

Webmaster:

- CMI situation – SnVYSA has not lost any money at this point. According to Issaquah newspaper, CMI is \$5M in the red and looking for financing. SnVYSA may have to look at another payment processor. Mike has snapshot of the database, so all SnVYSA data is secure. There is a two-year agreement with CMI. SnVYSA's corporate attorney is looking for just cause (none at this point). Bankruptcy would be a just cause. CMI is costing SnVYSA \$8,000 per year for annual service subscription with CMI (based on total registrants). At most SnVYSA would lose \$8,000. Bud: We need to go to "Plan B" given CMI may go out of business. Mike has started dialog with Mick of RidgeStar to see if he can work with SnVYSA again.
- Shelly Woodruff has now been made webmaster. All email now will go to her.

VP Competition:

- Mike made a recommendation for whoever takes over his position – do schedules ahead of time. For the interim, club reps probably should do their own schedules.

Charlie Gifford – VP Development

- Barry Lloyd (of Fall City) would like to be referee coordinator – Charlie thinks maybe two people would be required. Trying to find one more.
- Two more referees still need to get paid due to some late matches (Charlie will get info to Lisa).

Shelly Woodruff -- Registrar

- No report

Ed Eldredge – District II Representative

- March 25 District II elections – lots of positions open.
- Northshore is looking for District II play.
- North Creek fields #2 and #3 will be converting to turf.
- A “D” clinic is being planned – no dates yet.
- Presidents Cup went well. There were suggestions regarding field locations for next year.

Club Reports:

Santa Kriebel – Cascade FC

Miscellaneous Association Matters:

- Several teams have President’s Cup fees outstanding. Club Reps were asked to assist in the collections.
- Several recreational teams have field fees outstanding for the use of either Cedarcrest or Mount Si HS. Club Reps were asked to assist in the collections.
- Washington Youth Soccer Council Meeting – January 31st, 8:30 am. Santa is registered to attend.
- U8 Training Program: Propose that SnVYSA try this again in the Fall; one training session per Club so we rotate through all 5 during the regular season; the night a club has their training session all teams from that Club stay home; further propose that we either cover the cost (estimated cost of \$3,500.00 based on team count from last year – 42 teams, approx 336 players – and the individual club breakdown) or we add \$10.00 to each U8’s registration fee to cover this cost upfront. If we are going to attempt to do this, we need to get on the calendar now.

Cascade FC Matters:

- Teams in league beginning in January or February: Premier League - G91, G93; Commissioners’ Youth League - G92; U11-U14 State Spring League – CFC B95 and Fall City BU12 (Yotz); Puget Sound Premier League – G94, G95 and G96
- Teams in Cup beginning in January: B90 (Challenge Cup); B92 (Championship Cup); Commissioner’s Cup – G97, G98, B96, B98
- Fall league standings (W – L – T):

