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United States Youth Soccer Association

BONNEVILLE YOUTH SOCCER LEAGUE

Bonneville Youth Soccer League Minutes of May 2008 Board Meeting Thursday, May 8, 2008, 8 pm at the Idaho Falls Public Library

Attendees: Board Members Carol Hoffman, Kip Archibald, Alva Parsons, Debbie Shepherd, Myrna Garcia, Amber Lawless, Denise Hansen, Mark Oliver, Maurya Bourgeois, Gail Olson, Jamie Prestwich, MacKay Hanks; Others Dean Cook, Todd and Kathy Hampton

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

Minutes. Myrna Garcia moved to accept the April meeting minutes as written. *Motion seconded. Motion passed.*

Reports.

IF Shootout. Todd and Kathy Hampton reported on the final status of the tournament.
Number of Girls Teams: U11 - 4, U12 - 7, U13 - 6, U14 - 8, U16 - 6, U18 - 7.
Number of Boys Teams: U11 - 6, U12 - 6, U13 - 6, U14 - 4, U16 - 6, U17 - 4, U19 - 6.
Areas Represented: Idaho Falls – 29, Pocatello - 18, Jackson – 6, Ketchum – 11,
Bozeman - 1, SLC – 2, Twin Falls – 5, Rexburg – 2, Blackfoot – 1, Butte - 1.

The Hamptons pointed out the large numbers of participating U12 teams, and that we should make sure they have a positive experience; it's challenging since they play their games at Sunnyside fields, remote from the Complex.

YDP. No report.

Snake River League/District II. No report.

Registrar. Myrna Garcia reported:

- Reminder that BYSL has insurance for players injured during BYSL activities. This is secondary insurance; \$1000 deductible if registered with IYSA, \$500 deductible if registered with US Club. Family must initiate the process. Be patient –the claim may take time to process, but worth submitting.
- Tomorrow (5/9) is freeze date for State Cup rosters.

Treasurer's Report. Debbie Shepherd presented:

- a detailed budget status for the year with itemized revenues and expenses (see attached). After total adjustments for obligated funds, we have a net worth of \$5,893.94.



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- We are looking into purchasing a Director and Officer insurance policy. Carol has two different quotes. Dean will contact a lawyer to see if he is willing to do a pro-bono evaluation of the two policies for us.

Junior High Program. Mark Oliver moved that the following coaches be approved as head coaches for Junior High for Fall 2008:

Taylorview girls – Judy Brower

Clair E. Gale girls – Mark Caspary

Motion seconded. Motion passed.

Director of Coaching. Amber Lawless reported:

- Dates for the upcoming D-Level Coaching Course will be June 12-14 and 20-21 (see website and May Meeting Memo for more details).
- Idaho Youth Soccer Academy presents Daycamp in Idaho Falls

June 16 -19 at Sunnyside Fields

During 2007-2008 School Year

9:00AM—11:00 AM Boys & Girls 6-8 Years

1:00 PM—3:00 PM Boys & Girls 9-12 Years

6:00 PM- 8:00 PM Boys & Girls 13 and Up

\$50 for players registered with IYSA (teams that participated at state)

\$60 for non-IYSA registered players (YDP, U-11/12, others).

Contact Bobbi Tracy, (208) 524-4352, if you have questions. Look for registration details and forms on the BYSL website under Summer Camps:

<http://www.byslsoccer.org/>.

- Allison Gibson, Head Coach of ISU women's team was sponsored by Odyssey Soccer Club to give a presentation last month about playing soccer at the collegiate level.
- Amber working on future informal coaching clinics by Allison Gibson.

U-12 Program. Denise Hansen reported:

- Final deadline for Fall Season will be in mid-July.
- Mini-Shootout/Player Assessment session for Fall 2008 season to be conducted in August after registration occurs.
- There was a request from the Shootout Tournament committee to please help to inform new coaches on the procedures to register and participate in a tournament.

Equipment. Myrna Garcia reported for Jodi Smith that corner flags and nets are being purchased at Kicks and Sticks.



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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. Please provide input to Jamie as soon as you can.
- Discussed pros and cons of changing the Far Post distribution to electronic format from the current U.S. Postal Service. Costs approximately \$500/issue to print and send through the mail. No decision made.
- Jamie arranged for a news channel to present footage of a Shootout game on the Saturday evening news. She also helped get all results from the Shootout Tournament reported in the Post Registers Sports Community page on Tues, May 6.

Website. Maurya Bourgeois reported she is working on a website policy document. She is also working on getting a copy of the *Corporate Bylaws* in electronic form..

Fields/Field Development - Soccer Under the Lights. Mackay Hanks reported on progress on the new fields. Construction has begun. Reinhart will be done with the initial grading and cutting in the roadway within the next 2-3 weeks. Walker will begin the rough grade in 5-6 weeks at their convenience, and they are working on sprinkler system plans.. Mackay and Carol met with CHC; we have 2 strong advocates on their board of directors to support the project. BYSL obligated spending for this year on track. Time for field completion dependent on type of seeding selected (hydo seed vs. regular seed).

Disciplinary Procedures Committee. Mackay Hanks reported the *Disciplinary Procedures* policy is in the process of being reviewed.

Unfinished Business.

None.

New Business.

Definition of Playing Season. Alva Parsons moved to define “current seasonal year” to be called the “current playing season” defined as the following:

“Current playing season” shall be defined as the following, depending upon age group:
YDP and U-11/U-12: defined by the respective Program Rules
U-13 and older:



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- 1) Spring season begins on the last day of the spring season try-out period and ends on the following July 31.
- 2) Fall season begins on the last day of the fall season try-out period and ends after the last tournament game is complete.

Motion seconded. Discussion.

Mackay Hanks moved to amend the motion to read:

“Current playing season” ~~shall be defined as the following, depending upon age group where not otherwise defined by BYSL Program Rules and Regulations shall be defined as:~~

~~YDP and U-11/U-12: defined by the respective Program Rules
U-13 and older:~~

- 1) Spring season begins on the last day of the spring season try-out period and ends on the following July 31.
- 2) Fall season begins on the last day of the fall season try-out period and ends after the last tournament game is complete.

Motion seconded. Motion passed. Discussion.

Mackay Hanks further moved to amend the motion to read:

- 1) Spring season begins at the conclusion of the last session of ~~on the last day of~~ the spring season try-out period and ends on the following July 31.
- 2) Fall season begins on the last day of the fall season try-out period and ends after the last tournament game is complete.

Motion seconded. Motion passed.

Alva Parsons moved to approve the amended definition for playing season:

“Current playing season” where not otherwise defined by BYSL Program Rules and Regulations shall be defined as:

- 1) Spring season begins at the conclusion of the last session of the spring season try-out period and ends on the following July 31.
- 2) Fall season begins on the last day of the fall season try-out period and ends after the last tournament game is complete.

Motion seconded. Motion passed.

Note that amended Illegal Recruitment/Poaching rule now reads as follows:

“Any team, which through its responsible officials, officers, or representatives, attempts to induce an obligated player of any team under the jurisdiction of this League to leave his/her team before the end of the current playing season shall be



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deemed to have committed an offense for poaching and shall be subject to discipline per the BYSL Rules and Regulations, Disciplinary Procedures. (see *BYSL Program Rules and Regulations* for entire illegal recruiting/poaching discussion)

Debbie Shepherd moved to adjourn the meeting at 10:10 pm. *Motion seconded. Motion passed.*

The next BYSL Board meeting will be held Thursday, June 5, 2008, 8 p.m., in the Idaho Falls Public Library Conference Room 2.