



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

## **BONNEVILLE YOUTH SOCCER LEAGUE**

### **Bonneville Youth Soccer League**

#### **Minutes of November 2007 Annual General Meeting**

**November 1, 2007, 7 pm at the Idaho Falls Public Library**

**Attendees:** Board Members Carol Hoffman, Kip Archibald, Debbie Shepherd, Myrna Garcia, Jamie Prestwich, Mackay Hanks; Others eligible voters for board positions, other interested parties.

Carol Hoffman called the Annual General Meeting to order for board member elections.

**Board Member Election:** The general election for officers was lead by Kip Archibald. Four board positions were open with six candidates to select from: Carol Hoffman, Maurya Bourgeois, Alva Parsons (Mattson), Mike Meyers, Gail Olson, and Jodi Smith. Each candidate had the opportunity to introduce themselves to the attendees. Each voter had the opportunity to vote for 4 of the 6 candidates on their ballot.

**Soccer Under the Lights fundraiser:** During the vote count, Mackay Hanks provided an update to the general meeting about the Soccer Under the Lights fundraiser. Current goals for the project include building four new full-sized fields at the south end of the Old Butte Soccer Complex that include seating for spectators, scoreboards, as well as fencing and lights for two of the four fields.

**Election Results:** Carol Hoffman, Maurya Bourgeois, Alva Parsons (Mattson), and Gail Olson received the most votes. They were welcomed to join the existing board for the November board meeting.

Meeting adjourned.



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

## **BONNEVILLE YOUTH SOCCER LEAGUE**

### **Bonneville Youth Soccer League**

#### **Minutes of November 2007 Board Meeting**

**November 1, 2007, 7:30 pm at the Idaho Falls Public Library**

**Attendees:** Board Members Carol Hoffman, Kip Archibald, Debbie Shepherd, Myrna Garcia, Jamie Prestwich, Mackay Hanks, Alva Parsons (Mattson); Others Byraun Moretz, Dean Cook.

Carol Hoffman called the board to order for the monthly meeting.

**Election of Officers:** The meeting was closed to allow the board to elect officers. It was moved (Kip Archibald) and seconded to appoint Carol Hoffman to continue as president of the board. The motion was unanimously approved.

It was moved (Carol Hoffman) and seconded to fill the following official board positions:

- Vice President – Kip Archibald
- Secretary – Alva Parsons (Mattson)
- Treasurer – Debbie Shepherd
- Registrar – Myrna Garcia

Motion approved.

It was moved (Carol Hoffman) and seconded to assign the following board positions:

- U-11/12 Director - Denise Hansen
- Junior High Director – Mark Oliver
- Director of Coaching – Amber Lawless
- Far Post – Jamie Prestwich
- Webmaster – Maurya Bourgeois
- Field Development – Mackay Hanks

It was moved (Carol Hoffman) and seconded to fill the following non-board member positions:

- YDP Director – Chuck Lawless
- Shootout Tournament Director – Todd and Kathy Hampton

Motion approved.

**Equipment Manager:** No one has been assigned to take over the equipment manager position. Gayle Olson and Jodi Smith were discussed as possible candidates.

Meeting re-opened to any interested attendee.

**Play-up Request:** Byraun Moretz presented Juan Santana and his parents to the board. The Santana family requested a play-up from U-10 to the U-13 age group (3 year play up) for this spring 2007. Juan's size, skills, and soccer sense were discussed. Based on his tryout

performance, it was agreed he is capable to play with U-13 boys. It was moved (Jamie Prestwich) and seconded to approve the play up. Motion passed.

**Corporate Insurance:** Corporate insurance for the board is desirable. Brian Boyle is a lawyer that could help assess an appropriate course of action.

**Bi-Lingual Information:** The board discussed making information for BYSL including procedures and bylaws available in Spanish. The Indoor Arena and Kicks N Sticks are possible locations to post fliers in addition to some Spanish files on the webpage.

**Approval of Previous Minutes:** It was moved (Myrna Garcia) and seconded to accept the October board meeting minutes as written. The motion was approved.

### **Reports:**

Snake River League/ District II. Dean Cook will attend the IYSA District II meeting November 15. Expected issues for discussion and resolution are:

- They will confirm U.S. Club team rules for participating in league games.
- The schedule will no longer be placed on the referee's Website (srsoa.org).
- Fields and refs are expected to be in shortage in north part of valley this spring because the schools in Rexburg are stepping out of the SRSOA.
- President's Cup is back but in a different form. Basically, it is the "Canyon Rim" tournament in Twin Falls renamed. The new President's Cup will include out-of-state teams, but only teams not participating in State Cup are allowed.

Coaches. Dean Cook indicated the Odyssey Club has a new coach for approval – Teri Kotanski.

Equipment. We need better quality size 4 balls for the U-11/12 program.

Idaho Falls Shootout. Carol Hoffman provided an update. U.S. Club doesn't charge for sanctioning a tournament compared to IYSA that charges \$5/team (with rates going up), and therefore the tournament directors are recommending to sanction through U.S. Club rather than IYSA this year. Both U.S. Club and IYSA teams will be allowed to participate in the tournament.

Registrar. Myrna Garcia

- Reminded everyone that U-15 through U-18 tryouts for spring 2008 would be Saturday, November 10<sup>th</sup>, at the soccer complex. She solicited help at tables for each field.
- Submitted paperwork for 2 teams (Garcia, Meyers) to attend the Turkey Shoot over Thanksgiving.
- We need a hard due date for spring team registrations. All team paperwork must be submitted to Myrna by Saturday, Jan. 5.
- Myrna will hold a meeting with all Club registrars to clarify team paperwork requirements.

Treasurer. Debbie Shepherd

- Audit was conducted by Kip Archibald and Don Dahl at the Shepherd home. The books are in order, with some recommendations for the future.
- Judy Brower will perform the tax return again this year.
- Referee fees from fall have not been paid yet.
- Treasurer's report for November 1, 2007 handed out:

|                        |              |
|------------------------|--------------|
| Operating Funds -      | \$128,239.09 |
| Funds Held for Teams - | \$1,576.76   |
| Total BYSL Funds -     | \$129,815.85 |
- We will pay for use of the Ammon fields at McGowan park (\$15/game).

Far Post. Jamie Prestwich

- Next version of Far Post will come out beginning of February 2008.
- Include registration dates for U-11/12 and YDP, scheduling, fields.

Website. Maurya Bourgeois will talk with Carol about website activities.

Secretary. Alva Parsons (Mattson) will meet with Don Dahl to receive the previous records.

Meeting adjourned.

**The next BYSL Board meeting will be held Thursday, Dec 6, 7 p.m., Idaho Falls Public Library Conference Room 1.**