



*Proudly affiliated with the Idaho Youth Soccer Association & United States Youth Soccer Association*

## **BONNEVILLE YOUTH SOCCER LEAGUE**

Bonneville Youth Soccer League – Annual General Meeting and November BYSL Board Meeting – November 2, 2006 at the Idaho Falls Library

**Attendees:** Large group of eligible voters / observers for Annual General Meeting and Current Board members: Myrna Garcia, Mark Oliver, Don Dahl, Carol Hoffman, Dan Gerke, Toni Doornbos, Debbie Shepherd, Amber Lawless, Bobbi Tracy, Ed Wicher, Sharla Cox and Kayla Jensen.

Annual General Meeting was called to order by Ed Wicher

Four Board positions were being vacated by outgoing Board members Ed Wicher, Bobbi Tracy, Toni Doornbos, and Sharla Cox. The following seven Candidates for the BYSL board presented themselves to the group: Kip Archibald, Mauryna Bourgeois, Denise Hansen, Kevin Larson, Jamie Prestwich, Bobbi Tracy and James Williams.

Carol Hoffman called names of all eligible voters and ballots were provided. Voters were allowed to vote for four of the seven candidates and ballots were collected.

While votes were being counted, the YDP, Jr. High and U-11/U-12 Program Directors reported on the status of each of these Programs.

Carol Hoffman announced the results of Board elections. Kip Archibald, Denise Hansen, Jamie Prestwich, and James Williams were elected to the BYSL Board.

The Annual General Meeting concluded and all present were invited to stay for the BYSL November Board meeting. Only a few stayed for business within the Board meeting.

Ed Wicher, acting as outgoing BYSL President, conducted the meeting as the Board voted Carol Hoffman as the new Board President and then turned the responsibility for the meeting over to Carol. Various motions were made and approved for Board members to serve in various capacities as follows:

<b>Carol Hoffman</b>	<b>President</b>
<b>Kip Archibald</b>	<b>Vice President</b>
<b>Don Dahl</b>	<b>Secretary</b>
<b>Debbie Shepherd</b>	<b>Treasurer</b>
<b>Myrna Garcia</b>	<b>Registrar</b>
<b>Amber Lawless</b>	<b>Director of Coaching</b>

<b>James Williams</b>	<b>YDP Director</b>
<b>Denise Hansen</b>	<b>U11/U12 Director</b>
<b>Mark Oliver</b>	<b>Jr. High Director</b>
<b>Dan Gerke</b>	<b>Equipment Manager</b>
<b>Kayla Jensen</b>	<b>Far Post Newsletter</b>
<b>Jamie Prestwich</b>	<b>Website Coordinator</b>
<b>Ed Wicher and Mackay Hanks</b>	<b>Non-board volunteers for Field Development</b>

The following 2- yr. playup requests were presented, discussed and approved by the Board:

- Kathryn Caspary to U-13 Girls Odyssey
- Dennis Vivar Orellano to U-14 Boys Xtreme.

The following coaches were approved pending registration form/background checks:

- Peter Kong, U-18 Girls (BYSL Independent team).
- John McCarthy, U-15 Boys (Xtreme)

Myrna Garcia moved that the October Board meeting minutes be approved. Motion passed.

**Registrar Report (Myrna Garcia)** – 28 total teams will register for spring. If Ballistic has two U-14 teams, another coach will need to be identified.

**Treasurer Report (Debbie Shepherd)** –

BYSL received a \$12,868.25 check from IYSA as a percent of the proceeds for hosting State Cup. This is not all profit as some expenses will offset this amount.

BYSL's Certificate of Deposit (CD) will mature on December 7 and action will need to be taken to discontinue the CD within the established time to avoid automatic renewal. This is desired as these funds may be required to support field development.

New Officers will need to go to the bank to provide new signature cards for BYSL accounts.

The treasurer reports the following balances:

Operation Funds	\$ 80,830.97
Dedicated Funds	28,122.11
Total BYSL funds	\$ 108,953.08

**IF Shoot Out (Todd & Kathy Hampton – not in attendance)** – IYSA and UC Club approvals are still pending for the dates of May 5 & 6, 2007 for the Shootout.

**YDP (Amber Lawless/James Williams)** – The season went well. A report was provided during the AGM.

**U12 (Don Dahl/Denise Hansen)** – Season completed in mid October. Overall positive comments received. No major issues. Discussion occurred on whether a reduced fee could be offered to players in the Spring of 2007 who already paid US Club Fees in this fall. Turnover to the new director Denise Hansen will occur. A report was provided during the AGM.

**Junior High (Mark Oliver)** – Season went well and the Jr. High tournament was a success. A report was provided during the AGM.

**Director of Coaching (Amber Lawless)**- Will work to get Coach Training courses scheduled.

**Equipment (Dan Gerke)** – It was discussed that BYSL does have practice pullovers that can be available to teams if needed. No other items to discuss.

**Far Post (Kayla Jensen)** – Next Far Post will be issued in Early January.

**Fields / Field Development** – Ed Wicher and Mackay Hanks will serve as non-board volunteers to assist with ongoing field development projects. We still need a cost estimate and schedule in order to complete the grant application for USSF and CHC. Possibly INL cost estimators could be available to assist as part of their community outreach programs.

**Snake River League** – No formal report. Discussed that many leagues/teams within the Snake River League and the State are moving to US Club.

### **Other Business :**

Reportedly the YMCA may schedule Saturdays at the Indoor Soccer Arena to support indoor football teams. Soccer teams will be required to play at various other times. BYSL representatives will meet with the YMCA to express concern if the preferred Saturday times will be used for football, given the long-standing soccer support received from BYSL, soccer teams and individuals.

The Olympic Development Program was discussed and concerns that it is very inconvenient for players from Eastern Idaho to always travel to the Boise area for only a two hour program session.

Rooms are reserved at the Idaho Falls Library for upcoming Board meetings as follows: 12/7/2006, 1/4/2007, 2/1/2007, 3/8/2007, 4/5/2007 and 5/10/2007.

**Next Board Meeting will be December 7, 2006 at 7:00 pm at the Idaho Falls Library.**