

Notes from YYSA Board of Directors Meeting 10.05.09

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

Members Not Present: Orfa Lopez, Rafael Lopez, Mary Gonzalez, Mike Hallenbeck

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

Introduction of Guests: Greg Stovall

Mr. Stovall came to discuss the YakAttack and MSC for 2010.

Discussion Items:

- * Will there be an issue with PDL team formation scheduling conflicts?
- * Hotel space
- * Numbers are down for MSC What group are we looking to participate
- * Issue of awards ceremony @ Chesterly

Approval of Feb. Minutes: The September minutes were accepted as presented

President's Report: Pres. informed the board that there is a D6 meeting on Oct. 25th @ Moses Lake. There has been preliminary discussion as to the YYSA possibly using Eausbach Park in the future as its proposed soccer center. The board discussed this and authorized up to \$360 for Larry Matson to look further into the possibility of working with Yakima County to see if any plan is feasible.

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

Treasurer's Report: Financials are in board packet handout.

Old Business: none

Committee Reports

Registrar: #'s are rebounding

Fields: No report/ Questions still remain as to how best get fields ready for play

Select League: The fall league has gotten off to a good start. There will be a change at DoC next year. SCS funds from the general fund were finalized.

Tournament: See above. Misters Stovall and Fischer will continue in their customary roles..

Player/Coaching Development: No Report

Mod/Rec: The Rec Committee will be meeting with coaches who need some counseling from the board as how to best carry out their positions.

Publicity/PR: No Report

Referees: No Report

Financial Aid: No Report

New Business: As discussed previously the new soccer field and tournament proposals and tournament

Good of the Game: None.

Next Meeting: 10.02.09. @ 7 @ the YYSa office