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BONNEVILLE YOUTH SOCCER LEAGUE

Bonneville Youth Soccer League Minutes of July 2008 Board Meeting Thursday, July 10, 2008, 8 pm at the Idaho Falls Public Library

Attendees: Board Members Carol Hoffman, Kip Archibald, Alva Parsons, Debbie Shepherd, Myrna Garcia, Denise Hansen, Mark Oliver, Amber Lawless, Maurya Bourgeois, MacKay Hanks; Others none.

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

Minutes. Alva Parsons moved to accept the June meeting minutes as written. *Motion seconded. Motion passed.*

Reports.

Snake River League/District II. No report

State Cup Survey. Carol Hoffman collected input from board members as requested by IYSA. She will tally and submit our input.

Fields/Field Development - Soccer Under the Lights. Mackay Hanks reported:

- Thank you to the Xtreme Soccer Club for their generous \$1000 donation in support of SUTL!
- Irrigation plans under development with Parks and Rec. Need bases for lights installed before irrigation system can be installed.
- If all goes according to schedule the open areas will be seeded and the fields hydro seeded in late August and games can start by late summer 2009.
- See River City Weekly article.
- BYSL has contributed \$85,000 to the first phase of this project.
- BYSL still needs to raise at least \$50,000 more for the lighting. We are working hard to raise this amount and have applied for grants from other sources as well. We still need many “in-kind” donations
- If you or your company would like to donate to Soccer Under the Lights, please contact us at soccerunderthelights@gmail.com or by calling Mackay Hanks at 390-6749.

YDP. Debbie Shepherd reported for Chuck Lawless that this spring there were 125 YDP participants and a total of 13 teams..

Treasurer’s Report. Debbie Shepherd presented:

- U-12 Fees. Last year they were \$35 for fall and \$54 for spring. Amber Lawless moved to take the \$54 rate and make it the same for spring and fall. *Motion seconded. Motion passed.*



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- Debbie Shepherd moved to approve the budget for FY 2009 as written assumed according to number of players registered:

2009 Estimated Fees (Revenue):	\$43850
2009 Estimated Expenses:	\$43260

Net Revenue: \$590

Expenses include referee fees, fields, field maintenance, coaches training coursed, YDP program expenses, scholarships, and various other administrative expenses.

Motion seconded. Motion passed.

- Mark Oliver moved to fund submitted requests to ODP players according to meeting their milestones (6 players, total of \$2750 requested). *Motion seconded. Discussion. Motion failed.*
- Debbie Shepherd moved to fund future Shootout Director(s) a stipend in appreciation for their efforts. Amount of the stipend shall be calculated as follows:

If the tournament net proceeds are:

- Greater than \$7500, the stipend shall be 10% of the net proceeds from the tournament;
- Greater than \$5000 but less than \$7500, the stipend shall be \$500; or
- Less than \$5000, no stipend.

The stipend amount shall not exceed \$1500 and will be split between the directors.

Motion seconded. Discussion. Debbie Shepherd moved to table the motion.

Motion seconded. Motion passed.

Far Post. No report.

Registrar. No report.

Director of Coaching. Amber Lawless reported:

- There is an upcoming E-Level Coaching Course sponsored by Gate City Soccer League.
- Idaho Youth Soccer Academy presents Daycamp in Idaho Falls (separate goal keeper session will be included) June 16 -19 at Sunnyside Fields.
- MLS Camp sponsored by Xtreme Club.
- Updated Coach Evaluation form will be included in June Far Post.

Equipment. No report.

Website. There is a new website for Soccer Under the Lights. Check it out at:
<http://www.soccerunderthelights.net/>

U-12 Program. Denise Hansen reported:



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- Jamboree will be for all U11/U12 players that will be playing in the Fall season. The purpose of the Jamboree is to foster the formation of balanced teams (Rules and Regs Section 7, sub-section 3.1). The Jamboree will consist of drills, skills, small-sided scrimmages and lots of fun! Please make it a priority to attend the Jamboree.
- This year's Jamboree is scheduled for August 6 and 7, from 6-7:30 at the Sunnyside Fields. Don't forget to bring all registration materials if you haven't pre-registered!
- Fall registrations will be accepted through the date of the Jamboree only. Players are encouraged to pre-register by July 19, 2008. All players need to remit a US Club registration form and copy of their birth certificate to denise.hansen@gmail.com or 3675 Taylorview Lane, Ammon, ID 83406.

Junior High Program. Mark Oliver moved that the following coaches be approved as head coaches for Junior High for Fall 2008:

Claire E. Gale boys – Teri Kotanski

Motion seconded. Motion passed.

Unfinished Business.

None.

New Business.

Guest Player Policy. Alva Parsons moved to approve a guest player policy for inclusion into the Rules and Regulations:

[Proposed Guest Player Policy to insert as section 5.g at the end of *Player Selection* into the *BYSL Rules and Regulations*]

g. Guest play on a team to which you are not obligated during a playing season is allowed according to the following procedure:

1. Coach of team requesting guest player must first contact head coach of guest player's obligated team in regard to specific guest play opportunity.
2. If head coach agrees to guest play opportunity for his player, then coach requesting guest player can contact potential guest player and/or parents.
3. The guest player and/or parents will then obtain all paperwork required for guest play participation (i.e., medical release form, player card, etc) from their head coach and provide to the guest team.
4. Guest player coach is responsible for returning all paperwork required for tournament participation to guest player's head coach as soon as practical to allow continued participation with obligated team.

Motion seconded. Mackay Hanks moved to amend the guest player policy to add "Guest play on a team to which you are not obligated during a playing season is allowed according to the



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following procedure ([excluding YDP, Junior High, and guest players for team within the same club](#))." Alva Parsons moved to accept the amended guest player policy as amended. *Motion seconded. Motion passed.*

Carol Hoffman moved to adjourn the meeting at 10:20 pm. *Motion seconded. Motion passed.*

The next BYSL Board meeting will be held Monday, August 4, 2008, 7 p.m., in the Papa Tom's Sunroom.