

TCYSA MONTHLY BOARD MEETING

March 22, 2004

ROLL CALL

NOT PRESENT

President Tom McDonald
Vice Pres. Mike Dieckman
Competition Brian Brougham
Treasurer Tim O'Donnell
Manager Debi Matthews

Secretary Peri Smith

Club Reps.

Chinqually Matt Johns
Olympia Joe Kane
Prairie Ellen Oas
Tumwater Bob Wohlers
Westside Lee Hauser
SSSFC Dan Martinez

Visitors

Renee Rhodes
Tony West
Joe Wheeler

Started 7:10

APPROVAL OF MINUTES

After the correction of spelling errors, Joe Kane made a motion to approve the February minutes. Brian Brougham seconded. Page 1: Bob's last name is spelled Wohlers. Page 5: change 1005 to 2005. Minutes approved.

OFFICER'S REPORT

President-Tom

Handed out a copy of a report he submitted to the State. He informed us that he would not be attending soccer fair this year, but that Mike Dieckman would attend in his place. He mentioned that a table is available for \$400.00. TCYSA would buy the table then invite all the clubs to participate. He also mentioned that District 7 will have 2 of their own tables. Joe Kane made a motion to purchase the table for \$400.00. Lee Hauser seconded. More discussion on how to fill the table. Motion passed. Clubs that are interested e-mail Tom by next Monday the 29th.

Tom has had several phone calls and e-mails with jurisdictional and management issues regarding TCYSA, District 7 and Blackhills Soccer Club. Tom has asked one particular coach/parent who has concerns/complaints to put them in writing for the TCYSA Board to review. After receiving the information from the coach, Tom will distribute it to the Board members at the next scheduled TCYSA meeting. Tom will request the clubs review the material with their respective boards and at the **next** scheduled TCYSA meeting, we will devote up to an hour of time to discuss and take any action on the concerns/complaints. Any other coach with these types of concerns is to follow this same process or go through his/her respective club.

An OYSC coach is appealing to WSYSA over a "nondecision" from TCYSA concerning allegations of violations of the rules of play, which resulted in **a** suspension for a summer season by OYSC.

Field issues- Tom met with Ken Phillipson and Rich Pallechio. Fields need to be allocated by TCYSA. The field allocations for this spring are to remain unchanged. A field committee will meet in the upcoming week to propose a solution for field allocation. BHFC is in the process of reserving fields at Evergreen for practices. The reservations will be put in TCYSA's name. Tom feels like we are making progress.

There will be an E-clinic March 27th, 28th at Tumwater High School. This is being run by Lew Kittle.

At the State AGM this year they will be looking at proposed by-laws changes.

VP- MIKE

Mike introduced Renee Rhodes from Prairie Soccer Club. She is looking at the position of VP of Organization. Mike inquired what responsibilities would be required now that Debi was doing most of the day-to-day duties. He thought the board needed to look at Debi's duties and make sure she was being compensated for the added tasks. He asked the Board to better define the duties of the VP of Organization. Tom replied that the VP of Organization should be in contact with the state, oversee the manager as it concerns registration and be a signor for tournaments and state applications. Rene Rhodes was appointed to the position of VP of Organization. Duties will be more clearly defined in the ensuing six months.

No official word yet from Joe Eads, but it looks like we will be looking for a new VP of Development.

VP COMP- BRIAN

Fees and fields both on the agenda later.

TREASURER- TIM

The fiscal year ended the last day of February, there is currently \$20,000. Cash. The \$1400 in prepaid fees shows up because they pay the manager at the TCYSA meeting for the next month. Joe Kane asked about reserves and surplus. Tim said we should always keep about \$15,000 as operating expenses. \$6000 is then set aside as reserve. Tim called Irene Moss for the information on the 990 IRS Return and the 501C. He has not yet received it.

SECRETARY –PERI

Not present, no report.

MANAGER –DEBI

Had some questions on the roster rule. She was unclear on what happens if the coach does not have a roster. Is the game played or not? The clubs expressed different concerns and she needs a clarification.

Decision: If the coach does not have a roster, a roster must then be hand written and handed to the referee to check the players and the game can be played; however, the referee must notify the TCYSA the next day and the coach is required to appear before the judicial committee the next time they meet. During the summer, the judicial committee will be meeting each week.

The scholarship committee is comprised of Kathy Williams, Joe Kane and Tony West. Scholarship applications are already being received.

The general registration forms are online in both English and Spanish.

Debi needs all e-mails for club registrars so she can turn them in to the State. She is also working on affiliating all the coaches for TCYSA. The clubs should be able to access their coaches RMA information on the WSYSA website.

Spring registration is done and ready to be sent to WSYSA.

Logical Solutions has a bug fix for version 8.

