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BONNEVILLE YOUTH SOCCER LEAGUE

Bonneville Youth Soccer League Minutes of April 2008 Board Meeting Tuesday, April 3, 2008, 8 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 Dean Cook, Todd and Kathy Hampton, Kelly Flaherty, Charlie Brizee.

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

Minutes. Gail Olson moved to accept the March meeting minutes as written. *Motion seconded. Motion passed.*

Reports.

IF Shootout. Todd and Kathy Hampton reported on the status of the tournament. Logistical details are falling into place. To date, there has been a 30% drop in the number of teams signed up to participate. This is partly due to a conflicting tournament in Bozeman that has not previously occurred on the same weekend with the Shootout in the past. Participation is expected by teams from Jackson, WY, Sun Valley, ID, some from Utah, but minimal from Montana.

YDP. Amber Lawless for Chuck Lawless. There is a need for 2 additional U-10 coaches. Good quality balls from Select has been ordered.

Amber Lawless moved to approve the following coaches for the spring YDP program:

U-6 Head Coach; Trina Kaner.

U-8 Head Coach; MacKay Hanks, James Williams, Mike Meyer, Juan Cortez, Caesar Rojas, Jose Moreno.

U-10 Head Coach; Chuck Lawless, Michael Wedman, Brian Boyle.

U-12 Assistant Coach; Jacque Brower, David Simon.

Motion seconded. Motion passed.

Snake River League/District II. Dean Cook reported

- the SRL schedule is close to finished. Coaches, please check back periodically for possible changes.
- State Cup schedule will be posted on IYSA website. State roster freeze date is May 9, 2008.

Registrar. Myrna Garcia reported:

- She has registered all teams U-13 and older for this spring. Registrations for YDP and 11/12's pending.
- Coaches will receive a coach's card after filling out forms for Risk Management.

Treasurer's Report. Debbie Shepherd reported the status of the budget.

BYSL Operating Funds:	\$107,725.87
Funds Held for Teams:	\$ 3,000.00
<u>Funds Held for Soccer Under the Lights:</u>	<u>\$ 28,545.00</u>
Total BYSL Funds:	\$139,271.34

Junior High Program. Mark Oliver reported that all coaches interested in coaching for junior high this fall 2008 should contact him if they have not already done so.

Director of Coaching. Amber Lawless reported she is working on dates for the upcoming D-Level Coaching Course (see April Meeting Memo).

Amber Lawless moved to approve the following assistant coaches for her spring U-12 boys team:

U-12 Assistant Coach; Jacque Brower, David Simon.

Motion seconded. Motion passed.

U-12 Program. Denise Hansen reported there are two girls on the waiting list to play on a team.

Reminders to teams and spectators

- Please pick up all garbage after your game.
- Please avoid walking through the baseball field to get to your soccer location if there is an ongoing baseball game.

Equipment. No report.

Far Post. Jamie Prestwich reported the next version of the Far Post will be produced at the conclusion of spring season after State Cup; sometime in June to allow announcements about club results in tournaments and to present junior high and high school upcoming schedules and information.

Website. Maurya Bourgeois reported she updates the BYSL Web each weekend. Please send announcements, information, or suggestions to her at geeks@mindspring.com.

Soccer Under the Lights. Mackay Hanks reported the conditional use permit request has been approved.

Thank you to the Idaho Falls Adult Soccer Association for their generous donation of \$2000 toward the Soccer Under the Lights project.

U-12 Program Rules and Regulations. Mark Oliver moved to untable the *U-12 Program Rules and Regulations* adoption motion from last month as stated before. *Motion seconded. Motion passed.*

Mark Oliver moved to amend the draft U-12 Program Rules and Regulations in 17 places. *Motion seconded. Motion passed.*

Each proposed amendment was voted on individually:

1) I wish to amend by striking out “such as YDP and other youth leagues,” from the Objectives section in the preamble of the document. Rational: It's sufficient to say it's a transition from less competitive to more competitive.

Motion seconded. Motion passed.

2) I wish to amend by striking out “at U13” from the Objectives section in the preamble of the document. Rational: We wish to prepare the players for fully competitive teams, regardless of the age.

Motion seconded. Motion passed.

2) I wish to amend by striking out “the Youth Development Module and” from section 6. Coaching, Part 1.C Rational: I feel the Youth Development Module is not sufficient for a transitional U12 program.

Motion seconded. Motion passed.

3) I wish to amend by striking out the sentence “Coaches wishing a waiver of these requirements must solicit the BYSL Board.” from section 6. Coaching, Part 1.C. Rational: Minimum coaching requirement of USSF “E” within one year of coaching is not such a great burden that we should allow coaches to waiver out of it.

Motion seconded. Motion passed.

