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**BONNEVILLE YOUTH SOCCER LEAGUE**

**Bonneville Youth Soccer League  
Minutes of January 2009 Board Meeting  
Thursday, January 9, 2009, 7 pm, Idaho Falls Public Library, Conference Room 2**

**Attendees:** Board Members Dean Cook, Jamie Prestwich, Alva Parsons, Michele Sorenson, Mary Lund, Denise Hansen, Maurya Bourgeois, Mackay Hanks, Bret Hansen, and Debbie Shepherd; Others Mark Oliver, Shel Williams

Dean Cook called the Board to order for the monthly meeting.

**Approve December Regular Meeting Minutes:** Jamie Prestwich moved to approve the December minutes as written. *Motion seconded. Motion passed.*

**Proposal for Student Refing Reimbursements.** Shel Williams spoke on behalf of the student refs. She requested that BYSL pay for their re-certification fees. Dean Cook asked her to come back next month with a formal request.

**Reports.**

**IF Shootout.** Dean Cook reported for Rob Hoffman that the Shilo will be headquarters for the tournament.

**Junior High Program.** No report.

**Treasurer's Report.** Debbie Shepherd moved to purchase Quickbook 2009 software for keeping the books. *Motion seconded. Motion passed.*

Michelle Sorenson reported the cash balance as of November 30, 2008:

Dedicated Funds	25,000.00
Funds held for Others	5,115.25
SUTL	(116.81)
<u>BYSL Operations</u>	<u>24,151.32</u>
Total Funds	54,149.76

**Registrar.** Mary Lund reported that transition continues.

**U-11/12 Program.** Deadline for spring registration is January 19.

**Far Post.** Gail Olson was appointed as the new editor of the *Far Post*. The next version will come out this Spring 2009.

**YDP.** Michael Wedman and Ceasar Rojas were appointed as new co-directors of the YDP Program.



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**Fields/Field Development - Soccer Under the Lights.** Mackay Hanks reported the funding for the project as of 2008 has been used. Working on grant renewal proposal to CHC. We are looking for in-kind donations for landscape design, crane work.

January Fund raiser for Soccer Under the Lights is on for January 15.

**Website.** Maurya Bourgeois reported the website BYSL.org is no longer available. We waited too long to make a change. All clubs need to get their updated information to the webmaster!

**Director of Coaching.** Dean Cook reported for Charlie Brizzee:

- Next E-Coaches Course: March 12-14 in Idaho Falls and Pocatello. Website has details.
- December ODP training a success with 23 players in attendance.
- U-12 Program is looking for coaches – especially on boys side. Time for the Clubs to step up and help out.
- Denise Hansen moved to approve Dean Cook to coach a U-12 team in spring 2009.  
*Motion seconded. Motion passed.*
- Coaches Training Protocol. Dean Cook presented a proposal drafted by Charlie Brizzee for funding coaches training for inclusion and revision of Section 5.b and 5c of *BYSL Rules and Regulations*:

The Board will establish the minimum standards and qualification for coaches at the different competitive levels (examples include licenses, training, no evidence of moral turpitude, etc.)

1. Coaches of teams U13 (Including Junior High) and older must hold a minimum of an USSF “E” Level coaching license, or equivalent.
  2. Coaches of U12 competitive teams must hold a minimum “E” level coaching, or equivalent.
  3. Coaches of U12 teams and younger must hold a minimum of a U10/U12 Youth Module certificate, or equivalent.
  4. New coaches have a one (1) year grace period.
  5. [It is BYSL’s recommendation that coaches of teams U-15 and higher hold a minimum of a “D” license or equivalent.](#)
  6. A coaching evaluation form is to be mailed to each player/parent (at the completion of the season). Completed forms are to be correlated and used in determining which coaches are approved for future teams.
- c. A club may select its candidate coaches based on the criteria it establishes, provided this criteria does not conflict with that established by the BYSL and state and national organizations with which the club has registered teams.
- d. BYSL will maintain a Coaches Training Budget
1. Youth Module, “E”, and “D” coach clinic and licensing fees will be funded completely by BYSL, upon successful completion or the course.
  2. The Director of Coaching shall [manage the training budget and](#) head [up](#) a committee



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made up comprised of at least three (3) people to manage the training budget by reviewing and approving all expenditures review and assess all petitions for funding for residency coaching courses by BYSL coaches seeking to obtain or upgrade their credentials their credentials and coaching education.

a) The DOC may review and approve non-residency petitions outside of the “E” and “D” for \$ 150.00 or less without a meeting of the committee.

b) The committee shall be formed by the DOC and should be comprised of representatives from BYSL Clubs and/or programs.

c) The DOC shall represent all BYSL Coaches not represented by another member of the committee.

d) “Residency” course funding will be limited to first-come-first-served, one-per-coach-per-fiscal-year, and will not exceed \$ 1300.00 per-coach-per-course.

e) BYSL funding will be provided upon completion of the course within the following schedule:

I. Completion and Pass = 100% Reimbursement

II. Completion and Failure/No Pass = Prorated % based upon the level and difficulty of the course as determined by the committee

III. Incomplete = 0% Reimbursement until completed

f) Pre-payment for any residency course will only be authorized for special situations by a special meeting of the DOC and Committee on a case-by-case basis

g) Any BYSL coach that receives pre-payment consideration under item “f” and does not fulfill BYSL’s expectations for said funding and has any outstanding balance owed to BYSL will not be found in “Good Standing” and will have their coaching privileges within BYSL suspended until such a time as that balance is paid in full.

