

## **Notes from YYSA Board of Directors Meeting 03.01.10**

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

**Members Not Present:** Mary Gonzalez

**Call to Order:** The meeting was called to at 7:00 PM

**Introduction of Guests:** Larry Mattson

Mr. Mattson attended the meeting to update the directors of his discussions with Yakima County officials regarding the potential of using Eschbach Park for a new soccer park. Fred W, Antone M. and Ryan K. met with county officials and shared with the board their impressions of how to interpret what was shared by the county officials and where to do from there. It was decided that the YYSA will move forward in these initial discussions with the county. Larry will also write a grant with the help of YYSA members with any proceeds going to the initial planning of the complex.

### **Election of Officers/Nominations of Committee Chairs**

The following slate of officers was elected to serve until the March, 2011 board meeting:

President: Tim "Bo" Gottfried

VP: Jon Osegueda

Secretary: Kerry Steele

Treasurer: Antone Michelson

Registrar: Sally Bredwell

The following members agreed to head up their respective committees:

Fields: Fred Wells

Rec Committee: Diego Mendoza

Refs: Ryan Kallis

Select Committee: Jon Osegueda

PR: Kerry Steele

**Approval of Minutes:** The Feb. and AGM minutes were accepted as presented.

**President's Report:**

No formal report

**Vice President's Report:** VP position vacant/no report

**Treasurer's Report:** Financials are in board packet handout. No formal report

**Old Business:** None

### **Committee Reports**

**Registrar:** Age groups for Rec League. League fees discussed for players playing spring only.

**Fields:** Fields are ready for spring league. Perry will be reconfigured to accommodate spring/summer needs.

**Select League:** SCS DoC Sagare is getting ready for spring try-outs/schedules posted on website as well as in local newspapers. SCS Committee has been expanded to include Jamil A. as well as Jennifer B. SCS Committee assignments to be undertaken next week. Parker scholarship winners announced. Budget numbers discussed.

**Tournament:** YakAttack is being finalized. A full slate of teams is expected and teams may be turned away.

**Player/Coaching Development:** No Report

**Mod/Rec:** League to start 03.13.10. Striker refs will continue as available. New Rec Committee met after the meeting was adjourned to discuss Rec League issues.

**Publicity/PR:** Discussion as to how best utilize our agreement to sell Coke products as per our contract with them (tournaments?).

**Referees:** No Report

**Financial Aid:** No Report

**New Business:** 2 proposals: The directors agreed to purchase a new utility vehicle and two sheds.

**Good of the Game:** None.

**Next Meeting:** 04.05.10 @ 7, site: Jacksons