



BONNEVILLE YOUTH SOCCER LEAGUE

PO BOX 51665; Idaho Falls, ID 83405

Bonneville Youth Soccer League Agenda: February 4, 2016:

Idaho Falls Parks and Recreation Building

Board Members Present: Brandon Lee, Jason Child, Dan Beck, Dee Tigie, Abe Romo, Judy Brower

Others Present: Ryan Cook, Lisa & Bryce Burtenshaw, Jeremy Christensen, Jason Lance, Bobbi Tracy

Minutes: Abe motioned and Dan seconded, to approve the January Meeting Minutes; Motion Passed.

Updates:

Reports:

- A. **Director of Coaching:** Ryan Cook, Cookryan0677@gmail.com; 589.3808.

After having a conversation with Ryan and his wife (Nicole), Brandon stated that he is happy that Ryan Cook is willing to take on the role of being the BYSL Director of Coaching. Brandon also stated that he is happy to have Ryan's experience as part of the BYSL family.

Ryan stated that; "First you build the kid, then the individual player, and then it will spiral up from there. Ryan stated, he likes to win as much as the next guy; but that it's not about wins and loses; but it's about building the child, then the player, then the team. Once you've invested into the individual child, then both the child and the team will be successful." Ryan is looking forward to working with the players and coaches within BYSL, and looking forward to helping build up our programs.

- B. **Junior High Program:** Brandon Lee (bandnetlee@gmail.com)
- a. A concern was listed with the new "calendar year" age groups, that this would affect the Jr. High program at both the top (9th) and the bottom (6th) graders. Brandon stated that this would be discussed further once the discussion with the state took place, and it got closer to the Jr. High season.
 - b. Bryce brought up a concern regarding Taylorview Jr. High. With there being so much "open space" in front of the school, that there are other club sports, including some high school sports that are vying for that ground. These groups are committing to pay for upkeep on the grounds, which is appealing to the school district.
 - Judy reminded those present that BYSL (combined with IFASA & AYSO) used their funds to help build both the Soccer Complex on the Westside of town and the Sunnyside Fields (near the hospital). And currently the High School teams are utilizing the Soccer Fields that BYSL help support.

- A follow up discussion stated, that now that the commitment for both the “soccer under the lights” and YMCA indoor arena (of \$50K) monies have been met, that it may be time to start looking for other options that can be pursued, and that we could possibly build additional partnerships with.

C. **U12 Program** – Jeremy Christensen (christensen.est.1995@gmail.com)

Jeremy would like to update and clarify some of the U12 playing rules. Brandon recommended that Jeremy mark up the current rules and give that marked up copy to Brandon. Brandon (along with a committee), will finalize the rules in accordance with BYSL, District 2, and IYSA guidelines.

- a. Jeremy would like to open the U12 registration link on the BYSL website.
 - He plans on utilizing GotSoccer for Registering U11 & U12 players.
 - He wants coaches to give him an “informal” roster of their players
 - & have a coach training session (before the season) w/Ryan.
 - There is also an option for the NSCAA Level 4 Coaching license which is scheduled for March 4 & 5 in Pocatello, taught by Steve Adlard, IYSA Director of Coaching.
- b. There was discussion regarding the U12s and Jr. High programs (and how they can/should align). But this discussion was tabled until; 1) IYSA delivers their message on Feb 11, and it gets closer to the Jr. High season.
- c. There was a discussion on how to best proceed to bring additional players into our programs, and to build upon the fields we already have (since we are pretty much at capacity with our current fields), to be able to support those additional players.

D. **YDP Program** – Abe Romo –

- a. Abe has had a discussion with several individuals regarding the potential of them being the YDP Director. He has had several commit to help, but no one willing to step up and take charge of the whole program.
- b. Brandon has asked two individuals if they would be willing to be the director. Brandon was informed that they would not be interested at this time, but would possibly consider it down the road a bit.
- c. Brandon was interested if there were other potential individuals that could be asked. There were at least three names given that have kids in the program, and may be interested in assisting or possibly being co-directors.
- d. Registration for YDP will open on February 15th (Monday)
- e. Registration will be through GotSoccer.
- f. Ryan Cook will be happy to present a coaching session for the YDP coaches.

ACTION: Abe, Bryce, and Dan will follow up with the names that they purposed, and will report back to Brandon next week.

E. **Website:**

Manwaring Web has offered to take on our BSYL website. This includes (but not limited to), creating, posting, and administration responsibilities.

ACTION ITEMS:

- a. Dan will meet with the Manwaring group and discuss ways to proceed with the Website.
- b. Brandon will check with the Manwaring Web Company and confirm what the best way would be to contact them about getting information posted and updated on the BYSL website.

F. **Treasurer** - Judy Brower

Judy reports that we are in good standing. Most of the clubs have paid their team/player fees. But she would appreciate it if all teams would get their teams' registrations completed and submit their final roster to her along with the team fees. Reminder to add \$13 per coach you have listed on your roster (if one coach is on multiple rosters, then they only have to pay one time).

G. **Far Post** – Bobbi Tracy

- a. If we are going to get the Far Post out this month, the deadline **MUST** be on Feb 14th. So for those that have been sent an individual request to share their information, it needs to be submitted by the 14th in order to get it out by the end of the month.

