



Minutes of the BYSL Board Meeting – March 4, 2004

Board members present were Ed Wicher, Steve Birrer, Rob Hoffman, Mark Oliver, Sharon Oliver, Toni Doornbos, Debbie Shepherd, Bobbi Tracy, and Alan Obray. Board members that were excused: Brooks Weingartner, Dave Sanderson & Sharla Cox. Also attending: Dean Cook and Tony Appelhons.

President Ed Wicher called the meeting to order. Mark Oliver moved to approve the February minutes as amended. Motion approved.

Registrar Report (Sharla Cox). No report.

Treasurer Report (Toni Doornbos): As of March 4, 2004, BYSL has the following balances:

Operating Funds	\$ 85,830.85
Dedicated Funds	<u>27,861.71</u>
Total	<u>\$113,692.56</u>

Treasurer has paid the Snake River League fees for this spring. Some additional teams have paid their registration fees.

The board discussed the possibility of increasing its donation to the YMCA to purchase the Indoor Soccer Facility. Dean Cook will get an estimate from the City regarding the cost of sprinklers for the new fields. Ed Wicher will contact Mike Hinman to determine how much money the YMCA still needs to buy the indoor arena and if payments over time would be acceptable to them. The board will then draft an agreement with YMCA and earmark the funds for the arena.

IF Shootout and Presidents Cup (Carol Hoffman/Sharla Cox): The IF Shootout tournament will be selling **both** sweatshirts & T-shirts this year.

Reminder:

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): No report.

YDP Program (Rob Hoffman):

- The YDP season will run from April 12 to June 4.
- Advertisements will be placed in the Post Register next week and will run for two weeks.
- An YDP coaches meeting will be held the last week of March.
- The teams will be provided with bright colored T-shirts.
- The YDP committee reviewed the equipment needs for the various YDP teams and Rob will order any additional equipment needed.
- Tony Appelhons reported that the state has approved him to present the youth training modules to the coaches this spring.
- Youth or inexperienced referees are encouraged to referee the YDP games and gain experience. They will be paid.
- The YDP application is located at <http://www.byslsoccer.org/docs/YDPRegistration2004.pdf>. The fee to participate is \$30.00 and the address is at the bottom of the form.
- YDP will use the two fields at Sunnyside. Rob will ask Bush Elementary school if BYSL may use their field. The fields will need to be lined and the goals posts repaired and/or installed.

Junior High Program (Mark Oliver) The program continues to grow. This past season we had problems scheduling referees due to conflicts with High School games. Next fall every effort will be made to schedule on the nights/weekends that don't conflict with High School games. Next fall teams that back out of Snake River League Play will be fined, the fine to be determined in the April's meeting.

Newsletter (Alan O'bray): Newsletter will be e-mailed the middle of March. Alan reported that he has several articles but its still waiting for something about the YMCA indoor arena and CRASH20. **If you have any items or topics that you wish included in the newsletter, please contact Alan at obrayam@srv.net.** The newsletter will include President's Cup, Shootout and possibly items for the clubs (space permitting).

Fields (Dean Cook): The fields are still very wet and muddy. Please stay off the fields, particularly the goal boxes, until the fields have had a chance to dry out. We don't want the goalies to stand in big holes during games.

D & E Coaching Clinic: The D clinic is two weekends; March 12-14, and March 19-21. For coaches that hold a State D and would like to upgrade to a National D, Dave Chessler has agreed if they attend March 19-21 session he will certify them for their "National D". It is necessary to have a National D before a coach can take the National C course. Coach Chessler is also willing to have a coaches "function" on March 20. This function may be whatever the coaches choose. The E clinic will be held April 2-4.

District Commissioner News (Dean Cook): The AGM meeting was held in Boise last weekend. The state board has adopted the following: U6's play 3 vs 3, U7-U8's play 4 vs 4, U9-U10's 6 vs 6 and U11-U12's 8 vs 8, U13 and above play 11 vs 11.

Dean also reported that our District received two wild card slots; so all of the teams that applied for State Cup from District II will be able to attend. There were three U16 and U13 boys teams that had applied and the District has only two (2) automatic berths.

New Business: The YDP Rules and Regulations were discussed at length. Comments had been received from the clubs and individuals. Several items were discussed including: tournament competition for the teams, supplying equipment for the program and participation in the program by club coaches. Rob is redrafting the Rules and Regulations and will have it ready by the next meeting. The draft is located at <http://www.byslsoccer.org>

Items of Interest:

CRASH 20 (Rose Magnuson 552-5454 magsbnr@cableone.net): The committee met with the board. The board agreed to propose that the 45 MPH speed limit be extended from Bellin past the Old Butte road. This should be changed by the end of April.

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

- August 12, 2004 6 to 10 p.m.
- August 13, 2004 6 to 10 p.m.
- August 19, 2004 6 to 10 p.m.
- August 20, 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

Next Board Meeting will be April 1 at 8:00 p.m. at the Idaho Falls Library. Note the later start time.