



## Minutes of the BYSL Board Meeting – March 2, 2005

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

Ed Wicher called the meeting to order.

**Meeting minutes:** The February minutes were reviewed. Sharla Cox moved to approve minutes as amended. Motion passed.

**Registrar Report (Sharla Cox).** Coaches and team managers are reminded that as of 3/1/05 the fee for adding a player to the rosters is \$5.00. April 11 is the date rosters are frozen for State Cup. Applications for President's Cup are due April 11 and rosters are frozen on May 6.

**IF Shootout (Sharla Cox (524-1272)/Carol Hoffman (524-1200)):** Invitations have gone out. The application has been posted on the BYSL website at <http://www.byslsoccer.org/shootout.html>. The proposed design for the T-Shirts, coins, medals and pins were discussed.

**Treasurer Report (Toni Doornbos):** No report.

**Equipment (Dan Gerke):** The board expressed its appreciation of Dan's efforts in procuring and distributing the equipment. Each team was provided a first aide kit as well. BYSL purchased some soccer equipment from Kicks n Sticks. The quantity is limited and will be sold first come first server. Some of the items include: Size 4 balls/\$10, Player gloves \$8/pair and Velcro ties for soccer nets.

**YDP Program (Amber Lawless):** The program appears to have enough qualified coaches. Tony Appelhans has agreed to assist Amber this season. They have received registration forms for between 50-60 participants. They plan to use Sunnyside School for their games and possibly use the football practice field at Taylorview for practices. See the BYSL website at <http://www.byslsoccer.org/programs.html> for the latest information.

**U12 Program (Don Dahl):** Don motioned and the board approved the following coaches/assistant coaches for the spring 2005 season:

U12G  
Don Dahl/Will Windes  
Earl Mattson/Peter Klaass  
Corey Hines /

U12B

Randy Lee/Jeff Benson

Mike Lehto/Paul Bayless

Mike Patterson/Chris Oertel

U10/U11 players deemed too advanced for the YDP program are being placed on the U12 teams. Since some of these players will be playing up potentially two years they requested board approval. Don motioned and the board approved the following for play ups of two years: Payton McGriff, Whitney Crane, Samantha Coffey, Ammon Teubner, Austin Jensen, Chris Lehto, Brenton Crowl, Lucas Nukaya-Heady, Ryan Laug, Cordon Mecham, Cole Nukaya, and Chandler Williams.

Uniforms will not be provided to U12 teams this season.

**Junior High Program (Mark Oliver):** No report

**FAR Post Newsletter (Kayla Jensen):** Potential topics for next Far Post will include an interest survey for potential dates for chartering a bus to attend a REAL Salt Lake game; registration for soccer camps; listing of coaches and the registration dates for the Fall season.

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

**Director of Coaching (Bobbi Tracy):** Bobbi motioned that BYSL will approve the applications for assistant coaches. Motion passed. The assistant coaches are not always known at the time of tryouts and sometimes depend on the players selected for the teams. As soon as the assistant coaches are proposed by the head coach, the coach's paperwork should be prepared and forwarded to the registrar.

Bobbi motioned that coaches for the Junior High and U12 Fall season will be approved at the May board meeting and coaches for the Spring season will be approved at the September board meeting. Motion passed. The May board meeting will be held May 4, 2005. Anyone interested in coaching in the fall should contact Mark Oliver (529-1787) for Junior High or Don Dahl (529-9464) for U12.

Discussed the format of the coaches forms to be completed each season. The concern expressed by the board is the quantity of forms and getting the form approved by IYSA. *Bobbi Tracy motioned to have coaches registration & applications forms approved for the fall season. Motion passed.*

Risk Management requires that background checks be performed on any adults serving in any team capacity. These background checks are done once a year.

At the AGM held in Boise, Risk Management was a major topic. They discussed the potential problems arising from having just one adult present for team functions. The suggestion was made that a parent be required to stay at a function if the coach was alone. This is aimed at protecting both the coach and the team. Bobbi motioned that all teams

should have two adults present during any team functions, including but not limited to games, practices, team parties. Motion passed.

### **New Business:**

**IYSA Soccer Clinic** – A soccer clinic sponsored by the Idaho Youth Soccer Association will be held in Idaho Falls (probably Sunnyside) on June 13-16. Dave Chesler, the state coach, will be conducting the clinic with assistance from some of the local Idaho Falls coaches. More information will follow as the details are finalized.

**D Course** – D Course will be offered on Idaho Falls on June 2-4. It is tentatively scheduled for 3.5 hrs Thu evening (6-9:30pm), 3.5 hrs Fri evening (6-9:30pm and 10-11 hrs Saturday (8am-8pm with a few meal breaks). Please contact Bobbi Tracy at 524-4352. We need 15 coaches to sign up.

**REAL Salt Lake** – Dan checked with Teton Buses for pricing associated with transporting people to SLC for games. It would cost about \$21/per person.

**Bills** – BYSL needs to pay district for teams and the YMCA (\$10,000) for indoor arena.

**Snake River League** - The schedules are expected to be out about March 14. The first weekend in April will be the first weekend for playing. Schedules will be e-mailed and also posted on the BYSL website. State cup qualifying will be the week of 4/25/05 and very few leagues games will be held that week.

**Next Board Meeting will be April 6 (WED) at 8:00 pm at the Idaho Falls Library.** The next two meetings have been scheduled for May 4, 2005 and June 1, 2005. The meetings start at 8:00 pm and are held in the Idaho Falls Library.