Those that need to submit information to be put into the Far Post Newsletter are: President (or Acting President in this case), Director of Coaching, U12 Director, YDP Director, DCMS Director, Any camp information, ... (and anything else that should be presented at this time), perhaps. And maybe something about the March meeting and how important that meeting is for BYSL as a whole

H. **DII** - Bobbi Tracy (Follow-up after meeting)

- a. Ryan Cook and Brandon Lee have agreed to be the SRL schedulers for Spring 2016.
- b. The deadline to get registered through GotSoccer is February 23rd.
- c. Additional details have been distributed to the coaches and club directors.
- d. District II meeting has held on Thursday, January 28th, in Idaho Falls, and the minutes to that meeting have been distributed to the affiliate presidents and their points of contacts.

I. **IYSA** – Bobbi Tracy (Follow-up after meeting)

- a. Steve Adlard will be coming over on Feb 11, to discuss the mandates.
- b. IYSA is anxiously waiting for the spring club teams to complete their registrations, so she can get them their player cards, travel rosters, and travel papers.
- c. Lots of things are happening at the state, and information will be sent out in within the next

month or two. So stay tuned.

J. **Registrar** - Bobbi Tracy

Judy made a motion to approve the following coaches; Jason seconded: MOTION PASSED.

Dan Mahnami, BSC U13G, Derick Thompson, FSC U13B, Brandon Lee, FSC U14B, Mike Elison, OSC U16B, Brigham Redd, XSC U18G.

Judy made a motion to approve the following coach; Jason seconded, pending she take the upcoming NSCAA Level 4 course in March. MOTION PASSED.

Cynthia Lopez*

Note: Lopez WILL NOT be added to the roster until the NSCAA Level 4 course has been taken, AND her registration shows that the CDC heads up has been completed.

Only five teams at this point are registered with IYSA. Coaches need to get their teams completed ASAP.

New Business:

Potential paid positions were discussed to see what the best direction we needed to go as a club (BYSL). The positions discussed were: Executive Director, Administrator, and Director of Coaching. As a club that caters to different age groups from U5-U18, Jr. High, both Recreational and Competitive, we have to be mindful of the whole, by keeping our fees reasonable and still get the best bang for our buck. Listed below are the main topics that were discussed, realizing that under each section we have the need for many subsections. And still realize that it is essential in order to keep our fees reasonable that we need volunteers.

First, a list of responsibilities that an Executive Director would be in charge of was written on the board. Then those responsibilities were broke down to an Admin position and a Director of Coaching position. And what positions could be given to board members and/or other volunteers to help “lighten” the load.

The big picture of responsibilities that were mentioned, written, and divided on the board is listed below: (The **bolded** items listed indicate the bare necessities of what an Executive Director or Administrator would be responsible for.)

1. **Player Registration: MUST**
2. **Player / Coach Documentation: MUST**
3. **Disseminating Information: MUST**
4. **Responding to inquiries MUST**
5. **Responding to problems MUST**
6. Liaison: Promoting BYSL: President
7. Field Development / Maintenance (BM)
8. Knowing field needs of YDP, 12 and AYSO (

9. Interclub / League discussions (President)

10. Budget involvement

11. -Equipment (Board member)

12. -Basic Income/Out go

13. -Take over / find replacements (YDP/U1/JH/Club)

14. Finding Sponsorships: Board

15. Informing board of needed approval items.

16. Time!

17. Certain Skill Sets (People person)

18. Presenting a D2 Scheduler to the District Commissioner.

19. Volunteer Coordinator

Executive Board Member positions are: President, VP, Secretary, Treasurer,

Potential Compensations discussed were; hourly, per Player, a yearly based salary, or a monthly salary.

Paid positions; DOC, Executive Director, and or Administrator would be covered by the raise of player fees to somewhere between \$160- \$200; to be able accommodate for any of these paid positions.

Brandon stated that he had a lengthy discussion with Ballistic Soccer Club to see what they saw would be the most helpful to the overall BYSL program. Their proposal was a paid position for the BYSL Director of Coaching, and what some of the responsibilities would be. They also had a salary they felt would be complimentary to what we needed.

ACTION: Brandon will do further research on what is the norm around the state to see what matches with salary, time, and responsibilities. And discuss what others' believe would benefit a smaller community both in need and salary.

March Meeting Requirements:

In March, coaches (and/or their designees) are being asked to attend a very important meeting regarding the changing of the BYLAWS. Coaches and board members will get one vote per team (or board seat). (If a coach has two teams; they can present a designee to vote their 2nd vote.)

A copy of the Bylaws will be posted on the BYSL website approximately two weeks in advance for coaches to see what changes are being proposed.

A requirement that coaches be notified of any proposed bylaw changes 30 days in advance of the upcoming meeting. (Consider this your 30-day notification.)

Proposed By-Law Changes at the upcoming March Meeting:

All voting members; coaches/assistant coaches/Board members, (and any others that may be interested) are invited and are encouraged to attend: (One vote per team is allowed). (So if you have two teams, then, your delegate can vote your 2nd team "vote.") Your delegate; must be 18 or older!

FYI: At the January regular meeting of the BYSL Board of Directors a motion was passed to submit for approval an amendment to the Association Bylaws. The Bylaws require that any proposed amendment be approved at an annual or regular meeting and shall require "*a vote of a majority of the number of eligible voters present at the meeting*". Each affiliated team and each member of the Board of Directors shall have one vote. No proxy voting shall be allowed.

The vote will take place at the
BYSL Regular Meeting scheduled for

Date: March 10th,

Time: 7:00pm,

Location: @ the Idaho Falls Public Library Room # 1

Several discussions have been made personally with coaches, clubs, and parents, and their input has been considered within those discussions. Please come out and vote on this very important topic.