

Notes from YYSA Board of Directors Meeting 11.02.09

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

Members Not Present: Mary Gonzalez, Michael Hallenbeck

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

Introduction of Guests: Isaac Villarreal, Diego Mendoza

Mr. Villarreal attended the meeting to discuss the possibility of his girls team playing up.

There was also an issue of equal playing time on his team that “has taken care of itself”

Mr. Mendoza also was present to discuss playing up and to observe the board meeting.

Approval of Oct. Minutes: The October minutes were accepted as presented

President’s Report: The D6 meeting was debriefed.

Vice President’s Report: VP position vacant/no report

Treasurer’s Report: Financials are in board packet handout/refs paid as well as possible due to chaotic reporting system. Payment to SCS was discussed and finalized

Old Business: none

Committee Reports

Registrar: There is a need for new division coordinators.

Fields: The fields will be winterized. There was discussion as to getting ready for State Cup play. Arrangements will be made for snow removal as needed. The Pug (utility cart) is on its last legs and a replacement will need to be in place before spring

Select League: The DoC position was discussed in detail and the YYSA BoD would like to be involved as applicable in the decision process. A job description will be presented for Doc when it is done. There was discussion as to ODP procedures as they pertain to YYSA personnel and facilities.

Tournament: No Report

Player/Coaching Development: No Report

Mod/Rec: The Rec Committee met with coaches who needed some counseling from the board as how to best carry out their positions. There was an eval of a U8 player to play up one age level. There will be a need to find a U6 program coordinator as Kenny will be leaving to serve his country after the new year.

Publicity/PR: No Report

Referees: Need to improve online system of assigning/recording games.

Financial Aid: No Report

New Business: Request for Mr. Villarreal's request was tabled. Diego Mendoza was elected to the board

Good of the Game: Becky Fife nominations are due

Next Meeting: 12.07.09. @ 7 @ TBD