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BONNEVILLE YOUTH SOCCER LEAGUE

Bonneville Youth Soccer League Minutes of March 2008 Board Meeting Tuesday, March 4, 2008, 7 pm at the Idaho Falls Public Library

Attendees: Board Members Carol Hoffman, Kip Archibald, Alva Parsons, Debbie Shepherd, Myrna Garcia, Denise Hansen, Mark Oliver, Maurya Bourgeois, Gail Olson, Jamie Prestwich, MacKay Hanks; Others none.

Carol Hoffman called the Board to order for the monthly meeting.

Minutes. Mark Oliver moved to accept the February meeting minutes as written. Motion seconded. Motion passed.

Old Business. ODP proposal request for funding could not be worked through because Amber Lawless was absent and her motion had been tabled last month. [Last month Amber Lawless moved to approve Terry Battisti's proposal asking for \$500/ player for six players that made the ODP Regional Pool. Motion was tabled.]

Reports.

YDP. No report.

IF Shootout. Carol Hoffman for the Hamptons reported that the Hamptons have purchased software, the Arbiter, to assist with scheduling the tournament. The Arbiter will allow everything to be posted on-line.

Snake River League/District II. Jamie Prestwich for Dean Cook reported:

- Schedules have been pulled together with expected posting within a week.
- There is still no Assignor (referee scheduler) for Spring 2008 (see March Meeting Memo).

Registrar. Myrna Garcia reported:

- She has registered all teams for this spring that she has received the information about. Registrations for YDP and 11/12's pending.
- Myrna shared some information about sensitive information and risk management she gathered from the Annual General Meeting for IYSA the weekend of March 1 in Boise.

Treasurer's Report. Debbie Shepherd reported the status of the budget.

BYSL Operating Funds:	\$103,842.37
Funds Held for Teams:	\$ 28,635.23
<u>Funds Held for Soccer Under the Lights:</u>	<u>\$1000.00</u>
Total BYSL Funds:	\$ 133,477.60

- Debbie will write-off the inactive team balances from FY 2006 and prior years based on input she received in the BYSL internal audit conducted during summer 2007.

Junior High Program. Mark Oliver reported that all coaches interested in coaching for junior high this fall 2008 should contact him. To date, he has received input from Claire E. Gale boys and girls; Taylorview girls but not boys.

Director of Coaching. Denise Hansen reported for Amber Lawless information about the upcoming Courver Coaching course to be offered over spring break (see March Meeting Memo).

U-12 Program. Denise Hansen reported the team formation process has been completed for the U-11/12 boys and girls teams based upon guidance presented in the draft *BYSL U12 Program Rules and Regulations*. There will be 5 teams of boys and 6 teams of girls this spring 2008. There are specific guidelines in the draft *BYSL U12 Program Rules and Regulations* for forming balanced teams, providing fair play time for all participants, tournament team formation, and play ups.

- Denise Hansen moved to accept the draft *BYSL U12 Program Rules and Regulations* as written. Motion seconded. Discussion ensued.
- Mark Oliver moved to table the motion until next month's meeting. Motion seconded. Motion approved.

Equipment. No report.

Far Post. Jamie Prestwich reported the next version of the Far Post will be produced at the conclusion of spring season after State Cup; sometime in June to allow announcements about club results in tournaments and to present junior high and high school upcoming schedules and information.

Website. Maurya Bourgeois reported she updates the BYSL Web each weekend. Please send announcements, information, or suggestions to her at geeks@mindspring.com.

Soccer Under the Lights. Mackay Hanks reported the grant request has been submitted to Consolidated Hospital Corporation (CHC), and other aspects related to the status of the project (see March Meeting Memo).

New Business.

Request for Funding C-Coaching Course. Mackay Hanks moved to re-imburse Oscar Bustos for the cost of \$650 to attend the C-Course last November 2007. Motion seconded. Motion passed.

Fund Raising Chairperson. Mark Oliver moved to form a fund raising committee. Motion seconded. Mackay Hanks moved to amend the motion to state, "form a volunteer

chairperson position” that is a non-voting board position. Motion seconded. Motion approved.

Refing Course Reimbursement. Mark Oliver moved that BYSL cover referee course fees up-front for anyone that says they will referee for BYSL and passes the course. Motion seconded. Motion passed.

Carol Hoffman moved to adjourn the meeting at 8:30 pm. Motion seconded. Motion passed.

The next BYSL Board meeting will be held Thursday, April 3, 8 p.m., Idaho Falls Public Library Conference Room 2.