



Bonneville Youth Soccer League Agenda: December 4, 2014 ; Idaho Falls Parks and recreation Building

Call to Order: 7:00

Board Members Present: Wes Stumbo, Julie Nawrocki, Dan Beck, Jason Lance, Scott Staker, Judy Brower

Scott Staker made a motion to approve the November minutes with the addition of Judy Brower and Steve Adlard in attendance. The motion was seconded by Wes Stumbo. The motion passed unanimously.

Reports:

A. Director of Coaching:

- a. Heather Silverman will present BYSL's current Illegal Recruiting rules/Poaching rules for the board. Heather did not attend the meeting so she could not present the rules. The rules committee will be discussing the rules on Friday at Dan's office and updated rules will be presented in January at the board meeting for approval.
- b. February 5th – 7th in Rigby there will be a NSCAA Level 6 Coaching Clinic. There is a plan to have a Level 4 in the near future.
- c. A U-10 Team wants to play U-12. Heather will review the team and decide whether they should play up. Dan Beck has played them in the past and says that they are competitive enough to play in the U-12 division. There were no concerns presented by the board members.
- d. There is also a coach with a half U-12 team and half Rocky Mountain team that wants to have permission to move them to U-13.
- e. Coaches Code of Conduct was emailed to all board members for review. There were a few small grammatical changes, with those changes Jason Lance motioned that we approve the new Code of Conduct, Scott Staker Seconded the motion, the motion passed unanimously.

B. Junior High Program: N/A

C. U12 Program – March 2nd is the registration deadline. Dan will get with Trina to determine more information about the Jamboree and future dates. See the website for further information.

D. YDP Program – March 2nd is the registration deadline. See the Website for more information on dates.

E. Treasurer: Judy presented the Profit & Loss and the Balance Sheet reports to the board. Dan Beck asked about a Coaching Budget at the request of Heather Silverman. Judy suggested that she present the board with her needs and the board can discuss funding at that time.

F. Registrar : IYSA is holding a Bonzi training for registrars and Dan Beck will be attending. Dan Beck will report to the board after the training. Idaho and Alaska are the only 2 states that use Bonzi. Utah, Oregon, Washington, Hawaii, California, use Affinity. The other states use GotSoccer. We will be using GotSoccer for the Idaho Falls Shootout this year. If we choose to use Got Soccer for BYSL registration GotSoccer will cost \$3 per player per year. GotSoccer allows us to use their scheduling software for our organization as well. Dan and Jason were in agreement that it would be a good idea to wait until the State chooses before we make a decision for our club.

G. **Shootout:** The committee decided to use GotSoccer for the tournament. The committee continues to meet on the third Tuesday of every month. They have 2 designs turned in, and 2 designs were going to be submitted after their last meeting. They will be deciding on the design shortly.

H. **Website:** The website has been updated with a new design and new server. The Facebook feeds are on the right side and are updated. The board has seen the website and there were no concerns.

I. **Equipment :**

J. **Far Post:** All items for the FarPost need to be submitted to Bobbi by the first of the year so Bobbi can finalize for its January release.

K. **DII:**

a. U-12 participation has been brought up with respect to the Far West regionals. Idaho doesn't usually send teams because we do not have an avenue to qualify them. If we allow teams to play, how will they qualify? They will be required to play 11 v 11.

b. There was some discussion about the brackets for the State Cup. There was also discussion about a new rule that requires a certain percent of your team to reside in the state of Idaho to play in State Cup.

L. **IYSA-** We will have to address the new rules for field size and number of players if/when IYSA rules are approved.

M. **New Business-**

1. Look at Referee pay and whether we should increase the pay amounts; (current pay is **U17-U19** [Center=\$41.00 AR=\$22.00]; **U13-U16** [Center=\$34.00; AR=\$17.00]; **U11-U12** [Center=\$19.00; AR=\$12.00]).

a. One of our goals is to retain quality referees.

b. Judy Brower suggested: current pay is **U17-U19** [Center=\$45.00 AR=\$25.00]; **U13-U16** [Center=\$38.00; AR=\$20.00]; **U11-U12** [Center=\$22.00; AR=\$12.00]). There was a motion to approve the increase in pay by Judy Brower, the motion was seconded by Jason Lance, The motion approved unanimously.

c. Do we want to consider using Arbiter to schedule referees? Dan will speak with Shel and determine if there is interest from using Arbiter to help with the timeliness of assignments.

2. Kent Lott (owner of the Paramount) is putting together a "business discount card" which is a tri-fold card the size of a business card with discounts to over 70 local businesses. There is over \$70 in savings to just the paramount theater. Dan will contact the clubs to move forward.