B90	D3 GP	5-5-2
B92	WSPL P2	2-5-3
B94	WSPL P1	0-6-4
B95	WSPL P1	1-8-1
B96	D3 GT	2-10-2
B97	D3 GT	6-7-0
B98	D3 GK	7-7-0

G94	WSPL P1	0-8-2
G95	WSPL P1	3-3-4
G96	D3 GT	8-4-1
G97	D3 GP	0-12-2
G98	D3 GK	4-6-4

- Tryouts: Dates have been mandated by Washington Youth Soccer; BU16-BU19 can be held on or after March 6, 2009; GU16-GU19 on or after May 9, 2009; all others on or after May 15, 2009
- Cascade FC Winter Camp for Rec U9/U10: Will be called “Spring Camp” this year as it will not start until early April and will run up to tryouts, coaching staff to be provided by UK Elite; presently trying to figure expenses to set a per player fee (last year was \$50.00; will be a bit more this year); opportunity remains for coach instruction and referee experience as well as HS students securing volunteer hours; not sure yet whether this will remain in control of Cascade FC or if registration, etc. will occur through UK Elite
- Summer Camp for Rec Players: ages 5-14, third week in August, \$140.00/camper, M-F 9am-12:00pm; registration to occur through UK Elite; \$10.00 per camper back to SnVYSA (will cover cost of field rental, etc.); UK Elite liability insurance in effect; campers receive t-shirt and written player evaluation.
- Petite Camp: ages 3-5, 2 sessions on Wednesdays from 12-1pm and 1-2pm; maximum 12 campers per coach per session, \$85.00 for 6 weeks; initial location at Snoqualmie Ridge on the grassy area by the tennis courts; with enough interest from the Carnation/Duvall area would look for second location there (would need to be a City/County Park as the school fields are unavailable during school hours); registration to occur through UK Elite; \$10.00 per camper back to SnVYSA; campers receive t-shirt (not sure about a ball)
- Cascade FC Keeper Training: Present plan is to move to Saturday mornings with an April 18th start date; both sessions to run at same time (2 coaches); looking at 9-10:30 am

Roxanne Heller -- Duvall

- Feedback from recent coaches meeting conducted by Alex Hickox and Roxanne: Coaches want to get started on planning for jamboree and other season events as soon as possible prior to the season.

Alex Hickox – Carnation

- Roxanne Heller and Alex recently conducted a coach appreciation party and feedback meeting. Approximately 25 people attended. Gathered feedback for next year. Coaches “elected” Roxanne and Alex to continue their respective club representation.
- Alex will invite John Beck to next meeting for possibly filling the Registrar position (formerly held by Shelly Woodruff).
- Alex distributed a document showing the proposed club organization of roles and responsibilities (this was discussed at the September 2008 SnVYSA board meeting). Also passed out a summary of feedback from the coaches meeting.

Char Yotz – Fall City

- Received information from Perry Wilkins regarding upcoming special election (February 3) to approve the creation of the Fall City Metropolitan Park District. If this proposition is approved, a metropolitan park district would be created to manage, control, improve, maintain, and acquire parks, parkways, boulevards and recreation facilities. Outcome could have significant impact on the future of acquiring more land for parks and soccer fields including the land owned by the Snoqualmie Tribe adjacent to the roundabout at Highways 202 and 203. Need as many people as possible to vote. Char will forward information to Board members this week.

JoAnne Bastian – Snoqualmie

- JoAnne's last meeting – introduced Debbie Convery, her replacement who was present.

Keely Weidenbach – North Bend

- BU16 NB team state champs! Greg Roark, the coach, was present and reported on his team's experience in the state championship.
- Planning end of year meeting for coaches.
- Need to remove goals from Torgeson field (weather has prevented this) due to baseball starting soon.

New business:

- Keely Weidenbach opened discussion concerning how SnVYSA can be more competitive against other association teams. She invited Greg Roark, BU16 coach, North Bend to share his thoughts.
 - Should SnVYSA research how other clubs are building teams in the recreational divisions?
 - How do you assess players?
 - Does SnVYSA have the same guidelines as other teams (e.g, Lake Washington)? Seems like our players are not as competitive. Perception that other associations might be using a selection process in their recreational divisions.
 - Board response:
 - Santa Krieble: Players have to be based on boundaries and there cannot be any selection process. Assessment of players is only done in the Select league and would prohibit participation in Presidents Cup and other tournaments. Other associations are much larger which can explain why more teams fair better in the competition.
 - Mike Dunkle: With only 3000 players, SnVYSA has done pretty well. It just happens to be located “next door” to two of the largest associations in the state.
- Elections: Keely Weidenbach made motion for Lisa Pillo and Randy Proctor to retain their positions as Treasurer and VP Administration for the upcoming year; seconded by Roxanne Heller. APPROVED.

Meeting adjourned 9:28 PM

Respectfully submitted,
Doug McClintic, Secretary