



Proudly affiliated with the Idaho Youth Soccer Association & United States Youth Soccer Association

Bonneville Youth Soccer League

Minutes of June 2010 Board Meeting

Thursday, June 3, 2010, Activity Center, 1575 N. Skyline Drive, small east room, 8 pm

Attendees: Board Members: Dean Cook, Maurya Bourgeois, Michelle Sorenson, Jolene Caspary, Brent Hansen, Judy Brower, Gail Olsen, Brigham Redd; Others: Charlie Brizzee, Jamie Prestwich, Kirk Prestwich, and Bobbi Tracy.

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

Ratification of E-mail Vote for U-12 Brochure Distribution. On May 23, 2010, Gail Olsen moved via e-mail to approve the U-12 Brochure for distribution to coaches and U12 families. Seconded and approved by e-mail. Judy Brower moved to ratify the e-mail vote. *Motion seconded. Motion passed.*

Reports.

Shootout Committee. Dean Cook stated that the tournament was a fantastic success and everyone thanked Jamie and Kirk for a job well done. Jamie Prestwich reported that she compiled a list of improvements to undertake prior to next year's tournament. She also has provided a very detailed book entitled "How to hold an Awesome Shoot-Out Tournament". Jamie submitted a financial sheet with all the expenses and revenues, which showed a profit of \$10,536.73

Director of Coaching. Dean Cook (for Charlie Brizzee) entertained the motion to approve the following coaches for Junior High in Fall 2010:

Lupe Garcia –Boys Rocky Mountain Middle School (previous coach did not meet coaching qualifications for license).

Gary Lennon – Girls Eagle Rock Jr. High

Peter Klass – Girls Taylorview Jr. High

Ron Stewart – Boys Taylorview Jr. High

Maurya Bourgeois so moved. *Motion seconded. Motion passed.*

Judy Brower moved to approve the player's request for ODP funding. *Seconded.* Discussion:

- It was noted that even though the BYSL website states that BYSL is willing to assist local players who have been selected to the State OPD player pools, due to lack of discretionary funds at this time. A precedent had already been set earlier this year in that three players had previously been rejected upon their request for ODP funds.



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- The DOC stated that he may have some funds available to assist players at a later time if no further requests for Coach Residential Training are received.
- There was discussion to remove the OPD financial assistance information from the website so that further requests would not be made.
- There was discussion that we should talk about this at a later mtg to address the above listed issues.

Motion Failed.

Dean Cook (for Charlie Brizzee) entertained a motion to approve Brittany Ivins as a replacement for Cory Hines (U-17G) to finish out Spring 2010. Mary Lund so moved.

Motion seconded. Motion passed.

Dean Cook reported for Charlie Brizzee that a coach served a one game suspension for playing a non-registered player.

Junior High Program. Mark Oliver reported that

1. Registration forms and fees for teams will be due to Mary Lund, BYSL Registrar on Wednesday 8/25/2010 at the IF Public Library from 6-8 pm.
2. Teams will not be allowed to play until the majority of players are registered and paid
3. Regular games will start on Friday 8/27/2010

U-11/12 Program. Gail Olsen will distribute approved program brochure.

YDP. Dean Cook reported they still need coaches.

Treasurer. Maurya Bourgeois moved to increase the fees for 2010-2011 due to a forecasted increase in referee fees and IYSA fees:

Jr. High - \$63.00; U11/12 - \$ 63.00; YDP - \$45.00; U13-16 - \$95.00; U17/18 - \$105.00

Motion seconded. Motion passed.

Michelle Sorenson reported July 2010 will be the last YMCA payment on the BYSL commitment to the Indoor Soccer Arena.

Registrar. No report.

Fields/Field Development. Dean Cook reported he and Mackay Hanks will meet with Bill Christensen regarding City completion of SUTL fields with BYSL payments.



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Soccer Under the Lights. Dean Cook reported that City needs our plan for paying off remainder of BYSL commitment.

Fund-Raising Committee. Brigham Redd reported details about Air Show Parking fund raiser July 24, 25.

1. Four parking areas will be utilized
2. Has spoken with Club Presidents and asked for 2 hr shifts (total of 6 hrs/day)
3. Hours will be 10 – 4 pm
4. There will be snow fencing along the fields so that vehicles cannot park on the grass

Website. Maurya Bourgeois reported the website needs updating and will be done after school out.

Equipment. No report.

Far Post. Bobbi Tracy reported she has requested input from directors for the next addition to come out in September.

District II. Dean Cook reported BYSL will be included in the Federal Campaign Funds for Federal Employee's for the 2011-2012 Campaign

IYSA will be moving to a different player format for Fall 2010

- U10 7V7
- U12 9V9

Dean spoke with District 91 regarding Jr. High commitment to help provide maintenance to the soccer fields.

IYSA. Dean Cook reported he attended parts of every game at the State Cup except the U17 Xtreme. All clubs and teams were represented well and played hard.

Unfinished Business. None.

New Business.

Status of High School Sports Funding.



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High School – No busing for sports, coaches have no say in transportation, 2 rule still in effect.

Jr. High Soccer - is a club sport and therefore will not be lost in the district-wide funding cuts.

Dean Cook adjourned the meeting.

E-mail Vote for Coach Approval. On June 8, 2010, Charlie Brizzee entertained a motion to I approve **Lauralynn Jenkins** electronically for **Head Coach** at Rocky Mountain Middle School (RMMS) for Boys for Fall 2010, to be ratified at the July meeting. She is a coach in good standing, co-coached on the Odyssey Rage this past Spring, and received her E certificate this past March. Gail Olsen so moved. *Motion seconded. Motion passed. (electronically)*

The next BYSL Board meeting will be held Thursday, July 3, 2010, 8:00 pm at Activity Center, 1575 N. Skyline Drive. Enter through north entrance, in small east room.