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**BONNEVILLE YOUTH SOCCER LEAGUE**

**Bonneville Youth Soccer League  
Minutes of May 2009 Board Meeting  
Thursday, May 7, 2009, 8 pm, Idaho Falls Public Library, Conference Room 2**

**Attendees:** Board Members Dean Cook, Jamie Prestwich, Alva Parsons, Michele Sorenson, Mary Lund, Mackay Hanks, Bret Hansen, and Maurya Bourgeois; Others Charlie Brizzee, Mark Oliver, Kathy Arellano, Shel Williams.

Dean Cook called the Board to order for the monthly meeting.

**Approve April Regular Meeting Minutes.** Mary Lund moved to approve the April minutes as submitted. *Motion seconded. Motion passed.*

**Reports.**

**IF Shootout.** Dean Cook reported that there are currently 64 teams registered (109 games). This is down about 20 – 24 teams compared with last year.

**Junior High Program.** Mark Oliver nominated Mark Caspary (Gale Girls), Teri Kotanski (Gale Boys), and Trina Bates (Rocky Mountain Girls) as head coaches in the Junior High Program this fall. Mary Lund moved to approve these three coaches as nominated. *Motion seconded. Motion passed.*

**Treasurer.** Michelle Sorenson reported the cash balance as of April 30, 2009:

Dedicated Funds	\$25,000.00
SUTL	\$5,194.98
<u>BYSL Operations</u>	<u>\$16,258.87</u>
Total Funds	\$65,598.91

Consolidated 4 existing credit card accounts.

Late registrations need a system with the registrar for working with Bonzai.

**Registrar.** Mary Lund reported that all teams are registered. Still working on multiple drops and adds.

**U-11/12 Program.** Bret Hansen reported for Denise. Everything running smoothly.

**Far Post.** No report.

**YDP.** Mackay Hanks reported for Michael Wedman and Ceasar Rojas. 124 players are participating this spring. There are some sportsman issues to work through.

**Fields/Field Development - Soccer Under the Lights.** Mackay Hanks reported:  
Soccer Under the Lights:

1. We met two weeks ago with CHC about the grant. The CHC will make a decision in the coming weeks.
2. Skyview electric had a little extra work to be done and has completed the project.
3. Parks and Rec will flat-drag the fields and seed the fields starting next week.
4. Looking into hydro-seeding fields.
5. Landscape architect needed.
6. Pursuing handicap access to all the fields at the soccer complex.

Fields for the Shootout:

1. The city is all set for the shootout.
2. Police department will be notified as usual. They request that we advise people not to park on the grass adjacent to the parking lots (especially on the south end). They can park in the other parking lot and walk or they will be ticketed.

**Director of Coaching.** Charlie Brizzee:

- Nominated the following coaches to finish coaching this spring:  
Zach Beehler (U15G), Brittany Ivins (U16G), Nicholas Cortez (U13B), Trina Kauer (YDP), James Williams (YDP), Nichole Cook (YDP), Felicity Hansen (YDP), Jaraka Hansen (YDP), Kathy Arellano (YDP).

Alva Parsons moved to approve these nine coaches as nominated. *Motion seconded. Motion passed.*

- Some BYSL U12 and U15 girls will be guest players with a team from Hawaii at a tournament in Beaverton, OR this summer. A coaches have been approached as per guest player policy.

**District II.** No report:

**IYSA.** Dean Cook reported the State Cup schedules are posted.

**Website.** Maurya Bourgeois reported the website is up to date.

**Equipment.** No report.

## **Unfinished Business.**

**Communication with teams/clubs/programs.** Alva Parsons presented the various forms of communication we use with members, players, coaches:

Far Post – to provide information to individual families. The Far Post newsletter goes out in the mail at prescribed times of the year (see Rules and Regs).

Meeting Minutes – This is the legal record of what is decided (not what is said) at official BYSL meetings. These files are posted on the Website. Coaches and Clubs need to look on the website if they want details about what happened at a meeting.

BYSL Announcements – this is a compilation of news that is relevant to coaches and possibly players. The information needs to be provided to the secretary so they can get everything compiled. The attempt is to get these out as soon after the monthly meeting as possible. It includes news from the BYSL meeting, and other pertinent information.

Announcements are distributed via e-mail to all coaches and clubs who are responsible for passing relevant information to their players. The Announcements are also posted on the web fairly simultaneously with the e-mail send.

**New Business.**

**YDP Administrative Issues and Future Plans.** Mackay Hanks discussed status of YDP program. We need a Rules and Regulations document for the YDP Program.

Dean Cook adjourned the meeting at 9:50 pm.

**The next BYSL Board meeting will be held Thursday, June 4, 2009, 8:00 pm at the Idaho Falls Public Library in Conference Room 2.**