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United States Youth Soccer Association

## BONNEVILLE YOUTH SOCCER LEAGUE

### Bonneville Youth Soccer League

#### Minutes of November 2008 Board Meeting

Thursday, December 4, 2008, 7 pm, Idaho Falls Public Library, Conference Room 1

**Attendees:** Board Members Dean Cook, Jamie Prestwich, Alva Parsons, Michele Sorenson, Mary Lund, Denise Hansen, Maurya Bourgeois, Mackay Hanks, Gail Olson, and Debbie Shepherd; Others Charlie Brizzee, Mark Oliver, Rob Hoffman.

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

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

**Ratify Director Code of Conduct e-mail vote:** Mary Lund moved to ratify the Director Code of Conduct e-mail vote conducted on October 17, 2008, as described in the October 2008 minutes. *Motion seconded. Motion passed.*

**Approve November AGM Minutes:** Mackay Hanks moved to approve the November Annual General Meeting minutes as written. *Motion seconded. Motion passed.*

**Approve November Regular Meeting Minutes:** Mary Lund moved to approve the November regular meeting minutes as amended: 1) *Gail Olson* moved that Alva Parsons be nominated. . . , 2) *Maurya Bourgeois* moved that Mary Lund be nominated . . . , 3) clarify number of players that were evaluated and accepted to play up from U-12 to U-13. *Motion seconded. Motion passed.*

**Ratify Coaching C-Clinic Reimbursement Motion e-mail vote:** Mary Lund moved to ratify the Director Code of Conduct e-mail vote conducted on November 12, 2008, as described in the November 2008 minutes. *Motion seconded. Motion passed.*

#### Introduction for New Members Continued.

- Gail Olson gave a presentation of the basics of Robert's Rules.
- Agenda – goal is to get an agenda out for distribution to membership before each regular meeting. Need input from everyone. Board members provide input to Dean or Alva at least one week prior to meeting.
- Alva Parsons presented the protocol for conducting e-mail votes: Not encouraged - only for time critical decisions. Needs to be a simple yes or no vote. If discussion is required (even clarification questions) then the vote is tabled for discussion at next scheduled meeting.



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### Reports.

**IF Shootout.** Rob Hoffman reported on status of Shootout Tournament planning.

- The date has been changed to the weekend of May 16, 17, 2009, to avoid conflicts with tournaments in Montana (Billings) and Boise (Performance Cup).
- Working on selling advertisements to local businesses in program.
- Anyone interested in helping with the Shootout Tournament, contact Rob Hoffman at [missohoffy@gmail.com](mailto:missohoffy@gmail.com) or 360-5511, or come to a meeting at Iggy's, Monday December 8, at 7 pm.
- Jamie Prestwich moved to spend \$500 to register the Idaho Falls Shootout Tournament with GotSoccer.com. *Motion seconded. Motion passed.*

**Junior High Program.** No report.

**Treasurer's Report.** Michelle Sorenson reported the cash balance as of November 30, 2008:

Dedicated Funds	25,000.00
Funds held for Others	5,115.25
SUTL	16,537.00
<u>BYSL Operations</u>	<u>25,292.18</u>
Total Funds	71,944.43

Debbie Shepherd reported that in the draft report of the annual audit conducted by Don Dahl it was suggested is that a separate individual scan the treasurer's reconciliation each month.

The new officers need to complete signature authority paperwork at the bank (president, secretary, treasurer, and registrar).

**Registrar.** Mary Lund reported that transition with Myrna is going smoothly.

**U-11/12 Program.** No report.

**Far Post.** Next addition of the *Far Post* will come out this Spring 2009.

**YDP.** No report as there is no director. If you are currently a program director or hold another position of responsibility (eg., webmaster), please send Dean Cook a note to say if you would like to keep that position or not. Concurrently we will send out a note to the general membership to ask if anyone is interested in any of the positions.

**Fields/Field Development - Soccer Under the Lights.** Mackay Hanks reported the drilling for lighting bases was complicated by hitting lava at a higher elevation than expected. Led to pounding and blasting in the boreholes and higher expense. Last of all lighting bases were cemented in Friday morning (12/5/08). Remaining expenses include seeding and final grade.



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

### **Director of Coaching.**

- Charlie Brizzee presented three additional coaches (Myrna Garcia, Nathaniel Garcia, and Isaac Garcia) to help with an additional U17 boys team under Xtreme. Jamie Prestwich moved to approve Myrna Garcia, Nathaniel Garcia, and Isaac Garcia to coach in Spring 2009. *Motion seconded. Motion approved.*
- Note there is an E-clinic being planned for March 2009.
- ODP training held at the Idaho Falls indoor complex the Friday after Thanksgiving was a success. Three sessions took place, with a total of 20 players participating. Next one will be one of the days before Christmas.

**Website.** Maurya Bourgeois reported the website BYSL.org is now available. She will come to January meeting with recommendation about any related action.

**Equipment.** No report.

**District II.** Dean Cook reported:

- Next meeting coming up in January 2009.

**IYSA.** No report.

**Coach and Player Code of Conduct Forms.** Discussion about whether the forms were collected with registration this fall.

Gail Olson moved that we delete the requirement to have players and coaches fill out a Code of Conduct form each season. *No second.*

Thus, the forms will be required with each team package for Spring 2009. It will be the responsibility of the registrar to ensure the forms are completed.

### **Unfinished Business.**

#### **Coaching C-Clinic Reimbursement Motion for Pre-Pay.**

On 11/12/08, Alva Parsons moved via an e-mail vote that the BYSL Board allow pre-payment for Randy Lee and Charlie Brizzee to attend the NSCAA National Residency course in Palo Alto this January, 2009. If the appropriate governing body states that they have *not* passed the course and obtained the certification, then they are expected to return the reimbursement amount in full back to BYSL. *Motion seconded. Motion tabled.*

Alva Parsons moved to remove the motion stated above from the table. *Motion seconded. Motion passed.* Call to question. *Motion seconded. Motion did not pass.*

Maurya Bourgeois moved to prepay Randy Lee to attend the NSCAA National Residency course in Palo Alto this January, 2009. *Motion seconded. Motion passed.*



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### **New Business.**

**Coach and Player Code of Conduct Forms.** Discussion about whether the forms were collected with registration this fall.

**Bylaws.** Please review the updated copy of the 2001 version of bylaws on the website and bring any comments to the January meeting.

**Special Election to Fill Kip Archibald vacancy on the Board.** Tabled until January meeting.

Jamie Prestwich moved to adjourn the meeting at 9:30 pm. *Motion seconded. Motion passed.*

**The next BYSL Board meeting will be held Thursday, January 8, 2009, 7:00 pm at the Idaho Falls Public Library in Conference Room 2.**