

Notes from YYSA Board of Directors Meeting 09.14.09

Members Present: Sally Bredwell, John Osegueda, Fred Wells, Dan Gaulke, Mary Gonzalez, Michael Hallenbeck

Members Not Present: Orfa Lopez, Rafael Lopez, Ryan Kallis, Antone Mickelson

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

Introduction of Guests: Bo Gottfried

Mr. Gottfried was introduced to the board and he indicated an interest in joining the YYSA BoD (see new business)

Approval of August. Minutes: The August minutes were accepted as amended.

President's Report:

There was no formal report.

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

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

Old Business: There was discussion about the status of the utility carts available for use at both fields. Currently there are no vehicles available that work on a consistent basis. A sub-committee will look into the purchase of a new vehicle and make a recommendation to the board.

Committee Reports

Registrar: No report

Fields: Field painting was discussed. Mr. Hallenbeck has limited time to paint fields and Mark F will continue to take care of Perry. With YSD MS fall soccer starting Perry will be painted on alternate weeks by the YSD. The team taking care of Ahtanum will receive a raise reflecting the amount of extra time it takes to paint Ahtanum due to the current lack of a vehicle.

Select League: The SCS teams are set for the fall season. There was discussion as to how much money will be received from the YYSA budget as per the previous budget agreement. Parker Foundation monies will also be forwarded from the YYSA general budget back to the SCS budget.

Tournament: No Report

Player/Coaching Development: No Report

Mod/Rec: The SCS players as refs for the younger rec games will continue with training to occur on 9.23.09. There will be a need for adults to be present at Ahtanum to support our SCS player refs. Teams are still be finalized for the Rec Division. Kenny Gonzalez will be the new coordinator for the U6/7 Academy.

Publicity/PR: No Report

Referees: There was discussion as to YYSAs collecting dues for the local referee association by way of the registrar deducting money from checks paid by YYSAs for refereeing and forwarding the money to the referee association. Whether or not this is a best practice was discussed and Jon O will investigate and report back next month.

Financial Aid: No Report

New Business: There was a motion that was seconded for Bo Gottfried to be a board member of the YYSAs. Motion carried

Good of the Game: None.

Next Meeting: 10.05.09 @ 7 @ the YYSAs office.