

**Notes From YYSA Board of Directors Meeting  
07.14.08**

**Members Present:** Sally Bredwell, Mary Gonzalez, Ryan Kallis, John F. Osegueda, Aaron Dalan, Fred Wells, Michael Berry, Dan Gaulke, Lewis Gress

**Members Not Present, Excused:** Antone Mickelson, Mike Hallenbeck, Darren Joffs

**Members Not Present, Not Excused:** Steve Wright

**Call to Order:** The meeting was called to order at 7:08

**Introduction of Guests:** Rafael Lopez, Bob McAllister, Larry Mattson, Wendy Olson, tina Moss

Misters Lopez and McAllister were present to discuss the ruling made by the Recreational Committee in regards to Mr. Lopez's son's request to play up. Both guests gave their thoughts on the matter and the board members agreed to discuss the matter and to get back to Mr. Lopez in the very near future.

Mr. Mattson gave an update to the board on the I82 Soccer Complex Project. Mr. Mattson is continuing to update board members via e-mail. These communiqués show benchmarks as we are dealing with various public and private agencies.

Mr. Mattson introduced Wendy Olson (account manager/project manager) and Tina Moss (VP, new accounts) from Enigma to the board members. There was much fruitful discussion centering on questions from the board members as what Enigma's role will be in our capital campaign. Four areas or products will be the main focus for Enigma:

- 1) A campaign plan
- 2) A campaign Theme
- 3) An electronic newsletter (F,08 season)
- 4) A campaign folio to present to the community

The contract that was signed with Enigma was discussed as to content and intent.

**Approval of June Minutes** The June minutes were accepted as presented.

### **President's Report:**

Pres. Dalan reported on the recently held D6 meeting:

- The district season went well with only one forfeiture due to the new sanctions for forfeits. A more streamlined rescheduling procedure will be implemented with extended timelines for teams to make requests.
- There will be \$500.00 available to locals for hosting "D" licensee clinics.
- District 6 schedules are set for Spring. '09.
- District 6 will sanction only one tournament per weekend.
- The D6 director of competition will finish current term, but will not serve after that point.

**Vice President's Report:** Mr. Gaulke handed out 182 folios at the Reds game and people seemed to positive about the project. Any moneys realized from the Yakima Community Foundation will go to the 182 project.

**Treasurer's Report:** Treasurer Gonzalez informed the board that \$20,000 (+/-) was generated by the YAttack! and MSC.

**Old Business:** None

### **Committee Reports**

**Registrar:** Sally announced that we are up 200 registration from last year at this time. Player numbers don't look good at this time for U11 and U12. The fall coaches meeting is set for Aug. 25.

**Fields:** Chesterly Field procurement need to be finalized for 08-09 play

**Select League:** There was no official report due to Mr. Joffs' absence. There was general discussion as to SCS procedures and operation in relations to the YYSAs Bof D. The YYSAs board hopes that the SCS communicates more with them so a more symbiotic relationship can flourish.

**Tournament:** There was discussion as to developing a more streamlined procedure for paying refs.

**Player/Coaching Development:** No Report

**Mod/Rec:** Mr. Berry told of the Naches teams agreeing to play in the YYSAs.

**Publicity/PR:** No Report

**Referees:** No Report

**Financial Aid:** \$1197 has been allocated to YYSAs players, with \$1000.00 going to SCS players and \$197 going to rec/mod players.

**New Business:** After discussion about the need for the integrity of the YYSAs and its policies the petition by Mr. Lopez for his son to play up was denied and he will be contacted by letter informing him of this decision.

**Good of the Game:** None

**Meeting Adjourned At: 9:20 PM**

Next Meeting: 08.04.08 @ 7 @ the YYSAs office.