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BONNEVILLE YOUTH SOCCER LEAGUE

Bonneville Youth Soccer League

Minutes of October Board Meeting

Thursday, October 6, 2011, Idaho Falls Activity Center.

Attendees: Board Members Dean Cook, Maurya Bourgeois; Sally Sailer; Judy Brower , Michele Sorenson; Cheri Cook Others Charlie Brizzee, Bobbi Tracy.

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

Judy Brower made a motion to approve August and September Meeting Minutes as amended with new coach approvals. *Motion seconded. Motion passed.*

Reports

Director of Coaching Charlie Brizzee reported that ISYA will host a Coaching Symposium November 4 & 5 in Boise that will include two National Team Coaches, Director of US Soccer's residency Program and the current Director of Player Programs for MLS .Each day will have a classroom session followed by a field session.

Mark Oliver, new SYRS Director, is going to attend the 2011 Region IV Workshop being held in Whitefish, Mt. They will be discussing new USSF "E" License curriculum, ODP, USYS National Championships Series and President's Cup.

Spring Club Tryouts for girls are to be held Oct. 29th and for boys Nov. 5th.

ODP State Tryouts are to be held Oct. 30th in Caldwell, Brother's Park.

District 2 ODP training will be held at the YMCA indoor soccer arena on Sunday, Nov. 13th .

Charlie submitted a request to approve the following coaches for spring 2012 club season; Tony Salmon, Bret Hanson, Brigham Redd, Jason Robb.

Judy Brower made a motion. *Discussion*; Reminder, coach approvals are always subject to AYSA approval. *Motion seconded. Motion passed.*

Dean Cook will be helping Saul Yanez with the Odyssey U13 Boys team.

Ron Stewart let Charlie know that on the Boy's Spring Tryout day, Nov. 5th, some Jr.s and Sr.s will be taking the SAT's that morning and will miss the AM session. Those boys should complete their paperwork and select their coach preferences and either mail it in to Michele or send it with someone who is coming to the morning session to turn in for them.

The Coaches Meeting, to be held Oct. 25th at 7pm, will be the last time BYSL will accept new coaches for the Spring Tryouts.

An e-mail was sent to all BYSL board members for approval of the following coaches/assistants for the spring 2012 season:

Casey Johnson, Randy Gardner, Jenny Skeen, Jeremy Johnson, Stephanie Pena, Michael Wedman, Jeremy Christensen, Danen Brasher, Paul Sanders.

Judy Brower moved to approve these coaches and coaching assistants for the 2012 spring season. *Motion seconded. Motion approved.*

Junior High Program Dean Cook reported for Mark Oliver that the season ending Tournament will be held next week.

Treasurer Judy Brower reported that there is \$109,400.20 in the BYSL account. The Jr. High referees will need to be paid. No registration fees have been paid yet. Kick n Sticks has generously offered to donate money, etc. to our programs as needed.

U-11/12 Program Maurya Boureois reported for Teresa Keim, see below.

YDP Maurya Bourgeois stated that both the U11-12 and YDP season went very well! All the players were very excited about receiving medals. She submitted a request to be reimbursed for the medals to the Treasurer, Judy Brower.

Registrar Dean Cook reported that we need to find someone to fill/run for this position. As it is a very involved/time consuming position, we need to get a volunteer who is willing to be that committed. In the meantime, Dean, Charlie and Michele will do the spring club registrations, after the Coaches turn in their rosters.

Fields/Field Development/SUTL Dean Cook stated that the parking lot has been improved near the new fields and the dust problem has been reduced. The possibility of having a fence placed around the fields to prevent people driving their trucks onto the field to put up/take down the nets was discussed!

Fund-Raising Committee No report.

Website No report.

Equipment Dean Cook reported that all equipment has been distributed to coaches/teams.

Far Post Bobbi Tracy reported that she started a Facebook page for BYSL. Please get on facebook and “like” it! Cheri Cook volunteered to look into being able to send “Text Alerts” for game cancellations etc....

District II. Dean Cook said there is really nothing new to report. Friendship Cup was cancelled. Bobbi Tracy is the new District Commissioner.

IYSA No report.

Unfinished Business None.

New Business A discussion was held on the upcoming AGM meeting next month. BYSL will post announcements in the news paper, the website and in the “September Announcements” sent

to BYSL coaches by the secretary, Sally Sailer. A discussion was held concerning how many board members should BYSL have, including the president. Judy Brower made a motion that BYSL shall have 8 elected board members including the president. *Motion seconded. Motion passed.*

A discussion was held concerning lack of board member participation at monthly meetings. Our rules state that if a board member is absent for /fails to participate in BYSL monthly board meetings for a period of more than 3 months,, he/she will be removed from that board position. Under these rules, it was noted that Bret Hanson has not attended or participated in any BYSL board activity since December, 2010. Dean Cook entertained a motion to remove Bret Hanson from the BYSL board. Brigham Redd so moved. *Motion seconded. Motion passed.*

Dean Cook adjourned the meeting.

The next BYSL Board meeting will be held Thursday, November 3, at 8 pm, following the AGM, at 7pm, in the Idaho Falls Activity Center, 1575 N. Skyline drive. Enter through north entrance, South conference room.