For the Spring Play expenses, Debi will take a total and divide it by the number of teams participating to distribute the cost evenly.

Debi discussed how the fees for the three seasons and the Cup play were not necessarily meeting all costs for a particular season. There was a discussion to have a fee schedule that was fair and tried to make sure a player was only paying for the cost of the season in which he/she plays. In the past, prior to the current Spring season and the expanded Fall season, most kids were playing, and TCYSA was only administering, one season of play

for the player. Now many players are playing two and three seasons. Debi offered a solution that the fee schedule be changed to be \$5 per player per season. The player who plays only one season would see a drop in the cost whereas a player that plays two or more seasons would see an overall increase. Tom asked the club reps to take this back to their clubs to consider. The discussion included a possible change for Blackhills Football Club fees based on number of BHFC home games in Thurston County—this may be calculated per player as $\$5 \times \% \text{ of home games in County} = \text{fee}$, so if 50% of games are in the County the fee would be $\$5 \times .50 = \2.50 per player.

REPRESENTATIVES REPORTS

CHINQUALLY- MATT

After discussing the issue of BHFC expanding to more than 1 team per age group, CBSC official vote is NO they do not support that. Unless, they become an affiliated club in Thurston County.

Because CBSC has such a tight budget, they will be running a fireworks stand at Target in West Olympia as a fundraiser July 1-4. He asked that we advertise it in the May newsletter and support them with our purchases.

OLYMPIA –Joe Kane

OYSC also voted No on the BHFC expansion issue. Joe asked if the parity is addressed by TCYSA or is an individual team issue. Discussion was that there is no TCYSA rule, but that many discussions have been had with no rule ever being put in place.

Joe inquired about a referee follow-up program. He said that OYSC is willing to help with a referee mentoring program. The motion was presented to pay for each new referee to be mentored for his or her first game at the expense of TCYSA. Tim Flint was to be asked if he would do this assigning. The pay for each mentor would be \$19.00 a game plus the cost for Tim Flint to assign the game. Debi would be responsible to get the schedule and the names of the new referees to Tim Flint. Brian Brougham was to contact Tim Flint. Estimated cost is \$800.00. Joe Kane made the motion. Tim O'Donnell seconded. Motion passed. Brian (and Debi) will follow up with Tim Flint for coordinating assignments of the mentor.

PRAIRIE –ELLEN

Things are going well, we are close to sign-ups. They are short a few coaches but are still looking. Sign up dates are in the newsletter. Debi made a flyer and will distribute them to all the schools by the end of the week. There is an intramural going on at our 5th and 6th grade school. There are over 50 kids participating. The club hopes this will boost the signups at this age level.

TUMWATER –BOB

TSC went over all the rule changes with the coaches at their annual coaches meeting. They are hosting an E-clinic at Tumwater High School on the 27th and 28th. 8:00am to 6:00pm

They are also hosting First Kicks. U10 and U11 at Blackhills High School. Tom asked Bob to present the Board with the First Kicks **program** sometime in the future.

WESTSIDE –LEE

They also voted No on the BHFC expansion issue. They are slightly short on coaches but the good news is that they will have several teams from Shelton playing in the Westside for the summer season.

SSSFC –DAN

They just finished tryouts. They have enough kids to form 16 teams. This is 1 team more than last year.

Their biggest issue is still fields. 4 teams do not have a field to practice on.

FIELDS –BRIAN

Brian is concerned that we are in a position of overusing fields. If Rec. clubs have extra fields they are not using, he asked that they please don't give them up. They can let others use them. Brian feels we are putting off a field discussion and it may be too late by the time we need them. He sees this as 3 separate problems: #1 is a long term solution and we can not solve it tonight; #2 for the short term how do we get SSSFC the fields they need to practice? And #3 How do we deal with non TCYSA teams using our fields?

Brian's recommendation is that we stick with Tom's plan that clubs will let others use any extra fields they have. He also wants to have a meeting soon to discuss fields only.

Tom says that through his agreement with Ken Phillipson and Rich Pallechio, fields will not be reassigned for spring. We will have a meeting in April or May and summer may be allocated differently.

He also asked Brian to form a fields committee to come up with a recommendation for fields for the rest of this year and possibly how to handle it for next year. People on his committee are Mike Dieckman, Matt Johns and Tony West. Tom asked that the fields committee meet prior to the next TCYSA meeting and provide a recommendation for short term (this summer and fall) field allocations, and options for long term.

NEXT MEETING

The next meeting is April 26, 2004

On the agenda

Proposed budget

Fall Fees

Debi's recommendation of \$5.00 across the board for each season.

Field recommendations for summer and fall unless a special meeting is scheduled.

Meeting adjourned 9:50