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BONNEVILLE YOUTH SOCCER LEAGUE

Bonneville Youth Soccer League

Minutes of October 2007 BYSL Board Meeting

October 4, 2007 at the Idaho Falls Library

Attendees: Board members: Carol Hoffman, Kip Archibald, Debbie Shepherd, Don Dahl, Myrna Garcia, Amber Lawless, Denise Hansen, Mark Oliver, Jamie Prestwich. Others speaking during the meeting included: Dean Cook, Sam Bader, Byraun Moretz.

Carol Hoffman called meeting to order and time was provided to Sam Bader to present information to the Board.

Byraun Moretz asked for some clarification on issues from the Board including dates associated with tryouts for Spring teams. (See further discussion on tryouts in Registrar's report.)

Minutes

Mark Oliver moved that the minutes for the September Board meeting be approved. Motion passed.

Snake River League (SRL)/District II (Dean Cook)

-SRL is working to clean up and publish SRL rules.

-The referee's website may not be able to continue to support the official game schedules. The BYSL website will probably be used as the official location for game schedules for Spring 2008.

-Some within BYSL may have received a Gate City registration email due to erroneous distribution.

Registrar Report (Myrna Garcia)

Tryouts for Spring 2008

-After receiving several comments and concerns on conflicts for a significant number of players with the previously announced tryouts dates, tryout dates have been changed to the following:

-Tryouts for Spring 2008, Girls and Boys U13 & U14 teams will be held Saturday, October 27, 2007 at the Idaho Falls Soccer Complex. Tryout sessions for this date are 9:00 to 11:00 a.m. and 1:00 to 3:00 p.m..

-Tryouts for Spring 2008, Girls and Boys U15 to U18 teams will be held Saturday, November 3, 2007 at the Idaho Falls Soccer Complex. Tryout sessions for this date are 8:00 to 10:00 a.m. and 11:00 a.m. to 1:00 p.m..

-Players who cannot attend both sessions on their respective tryout date should contact appropriate coaches to discuss this issue.

-As in the past, players need to arrive at the fields earlier enough to complete a registration form and a team preference form before the first session. A parent's signature is required on the registration form so a parent must either be present before tryouts or the form should be completed in advance.

-The BYSL registrar is seeking adult volunteers to help with tryout registration.

-The Registrar and the Director of Coaching, presented the following teams and coaches for Spring 2008:

Coach	Asst. Coach	Club Affiliation
U-13 Boys		
Dave Swank	Mike Lehto	Ballistic
Byraun Moretz		Xtreme
U-14 Boys		
Nick Josten	Don Dahl	Ballistic
Don Williams	Brian Prestwich	Xtreme
U-15 Boys		
Randy Lee		Ballistic
Gerrardo Orellano		Xtreme
U-16 Boys		
Ron Stewart		Ballistic
Charlie Brizzee		Xtreme
Mike Meyer		BYSL Independent
U-17 Boys		
Chuck Stuart	Marty Doornbos	Ballistic
Tim Clarkson	Matt Clarkson	Xtreme
U-18 Boys		
Bob Breckenridge		Ballistic
Lupe Garcia		Xtreme
U-13 Girls		
Tim Doten		Odyssey
Mark Caspary		Odyssey
Charlie Brizzee		Xtreme
U-14 Girls		
Earl Mattson	Reva Nickelson & Brad Ball	Odyssey
Dean Cook	Bobbi Tracy	Odyssey
Matt Nye	Tim Clarkson	Xtreme
U-15 Girls		
Dean Cook		Odyssey
Corey Hines		Xtreme
Trina Bates		Xtreme
U-16 Girls		
Ryan Cook	Heather Silverman	Odyssey
Will Windes	Mark Oliver	Xtreme
U-17 Girls		
Gail Olson	Gary Lenon	Odyssey
Mark Oliver	Judy Brower	Xtreme
U-18 Girls		
Kip Archibald	Mark Oliver	Xtreme

Mark Oliver moved to approve the coaches identified by the Registrar and the motion passed. Amber Lawless provided names of additional assistant coaches and moved that they be approved. The motion passed. Coaches approved by both motions are listed in the above table.

-BYSL has submitted its application to US Club Soccer to be a recognized affiliate apart from Gate City Soccer. A conference call has been scheduled with US Club to discuss this action.