Jamie Prestwich moved to approve the changes as written. *Motion seconded.* Discussion.  
Alva Parsons moved to approve the changes as amended (see below). *Motion seconded.*  
*Motion passed.*

The Board will establish the minimum standards and qualification for coaches at the different competitive levels (examples include licenses, training, no evidence of moral turpitude, etc.)

7. Coaches of teams U13 (Including Junior High) and older must hold a minimum of an USSF “E” Level coaching license, or equivalent.
8. Coaches of U12 competitive teams must hold a minimum “E” level coaching, or equivalent.
9. Coaches of U12 teams and younger must hold a minimum of a U10/U12 Youth Module certificate, or equivalent.
10. New coaches have a one (1) year grace period.
11. It is BYSL’s recommendation that coaches of teams U-15 and higher hold a minimum of a “D” license or equivalent.
12. A coaching evaluation form is to be mailed to each player/parent (at the completion of the season). Completed forms are to be correlated and used in determining which coaches are approved for future teams.

- c. A club may select its candidate coaches based on the criteria it establishes, provided this criteria



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does not conflict with that established by the BYSL and state and national organizations with which the club has registered teams.

- d. BYSL will maintain a Coaches Training Budget to be managed as follows:
3. Youth Module, “E”, and “D” coach clinic and licensing fees will be funded completely by BYSL, upon successful completion of the course for all registered BYSL coaches.
  4. The Director of Coaching shall manage the training budget and head up a committee made up comprised of at least three (3) people to manage the training budget by reviewing and approving all expenditures review and assess all petitions for funding for residency coaching courses by BYSL coaches seeking to advance obtain or upgrade their credentials their credentials and coaching education.
    - a) The DOC may review and approve non-residency petitions outside of the “E” and “D” for \$ 150.00 or less without a meeting of the committee.
    - b) The committee shall be formed by the DOC and should be comprised of representatives from BYSL Clubs and/or programs.
    - c) The DOC shall represent all BYSL Coaches not represented by another member of the committee.
    - d) “Residency” course funding (i.e., USSF and NSCAA) will be limited to first-come-first-served, one-per-coach-per-fiscal-year and will not exceed \$ 1300.00 per coach per course.
    - e) BYSL funding will be provided upon completion of the course within the following schedule:
      - I. Completion and Pass = 100% Reimbursement
      - II. Completion and Failure/No Pass = Prorated % based upon the level and difficulty of the course as determined by the committee
      - III. Incomplete = 0% Reimbursement until completed
    - f) Pre-payment for any residency course will only be authorized for special situations by a special meeting of the DOC and Committee on a case-by-case basis
    - g) Any BYSL coach that receives pre-payment consideration under item “f)” and does not fulfill BYSL’s expectations for said funding and has any outstanding balance owed to BYSL will not be found in “Good Standing” and will have their coaching privileges within BYSL suspended until such a time as that balance is paid in full.
- e. All BYSL team coaches (or a designated, approved assistant) will attend tryouts.

**Equipment.** No report.

**District II/IYSA.** . Dean Cook reported:

- BYSL casts a vote at the IYSA AGM. Dean Cook and Charlie will attend.

### Unfinished Business.

**BYSL Directors.** All current directors agreed to continue in their positions. Since Jamie Prestwich is now Vice President, she stepped down from Far Post editor position (replaced by Gail Olson). The parliamentarian position will remain empty. Directors for 2009 are as follows (**bold font** indicates new appointment):



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Director of Coaching- Charlie Brizzee

Jr High Director – Mark Oliver

U-11/12 Director – Denise Hansen

**YDP Co-Directors – Mike Wedman and Ceasar Rojas**

Idaho Falls Shootout Tournament Director – Rob Hoffman

Fields/Field Development – Mackay Hanks

Webmaster – Maurya Bourgeois

**Far Post Newsletter – Gail Olson**

Equipment Manager – Jodi Smith

### **New Business.**

**Fundraiser Dinner for Soccer Under the Lights.** All on track for Thursday, January 15, 2009.

**Amy Verplank, IYSA Accounts Manager.** Discussed meetings with Amy during her visit in Idaho Falls January 14-18, and what equipment we will request from IYSA.

Jamie Prestwich moved to adjourn the meeting at 9:00 pm. *Motion seconded. Motion passed.*

**The next BYSL Board meeting will be held Thursday, February 5, 2009, 7:00 pm at the Idaho Falls Public Library in Conference Room 2.**