



## Minutes of the BYSL Board Meeting – December 2, 2004

**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, Elizabeth Bowhan, & Mike Patterson.

Ed Wicher called the meeting to order.

**Meeting minutes:** The November meeting minutes were reviewed and amended. Mark Oliver moved to approve as amended. Motion passed.

**Registrar Report (Sharla Cox). Registration for the Spring 2005 competition teams is due on December 20.** 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.

IYSA contacted Sharla to request play up forms for the fall season. Sharla will be contacting 6<sup>th</sup> graders that played on the Junior High teams that also had 9<sup>th</sup> graders. The State is supposed to approve play-ups of 3 years or more.

BYSL, Gate City Soccer League (Pocatello) and Capital Youth Soccer League (Boise) protested the fee increase and the \$25/team surcharge for tournaments. A special council meeting to resolve the protest has been scheduled for January 15, 2005. Ed Wicher will attend.

Mark Oliver made the motion that Kayla Moore, a U15G, be approved to play up on a U17G team. Motion passed.

**IF Shootout (Sharla Cox/Carol Hoffman):** BYSL has not yet received the sanction for the IF Shootout from IYSA. Carol will contact Mac Larson. Mark Oliver will contact the Boise Capitals to find out details about the US Club sponsorship.

**Treasurer Report (Toni Doornbos):** No activity. BYSL has still not received payment for Presidents Cup held in May 2004. Ed Wicher delivered copies of the receipts (again) to Mac Larson, and she has indicated that payment would be made in December.

**Equipment (Dan Gerke):** Each team should receive one net, 2 corner flags and two game balls. Coaches should contact Dan as soon as possible if they need nets. Dan will be placing orders for these items soon.

**YDP Program (Amber Lawless):** Flyers will be placed in schools in January. An assistant is needed to aide in recruiting coaches for this program. The YDP will need 8 coaches for the spring.

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

**U12 Program (Don Dahl):** The U11/12 girls teams have expressed an interest in attending some of the local tournaments. They were unsure how to register for the Spring since they are a recreational team.

A motion was made by Mark Oliver that “For 2005, the U11/12 Boys & Girls registration fees will be set at \$45. BYSL agrees to pay any additional IYSA fees to register these teams as competitive teams should it be necessary for them to be registered as competitive teams.” Motion passed.

There was considerable discussion as to whether the “club” play-up policy applied to the U11s and U12s. The majority of the board felt that they did. Which means, that the U12s can play up to U13s without board approval. (2 years requires board approval, 3 years requires state approval.)

**Junior High Program (Mark Oliver):** The results of the coaches’ evaluations will be sent to the coaches in December.

**Newsletter (Kayla Jensen):** The cost breakdown of the registration fees will be included in the next Far Post.

**Fields (Mark Oliver):** No report.

**Director of Coaching (Bobbi Tracy):** Working with the state to setup coaching’ clinics. Notices of the clinics will be e-mailed to all coaches and will also be posted on the BYSL website.

**U15 & Up Spring Tryouts:** Tryouts were held November 6. Multiple teams were formed at each of the age levels. At the U14 & U15 boys level, we had additional kids that wanted to play in the spring. A meeting will be held December 13, 7:00 pm at the Idaho Falls Public Library to determine whether there’s sufficient interest for two teams or a combined U14/15 team.

## **New Business:**

**YMCA Indoor Arena:** Received notification from the YMCA that they plan to move forward and purchase the indoor arena. The YMCA received a \$250,0000 grant from the M.J. Murdock Company(?). This grant along with grants from the CHC foundation and the pledge dollars from the community (including BYSL) were enough to make the purchase feasible.

**Team Sponsorships:** Various businesses are willing to sponsor BYSL teams but are requesting that they be allowed to “advertise” this sponsorship on the team jerseys. Mark Oliver motioned that “Sponsorship be allowed on sleeve of the team jerseys for 2005.” Motion passed.

**By-Law & Rules review:** The last revision of the rules was done on May 8, 2003. For the next BYSL meeting we plan to review the rules & the by-laws to determine any revisions that should be made. Debbie has the action to send the rules out to the board members before the January meeting.

**Next Board Meeting will be January 5 (WED) at 7:00 pm at the Idaho Falls Library.**

The next two meetings have been scheduled for February 2, 2005 and March 2, 2005. The meetings start at 7:00 pm and are held in the Idaho Falls Library.