



## Minutes of the BYSL Board Meeting – February 2, 2006

February board meeting was called to order by President Ed Wicher.

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

Don Dahl motioned to approve the January minutes. Motion passed.

**Registrar Report (Sharla Cox):** We have submitted 20 teams to the state and received almost all the player cards and rosters from them except for some of the coaches cards.

Mark Oliver motioned to approve Sam Wold to play up two years. Motion passed.

**IF Shootout and State Cup (Carol Hoffman/Sharla Cox):** Everything is on schedule. We will apply for US Club sanctioning for the Shootout.

**Treasurer Report (Toni Doornbos):** The balance below includes the fees paid for the spring season and the payments made to IYSA.

Operating funds	\$95,969.94
Dedicated Funds	25,687.66
Total BYSL funds	121,657.60

**Equipment (Dan Gerke):** Dan Gerke will **not** be resigning from the board as the Gerkes have decided to stay in Idaho Falls. He has received everything that he ordered but the balls. Sharla plans to inventory the equipment February 10 in order to determine what additional items may need to be ordered before the IF Shootout.

**YDP Program (Amber Lawless):** Amber identified the need for two full size fields one night a week devoted solely to the YDP program. She indicated that the program needs a practice field one night a week where they don't have to compete with older teams practicing.

She also is looking for someone preferably with younger kids in the program to take over the YDP program for the fall season. She wants to focus her time on obtaining a permanent field(s) for the YDP program.

**U12 Program (Don Dahl):** Don motioned that the board approve the following coaches for the U12 program:

Earl Matson & Reva Nicholson  
Matt Nye & Eric Anderson  
Byraun & Brooke Moretz  
Don Dahl & John Clark

Motion passed.

8 v 8 will be implemented for the fall season for the U12 and under.

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

**FAR Post Newsletter (Kayla Jensen):** The next issue is scheduled for April.

**Field Development (Mark Oliver):** No news.

**Director of Coaching (Bobbi Tracy):** The Snake River League will have a new commitment form out next week. This sheet needs to be in to Dean by February 15.

**New Business:** Jim Carson presented a request from the William Penn University women's soccer coach. The coach will be in Idaho Falls on March 20-21 to hold a clinic/scrimmage and he'd like U16 girls and up to attend. His primary purpose is recruiting players for his soccer team. Several local Idaho Falls soccer players have attended or are currently attending this university.

**Next Board Meeting will be March 2 at 7:00 p.m. at the Idaho Falls Library.**