



Minutes of the BYSL Board Meeting – September 8, 2005

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

Ed Wicher called the meeting to order.

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

Registrar Report (Sharla Cox). BYSL has 15 teams registered for the Junior High program; 6 teams registered at the U12 level and 8 teams yet to be registered for the YDP program. Registration forms need to be sent to IYSA before September 15, 2005.

Thirty-seven coaches/assistant coaches and 5 team managers have turned in their Volunteer Registration and Disclosure forms. These have been forwarded to IYSA.

For Spring of 2006, IYSA will be charging \$25.00 for player addition requests received less than 36 hours before the roster change and player card are needed.

IF Shootout (Sharla Cox (524-1272)/Carol Hoffman (524-1200): The application for the tournament was sent in to IYSA but we have not received their approval yet.

Treasurer Report (Toni Doornbos): BYSL has the following balances:

Operating Funds	\$ 90,055.48
Dedicated Funds	25,687.66
Total BYSL funds	<u>\$ 115,743.14</u>

Equipment (Dan Gerke): BYSL recognizes that coaches already volunteer a lot of time and should not be burdened with the additional expenses associated with the equipment that they need.

Dan proposed that BYSL provided for YDP, U12 and Junior High programs the following items per team: practice vests, practice cones, keeper gloves & keeper jersey and a first aide kit. Mark Oliver motioned to accept the proposal. Motion passed.

Coaches need to contact Dan at 521-7014 to place their orders.

Dan will track the items and the coaches. He will expect all items except the games balls to be returned when a coach does not plan to coach the following season.

YDP Program (Amber Lawless): YDP conducted their youth module training before the seasons began. This was good preparation before the season. The program had their first games this week. They are playing games at Sunnyside Elementary and practicing in the city's drainage field off of Channing Way. The practice fields are great. The new PUG Goal and jerseys were well received. Amber would like to post pictures on the BYSL website. She will get the proper permissions for the players.

U12 Program (Don Dahl):

Don had to turn away one player since the teams are full.

Don reported that some of the U12 parents had questioned him regarding what constitutes proof of identification that is acceptable to IYSA. Sharla will send him a copy of the regulations that identify the acceptable forms of ID.

Junior High Program (Mark Oliver): Rocky Mountain girls have 20 players and no coach. If no coach can be found, they will probably be replaced in the schedule with a team from St. Anthony.

FAR Post Newsletter (Kayla Jensen): Next issue of FAR Post will be mailed around October 10. Items of interest to be included are: the Annual General Meeting in November; announcement of the Spring coaches; mayoral and city councilman candidates opinions on the proposed new soccer fields; spring tryout times; and the state cup announcement.

Fields (Mark Oliver): Todd Hampton has graciously offered to take over the field painting responsibilities for BYSL. Thank you, Todd.

Director of Coaching (Bobbi Tracy): Bobbi motioned that the following coaches be approved for the YDP fall season:
Rick Colwell, Devin Wakefield, Tony Appelhons; Amber Lawless and Chuck Lawless.
Motion passed.

Don motioned that the following individuals be approved as coaches/assistant coaches for the fall U12 season:

Brooke Moretz-Assistant Coach for Byraun Moretz – U12 Boys
Jeff Benson -Assistant Coach for Earl Matson – U12 Girls
Tim Clarkson- Coach-U12 Girls
Steven Hermann-Assistant Coach for Tim Clarkson-U12 Girls
John Lund-Assistant Coach for Don Dahl-U 12 Boys
Darin Birch-Assistant Coach for don Dahl-U12 Boys

Motion passed.

Mark Oliver motioned to approve the following coaches/assistant coaches for the Fall Junior High season:

Bruce Bjornson, Assistant Coach-Gale Boys
Michael Croson, Assistant Coach-Gale Boys
Peter Klaass, Assistant Coach-Taylorview Girls
Teri Kotansky, Coach-Gale Boys
Philip Leatherbarrow-Assistant Coach-Taylorview Boys
Randy Lee-Coach-Taylorview Boys
Michael Meyer-Assistant Coach-Gale Boys
Deb Nowatski-Assistant Coach-Taylorview boys
Carol Hoffman-Assistant Coach-Taylorview boys (pending paperwork)
Nick Allen-Assistant Coach-Taylorview boys (pending paperwork)

Motion passed.

Field Development (Dean Cook): Mike Lehto attended the BYSL meeting to provide information and advice to the board about developing new soccer fields in Idaho Falls and maintaining the existing fields. BYSL needs to actively solicit the views of the mayoral and city council candidates on the proposed new fields. We need to emphasize the # of youth in the program and the benefits that this provides to the community.

The city has a joint use agreement with School District 91 & 93 and the Parks and Recreation Department has a District 91 & 93 representative on its board. BYSL should contact these representatives as well to sensitize them to the state of the fields at the various elementary and junior high schools.

It was noted that Esquire Acres had huge holes in front of both goal areas. Mike took the action to get these fixed. (As of Saturday, September 10, these have been fixed).

The city has allocated funds to do a study of the future development/use for Sandy Downs. BYSL needs representation on the committee that will be doing this study.

Snake River League/District 2 (Dean Cook): No report.

State Cup (Sharla Cox/Carol Hoffman):

Toni Doornbos nominated Sharla Cox and Carol Hoffman as tournament directors. Motion passed. Sharla Cox motioned that we host State Cup. Motion passed. BYSL does not make money from hosting state cup. The fees less costs incurred are collected by IYSA. BYSL agreed to host State Cup in order to save the IF families traveling expenses which could be as high as \$500 next spring. We will need lots of volunteers to support this effort.

New Business:

AGM meeting and Elections: The AGM meeting will be held November 4 2005 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 board is requesting nominations for candidates to place on the ballot. Four positions are available to be filled.

Board Member	Length of term	Expiration date
Sharla Cox	3 years	November 2006
Don Dahl	3 years	November 2007
Toni Doornbos	3 years	November 2006
Dan Gerke	3 years	November 2007
Carol Hoffman	3 years	November 2007
Rob Hoffman	2 year	November 2005
Kayla Jensen	3 years	November 2007
Amber Lawless	1 year	November 2005
Mark Oliver	2 year	November 2005
Debbie Shepherd	2 year	November 2005
Bobbi Tracy	3 years	November 2006
Ed Wicher	3 years	November 2006

IYSA FunZone-IYSA sponsored activities for U12 and under prior to the ISU vrs Idaho Women's soccer field at Davis field. The event started at 10:30 a.m. with the game following at 1:00 p.m.

YMCA indoor soccer arena – The YMCA is sponsoring an open house on September 17 to celebrate the purchase of the indoor arena.

College soccer games in IF-

Sat, September 10, 3:00 pm @ Sunnyside Madison Dragons vs. Weber State (men)

Mon, September 12, 6:00 pm @ Sunnyside Madison Dragons vs. Utah State (men)

Fri, September 16, 3:00 pm @ Sunnyside College of Southern Idaho vs. North Idaho College (women)

Fri, September 16, 5:00 pm @ Sunnyside Madison Dragons vs. North Idaho College (men)

Next Board Meeting will be October 6 (Thu) at 7:00 pm at the Idaho Falls Library.