



## Minutes of the BYSL Board Meeting – November 4, 2004

**Annual General Meeting:** Board members present were Ed Wicher, Steve Birrer, Mark Oliver, Sharon Oliver, Rob Hoffman, Toni Doornbos, Bobbi Tracy, Alan Obray and Debbie Shepherd. Board members absent were Sharla Cox, Brooks Weingartner and Dave Sanderson. Numerous coaches, their families, and club officers also attended.

President Ed Wicher called the meeting to order. The purpose of the meeting was to elect 5 board members. The result of the election was as follows:

One Year Term  
Amber Lawless

Three Year Term  
Don Dahl  
Dan Gerke  
Kayla Jensen  
Carol Hoffman

**Elks Shoot out:** Brandon Olsen, Chairman of the Elks Shootout explained the new schedule for the 2005 shootouts. The local shootout will take place in February or March; the district shootout will be held in April and the State finals will be held in June during the Elk's state convention. The format of the shootout remains the same with the U8 & U10 shooting at different size goals and the U12 shooting at the grid goal. Mr. Olsen offered the Elks lodge as a place for soccer meetings, dinners, and awards.

General meeting was adjourned.

### Regular meeting.

**Board members present were:** Toni Doornbos, Ed Wicher, Debbie Shepherd, Bobbi Tracy, Mark Oliver, Rob Hoffman, Carol Hoffman, Dan Gerke, Don Dahl, Amber Lawless, and Kayla Jensen. Sharla Cox was excused. Others present: Dean Cook

Incumbent President Ed Wicher called the meeting to order.

**Election of Officers and Other Duties:** The board elected the following officers:

Position	Name	Phone #	E-mail Address
President	Ed Wicher	528-6286	ed@wwsid.com
Vice-President	Carol Hoffman	524-1200	hrcarol3@qwest.net
Registrar	Sharla Cox	524-1272	sharla.cox@idwr.idaho.gov
Treasurer	Toni Doornbos	529-6924	toni@snackteam.com
Secretary	Debbie Shepherd	754-8545	<a href="mailto:dabs@srv.net">dabs@srv.net</a>
Director of Coaching	Bobbi Tracy	524-4352	bt2@inel.gov
Equipment Manager	Dan Gerke	552-3007	

Far Post Newsletter	Kayla Jensen	858-6481	kayla.jensen@cl.idaho.gov
YDP Director	Amber Lawless	552-2370	
U12 Program	Don Dahl	529-9464	dbdfam@prodigy.net
Junior High Program	Mark Oliver	529-1787	<a href="mailto:Oli@ida.net">Oli@ida.net</a>
	Rob Hoffman	524-1200	<a href="mailto:rh@inel.gov">rh@inel.gov</a>
Field Development	Dean Cook	524-4208	roche_01@hotmail.com

**Meeting minutes:** The October meeting minutes were reviewed. Mark Oliver moved to approve. Motion passed.

**Registrar Report (Sharla Cox).** Fall Registration is complete. All fees have been sent to IYSA.

IYSA (Idaho Youth Soccer Association) recently approved a \$20 increase in player registration fees and a \$25/team charge for any teams registering for a state sanctioned tournament. Mark Oliver motioned that the board direct Ed Wicher to protest these increases. Motion passed. For the increases to be reconsidered by the IYSA board, 2 affiliates in the state must submit a protest within 30 days. GCYL is also submitting a protest.

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.

**IF Shootout (Sharla Cox/Carol Hoffman):** BYSL has not yet received the sanction for the IF Shootout from IYSA. Carol will contact Carlos Flores directly and request his approval.

**Treasurer Report (Toni Doornbos):** BYSL paid the referee fees for the fall Junior High season. The FY04 accounting records have been delivered to the Tax accountant. IYSA has still not reimbursed BYSL for the President's Cup tournament held in May, 2004.

The status of funds is as follows:

Operating funds   \$ 85,114.49  
Dedicated Funds   \$ 25,687.66  
Total BYSL funds \$110,802.15

**Equipment (Dan Gerke):** No report. If a coach needs equipment, they may contact Dan at 552-3007.

**YDP Program (Amber Lawless):** YDP held their year-end party and had a great time. Spring signup will begin immediately. The forms are located on the BYSL web site at <http://www.byslsoccer.org/forms.html>. The registration should be sent along with \$35 to Amber Lawless, 331 Commons RD., Idaho Falls, ID 83401. The board discussed ways to improve the program including: 1) having older soccer players assist at the practices, 2) ensure that all coaches complete the youth module, 3) parents participate as team managers.

The YDP will need 8 coaches for the spring.

**U12 Program (Don Dahl):** BYSL current has one team for U12B next spring. BYSL needs to advertise and recruit soccer players for this age group.

**Junior High Program (Mark Oliver):** The Junior High program completed the fall with a tournament. In the girl's bracket, Eagle Rock defeated Taylorview and in the boy's bracket, Eagle Rock defeated Madison. Medals will be distributed to the players by their coaches.

**Newsletter (Kayla Jensen):** The FAR Post was mailed in October. The next Far Post will be issued in late January via e-mail. For this reason, registration forms for spring should include the players e-mail address.

**Fields (Mark Oliver):** Four fields need to be painted. BYSL is looking for a volunteer to measure and line the soccer fields that BYSL uses in the Spring and Fall.

**U13 & U14 Spring Tryouts:** Tryouts were held October 23 on a rainy Saturday. The results of the tryouts are as follows:

**U13B-** two teams were formed

**U13G-** one full team and ½ of another team (recruit some more kids and find a coach)

**U14B-** three teams were formed

**U14G-**three teams were formed

## **New Business:**

**Play up Rules:** The rules will be discussed at the next board meeting.

**Next Board Meeting will be December 2 at 7:00 pm at the Idaho Falls Library.** The next four meetings have been scheduled January 5, 2005, February 6, 2005 and March 7, 2005. The meetings start at 7:00 pm and are held in the Idaho Falls Library.