

**SnVYSA Board of Directors Meeting  
November 12, 2007  
Fall City Fire Station**

Meeting called to order at 7:45 pm by Bud Raisio.

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

BOD Members Absent: Char Yotz, Fall City Representative; Doug McClintic, Secretary; JoAnne Bastian, Snoqualmie Representative;

BOD Positions Vacant: Registrar

Guests: Kevin Lamb, Keith Sellers – Cascade FC B94 Coaching Staff

**Approval of Minutes:**

The Minutes of October 8, 2007 were reviewed. Roxanne Heller made a motion to approve October meeting minutes. Motion seconded by Keely Weidenbach. Minutes were approved by all.

**Lisa Pillo – Treasurer**

Financial reports for October were distributed. Santa Kriebel made motion to approve the October report. Mike Dunkle seconded the motion. October report was approved by all.

**Roxanne Heller – Duvall Representative**

- Duvall is all good.
- Roxanne mentioned Char's email survey and will get more information from her.
- Big Rock field concern – construction is making parking a problem.
- Note needs to be sent to all coaches/participants to refer to age plus general rules for all teams.
- Port-o-potties will be removed when leagues are done.

**Keely Weidenbach – North Bend Representative**

- Wrapping up the season.
- Discussion around coaches / referees / parents ensued.
  - Parent approached a referee 2 weeks after a game.
  - Keely proposed a requirement for coaches to go through a clinic about coach / referee / parent (sideline) behavior.
- Ideas discussed:
  - Have an 'understanding' checklist for coaches. Little League Baseball has a 'pledge form' at signup about behavior at games.
  - Produce a CD / DVD as a mandatory watch it for coaches and parents?
  - Use "Attitudes are Contagious" DVD/VHS. Coach receives the disc, conducts parent meeting, all parents will be required to watch this and sign an agreement.
  - Put out a local paper ad on "Here's what's going on in SnVYSA" identifying process, benefits, latest news, etc.

- Mike asked about a 'wider information night' for coaches / players about the select program. Perhaps running a one-page Cascade FC ad in the local papers about process for tryouts, general information, etc?

**Randy Proctor -- VP of Administration**

- Shelter is available to store goals.

**Charlie Gifford – VP Development**

- The Zero Tolerance Policy was sent out about referee abuse.
- Some recipients felt offended by general email and replied about specific / clearer definition of the email.
- There was poor responsiveness on coaches that were under investigation about the Zero Tolerance Policy.

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An Executive session was called at 8:14 PM

Regular BOD meeting resumed at 9:10 PM

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**Alex Hickox – Carnation Representative (new member, first meeting)**

- No historical perspective on Carnation issues/concerns.
- Asked about a job description and was referred to reading/understanding of the Bylaws.
- Asked about making an announcement to all Carnation coaches/parents and was told to hold a coaches meeting.
- Alex will work/meet with Roxanne Heller in December on items to be concerned about.

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An Executive session was called at 9:17 PM

Regular BOD meeting resumed at 9:23 PM

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**Santa Kriebel – Cascade FC**

- There are 4 weeks left for the Cascade FC teams.
- All 10 teams are in Cups in January.
- 3 High School teams are training again – season starts in February.
- U9/U10 Winter Camp development will begin soon by Mike Dunkle.

**Mike Dunkle -- VP of Competition**

Webmaster:

- Cleaning now, site was down today (11/12) but not sure why
- Issaquah soccer club email came to Santa, it included:
  - Futsal for U10 / U11
  - Please communicate on website
  - Include 'indoor' on the site? For example, here's the information for X, click here for more information, phone number, etc.
  - Web-training session to be set up

VP Competition:

- Make sure we're following WSYSA Rules – following rules of competition.

### **Ed Eldredge – District II Rep**

- SnVYSA qualified 2 teams to President's Cup – North Bend Roarke and Fall City Mancini.
- Lake Washington has new President, Andy Hill, who takes office in January.
- Lake Washington has new VP Programs, Ken Kerwin, who takes office in January.
- Mercer Island has new turf field.
- Lake Hills as a 25-30% Hispanic population base.
- Web program – 'Bonzi Program'.

### **Bud Raisio – President**

- Torguson field update: Fencing first bid of \$1,700 and second bid of \$5,000 – waiting to finalize bid process.

### **JoAnne Bastian – Snoqualmie Representative (via email)**

- Just wrapping up the season.
- Collecting equipment from U6, U7 and U8.
- Will be dealing with older teams after she returns from vacation.
- One final input was regarding "putting coaches on probation due to misconduct towards refs. I have had a couple of instances with my coaches that Charlie is aware of. I would like some system to be in place that if they get negative comments from a ref that they are informed/warned after the first incident so they have an opportunity to correct behavior and are aware of the situation. I don't think 2 or 3 instances should pile up and then that be the first they have heard of anything."

### **Char Yotz – Fall City Representative (via email)**

- A survey was sent to all teams with good / bad feedback.
- U7 / U8 coaches requested more clear rules for all clubs to follow.
- U7 / U8 inquired about having a Fall City 'Jamboree' rather than heading to North Bend – something to consider?
- U9 and up had good feedback for referees. Gable report, won all games. Plan to move to Select for 2008. Weatherbee report, lost all games after combining teams..
- U10 did not like SVA field. Char following up with SVA field. Monty Wright is inquiring about church land purchase and Char will follow up with him.
- Char will follow up with Lisa on outstanding checks.

### **Guest report – Kevin Lamb and Keith Sellers**

An executive session was called to discuss recent coach's referees incident(s).

Meeting adjourned 10:08 PM

Respectfully submitted,  
Alex Hickox, Acting Secretary