



Minutes of the BYSL Board Meeting – July 13, 2006

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

Board members present were: Ed Wicher, Toni Doornbos, Amber Lawless, Sharla Cox, Myrna Garcia, Bobbi Tracy, Don Dahl, Carol Hoffman, and Debbie Shepherd. Absent: Kay Jensen, Mark Oliver and Dan Gerke. Guests: Dean Cook, Jamie Prestwich. Sharla Cox motioned to approve the June meeting minutes as amended. Motion passed.

Registrar Report (Sharla Cox): Discussed the BYSL policy for refunding registration fees. Toni Doornbos motioned that no refunds of registration fees will be made after the fees have been submitted to the BYSL registrar. Motioned passed.

IF Shootout and State Cup (Carol Hoffman/Sharla Cox): BYSL is looking for a new tournament director for the 2007 Shootout. Sharla and Carol have done their time and are willing to pass the baton. Carol has kept a binder with all the forms and checklists that are needed to run a successful tournament. IYSA owes BYSL ~\$7K for State Cup. State Cup: IYSA owes BYSL ~\$7K for State Cup.

Treasurer Report (Toni Doornbos):

BYSL has the following balances:

Operation Funds	\$ 76,871.91
Dedicated Funds	29,224.66
Total BYSL funds	\$ 106,096.57

Equipment (Dan Gerke): No report.

YDP Program (Amber Lawless): YDP will practice this fall at Sunnyside Park. Marla Young has agreed to be the “team manager” for the YDP program. Thanks Marla. Amber mentioned a video that we should either get from the state or borrow from Jeff Brower. This video should be viewed by all coaches and possibly by the parents. The video addresses coach and parent behavior as seen through the eyes of young referees and players.

U12 Program (Don Dahl): July 15 is the deadline for signing up for the fall season. We will have two U11 Girls, two U12 Girls, two U11 Boys and two U12 Boys teams this fall. The players need to complete the US Club forms instead of the BYSL forms for this fall. The US club form is posted on the BYSL web site.

Don Dahl motioned that the following coaches be approved: Drew Facer (U11B), Byraun and Brooke Moretz U12B. Motion passed.

Don Dahl motioned that the following coaches be approved (pending paperwork): John Clark U11G, Gary Lennon & Mike Abbott U12G, Eric Anderson U12G, Mark Oliver & Co. U12G, Amber Lawless U11B. Motion passed.

Fields for U12 games will be at Sunnyside Park. These fields will be resized to five 80' by 50' fields. The city will set up the fields. We will make a request to Pacific Steel to build 10 goal posts for these new fields. The posts will be 6' X 18'.

Junior High Program (Mark Oliver): Junior High tryouts will start on Wednesday, August 9th. Tryouts will be at the schools except **Rocky Mountain boys and girls will be at Iona**. Mark estimates that the boys will have 11 teams and the girls will have 9 teams. Each team will play each other twice. The season will begin August 18 and will end with a tournament October 9-13.

Sharla Cox motioned and the board approved the following coaches (pending paperwork):

Rocky Mountain- Boys-Lupe Garcia
Sandcreek- Girls-Corey Hines
Gale-Boys- Teri Kotansky
Taylorview-Girls-Judy Brower
Boys-Ron Stewart
Eagle Rock-Boys-Scott Shepherd

Don Williams (Rocky Mountain-Girls) and Dennis Coffey (Gale-Girls) were approved at a prior meeting. Alan Propp and Greg Rasmussen were considered but no final decision reached.

FAR Post Newsletter (Kayla Jensen): The next issue will go out some time in late July before fall tryouts.

Field Development (Mark Oliver): Ed Wicher and Amber Lawless met with the City of Idaho Falls Park & Recreation to discuss the plan for expanding the soccer complex and accommodating the change in field size for the U12 division. The phased plan is as follows:

Fall 2006-Sunnyside park will be converted to small sided fields to accommodate the U11 & U12 divisions. A portion of Sunnyside park will be used for YDP practice and possibly games for them as well. The City will also begin preparing the ground north of the existing soccer complex for the addition of new small sided fields. Sharla Cox will approach the New Sweden irrigation district about approval for one or more bridges across the canal. The bridge(s) would connect a parking lot (north of the canal) to the soccer fields. Hillcrest High school will move their home games either to their school field or to the soccer complex.

Spring 2007- The City will complete the additional fields to the north of the existing fields 7 & 8. These fields will all run north & south. The U10 and under fields will be the furthest south and the farthest away from the canal. BYSL and other soccer organizations will need to fund all or part of the sprinkler installation.

Fall 2007- The city will convert fields 7 & 8 to small sided fields and Sunnyside Park will be converted back to two full size fields. All small side games for U12 and under would be played at the complex. High School games will be played at Sunnyside.

After the crops have been harvested from the grain field south of the existing complex, the city will begin preparing the ground for four new full size soccer fields. It is currently planned that two of these fields will have **LIGHTS**.

Spring 2008- The city will complete installation of the sprinklers and planting the grass.

Fall 2008- The four new fields should be ready for games.

We are also considering adding bathrooms at both new locations.

Director of Coaching (Bobbi Tracy): Coaches evaluations have been received and will be turned over to Bobbi for her review. Bobbi is in the process of compiling the high school varsity and junior varsity coaches along with tryout times and places for the July Far Post.

Coaches for Spring 2007: Need the coaching applications forms for the spring season by August 25. These forms need to be sent to Bobbi Tracy at blt@srv.net. These coaches will be approved at the September meeting.

E course-Twenty three applications took this training. This was a great turnout.

D course-6 applicants took the course along with 3 coaches who were making up parts. Bobbi was disappointed with the turnout.

NEW BUSINESS:

Tryouts for the Spring season: Tryouts for U13 and U14 boys and girls will be held October 14 from 10-12 and 2-4 at the soccer complex. BYSL will host a "Meet the Coaches and the Clubs" forum (for 12, 13, & 14 year olds) at the Idaho Falls Library, Friday, October 13 from 7-9. This will provide the players an opportunity to 1) turn in their registration forms; 2) learn about the various clubs and 3) meet the coaches.

AGM: The General Meeting will be held November 2, 2006. Four members of the board will be elected at that time. Ed Wicher, Toni Doornbos, Bobbi Tracy and Sharla Cox will be retiring from the board. Please be thinking about possible candidates for these positions and contact Carol Hoffman to place them on the ballot. Debbie Shepherd took the action to compile a list of the rule changes made during board meetings for incorporation into the BYSL rules and regulations. We will also post the Corporate ByLaws on the web.

Recruiting Reminder: There was a concern brought up about recruiting. If the player is registered on a team a coach may not recruit them to play on his/her team. If the coach would like the player to be a guest player, it is essential that the coach talks to the player's coach first, the parent second and the child third.

Next Board Meeting will be August 3, 2006 at 7:00 p.m. at the Idaho Falls Library.