BYSL Open House

The BYSL Open House will be held on Wednesday, October 24, 2007 at 7:30 p.m. in the IF Library. This will be an opportunity for players and parents to meet coaches for spring teams.

YDP (Amber Lawless for Chuck Lawless)

Season is going well. YDP's Super Soccer Saturday will be held on October 13 from 3:00 – 5:00 p.m..

Director of Coaching (Amber Lawless)

See Registrar's report for approval of coaches and the Treasurer's report on training of coaches. No other report.

Shootout

Tentative dates for the 2008 Idaho Falls Shootout are May 3-4, 2008. Still working to finalize this date.

Treasurer Report (Debbie Shepherd)

-With an increased number of coaches being trained, the amount for coach training has exceeded and possibly will continue to exceed the amount identified in the budget. The applicable BYSL rule was reviewed and it indicates BYSL will maintain a training budget, pay for Youth Module, E and D training and licensing, but will review/approve scholarships for C licenses and above. In accordance with the existing rule, the BYSL Director of Coaching will head the review process and some advanced training may not be able to be funded due to budget constraints.

-Discussion occurred on player fees for Spring 2008, increases in referee costs and field development costs. Amber Lawless moved and the motion passed that the following player fee changes for Spring 2008 be implemented:

Type of Team	Spring 2007 Player Fee	Spring 2008 Player Fee
YDP	\$35	\$38
U11 – U12	\$50	\$53
U13 – U14 registered with IYSA	\$78.75	\$82
U15 – U19 registered with IYSA	\$88.75	\$92
U13 – U14 registered with US Club	\$56.00	\$60
U15 – U19 registered with US Club	\$66	\$70

U-11/U12 – (Denise Hansen)

The lack of U11/U12 referees was discussed. Currently, BYSL reimburses the fees for individuals taking their initial referee training once they have refereed two games for the league. Kip Archibald will talk to the President of the Snake River Soccer Official's Association to see if he could be at the BYSL Open House to discuss with youth and parents the benefits of being a referee and how to become a trained/certified referee. It's a great part time job for youth.

Junior High – (Mark Oliver)

-This year's Jr. High tournament will start October 8, 2007 but final placements in the tournament depend on results of the upcoming weekend's games. Standings for the tournament will be sent out when they are determined.

-Jr. High teams are to be organized with players from that school unless otherwise approved by the Jr. High Program Director. One school team used players from another team from their school for an away game in Pocatello. This game will count as a forfeit for that team. Reportedly at least one school's team in the Jr. High League was created using players not associated with that school. The eligibility for that team to participate in the tournament is being reviewed.

Equipment – No Report

Far Post (Jamie Prestwich)

A Far Post will be issued soon. Final input is required.

Fields / Field Development

Carol Hoffman reported that the city is working with a local contractor on development of an area near the soccer complex that may impact the amount/type/timing of work required for soccer field development.

Annual General Meeting -

There will be 4 vacant BYSL Board positions that will be filled in the upcoming Annual General Meeting on Thursday, November 1, 2007, at 7:00 p.m. in the large meeting room at the Idaho Falls Library. The terms for the following Board members are expiring: Carol Hoffman, Don Dahl, Dan Gerke, and Kayla Jensen (Jensen's position was vacated earlier this year when she moved from the area). Anyone interested in serving on the BYSL Board should contact Kip Archibald, BYSL Vice-President, to have your name placed on the Ballot for the election to be held during the Annual General Meeting.

Voter eligibility for the upcoming Annual General Meeting was reviewed. The following section is quoted for information from the BYSL Bylaws, Article III, Section 4 – Voting Rights:

“Each affiliated team and each member of the Board of Directors shall have one vote in all matters submitted to the membership for a vote and for election of directors, except that a Director seeking re-election shall not be entitled to vote at that election of new directors. Each team shall designate a team representative to vote at the Association meetings. There shall be no proxy votes. Cumulative voting shall be allowed for election of directors. No person shall have more than one vote on membership matters by reason of dual roles as a director and/or team voting representative.”

For the upcoming AGM, in accordance with the reference above, , one team voting representative is eligible from each Spring 2007 and Fall 2007 team.

The Next Board Meeting will be held following BYSL's Annual General Meeting scheduled for Thursday, November 1, at 7:00 p.m. in the Idaho Falls Library.