4) I wish to amend by striking out “will” and inserting “may” from section 7. Player Selection/Team Formation. Part 2. Rational: This will allow the program director greater latitude in forming distinct U11 or U12 teams in the future should number permit.

Motion seconded. Motion passed.

5) I wish to amend by striking out “and teams from other leagues” in section 7. Player Selection/Team Formation. Part 3. Rational: We can only balance for equal competition within our own program or league. Trying to match another program's teams which may have different goals is not possible.

Motion seconded. Motion passed.

6) I wish to amend by striking out “has approximately equal playing time” and inserting “plays fifty percent or more of each match” from Section 8. Playing Time. Rational: I feel this is more effective in matching individual player development with reasonable expectations of playing time.

Motion seconded. Motion passed.

7) I wish to amend by striking out Section 9 Play Up Policy, Part 1, Part 1.1 and Part 1.2.

Rational: As stated this section is trying to impose it's rules on a separate BYSL program. Players who are not registered and participating in the U12 program should not be subject to it's rules.

Motion seconded. Motion failed.

8) I wish to amend by striking out “U13 league play” and replacing it with “a competitive BYSL team” in Section 9, Play Up Policy Part 2.1. Rational: It is entirely likely that moving from this transistional program might be to a competitive program of the same age, or a competitive program older than 13.

Motion seconded. Motion passed.

9) I wish to amend by striking out “coaching in BYSL” and replacing with “participating in BYSL programs and activities” in Section 9, Play Up Policy Part 2.1.1. Rational: If they're recruiting do we want them reffing, or team manager, or on the board?

Motion seconded. Motion passed.

Mark Oliver moved to table the following amendment:

10) I wish to amend by striking out “being nominated to the BYSL Board for consideration” and replacing it with “transferring to the competitive BYSL team” in Section 9, Play Up Policy, Part 2.2. Rational: The Board should have to be participating (micro-managing) every aspect of it's individual programs. Approval by the director, the program coach, the competitive coach and the player's parents should be sufficient.

Motion seconded. Motion passed.

Mark Oliver moved to amend proposed amendment #10 above to include the BYSL Director of Coaching. The new amendment would read, “Approval to leave the U12 program by the BYSL Director of Coaching, U12 Director, U12 coach, player and player’s parent. . .”

Motion seconded. Motion passed.

11) I wish to amend by striking out Section 9 Play Up Policy, Part 2.3. Rational: same as the last one.

Motion seconded. Motion passed.

12) I wish to amend by striking out “U13” and replacing with “BYSL competitive coach” in Section 9, Play Up Policy, Part 2.4. Rational: It is entirely likely that moving from this transistional program might be to a competitive program of the same age, or a competitive program older than 13.

Motion seconded. Motion passed.

13) I wish to amend by adding to Section 9, Play Up Policy, a new part 2.5 to say “Additional criteria for transfer from the U12 program to an older age group may be the player's grade in school. U12 Program players who are in the 7th grade may transfer out of the U12 program to the age group of their year in school”. Rational: If they're in the 7th grade they should be allowed to play with the 7th graders.

Motion seconded. Motion passed.

14) I wish to amend by striking out “will participate in the YDP program and” from Section 9, Play Up Policy, Part 3. Rational: It is not for this program to dictate where U10 and younger players may participate. It's sufficient to state this programs policies towards younger players participating in it.

Motion seconded. Motion passed.

15) I wish to amend by striking out “each” from Section 9, Play Up Policy, Part 3. Rational: there may only be one applicable team coach involved if the younger player is not participating in a BYSL program.

Motion seconded. Motion passed.

16) I wish to amend by striking out Section 10, Coach and Player Development, Part 2, 2.1, 2.2, and 2.3. Rational: There is no rule or regulation being stated here. It merely clutters up the document

Motion seconded. Motion passed.

17) I move to strike Section 13, Referees. Rational: this is covered in Section 1, Modification of FIFA Laws of the Game

Motion seconded. Motion passed.

Debbie Shepherd moved to amend by adding “s” to skill in paragraph one of the Mission Statement. Rational: Grammatical error.

Motion seconded. Motion passed.

ODP Player Funding Proposal. Mark Oliver moved to remove from the table the ODP funding proposal. *Motion seconded. Motion passed.*

Amber Lawless moved to amend the ODP funding proposal to read:

BYSL will fund ODP players based on the following milestones:

Player makes ODP Pool - \$100

Player makes ODP travel team - \$250

Player makes Regional Camp - \$150

Financial support is contingent upon BYSL financial status. Players must submit a request to the Board.

Motion seconded. Motion passed.

Mark Oliver moved to adjourn the meeting at 11:05 pm. *Motion seconded. Motion passed.*

The next BYSL Board meeting will be held Thursday, May 8, 8 p.m., Idaho Falls Public Library Conference Room 2.