

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

Meeting called to order at 7:14 pm by Randy Proctor.

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

BOD Members Absent: Bud Raisio, President

BOD Positions Vacant: Registrar

Approval of Minutes:

The Minutes of November 12, 2007 and Jan 8, 2008 were reviewed. Motion made by Keely Weidenbach to approve November 2007 Minutes; seconded by Santa Kriebel. APPROVED. Motion made by Santa Kriebel to approve January 2008 Minutes; seconded by Alex Hickox. APPROVED.

New Business

Mike Dunkle said there needs to be a confirmation vote for Santa Kriebel as the 2008/2009 Cascade FC Administrator (April 1, 2008 through March 31, 2009). Roxanne Heller made motion to confirm Santa; motion seconded by Keely Weidenbach. APPROVED.

Cascade FC Administrator fee: Mike Dunkle made motion to increase fee from \$2.00 to \$5.00 per month per player. Motion seconded by Keely Weidenbach. APPROVED.

Officer Reports:

Lisa Pillo – Treasurer

- January finance report was distributed for review. Santa Kriebel made motion to approve January report; Charlie Gifford seconded motion. APPROVED.
- December 2007 finance report was distributed for review. Santa Kriebel made motion to approve December report; Ed Eldredge seconded motion. APPROVED.

Mike Dunkle -- VP of Competition

Webmaster:

- Investigating online registration solution again. Needs to be simple and work well with SnVYSA website. Also, integration with state site. Make it club level (but make it optional by club?). The payment would go to WSA (via Bonsai – eCommerce solution). Mike's goal is to get SnVYSA 100% online registration for 2008/09 season.
- Might consider hiring web person to do front end work.
- Question with what to do about birth certificate – would still have to verify (a manual process)

VP Competition: No report

Randy Proctor – VP Administration

- Email requests (e.g., Keely needs new goals) and other equipment needs (pugs, bags, balls, etc.)
- Still stay with Size 3 balls – “yes”
 - Santa: Maybe use a different color ball so they’re easier to round up among a lot of micro fields.
- Randy suggests numbering bags to better track equipment assigned to each coach.

Charlie Gifford – VP Development

- Planning to schedule Grade 8 referee clinic third week in April (18th?) due to Spring break conflict. Age 14 and older can qualify. Facilities are lined up.
- Winter camp session – was able to visit the camp last Saturday but only 3 coaches showed up.
- Group discussion about running advertisement in Valley Record for both Assoc and Club needs. Each club needs to submit their needs.

Ed Eldredge – District II Rep

- Eastside did not have occupancy permit
- U10/U11 Northshore trial
- Lake Washington – field use agreements
- New tournament director – John Hannon

Club Reports:

JoAnne Bastian -- Snoqualmie

- Randy: How did U6/U7 experiment go? Joann: Worked well and would like to do it again.
- Keely proposed making Joann’s beta test part of the regular program – U6/U7 micro mix. Do we need to have a formal vote? Not necessary.

Santa Kriebel – Cascade FC

- Running U9/U10 winter camp. 91 kids so far. Two sessions with good weather so far. Twice as many girls as boys. Last 45 minute include scrimmage matches, following drills on ball handling.
- Running advertisement in River Current and other publications for Select tryouts.
- U10, U11, U13, U15 opens slots for girls as well as some openings for boys. Need 4 coaches.
- U10 (Developmental) program starts after school is out. U10 will play in a U11 league Season goes only through December. Teams could make decision to continue Cup beyond December.

Keely Weidenbach – North Bend

- Asked about ordering signs (Mike was doing this).
- Rented storage unit has serious link. Santa: The container company should replace. Lisa will find the contract and provide information to Keely.

Roxanee Heller – Duvall

- Have meeting March 6 to get commitments for volunteers (not just for registration but also equipment, etc.).

- Sent out questionnaire to coaches. Feedback: Would like experienced coaches to mentor U6/U7 coaches. Coaches and referees need to be on same page and have more communication. For example, referees are often not thanked by the coaches after a match. Other feedback:
 - Duvall park field has issues with mole holes and other basic maintenance to renovate the field.
 - Some feedback on other fields – too wet, muddy, parking concerns (especially at Big Rock)

Char Yotz

- Pastor of Valley Christian (in Fall City) has property that he could make available as a U9 or even U11 field. Not sure what maintenance is required. He would like to make it a community project. Randy Proctor: Any land we can get could potentially be used. We should get the ball rolling. Any conflicts regarding Sat / Sun games? He is ready to do work depending on what SnVYSA decides. Agreement to move forward with further discussion.
- Fall City Parks has a petition for creating a parks group to have representation with King County. Deadline for petition is next week and it looks like they will be successful.
- Bud Raisio contacted Tom Bernard about his pea patch? Big enough for full sized field. Has irrigation. Would have to talk to King County since it is farm land?

Alex Hickox – Carnation

- Fields -- Still consideration of Camp Korey. Not sure of facilities. Alex will check it out more.
- Working with Roxanne to get help on how to coordinate coaches and referees.

Meeting adjourned 9:27 PM

Respectfully submitted,
Doug McClintic, Secretary