

## **Notes from YYSA Board of Directors Meeting 01.04.10**

**Members Present:** John Osegueda, Dan Gaulke, Antone Mickelson, Ryan Kallis, Kerry Steele, Bo Gottfried, Diego Mendoza

**Members Not Present:** Sally Bredwell (State Cup Meeting), Mary Gonzalez, Fred Wells, Mike Hallenbeck

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

**Introduction of Guests:** Ron Sabari

Mr. Sabari came to the meeting to apprise the board of the ongoing discussions and actions regarding a referee that he represents through his organization. He asked if we would allow the referee to be placed on an upper level game. Currently the referee is allowed only to work Rec games. The board told that Mr. Sabari that they would consider his request with input the SCS who are directly impacted by the request.

**Approval of Dec. Minutes:** The Dec. minutes were accepted as presented

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

The following was discussed:

District 6 meeting, 1.10.10 in Wenatchee, Bo to attend

Washington Youth Soccer Annual Player Fee Meeting, 1.23.10 in Seattle

Budget for 2010/11

AGM, 2.22.10

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

**Treasurer's Report:** Financials are in board packet handout. All bills are current. There was a need to transfer funds to cover expenses.

**Old Business:** Becky Fife winner has been awarded to Cody Orendorff (B15Alex)

### **Committee Reports**

**Registrar:** No report

**Fields:** Need to get ready for State Cup and Spring League. New field cart?

**Select League:** The SCS has been working on finding a new DoC and there is no candidate yet to forward to the YYSA board. State Cup and PDL Spring Season are on the horizon. There has been discussion as to a new(er) league that will replace PDL on the state level. More info to come as it becomes available

**Tournament:** No Report

**Player/Coaching Development:** No Report

**Mod/Rec:** Still needs a chairperson. Spring season is to start 3.13.10. Diego Mendoza will take over U6 academy. He was asked to submit any needs he might have to make the transition. He has agreed to make this a voluntary position

**Publicity/PR:** No Report

**Referees:** The new game reporting system will be working better according to Mr. Sabari

**Financial Aid:** No Report

**New Business:** No Report

**Good of the Game:** None.

**Next Meeting:** 02.01.10 @ 7, site TBD

**Notes from YYSA Board of Directors Meeting  
Special DoC Meeting  
02.01.10**

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

**Members Not Present:**

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

**Introduction of Guests:** Ryan Alexander, Jamil A, Tracy Towne, Nic Reep, Darren Joffs, Jason Timm.

The meeting was called to order with Pres. Gaulke welcoming the guests and discussing the reason for the meeting. The meeting was called in order for the YYSA BoD to vote to accept or reject the SCS recommendation for its next DoC. Jon Osegueda briefly described the DoC interview process that had just concluded with the recommendation of Jake Sagare as the new DoC. Members of the SCS Executive Committee also gave their interpretations of the interview process and questions were asked by the YYSA BoD regarding the interview process. After this discussion there was a call for the vote. The SCS members left the room and final discussions were entertained before a secret ballot was taken. The vote reflected that the YYSA BoD did not accept the recommendation of

Jake Sagare. The SCS guests rejoined the meeting and the group discussed were to go from this point. It was decided that the YYSAs BoD would send three impartial board members to re-interview to remaining two candidates to avoid any possible ties to the vote. The new joint committee was to send to the YYSAs its recommendation for the DoC for its approval to finalize the process.