

**SnVYSA Board of Directors Meeting  
April 2, 2007  
Fall City Fire Station**

**Meeting Called to Order:** 7:07pm by Bud Raisio

Meeting Attendees: Bud Raisio, President; Charlie Gifford, VP of Development; Lisa Pillo, Treasurer; Roxanne Heller, Duvall; Mike Dunkle, VP of Competition; Ed Eldredge, District II; Randy Proctor, VP of Administration; Keely Weidenbach, North Bend; Joanne Bastian, Snoqualmie.

BOD Members Absent: Santa Kriebel, Cascade FC; Bart Maxcy, Carnation.

BOD Positions Vacant: Registrar, Secretary.

Guests: David Debrecht

**Approval of Minutes:**

Mike Dunkle moved to approve with changes February 2007 and March 2007 BOD Minutes with one change to March 2007 Minutes adding "meeting adjourned 9:15pm" and one correction to February 2007 Minutes "Roxanne Heller Duvall Rep". Additional correction also in February 2007 Minutes "referee clinic is Grade 8". Seconded by Roxanne Heller. Vote: all in favor, yes, motion passed.

**Officer Reports:**

**Mike Dunkle: VP Competition**

VP Competition looking at week 9 and 10 of soccer season for reschedules. Rep from Duvall, Roxanne Heller, put in request to have soccer seasons completed by 11/10/07. VP Competition looking into using Remlinger fields to schedule games for U12 and up to have season completed by 11/3/07 with 2 evening games. Utilizing 2 full size fields and 2 U10 fields at Remlinger would help get more games in to end season sooner. Projected last game for Recreational leagues would be 10/28/07.

Mike showed samples of sandwich board signs 30x40 to use for posting recreation or FC club signups. \$266.00 ea

Request made by Mike for 2<sup>nd</sup> set of full size goals for Remlinger farms fields.

Webmaster: All updates posted to site.

**Randy Proctor: VP Administration**

Discussed use of Size 3 balls for U6 and U7 teams.

**Motion** made by Charlie Gifford to purchase size 3 balls for U7 and under use for 2007 season.

Motion seconded by Roxanne Heller

Vote: all in favor, yes, motion passed.

**Ed Eldredge – District II Rep**

Reported on District meeting. Candidates for WSYSA president position spoke at meeting. Lake Washington YSA reported they were debt free. STP program reported over 1300 kids participating this year. Eastside YSA talking to WSYSA about a field study, looking for financing. Preston fields: Eastside FC signed 40 year lease, projected to install 2 turf fields and 1 grass.

Soccer Fair: upcoming Friendship cup, April 28<sup>th</sup>. Youth players and youth coach still needed for SnVYSA team.

**Charlie Gifford – VP Development**

Referee clinic all set for April 28<sup>th</sup>

Looking at proposed dates for coaching clinics – investigating qualified instructor to host in-house U8-U10 coaches’ clinic

Charlie requested \$350.00 check for Entry level referee clinic made out to East King County Referee Association for clinic fee.

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- Group Discussion regarding over use of home printers and copiers. Board agreed purchase of a printer/copier for each club representative was agreeable.  
**Motion** made by Keely Weidenbach to have each club rep spend up to \$150.00 with reimbursement on a copier/scanner, motion seconded by Mike Dunkle.  
Vote: all in favor, yes, motion passed

**Lisa Pillo – Treasurer**

**Motion** made by Mike Dunkle to approve Treasurer’s report, motion seconded by Joanne Bastian.

Vote: all in favor, yes, motion passed.

Lisa Pillo researched how much it would cost to outsource payroll for Cascade FC coaches and SnVYSA referees. Initial rates look to be around \$90.00-\$100.00 for payroll.

**Club Reports:**

**Keely Weidenbach - North Bend** - No report

**Char Yotz – Fall City** - Absent- No report

**Roxanne Heller –Duvall** - No Report

**Joanne Bastian – Snoqualmie** - No Report

**Bart Maxcy – Carnation** - Absent – No Report

**ADP Report (as reported by Mike Dunkle on behalf of Santa Kriebel)**

Request to add numbers to the fronts of the red/gold tryout jerseys used by Cascade FC. Estimate cost of \$700.00.

**Motion** made by Roxanne for approval to add numbers on inside and outside of front practice jerseys, motion seconded by Joanne Bastian.

Vote: all in favor, yes, motion passed.

Parent requested to have a \$5.00 credit from their winter camp player who is not playing in SnVYSA to be used for a family member.

**Motion** made by Mike Dunkle to allow credits to be applied from winter camp to any family member playing in SnVYSA, motion seconded by Lisa Pillo.

Vote: all in favor, yes, motion passed

BU14 – request was made by parents of players signed up for BU14 tryouts to hold another tryout session. Registration is being left open to April 30th to see if there is more interest. If yes, another tryout will be held to see if a team can be formed.

Request of Cascade FC to Board of Directors of SnVYSA to confirm Dan Bubar as coach of BU17 team. David Debrecht spoke to Board regarding BU17 change. Mike Dunkle calls the question.

**Motion** made by Roxanne Heller for approval of Dan Bubar as coach of Cascade FC BU17 team, motion seconded by Joanne Bastian.

Vote: all in favor, yes, motion passed

**New Business:**

Bud Raisio reported on progress at Torgusson park field currently under construction. Development and progress is slow. Bud has requested leverage money to get project fast tracked for use of new field by fall 2008 season.

**Motion** made by Roxanne Heller to grant \$20k in leverage money to expedite park field development with City of North Bend, motion seconded by Keely Weidenbach.

Vote: all in favor, yes, motion passed

Meeting adjourned 9:03pm

Respectfully submitted,  
Keely Weidenbach, Acting Secretary