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BONNEVILLE YOUTH SOCCER LEAGUE

**Bonneville Youth Soccer League
Minutes of January 2008 Board Meeting
January 8, 2007, 7 pm at the Idaho Falls Public Library**

Attendees: Board Members Carol Hoffman, Kip Archibald, Alva Parsons, Debbie Shepherd, Myrna Garcia, Amber Lawless, Denise Hansen, Mark Oliver, Maurya Bourgeois, Gail Olson, Jamie Prestwich, MacKay Hanks; Others Ken Edmunds, IYSA president; Scott Reynolds and Steve Peterson, Real Salt Lake; coaches, club representatives, and other interested parties.

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

ODP Program. Terry Battisti presented a request for Southeast Idaho ODP player assistance. Six group-'92 boys from Idaho Falls made the State of Idaho pool. The six boys were introduced and each gave an individual presentation about what ODP means to them. A proposal packet was distributed to each board member for consideration of a request for funding to travel to and from the Region 1V tournament in Phoenix, Jan 18-21, 2008. In return the boys are willing to hold a camp for YDP sometime in the future.

Real Salt Lake. Scott Reynolds and Steve Peterson, Real Salt Lake, lead an informal discussion about the Real Salt Lake program and what they can do for us. They solicited input from us about how they can assist our organization (see Jan Meeting Memo).

Minutes. Jamie Prestwich moved to accept the December meeting minutes as written. Motion seconded. Motion passed.

Play Ups. Gail Olson motioned that BYSL adopt the policy of no play ups from U-10 into the U-12 program and no play ups from U-12 into U-13 except by purpose of school grade. Motion seconded. Discussion ensued. Motion failed.

Treasurer's Report. Debbie Shepherd reported the status of the budget. She informed the board she had cancelled the YOST copier contract since the copier is only used for the Shootout. We are over-spent on Coach's Training.

BYSL Operating Funds:	\$105,478.02
Funds Held for Teams:	\$29,119.07
Total BYSL Funds:	\$134,597.09

Coach Approvals. Peter Klaas presented his case to the Board asking to be allowed to coach this spring. Jamie Prestwich moved to approve Peter Klaas to be an assistant coach for Charlie Brizzee's U-13 girls team. Motion seconded. Motion passed.

Announcements from Ken Edmunds, IYSA President (see Jan Meeting Memo).

Poaching/Recruitment. Mark Oliver moved to establish a Recruitment/Poaching Committee. Motion seconded. Motion passed. Carol Hoffman volunteered to head the committee.

More Coach Approvals. Denise Hansen moved to approve Jason Childs as a head U-11/12 coach, and Milt Rule as an assistant U-14 coach. Motion seconded. Motion passed.

Mark Oliver moved to adjourn the meeting at 10:30 pm. Motion seconded. Meeting adjourned.

The next BYSL Board meeting will be held Thursday, Feb 7, 7 p.m., Idaho Falls Public Library Conference Room 2.