



Minutes of the BYSL Board Meeting – November 3, 2003

Annual General Meeting: Board members present were Ed Wicher, Steve Birrer, Brooks Weingartner, Sharla Cox, Mark Oliver, Sharon Oliver, Chuck Stuart and Alan Obray. Board members absent were Rob Hoffman, Bobbi Tracy, and Dave Sanderson. Numerous coaches and their representatives also attended.

President Ed Wicher called the meeting to order. The purpose of the meeting was to elect 8 board members. The result of the election was as follows:

One Year Term	Two Year Term	Three Year Term
Steve Birrer	Mark Oliver	Ed Wicher
Alan Obray	Debbie Shepherd	Sharla Cox
		Toni Doornbos
		Bobbie Tracy

General meeting was adjourned.

Regular meeting: Board members present were Ed Wicher, Steve Birrer, Brooks Weingartner, Sharla Cox, Mark Oliver and Alan Obray, Toni Doornbos, Bobbi Tracy & Debbie Shepherd. Board members absent were Rob Hoffman, Sharon Oliver, and Dave Sanderson. Guests: Dean Cook and Chuck Stuart.

The board elected the following officers: President-Ed Wicher, Vice-President-Robb Hoffman, Secretary- Debbie Shepherd (Mark Oliver was elected and then resigned), Treasurer-Toni Doornbos, Registrar – Sharla Cox. The board appointed Chuck Stuart as the Director of Coaching; Robb Hoffman-Youth Development Program; Brooks Wiengartner-Equipment Manager; Dean Cook-Field Development; Mark Oliver-Director of the Junior High program. Alan Obray is responsible for the November newsletter.

Mark Oliver moved to approve the October minutes. Motion approved.

Registrar Report (Sharla Cox). Sharla Cox passed out a proposal to encourage teams to register in a timely effective manner. The proposal covered two areas: the completeness of the registration package and charging fees for late registrations and changes. Motion was made to approve the proposal and motion passed.

Registration process for Spring 2004

If a player requires a scholarship, the coach/team manager should e-mail Ed Wicher (President) requesting a scholarship. Ed Wicher should respond to the coach/team manager indicating his approval or disapproval. If the scholarship is approved, this e-mail message should be included in the registration package. The registration packets should also include the roster, registration forms and fees. Birth Certificates are required at the time of registration.

Important Registration Dates

The deadline for team registrations is **December 20, 2003, if you plan on going to tournament in February or March**. Teams registered after **January 5, 2004**, will be charged a late fee of \$25.00. After the teams have been registered, a transfer of a player from one team to another team will cost the **player** a \$15.00 processing fee. For teams adding a player after March 1, 2004, there is a \$5.00 fee for processing.

Treasurer Report (Toni Doornbos) A breakdown of the BYSL fee schedule for Spring 2004 was reviewed. Sharla Cox expressed concern that IYSA had raised their fees and that the proposed allocation of the BYSL fee might not be appropriate. Sharla Cox, Ed Wicher and Toni Doornbos agreed to meet before the end of November to discuss the split of the fees between the various funds. The new officers were requested to sign the signature card at the Bank.

If Shootout and Presidents Cup (Carol Hoffman/Sharla Cox): Meetings are scheduled for November.

Equipment (Brooks Weingartner): Discussed the possibility of ordering balls at the end of the calendar year for next spring due to possibility of getting a discount from the vendor.

Junior High Program (Mark Oliver): The synopsis of the junior high program will be presented in the January 2004 meeting.

YPD (Rob Hoffman): No discussion.

Newsletter (Alan O Bray): Newsletter will be out in November. This newsletter is targeted as the last newsletter to be mailed.

Fields (Dean Cook): BYSL is currently negotiating the amount of fees charged for the soccer complex fields with the City. This city is also providing BYSL with a cost estimate for installing four new fields at the soccer complex.

New Business: Dean Cook has a supply of used ODP shorts & jerseys (some are still in the plastic wrappers) for \$15.00. He has the bags available for \$10.00. This is an opportunity for a team to pick up team jerseys pretty cheap.

Next Board Meeting will be December 10th at 7:00 p.m. at the Idaho Falls Library