



BONNEVILLE YOUTH SOCCER LEAGUE

## Minutes of the BYSL Board Meeting – November 3, 2005

**Annual General Meeting:** Board members present were Ed Wicher, Mark Oliver, Amber Lawless, Dan Gerke, Sharla Cox, Toni Doornbos, Kayla Jensen, Don Dahl, Carol Hoffman, Rob Hoffman, Bobbi Tracy, and Debbie Shepherd. Numerous coaches and their voting alternates attended.

Ed Wicher called the meeting to order. The purpose of the meeting was to elect 4 new board members. Voting for 4 BYSL board members took place and while the votes were being counted the BYSL program directors each presented a synopsis of the past year for their programs.

The following people were elected for three year terms: Mark Oliver, Amber Lawless, Myrna Garcia and Debbie Shepherd. Alva Matson was invited to join the board as a non-voting member.

General meeting was adjourned.

November board meeting was called to order by incumbent president Ed Wicher.

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

**Election of Officers and Other Duties:** The board elected officers and assigned other duties as follows:

Position	Name	Phone #	E-mail Address
President	Ed Wicher	528-6286	<a href="mailto:ed@wwsid.com">ed@wwsid.com</a>
Vice-President	Carol Hoffman	524-1200	<a href="mailto:Hrcarol3@quest.net">Hrcarol3@quest.net</a>
Registrar	Sharla Cox	524-1272	<a href="mailto:Sharla.cox@idwr.idaho.gov">Sharla.cox@idwr.idaho.gov</a>
Treasurer	Toni Doornbox	529-6924	<a href="mailto:toni@snackteam.com">toni@snackteam.com</a>
Secretary	Debbie Shepherd	552-2727	<a href="mailto:Debbie@vandals.us">Debbie@vandals.us</a>
Director of Coaching	Bobbi Tracy	524-4352	<a href="mailto:Bt2@inel.gov">Bt2@inel.gov</a>
Equipment Manager	Dan Gerke	552-3007	<a href="mailto:dan@ccc-if.org">dan@ccc-if.org</a>
Far Post Newsletter & Other Communications	Kayla Jensen	528-6481	<a href="mailto:kayla.jensen@cl.idaho.gov">kayla.jensen@cl.idaho.gov</a>
YDP Director	Amber Lawless	552-2370	<a href="mailto:alawless@ida.net">alawless@ida.net</a>
U12 Program	Don Dahl	529-9464	<a href="mailto:dbdfam@prodigy.net">dbdfam@prodigy.net</a>
Junior High Program	Mark Oliver	529-1787	<a href="mailto:oli@ida.net">oli@ida.net</a>

Sharla Cox will be retiring from the board next November. Myrna Garcia will be shadowing Sharla during 2006 to learn the registration process. Alva Mattson agreed to assist with both the IF Shootout and State Cup. The board also added scope to the Far Post Newsletter role to include posting BYSL information in the Post Register.

Everyone needs to read the BYSL by-laws. They are located on the BYSL website.

Mark Oliver motioned to approve the October minutes as amended.

**Registrar Report (Sharla Cox):** The BYSL fee schedule for the Spring season has not changed from last year. This information and the fees charged by the State is located on the BYSL website at <http://www.byslsoccer.org>.

**IF Shootout and State Cup (Carol Hoffman/Sharla Cox):** IF Shootout has been approved by IYSA. An organizational meeting will be held on November 8. The committee needs to get a mailing list out as soon as possible.

The State Cup application has been sent into IYSA.

**Treasurer Report (Toni Doornbos):** Toni has been researching Certificates of Deposits in order to earn a higher rate of return on the funds in savings. The board discussed options and advised her to proceed. She will retain some funds in the checking account (to cover the spring season and the Shootout/State cup tournaments).

The status of funds is as follows:

Operating Funds:	\$ 94,680.85
Dedicated Funds	25,687.66
Total BYSL funds	<u>\$120,368.51</u>

**Equipment (Dan Gerke):** A two year supply of game balls has been purchased by BYSL. Each ball will bear the BYSL logo.

**YDP Program (Amber Lawless):** The end of year picnic was held on Saturday, October 22. They had lots of fun. Amber will be looking for an understudy for her YDP program.

**U12 Program (Don Dahl):** The U11/12 probably won't play in State Cup this year. These teams will register as recreational teams. Registration information for the spring will be posted on the web shortly.

**FAR Post Newsletter (Kayla Jensen):** The next issue is targeted for the middle of January. It will include the dates for the referee and coaches clinics to be held in February.

**Field Development (Mark Oliver):** Next fall the high school games for Skyline & Idaho Falls may be played under the lights at the former Skyline football practice field. Adolpho Lopez has donated the Wolves' bleachers and we believe that the school district has agreed to widen the football field. The bleachers have been delivered to Skyline.

**Director of Coaching (Bobbi Tracy):** Bobbi motioned to approve Alan Obray as a coach. Motioned passed. Kip Archibald, Judy Brower and Greg Rasmussen (approved Oct. pending paperwork) turned in their paperwork.

Bobbi plans to hold a D & E coaches class in Idaho Falls or surrounding areas sometime in February. We need 15 people to commit for the classes. This is similar to the classes held last summer. A referee clinic will also be held in February.

**New Business:**

**Two year play ups:** The board considers the player's skill level (coaches evaluations, etc); existing level of competition at the player's age level; playing up should not displace others at the play up level; and the size of the player comparative to the size of the players at the play up level. Using this criteria, the board acted as follows:

- Reyna Moreno was **not** approved for a two year play up. The board determined that the competition at the players current age level should be sufficient to challenger her.
- Dennis Diaz was approved.
- Amanda Archibald was approved. She played High School varsity as a freshman. Her ODP coach requested that she play up the two years.