



Minutes of the BYSL Board Meeting – September 9, 2004

Board members present were Steve Birrer, Rob Hoffman, Toni Doornbos, Sharla Cox, Ed Wicher, Debbie Shepherd, Bobbi Tracy, Mark Oliver, Alan Obray & Sharon Oliver. Board members not present: Brooks Weingartner and Dave Sanderson.

Others present: Don Dahl

President Ed Wicher called the meeting to order.

Meeting minutes: The August meeting minutes were reviewed. Rob Hoffman moved to approve as amended. Motion passed.

Registrar Report (Sharla Cox). All fall junior high teams have registered with the exception of the Rocky Mountain boys. The YDP program and the U12 boys had not yet registered.

Sharla has also received information that the state will request e-mail addresses on rosters for the spring season. This may slow down the states issuance of approve rosters and player cards. (The e-mails addresses are optional.)

Treasurer Report (Toni Doornbos): Funds were moved from checking to savings account. The status of funds is as follows:

Operating funds	\$ 84,826.22
Dedicated Funds	<u>\$ 25,771.88</u>
Total BYSL funds	\$110,598.10

Equipment (Brooks Weingartner): No report. If a coach needs equipment, they may contact Brooks at 542-9070.

YDP Program (Amber Lawless): No report.

U12 Program (Ed Wicher): BYSL currently has one team for the U12 boys. There were not enough U11 boys to form a separate team. The coaches currently plan to have the U11 boys practice with the YDP program on Tuesday and Thursday. On Wednesday, they tentatively plan on having a scrimmage by combining the U11 & U12 boys and dividing into two teams.

Junior High Program (Mark Oliver): There are 22 teams in the Junior High program this fall: 10 girls teams and 12 boys teams. The girls play on Monday nights and the boys play on Friday. Saturday games are at 9:00 am, 11:00 am, 1:00 pm and 5:00 pm. We need referees.

Steve Birrer motioned to approve the following coaches for the junior high teams: Ron Stewart, Bob Honsinger, Will Windes, Ed Anderson, Steve Grayson and Gary Gose. Motion was approved.

Newsletter (Alan O Bray): The Far Post was mailed in July. The next newsletter is targeted for issuance after the October BYSL meeting. Alan would like to have the information for the newsletter to him by October 1 so that he can bring a rough draft to the October meeting. Discussed the topics to be included in the next newsletter. Topics include: tryouts for the spring teams; AGM meeting; dangers of unanchored goals, and listings of each club's philosophy & coaches.

Fields (Mark Oliver): The fields at Taylorview and Eagle Rock are in poor shape. The fields haven't been watered; the grass is dead; and the ground is very hard. Ed Wicher took an action to contact the schools.

New Business:

U11/U12 teams for spring: Don Dahl expressed the concern that the U11 kids will not have a team to play on in the Spring. They currently don't have enough kids to form a team in the fall. BYSL plans to have at least two teams at each age level for both boys & girls in the Spring..

Referee Registration Fee Reimbursement: Bobbi Tracy made the following motion: Any person completing an entry level referee course and having refereed BYSL games will be reimbursed for their registration fees based on Peter Stilling's recommendation. The motion was approved. Peter Stilling needs to provide BYSL (ed@wwsid.com) with the names and addresses of the referees to be reimbursed.

BYSL Scholarship: Toni Doornbos made a motion as follows: BYSL will contribute \$20/participant towards the purchase of uniforms for those players participating in the fall season who are unable to purchase their own uniforms. The request is to be made by the coach and based on their judgment. The motion was approved.

AGM Meeting: The AGM meeting will be held November 5, 2004 at 7:00 pm at the Idaho Falls Library. The purpose of this meeting is the election of new board members to the BYSL board. The current board members and their terms are listed below:

Board Member	Length of Term	Expiration
Steve Birrer	1 year	11/04
Brooks Weingartner	1 year	11/04
Alan O Bray	1 year	11/04
Sharon Oliver	1 year	11/04
Rob Hoffman	2 year	11/05
Mark Oliver	2 year	11/05

Dave Sanderson	2 year	11/05
Debbie Shepherd	2 year	11/05
Ed Wicher	3 year	11/06
Bobbi Tracy	3 year	11/06
Toni Doornbos	3 year	11/06
Sharla Cox	3 year	11/06

IF Shootout: Carol Hoffman and Sharla Cox were nominated and approved as co-chairpersons for the 2005 IF Shootout.

5 v 5 Tournament: Gate City Soccer is planning on hosting a 5 v 5 tournament on September 22. We contacted GYSL and they had already closed registration and set their brackets.

C License Course: The course will be held on two consecutive weekends: Nov 11 (1/2 day) through November 14 and November 18 (1/2 day) through November 21. Attached are the flyer and the application. The course is offered on a first come, first served basis.

Level I and Level II Youth Module Course: On September 25, Dave Chesler will conduct this coaches training in conjunction with the Youth Soccer Month Activities. If you would like to attend, please contact Tony Appelkans (524-0383 or ada2@inel.gov) for more information.

Youth Soccer Month Activities: On Saturday, September 26, soccer teams, clubs & fans are encouraged to attend a tail gate party at ISU before the ISU vs. BSU women's soccer match. The ISU women will be available to sign autographs. Dave Chesler will be at the party to make awards for best food, decorations, and participation. See attachments.

BYSL Web Site: Carol Hoffman has requested ideas for items to post on the web site. The web site is located at <http://www.byslsoccer.org/>.

Next Board Meeting will be October 7 at 8:00 pm at the Idaho Falls Library. The AGM meeting is November 5, at 7 pm at the Idaho Falls Library. The December meeting is December 2, 2004 at 7:00 pm.