



Minutes of the BYSL Board Meeting – October 7, 2004

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

Others present: Dean Cook, Amber Lawless, and TJ Meyer.

President Ed Wicher called the meeting to order.

Meeting minutes: The September meeting minutes were reviewed. Sharon Oliver moved to approve as amended. Motion passed.

Registrar Report (Sharla Cox).

Sharla Cox moved to establish the BYSL fees for the Spring of 2005 as follows:

YDP	\$35.00
U-14 and Under	\$75.00
U15 and Above	\$80.00
Transfer Fee	\$16.00
Late Player reg. Fee after 3/1/05	\$5.00
Late Team reg. Fee after 1/5/04	\$25.00

The motion was passed. The increase in fees is primarily due to increased state fees and insurance.

The forms for the Spring 2005 season are posted on the BYSL web site at <http://www.byslsoccer.org/forms.html>. Please use the new forms for registration and team rosters.

Coaches and assistant coaches need to complete the Coaches Application, the Coaches Code of Ethics and the Coaches Employment/Volunteer Disclosure Forms. These forms are also located on the BYSL website. The forms must be turned in with the competitive roster at the time of registration with the league registrar.

All junior high teams have been registered with the state.

Sharla needs to have at least 8 volunteers to help with tryouts on October 23. Please contact Sharla by Thursday evening if you can help at 524-1272. Registration for tryouts is at 8:30 a.m. on Field #1 at the soccer complex. To register, each player will need a signed Spring 2005 registration form. The registration form can be downloaded from (<http://www.byslsoccer.org/forms.html>). The form was also mailed in the Far Post newsletter on 10/16/2004 and there will be forms at the field. Sharla Cox has a new e-mail address scox@idwr.idaho.gov

Treasurer Report (Toni Doornbos): Registration fees were collected from 18 fall teams and the IYSA fees were paid to the state. The state has not yet reimbursed BYSL for the President's Cup tournament. The status of funds is as follows:

Operating funds \$ 91,511.71
Dedicated Funds \$ 25,973.74
Total BYSL funds \$117,485.45

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

YDP Program (Amber Lawless): The program currently has 70 participants. They are playing games at Sunny side and practicing at Dora Erickson. Coaches evaluations will be mailed to the YDP participants.

U12 Program (Ed Wicher): Coaches evaluations will be mailed to the U12 players.

Junior High Program (Mark Oliver): The Junior High tournament begins October 18th. For a complete schedule and information about the standings of the team go to <http://www.byslsoccer.org/jhschedule.html>. Coaches evaluations will be distributed to the players on the junior high teams. The results of the evaluations will be provided to the coaches and to the Director of Coaches for their club, if applicable.

Newsletter (Alan Obray): Alan had received most of the information that he needed. He still needed the club philosophy from Xtreme.

Fields (Mark Oliver): The goals have been moved at ERJH.

New Business:

Tryouts for Spring Teams: For the U14 & Under, tryouts will be held on October 23 from 9-11 am and 2-4 pm. Registration for the tryouts will start at 8:30 am on field #1 at the Soccer complex. The format will be similar to past tryouts. Coaches are requested to be at the complex at 8:30 for a briefing on the tryout format. Basically, the soccer players indicate their preferences on a slip of paper completed during registration. They can change their minds but must have declared a preference before they leave the complex after the second session. If no preference is indicated, they will be placed on teams at the discretion of the BYSL board.

A motion was made and passed to approve the listing of coaches offered by the clubs and the independent coaches. See below:

Girls

Age group	Ballistic	Odyssey	Xtreme	Independent
U13		Dean Cook	Roy Howard	
U14		Randy Gardner	Charlie Brizzee	Alan Propp
U15		Teri Kotansky	TJ Meyer	
U16		Ryan Cook		
U17		Bobbi Tracy	Ali Siahpush	
U18		Bobbi Tracy	Mark Oliver	

Boys

U13	Chuck Stuart		Ed Andersen	
U14	Nick Josten		Mark Oliver	Alan Obray
U15	Scott Shepherd		Myrna Garcia	
U16	Dave Swank		Ed Tomlin	
U17	Rick Colwell		Jake Jacobsen	
U18	Dennis King			

Corey Cook was also approved as a coach but was not assigned to a team.

Youth Module Training: Mark Oliver and Tony Appelhons have been certified by the state to provide training on the youth modules.

AGM Meeting: The AGM meeting will be held November 4 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. Potentially 5 positions are available to be filled. The board is requested nominations for candidates to place on the ballot. The following have been nominated: Don Dahl, Carol Hoffman, and Amber Lawless.

IF Shootout: The IF Shootout has been tentatively scheduled for April 29 thru May 1. The request has been sent to the State and we're awaiting their approval.

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/>.

IYSA Board Meeting: Dean Cook reported that the board is considering an annual fee for affiliates. They're also considering a fee of \$1500 for any new affiliates. A new affiliate has been approved for Pocatello call KAOS (pronounced Chaos). Dean reports that each affiliate has to have someone trained in risk management.

Next Board Meeting will be the AGM on November 4 at 7:00 pm at the Idaho Falls Library. The next four meetings have been scheduled for December 2, 2004, January 6, 2005, February 7, 2005 and March 8, 2005. The meetings start at 7:00 pm and are held in the Idaho Falls Library.