

Notes from YYSA Board of Directors Meeting
12.04.09
Jackson's

Members Present: Sally Bredwell, Fred Wells, Dan Gaulke, Mary Gonzalez, Michael Hallenbeck, Bo Gottfried, Diego Mendoza

Members Not Present: John Osegueda, Kerry Steele, Antone Mickelson

Call to Order: The meeting was called to at 6:50

Introduction of Guests: Nic Reep, Larry Mattson

Approval of November's. Minutes: The minutes were accepted as amended.

President's Report:

There was general discussion about new fields, but no formal report

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

Treasurer's Report: All refs have been paid Discussion as to reverting back to old payment system for paying refs. 1099's to be done by the end of Feb. Larry M. was paid for 6 hours and he donated 8 hours

Old Business: Teams will not be allowed to play up. This policy will remain in effect regardless..... There was a proposal that UK Int. NOT be our exclusive summer camp for YYSA

Committee Reports

Registrar: Spring Reg starts in January, March 13 is the start of the new season

Fields: No report

Select League: Doc Application cut-off date was discussed.

Tournament: No Report

Player/Coaching Development: No Report

Mod/Rec: Fliers to go out to schools informing parents of registrations.

Publicity/PR: No Report

Referees: No report

Financial Aid: No Report

New Business: Larry again discussed Eschauch Park and its viability as an YYSAsite for play/practice. Becky Fife nominations are out please respond to Sally w/I two weeks. We need to set dates for summer camps for 2010. Ref situation unchanged regarding the ref looking to be evaluated in higher level games.

Good of the Game: None.

Adjourned @ 9:30

Next Meeting: 1.01.10 @ 7 @ the YYSAsite office.