



Bonneville Youth Soccer League Agenda: October 8, 2015 ; Idaho Falls Parks and recreation Building

Board Members Present: Judy Brower, Scott Staker, Jason Lance, Julie Nawrocki, Dan Beck, Dee Tigie

Others Present: Chuck Stuart, Jason Childs

Minutes: Motion to approve by Scott Stake, seconded by Jason Lance. Motion passed unanimously

Reports:

A. Director of Coaching:

U14B Independent Stallions (Rick Ure/Vince Bateman)

Joe Huskinson (U13G Odyssey, Head Coach Odyssey U13 Girls)

Davis Taylor U13Boys for Ballistic

Preston Atamanczyk (U15B Ballistic, instead of U15B Fusion as previously approved)

Tucker Mitchell (U14B Ballistic, instead of U14B Independent as previously approved)

Ben Soto Assistant to Preston and Tucker Mitchell for U15B and U14B

Motion to approve by Judy Brower, seconded by Scott Staker, motion passed unanimously.

Coaches meeting prior to try-outs will be scheduled for Monday 10/26/15 at 8:00 PM at Dan Beck's Office. Give the coaches that show up with a list of players that have registered (names only).

Minimum Coaching License Requirement – Heather Silverman suggested that all coaches have a minimum of USS "F" U13 and up would need a Level E or NSCA Level 4. The board would like to see new YDP coaches have a grace period of 1 year to complete the coach training (USS "F" license or the NSCA Level 1). Coaches for the U11 –U12 division need to have a USS "F" license or the NSCA Level 1 prior to coaching. Head Coaches at U-11 U12 will have a 1 year grace period to get the NSCA Level 4 or "E" License. All Coaches for U13 must have an "F" before coaching and head coaches and assistants will be granted a 1 year grace period to receive their NSCA Level 4. Motion by Jason Lance, Seconded by Judy Brower, motion passed unanimously.

Safesport -The link is up on the main page of byslsoccer.org or you can go to "training.teamusa.org" then in the store look for "Safesport." We would like to start with a packet on safesport, motion by Jason Lance to develop a risk management packet (risk management information including how to find the safesport course and the recommendation that they email the proof to BYSL) that they will sign for, seconded by Scott Staker. motion passed unanimously.

B. Junior High Program: Tournaments next week. Gorgeous Trophies! Dan will hand out trophies at the championship games, with the exception of the game that there is a time conflict and Brandon Lee will hand out trophies for that game.

C. U12 Program – N/A

A. YDP Program – N/A

B. Treasurer - Workman's Comp. – We may have to start carrying workman's comp on our referees or look into the possibility of using a system like arbiter.

Financial Reports presented by Judy Brower.

C. Registrar - N/A

D. Shootout – Our date of June 16-18, 2016 has been approved by IYSA.

- E. Website - N/A
- F. Equipment – N/A
- G. Far Post – N/A
- H. DII- N/A
- I. IYSA- N/A
- J. New Business

Proposed revisions to the Bylaws, to allow for a paid Executive Director and to clarify a few other items. Bylaws require amendment at the Annual General Meeting, so we would need to come up with revised Bylaws that can then be emailed out with the notice for the Annual General Meeting and then any who show up to vote for new Board members will also vote on whether they approve or reject the proposed Amendment to the Bylaws. The Board would hire this person in December with January 1 to January 1 contract. The pay would be based on the previous year “player” numbers. The pay would be about \$20 per player. Requirements: we can come up with them in November but Dan recommends that we require that they not be a coach or a board member.

Proposed – Paid employees should not be board members. Change the bylaws to state that the paid registrar cannot serve on the board.

Proposed G – Audits – Change this to occur “once per year” for the audit and the reconciliation, at the end of the fiscal year .

Jason moved that we present these proposed revisions at the general meeting and seconded by Judy Brower.

Tryouts – In the last year, players showed up and went to their first choice coach and then they can rotate to any other coach/team. 10:00-12:30; Registration starts at 9:30. BYSL is encouraging all players to attend tryouts, all coaches are required to attend tryouts. We will have players go to their first choice for one hour, they will not be required to transfer to a second/third choice. We will break at 1 hour to allow players to rotate. This information will be shared at the coaches meeting on the 26th. Motion to run tryouts this way was made by Scott Staker, seconded by Judy Brower, motion passed unanimously.

UK Elite Soccer Camp was very successful and they have asked about having a younger age in the AM and an older camp in the PM. We made around \$400 in return from them this coming summer.

Proposed soccer ball painting project. A parent has asked about the possibility of her daughter and some friends painting the soccer ball monument near Field #1 of Old Butte. The painting would likely be done Oct 17 or Oct 24. They would provide the labor, BYSL would reimburse them for the paint/supplies cost. I have discussed with the City and they have no problems.

Annual General Meeting 11/5/15 at 7:00 PM, at The Idaho Falls Parks and Recreation building on Skyline Drive. BYSL board meeting to follow immediately after the Annual General Meeting.