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**Bonneville Youth Soccer League Agenda:** October 9<sup>th</sup>,  
2014

Board Members: Dan Beck, Jason Lance, Julie Nawrocki, Dee Tigie, Bobbi Tracy, Judy Brower: Other Attendees:  
Preston Atamancyk, Heather Silverman

**Meeting Minutes:** The minutes and changes were reviewed by board. Concussion Test was changed to concussion training, Mark Oliver will be the Asst. Coach of U-14 Xtreme Girls and Lauren Winterholer will be added as the Head coach for Xtreme. Judy Brower made a motion to amend the minutes with corrections mentioned. Dee Tigie seconded and the motion passed.

Jamie Prestwich has turned in her resignation and Jamie's spot will be open for re-election next year. Bobbi Tracy made a motion to make Dan Beck's turn a one year turn. Judy Brower seconded the motion the motion passed. There will be three positions open for re-election in November. Jason is in charge of elections.

**Reports:**

**Director of Coaching:** Heather is working on organizing all the coaches information for the U-13 and U-14 teams for their upcoming tryouts. Judy suggests that we have VDR's before try-outs, but a complete packet before registration.

**Coaches:**

Shane Fredrickson (Asst U-12 D. Brasher)

Michael Kade Gardner (U-12 Asst. Chuck Stuart)

Bryce Burtenshaw (Fusion U-13 Boys)

Removing – Ben Soto from Fusion as an Asst. Coach

Trina Clegg– Xtreme Boys U-14

Motion to approve the coaches listed for addition and removal was made by Dee Tigie, the motion was seconded by Judy Brower, the motion passed.

\*Dan will update the coaching application form to change Charlie Brizzee to Heather Silverman

Steven Adlard – November 6<sup>th</sup>, Steve would give a coaching clinic for coaches with a classroom session afterwards on Thursday. Heather is going to look into some venue and timing options to see if we can set up this meeting. NCAA 6 offering in Jackson on the 7,8 & 9.

The Jackson coach contacted Heather to share the names of our coaches for the U13/U14 teams. Once they are finalized she will share the contact information with Jackson.

**Junior High Program:** Finals this week, Preston A. asked if there was a possibility to pick up some players for the Taylorview team because they have had several players quit. Dan referred him to the Junior High Director, Mark Oliver.

**U12 Program –** There was a discussion about the size of the teams. With the number of players at the time of the jamboree there was only 12-14 players per team, but there were some late sign ups and requests by coaches.

**YDP Program –** They are done on Wednesday of next week and medals will go out.

**Treasurer –** Judy presented the Balance sheet and the profit and loss statement to the board.

**Registrar** – On-line registration would force us to collect money right away.

Tryouts 9:30 – 10:00 – Renee Romo offered to help Cheri with the registration

- Judy, Julie & Dan will help with the desk from the board.

New Code of Conduct forms for the coaches. Dan added three bullets under the responsibilities to players section for concussion medical release, concussion training, and dual adult responsibility. Judy Brower made a motion to approve the new code of conduct. Jason Lance seconded. Bobbi Tracy is concerned about the wording “Qualified Physician”. Judy Withdrew her motion and we will check into the state requirements and we will revisit this next board meeting.

**Shootout** – Application will go into the state tomorrow, it is already on Facebook. Bobbi Tracy received an email from the Rexburg tournament director is concerned with our dates being the weekend directly after the Yellowstone cup. This will be discussed at the district meeting. Jason is still looking for kids to submit designs for the tournament, if your design is picked your team will receive a pizza party. Deadline in November 15<sup>th</sup>.

**Website** - Dan is working on a new site but he wont transfer it until the season is over.

**Equipment-** YDP goals need to be put away into storage. Dan Beck suggested we replace the YDP goals with some portable quality goals that can be taken down and stored. Julie Nawrocki made a motion to purchase new goals, Judy Brower seconded. The motion passed. We will get rid of the storage unit at a cost savings of \$748 per year and purchase 6 to 8 new goals for the YDP program.

**Far Post** – We will bring some to the tryouts to hand our. The next far post is due to come out in January.

**DII- & IYSA** – Nominations for volunteer of the year form Skylar Bell. District meeting is November 5<sup>th</sup> here in Idaho Falls. Bobbi will send out an email after that meeting with some bulleted items.

The concussion training from the last meeting was sent from Bobbi to Jason Lance. The state is suggesting base line testing, there are some options to do some on line. The concussion testing passed from the state, it is a recommendation that all affiliates have base line testing but all coaches are required to have annual concussion training.

October 24 & 25<sup>th</sup> Mark Oliver will be offering a Level 8 Referee training, the cost is \$70.

Bobbi asked the board to write letters to her as the district commissioners to take to Craig Warner with their concerns over why the Xtreme Bonecrushers were allowed to play under the Xtreme Bonecrushers name when they were registered as a rec team with BYSL. There was discussion as to whether we should write letters or adopt a policy about this for future events. Judy Brower felt that the teams use of the name “Xtreme Bonecrushers” made the team “non-legitimate” because they are only registered as BYSL. Dan suggested we not write to Craig Warner, but look into some policy for the future. Heather Silverman suggested that she write a letter to the coach, Mark Oliver, with our concerns. Heather offered to call Craig Warner to determine why the team was allowed to use the name and roster. Bobbi Tracy will also contact Craig Warner to voice her concerns.

**New Business-** We need to change the registered agent for the BYSL inc. from Dean cook to Dan Beck. Do the Directors want to give an annual review? Dan is working on one for the Board with information about teams, highlights, shoot out, Dean Cook. Heather suggested we add some coaches training and information to it. Each club can fill out a slide to highlight there activity.

**Adjournment:** 9:45