

Notes from YYSAs Board of Directors Meeting
4/5/2010

Members Present : John Osegueda, Dan Gaulke, Ryan Kallis, Kerry Steele, Bo Gottfried, Diego Mendoza, Sally Bredwell, Fred Wells, Mike Hallenbeck, Mary Gonzalez

Members Not Present: Antone Mickelson

Call to Order: The meeting was called to order at 7:00pm

Introduction of Guests: Scott Filkins, Ryan Kirby, Tracy Town, Darren Joffs, Perry Percy, Larry Matson

Scott Filkins and Ryan Kirby - They are opening an indoor facility at Western RV and they would like YYSAs to support the facility. The opening date is still to be determined.

Perry Percy – Perry handed out Yakima Reds schedules, season ticket information, and game tickets. Season ticket prices for adults are \$40 which includes a team scarf, prices for children \$20 (does not include a scarf). The reds have revised their logo, website; new head coach (Alex Silva) and add a face book page. The Yakima Reds proposed having a YYSAs Night that allows kids wearing their team uniform get in free, in addition he ask if the youth teams would be interested in selling season tickets at a discount. Bo asked Perry to submit a proposal.

Darren Joffs & Tracy Town – Proposed to have the registration cost changed from \$155 to \$150. Registration costs remained unchanged at \$155.

Larry Matson – Proposed a management plan that includes a 5 yr projected cost and 5 yr revenue projection. The total cost is \$8,800 to be paid over a 4 month period. The board decided to postpone the vote until next month. Larry also discussed the next step on Eschbach Park was to draft a letter of intent to the county. Mike Hallenbeck made a proposal that we draft a letter, Ryan Kallis second and motion passed.

Presidents Report: Jeff Holtz director of competition is retiring. The state is considering consolidating all the associations in the state into 4 major associations. The Inland Empire were given 1 year to change and because they did not they were disbanded because they ran multiple sports through the WSYSAs. Each association may vote to reinstate the association. The deadline for the vote is 60 days from March 20th. Board decided we will continue the discussion at the next meeting in April. Finally email voting will only be decided if we have 100% of board members response.

VP Report: Information was handed out on Top Soccer. This is a state run program for kids that have a disability. Jon will provide more information next month. Athletic Directors will be gone from the Yakima School District next year. We need to discuss if we will continue to allow the schools to have access to the fields and equipment.

Treasurer's Report: No formal report

Old Business: Jon would like to be a member of the Parker Foundation Committee. There is a \$12 membership fee.

Committee Reports

Striker Committee: Jake decided that coaches will be on a 2 or 3 yr rotation depending on the team. Committee assignments will be voted on at the next meeting in April.

Rec Committee: Field coverage needed on April 10th, 17th and 24th. Youth academy is still in the planning phase.

Referees: Kevin Lavis got 4 games and he has been told he can do U-11 & U-12 recreation games.

Field: Tekk goals that were loaned out have still not been returned. Anyone that is interested in renting the goals they must go through Fred Wells and sign a contact.

PR – No report

Financial Aid – No report

New Business – Jon will write a thank you letter to Arctic Cat for the prowler 550. Fields will be closed June 1st until the Mid-summer Classic.