



Minutes of the BYSL Board Meeting – February 5, 2004

Board members present were Ed Wicher, Steve Birrer, Rob Hoffman, Sharla Cox, Mark Oliver, Sharon Oliver, Toni Doornbos, Debbie Shepherd, Dave Sanderson, Bobbi Tracy, and Alan O'bray. Board members that were excused: Brooks Weingartner. Guests: Dean Cook, Chuck Stuart

President Ed Wicher called the meeting to order. Steve Birrer moved to approve the January minutes. Motion approved.

Registrar Report (Sharla Cox). Sharla Cox reported that 26 teams are registered and all but 9 have received their rosters & player cards. The club teams need to contact their club registrar if they haven't received this information.

The board approved two assistant coaches: for Alan O'Bray's U12 boys and Bob Honsinger's U-17 girls.

Treasurer Report (Toni Doornbos): As of February 5, 2004 BYSL has the following balances:

Operating Funds	\$ 87,828.29
Dedicated Funds	<u>29,023.43</u>
Total	<u>\$116,851.72</u>

The board held a discussion about possible earmarking some of the operating funds for future projects: sprinklers for new soccer fields & donation for the indoor arena. The board did receive a letter from the Ballistic Soccer Club urging the board to contribute/pledge an additional \$50,000 to the YMCA for the purchase of the indoor arena. The board tabled discussion until the next board meeting.

IF Shootout and Presidents Cup (Carol Hoffman/Sharla Cox): The next meeting will be held on February 12, 2004. The logo design has been finalized for the Shootout. They will be selling Sweatshirts and T-shirts. All assignments have been made for the tournaments except for the food runners. **WE'RE LOOKING FOR VOLUNTEERS FOR FOOD RUNNERS.** Both tournaments need to have Cargo Trailers at the fields to serve as medical sites, etc. Please contact Sharla Cox (524-1272) or Carol Hoffman (524-1200) to volunteer or if you have a cargo trailer that may be "borrowed" for the tournament.

Field assignments for President's Cup-This includes setting up and taking down the tournament nets and cleaning up the trash after the tournament.

Club	Fields
Alliance	Taylorview & Esquire
Ballistic	Sunnyside and Community

Odyssey	Complex fields 1-4
Xtreme	Complex fields 5-8

Equipment (Brooks Weingartner): Mark, Ed & Sharla will do an inventory next week to ensure that we have enough equipment for the tournaments. Brooks will be ordering two balls for each spring team and for the YDP program. The balls will be distributed via the clubs.

YDP Program (Rob Hoffman): The program will start the end of February. Rob plans to advertise in the Post Register. Tony Appelhans and Jeff Benson will provide the training. We have four previous AYSO coaches that plan to join BYSL along with their teams for this program. Registration deadline for these recreational players is March 15. The draft charter for the YDP program is attached. It is also located at <http://www.byslsoccer.org/programs>.

For the spring season, one of the competitive U12 teams has folded leaving 6 soccer players without a team. The remaining competition teams absorbed the rest of the team. These six kids will be added to teams in the YDP program.

Newsletter (Alan O'bray): Newsletter will be e-mailed on March 10. Alan needs the information to be included in the newsletter by March 1. If you have any items or topics that you wish included in the newsletter, please contact Alan at obrayam@srv.net. The newsletter may also include items for the clubs. Current topics to be included are President's Cup, Shootout, and the indoor arena fund drive.

Fields (Dean Cook): We're still waiting for a cost estimate from the city.

Coaches/Team Managers: The board approved reimbursing Dave Swank for his successful completion of training for the NSCAA National License. Congratulations Dave!

District Commissioner News (Dean Cook): The ODP program has issued their training schedule. This training is open to non-pool players for the fee of \$10.00. The schedule and the "guidelines" are attached.

District II had 13 boys teams and 6 girls teams enter applications for State Cup. All teams will qualify automatically except for the U16 boys. The U 16 boys have three teams competing for two slots.

Snake River League (SRL) currently has 100 teams registered. The league has picked up 10 teams from Burley. Sun Valley also has 10 teams that would like to play SRL possibly in May. The U12 competition teams need to turn in the Snake River League Information Sheet to Dean ASAP. The form is attached.

New Business:

Affinity Group-A presentation given at the District meeting was made to the BYSL board.

Items of Interest:

Visit the BYSL web site at <http://www.byslsoccer.org>. It has information about the Shootout, President's Cup, BYSL meetings and links to the State, Snake River League and other soccer websites. It also links to the forms.

AGM meeting and Soccerfest: This is the annual meeting of the state soccer organizations. It's to be held in Boise this year. The information is located at http://iysa1.home.mindspring.com/annual_general_meeting.htm.

CRASH 20 (Rose Magnuson 552-5454 magsbnr@cableone.net): The safety problems at the intersection of Old Butte Road and Highway 20 will be presented to the Bonneville Metropolitan Planning Organization (BMPO) Policy Board Meeting on **Wed, February 11, at 3:00 p.m.** in the First Floor Conference Room of the Power building located on Capital across from the IF Library. Please see the attachment for more information. Rose is asking concerned citizens to contact the members of this board and to attend the meeting.

Referee's Clinic: A USSF Entry Level Referee Course will be offered in Idaho Falls at the Idaho Falls Public Library on the following dates. All four sessions are required to complete the certification. If interested, please contact: Jeff Brower—529-2139- jbrower@ida.net

- Thursday, February 19, 2004 6 to 10 p.m.
- Friday, February 20, 2004 6 to 10 p.m.
- Thursday, February 26, 2004 6 to 10 p.m.
- Friday, February 27, 2004 6 to 10 p.m.

This is a great opportunity for the youth in our community to earn some \$'s. For the spring season referees will be paid per the chart below:

U15 & up CENTER	U15 & Up AR	U13/U14 CENTER	U13/14 AR	U11/12 CENTER	U11/12 AR	Comments
\$28.00	\$14.00	\$20.00	\$11.00	\$16.00	\$9.00	With current certification and 10 hours of training in the previous calendar year
\$16.00	\$8.00	\$12.00	\$6.00	\$11.00	\$5.50	All others

Important Dates

Tournament	\$	Registration Due	Tournament Dates
State Cup (Boise)	\$500	January 9, 2004	May 29-31, 2004
PVSC (Pocatello)	\$375	March 5, 2004	April 16-18, 2004
President's Cup (Idaho Falls)	\$350	April 9, 2004	May 22-23, 2004
Shootout (Idaho Falls)	\$375 (\$325 U12)	March 30	April 30- May 2, 2004
Les Bois	\$400	March 19	May 8-9, 2004

Next Board Meeting will be March 4 at 7:00 p.m. at the Idaho Falls Library

