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## BONNEVILLE YOUTH SOCCER LEAGUE

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### **Bonneville Youth Soccer League**

#### **Minutes of June Board Meeting**

**Thursday, June 2, 2011, Idaho Falls Activity Center**

**Attendees:** Board Members: Dean Cook, Maurya Bourgeois; Sally Sailer; Judy Brower, Cheri Cook. Others: Charlie Brizzee, Bobbi Tracy. Phone conference call with Michele Sorenson to vote.

Dean Cook called the Board to order for the monthly meeting

Previously there were 11 BYSL voting board members, therefore, we needed at least 6 members present to conduct business. Hugh Foster and Mary Lund resigned from board membership in May. We now have 9 voting board members and need at least 5 members to be present to have a voting quorum

Dean made a motion to approve March and May Meeting Minutes as amended. *Motion seconded. Motion passed.*

### **Reports**

**Shootout** No report

**Director of Coaching** Charlie Brizzee stated that we need to get the rest of the spring coaches approved for this season and approve the Fall 2011 Junior High soccer coaches. Due to the unexpected departure of Board President, Dean Cook, the remaining board members called, via phone, Michele Sorenson, to vote, so there would be a quorum. Charlie asked the board to entertain the motion to ratify the remaining spring coaches and to approve the Fall 2011 J. H. Coaches. Motion was raised by Maurya Bourgeois. *Motion seconded. Motion passed.*

**Treasurer** Judy Brower reported that she is still waiting for registration money from four teams (2 Teton and 2 BYSL) from The Shootout tournament. Due to the missing money she has not been able to determine exactly how much of a profit we made from The Shootout and still needs to review monies with Jamie Prestwich .

**U-11/12 Program** Bobbi Tracy reported for Teresa Keim. August 1<sup>st</sup> is the deadline for U11-12. August 15<sup>th</sup> is the Boys Jamboree and August 16<sup>th</sup> is the Girls Jamboree. Both will be held at Sunnyside Park from 7:00-8:45pm. August 18<sup>th</sup> is the coaches meeting and practices may begin as soon as 8/22. The U12 season officially begins the week of August 29<sup>th</sup> September 1<sup>st</sup>, all U12 paperwork is due. Season will end the week of October 10<sup>th</sup>

**YDP** Maurya Bourgeois reported that the spring season had: six, U10 teams; four, U8 teams and four U6 teams. Registration deadline is also August 1<sup>st</sup> and will not be accepted at the Jamboree. YDP will continue to be co-ed. The U10 Jamboree will be held at Sunnyside Park on August 17<sup>th</sup> from 7:15-8:30pm. U8 Jamboree will be held on August 29<sup>th</sup> at Sunnyside Park at 7:15-8:30pm. There will not be a Jamboree for the U5 and U6 players, but they will need to be Sunnyside Park on September 6<sup>th</sup> from 5:30-6:30pm, ready to play for their first practice.

**Registrar** No report.

**Fields/Field Development.** Dean Cook reported that the lights are up and fields are ready to play on, just need some goal posts!

**Soccer Under the Lights** No report.

**Fund-Raising Committee** No report.

**Website** Maurya Bourgeois discussed the use of the Bonzi program for on-line registration. Currently, registration charges are a \$1 per player, paid by IYSA. If we use Bonzi on line registration interfacing directly with IYSA, it would cost \$2.50 per player. If we used Bonzi primarily (web-site is free) the charge would be 3.6% of anything paid through Bonzi (using credit or debit card).

3.6% of \$65.00 is \$2.34 and 3.6% of \$69.45 is \$2.50

Maurya moved to approve Bonzi as a web-site and on line registration aid for BYSL. Judy Brower, Treasurer, had a friendly objection and stated we need to research/answer some money flow issues for older age groups before we institute this on line program. *Motion* failed to pass. Maurya made a *Motion* to use Bonzi for the Fall registration for YDP, U12 and Jr. High program. *Motion seconded. Motion passed.*

Maurya discussed the idea of changing BYSL Logo to improve its appearance. She will do some more research.

**Equipment** No report.

**Far Post** Bobbi Tracy reminded everyone that the Far Post deadline for placing information in the up-coming news letter is June 4<sup>th</sup>! She also reminded us that the USSF D Licensing course will be offered in Pocatello on July 14-16<sup>th</sup> and in Idaho Falls on July 21-23. This is a 36 hour course and you must attend all six days to complete and receive your coaching license

**District II.** Dean Cook reported that league play has concluded for this year, however, there are still some teams that will be playing a few out of state tournaments this summer. The board discussed a growing frustration with match cancellations during this spring season and what, if anything, BYSL could do curtail it. A suggestion was made that BYSL could have the teams put up extra money that would be refunded if they don't cancel any matches. Currently the team needs to give at least a 48 hour cancellation notice to Dean.

**IYSA** Dean Cook reported that the Far West Regional Tournament is coming up in June in Boise and should be a great tournament for everyone to attend.

Teresa Keim, Maurya Bourgeois, and Jolene Caspary will work to enter all team information, i.e. birth certificate, parent-player code-of-conduct, coaching code-of-conduct into AYSA

data base. Currently coaches do not need to carry players' birth certificate to all in state games, but may need to when competing in out-of-state tournaments. The board discussed having a code of conduct for the YDP and U12s, perhaps including it on the registration form. Also, do we need the VDR (volunteer disclosure form) every year?

**Unfinished Business** None

**New Business** Should we change Spring fees? If we decide to use Bonzi for registration ease and efficiency, we should raise the fees to compensate for the 3.6% charge. Also the board needs to discuss the fee difference between Recreation and Competition leagues, and if this is justified.

Judy Brower made a *motion* to approve a fee increase for YDP to \$50.00 and U12 to \$65.00.  
*Motion seconded. Motion passed.*

In the absence of Dean Cook, the attending board members adjourned the meeting.

**The next BYSL Board meeting will be held Thursday, July 14 at 8 pm at the Idaho Falls Activity Center, 1575 N. Skyline drive. Enter through north entrance, east conference room.**