



Minutes of the BYSL Board Meeting – April 1, 2004

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

President Ed Wicher called the meeting to order. The March minutes were not reviewed or approved. We'll discuss at May meeting.

Registrar Report (Sharla Cox). The March 30 deadline for freezing State Cup rosters was met. Teams not attending state cup can still change their rosters. Sharla is requesting that these changes are requested the first part of April since she'll be very busy with the Shootout preparations the latter part of April.

Reminder: On Transfer/Add forms please have the player sign their names as it appears on their player cards. IYSA is returning any forms that have signatures not matching their player cards.

Treasurer Report (Toni Doornbos): As of April 1, 2004, BYSL has the following balances:

Operating Funds	\$ 84,126.26
Dedicated Funds	<u>28,864.96</u>
Total	<u>\$112,991.62</u>

The registration fees for the IF Shootout were not deposited until April 2 and aren't included in this balance. BYSL purchased \$2700 worth of equipment (balls, flags, & nets, etc) to replace items issued to teams from the Shootout Inventory.

Ed Wicher reported that the YMCA would be happy to accept a donation for the purchase of the Indoor Arena over five years. The board voted to approved contributions of \$10,000 a year for 5 years with the following conditions: 1) should the YMCA decided to sell the arena during the five years, BYSL would like first right of refusal to purchase it from the YMCA and donations made previously would be considered part of the down payment and 2) BYSL would like representation on the YMCA board or committee in charge of operating the Arena.

IF Shootout and Presidents Cup (Carol Hoffman/Sharla Cox): Preparations for the Shootout are going well. Seventy-five teams have sent in applications for the Shootout including teams from Montana & Utah. The acceptance letters for the Shootout should be sent out April 5.

Preparation for President's Cup is also on schedule. The cutoff for applications is **April 9.**

The tournament committee is seeking advertisement support from the community in the tournament programs for both tournaments. We've attached a copy of the pricing structure.

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):

- Advertisements were run in the Post Register during March.
- 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.
- The proposed rules and regulations will be discussed at the May BYSL board meeting. **The draft is located at** <http://www.byslsoccer.org>

Junior High Program (Mark Oliver) Mark will begin looking for coaches next month. He plans to present the proposed coaching pool at the May or June BYSL board meetings.

Newsletter (Alan O'bray): Mailing labels were provided by Sharla Cox. The newsletter should be mailed April 2, 2004.

Fields (Mark Oliver): BYSL received permission to move the goals posts on the two Eagle Rock fields 20 yards north (towards the road). This will allow the league to have two fields again at ERJH. Mark would like to do this the weekend of April 3 & 4 but needs some help. Please contact him if you can assist him.

E Coaching Clinic: The clinic is being held at Snake River Junior High on April 2-4. Dave Chesler is the instructor. Attached is a schedule of the course activities. If any team wants to attend one or more of the "field" sessions, please contact Bobbi Tracy.

District Commissioner News (Dean Cook): None

New Business:

Player eligibility: Please see the attachment which addresses the issue of practicing & playing with professional players on a semi-professional teams. Thanks to Chuck Stuart for researching and writing the paper.

Items of Interest:

Goalkeeper Training: Chuck Stuart will begin the Goalkeeper training sessions on Monday, April 5 from 4:30 to 5:30 at Community Park for all ages U12 & older.

CRASH 20 (Rose Magnuson 552-5454 magsbnr@cableone.net): The Idaho Transportation Department approved the 45 mph speed zone through the Hwy 20-Old Butte Intersection on March 22. See attachment for more information on the long term proposal for that intersection.

Helena Tournament: Helena has indicated that they will have a 8 vrs 8 tournament for the younger kids sometime in May. This may be a good opportunity for the YDP kids or some of the U11 & 12 teams.

Next Board Meeting will be May 6 at 8:00 p.m. at the Idaho Falls Library. Note the later start time.