

## **Notes from YYSA Board of Directors Meeting 02.08.10**

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

**Members Not Present:**

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

**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. The directors agreed to continue this exploration. Fred W, Antone M. and Ryan K. will meet with county officials at a date and time to be determined.

**Approval of Minutes:** The Jan. minutes were accepted as presented as well as the minutes of the 1.28.10 meeting

**President's Report:**

The following was discussed:

District 6 meeting, 1.10.10 in Wenatchee, which Bo attended  
WSYSA meeting (1.23.10): PDL realignment to WSYSA, no increase in league fees, Spokane YSA situation discussed, State Tech Director will strive for local associations to be offering same curriculum across the state, and will set dates for "D" and "E" clinics

Budget discussed (see new business)

AGM, 2.22.10

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

**Treasurer's Report:** Financials are in board packet handout. YTD spending shown in advance of budget. 1099's are finished and distributed.

**Old Business:** Kevin Lavis situation discussed and any further action will be handled by SCS committee.

**Committee Reports**

**Registrar:** There is still the need for board members to take an age group in Rec.

**Fields:** New field cart. Jon O passed out a quote from Barnett Implement. Kerry S. will see if one can be acquired through a donation. Discussion tabled until March meeting.

**Select League:** DoC discussion finalized. Teams are starting Cup play or spring league.

**Tournament:** Tournaments have been OKed by the state.

**Player/Coaching Development:** No Report

**Mod/Rec:** Need a chair/ League to start 03.13.10. Striker refs to continue as available.

**Publicity/PR:** No Report

**Referees:** Kevin L discussed (see old business)

**Financial Aid:** No Report

**New Business:** The upcoming budget as well as fee increases was discussed. It was agree that Rec fees will increase to \$75.00 for all age levels and that SCS fees will be increased to \$175.00. That amount will be brought to the SCS by Jon Osegueda at their next meeting. UK International will be here in early August. Goal Line ????

**Good of the Game:** None.

**Next Meeting:** 03.01.10 @ 7, site: Jacksons