

**SnVYSA Board of Directors Meeting
January 8, 2008
Fall City Fire Station**

Meeting called to order at 7:42 pm by Bud Raisio.

BOD Members Present: Bud Raisio, President; Mike Dunkle, VP of Competition; Charlie Gifford, VP of Development; Lisa Pillo, Treasurer; Santa Kriebler, Cascade FC Administrator; JoAnne Bastian, Snoqualmie Representative, Alex Hickox, Carnation Representative; Keely Weidenbach, North Bend Representative (via telephone)

BOD Members Absent: Randy Proctor, VP of Administration; Char Yotz, Fall City Representative, Roxanne Heller, Duvall Representative; Ed Eldredge, District II Representative; Doug McClintic, Secretary,

BOD Positions Vacant: Registrar

Guests: Chuck Kriebler, Cascade FC coach

Approval of Minutes:

Approval of November 12, 2007 Minutes postponed to February BOD meeting

Officer Reports:

Lisa Pillo – Treasurer

- End of fiscal year 2007 financial report was distributed. Lisa commented that the reimbursements for field fees and coaches salaries (\$50k total) inflated the P&L Statement. Overall, the association had about \$50k in profit, due to lower costs.
- The profit report prompted a brief discussion of new field development, with possible field locations mentioned, such as the new Kamp Korey field in Carnation, and the Remlinger Farms (Sacred Ground picnic area) fields.
- Approval of November 12, 2007 Treasurer's Report postponed to February BOD meeting

Mike Dunkle -- VP of Competition

Webmaster:

- Does the association want to use Bonzi for on-line player registrations only, starting with the fall 2008 recreational season? All payments would need to be done by credit card
- Both Carnation and Snoqualmie club representatives were in favor of on-line registration, since it would save everyone lots of time.
- LWYSA has been having problems with getting accurate reports on player registrations
- Charlie Gifford brought up the point that there will still be a small amount of families that won't be willing (or able) to register on-line or make a payment with a credit card.
- This topic will need to be discussed and voted on at the next Board meeting in February

VP Competition:

- Ordered 50 signs to be used to promote the registration events (25 signs for Cascade FC, and 25 signs for clubs). Cost was \$14 per sign. Signs were due to be done on Jan 18th.

MINUTES – January 8, 2008

Approved at March 10, 2008 BOD Meeting

- Ads to be placed in local newspapers on last Wednesday in January to announce the Cascade FC try-outs
- EYSA has a proposal to add a U11 select league. This would allow our U11 ADP teams to play District II teams in EYSA.
- There is a meeting on Thurs Jan 17th with Doug Andreassen, WSYSA President, to discuss a possible spring league for non PDL teams

Bud Raisio – President

- Torguson Park field status – fence around the field not done yet, contract was modified by attorneys. Bud will meet with City officials the week of January 14th to discuss the changes. Survey cost will end up being \$1,700.

Charlie Gifford – VP Development

- Charlie asked Mike if the referee coordinator position duties and time requirements could be published on the SnVYSA web site, since the position is still vacant.
- USSF Grade 8 referee clinic will be scheduled with WASRC for early April. It will be a 3-day weekend event, if possible.

Randy Proctor – VP Administration

- No report

Ed Eldredge – District II Rep

- No report

Club Reports:

JoAnne Bastian -- Snoqualmie

- The association has lost Centennial Park field to football next fall
- The status of Carmichael Park field for usage next fall is unknown

Santa Kriebel – Cascade FC

- Santa mentioned that some families have inquired about scholarships for Winter Camp attendees (players). She suggested that the association allow for a reduced cost of \$20 for winter camp for scholarship players. All Board members were in favor of a scholarship program for winter camp
- Friday night January 18th will be coaches training for Cascade FC coaches and also the Cascade FC AGM (post season review, preseason organizational meeting).
- Have received two coaching applications to-date for the 2008/2009 season - Tom Wilson and Nick Ewing.
- GU16 team has had many injuries, is now down to 12 players. Therefore it will be transferring up to 3 players onto the team as the players become available to be transferred
- BU13 team is now being coached by Steve Clearman and Keith Sellers

Keely Weidenbach – North Bend

- No report

Roxanne Heller – Duvall

- No report

Char Yotz – Fall City

- No report

Alex Hickox – Carnation

- No report

New Business

1. Presidents Cup Fees Outstanding

Santa reported that 2 teams that participated in the President's Cup tournament still owed the Association for their field and referee fees for their home matches. Charlie offered to send these coaches an email, telling them about their team balance and informing them that their teams could be assessed an additional charge at registration time.

2. Bylaw Amendments

Bylaw changes - Santa prepared and sent out proposed changes to Article XII of the Bylaws December 5, 2007

Motion 2008-01 Mike Dunkle made a motion to accept all the proposed changes to Article 12 – Advanced Development Program – of the SnVYSA Bylaws. Lisa Pillo seconded the motion. Motion passed.

3. Election of Officers

The Board positions of District II Representative, VP of Competition, and Secretary were up for election at this AGM meeting. All of the incumbents (Ed Eldredge, Mike Dunkle and Doug McClintic, respectively) were available for re-election.

Motion 2008-02 Chuck Krieble made a motion to re-elect these 3 current members to their positions. JoAnne Bastian seconded the motion. Motion passed.

Meeting adjourned 9:00 PM.

Respectfully submitted,
Charlie Gifford and Alex Hickox
Acting Secretaries