

TCYSA MONTHLY BOARD MEETING
November 24, 2003

ROLL CALL

TCYSA BOARD	NAME	PRESENT Quorum = 6	NOT PRESENT
President	Tom McDonald	X	
Vice President	Vacant		X
VP Organization	Vacant		X
VP Competition	Vacant		X
VP Development	Joe Eads	X	
Treasurer	Tim O'Donnell	X	
Secretary	Peri Smith	X	
TCYSA Manager	Debi Matthews	X	
CLUB REPS			
Chinqually	Matt Johns	X	
Olympia	Linda Manning		X
Prairie	Ellen Oas	X	
Tumwater	Tony West	X	
Westside	Toby Rickman	X	X
SSSFC	Dan Martinez	X	
TOTAL VOTES		10	5

Meeting was convened at 7:10 PM.

APPROVAL OF MINUTES

Minutes from the October Annual General Meeting were reviewed and corrections made. The minutes will not be officially approved until the January 2004 meeting.

OFFICERS' REPORTS

President – Tom

Mike Dieckman was introduced and Tom appointed him to the vacant Vice President position. Mike is a coach and Board member with South Sound Select Futbol Club.

Tom distributed Linda Manning's written proposal for managing rosters during summer league play. He also distributed the calendar Debi has started for 2004 and a copy of an e-mail from Lew Kittle who's looking for ideas for coach and referee trainings.

It is time to nominate players, coaches and referees of the year for District 7 and possible WSYSA recognition. Tom distributed the forms and requested that the clubs get recommendations for these awards to him by January 1, 2004.

Publication date for the next TCYSA newsletter was discussed. We want to include information about SSSFC tryouts and club registration dates. Since tryouts are the second and third weekend in March, it was decided the newsletter should be published by mid-February 2004. Debi requested tryout and registration dates be sent to her by January. She requested other news items the clubs want to submit be sent by that time also. The newsletter will include results and standings from last season.

Two referee clinics are scheduled. The clubs should let Joe Eads know what other types of training they would like to see. Joe will be working with Lew on training development.

Tom distributed a flyer about the District 7 Spring League and asked the clubs to share this information with coaches. The games will be played at East Olympia Elementary. Players for the spring league are covered if they were registered through TCYSA and WSYSA for fall play (8/1/03 & after).

Tom reminded everyone of the District 7 meeting on 12/10/03 to be held at the Grays Harbor PUD. The WSYSA Vice President of Recreation will attend.

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VP Development – Joe Eads

No report.

VP- Mike Dieckman

No report.

VP Org - Vacant

Vacant

VP Operations - Vacant

Vacant

Treasurer - Tim

Tim reports the budget is in good shape. He has discovered that in past years, many things were never properly billed. Debi has been putting a lot of effort into this and collections have improved significantly. There were 4023 players registered for play in 2003. Tim is creating a model that will allow the association to better project revenue and expenditures for the coming years.

One of the challenges is to be able to determine fall revenue vs. spring/summer.

There is \$12,000+ currently in the account.

A discussion was held about players who play more than one season, but only pay fees for one. They are getting more services than players who only play one season. Tom suggests the board may want to look at whether we need to consider generating revenue for each season. He suggested representatives discuss this with their clubs for ideas. This will be a future discussion item.

Final budget for next year will be done by January 23, 2004, the next meeting.

Secretary - Peri

No report.

CLUB MANAGER REPORT

The fee for spring league games has been set at \$40 per team per home game. Each team has between four and five games. Some discussion was held about whether this is enough to cover all the costs. Greg Bargmann lined the fields for free last year and won't be available to do that. Tony West indicated his volunteer parents would be willing to do this for compensation. It was agreed the fee should cover all costs.

Chinqually ran a fall mod program at East Olympia and Debi now has a bill for the port-a-potty. Matt Johns will ask Irene if she collected money in the fee to cover this expense (\$250.00). If yes, the bill will be sent to her. If not, TCYSA will pay the bill.

The calendar is posted on the website. Debi again asked for dates of events from clubs – meetings, AGM's, events, etc. She will contact Lew to add any training dates he has set so far. The calendar will be continually updated.

REPRESENTATIVES' REPORTS

Chinqually

Matt reports their AGM will be held in January. Chinqually Booters has a new website. Matt Clayton is the new Chinqually President.

Prairie

No report. They are having trouble finding Board members.

Tumwater

They have experienced a lot of new interest in the club. All Board positions are full and many other volunteers are coming forward. Bob Wohlers is the new Tumwater President.

Westside

They are also struggling to get a full Board.

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SSSFC

The club will hold its annual awards ceremony on January 3, 2004. Spirit awards and other recognition are distributed. The AGM will be held on 1/13/04 at the Olympia Center. SSSFC is also looking to get more people involved and will have vacant Board positions.

NEW BUSINESS

Tom again reminded everyone of the following:

- Player, coach, referred of the year nominations
- Encourage coaches to access the calendar on the website
- Clinic ideas – contact Joe Eads

The Board will vote on the roster proposal for summer play in January. The final decision on this will be included in the newsletter. Tom asked that members send any comments/concerns to him by e-mail. Discussion was held about the player sanction. Some members were concerned about both charging illegal players and requiring them to appear before the judiciary committee. It was also felt roster checks by referees should be mandatory, not done at “random”.

We agreed to the following changes:

- Referees will check rosters, removed the word random
- Removed the requirement that players be charged in the player section
- Left the option for the Judicial Board to assess fees – changed “need to” to “may”

We need to let District 7 know what are fees will be by February. We will set summer referee fees and fall fees in January.

TCYSA will sponsor a Spring Jamboree again in 2004. Greg Bargmann is willing to help. Tom asked Mike Dieckman to take this on and work with Greg.

There will not be a TCYSA Board meeting in December.

GOOD OF THE GAME

Tony West reported a number of team highlights from District 7 fall play.

Next Meeting

January 23, 2004

Adjourned

8:35 PM