



# BONNEVILLE YOUTH SOCCER LEAGUE

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**Bonneville Youth Soccer League Agenda: November 5, 2015; Idaho Falls Parks and Recreation Building**

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

**Others Present: Chuck Stuart, Bobbi Tracy, Shane & Shannon Port**

## **Minutes:**

Shane and Shannon Porath; from American Falls, came to the BYSL board meeting to express their concerns about the current Jr. high rules and regulations and how notifications were made this past season. Event: at the end of the season, they were notified by their affiliate POC that they were in 4<sup>th</sup> place in the Jr. High Standings, which meant their team would be attending the semi-finals. However, once tie breakers were applied, they were dropped down to 5<sup>th</sup> place. They received an email notifying them that they were in 5<sup>th</sup> place on Monday morning but were not able to check their email because of work and did not find out until they had driven to Idaho Falls for the tournament.

The Ports' were informed that the rules and regulations were one of the items that needed to be updated, and that the lines of communication would also be addressed. BYSL members thanked them for their time, and they were informed that these items would be looked into further to help improve the overall communication.

## **BYSL Board Elections:**

The following board members were nominated by Dee Tigie and seconded by Judy Brower for the following positions:

### MOTION PASSED

❖ <b>President:</b>	<b>Jason Lance</b>
❖ <b>Vice President:</b>	<b>Brandon Lee</b>
❖ <b>Treasurer:</b>	<b>Judy Brower</b>
❖ <b>Secretary:</b>	<b>Julie Nawrocki</b>

Jason Lance thanked Scott Staker for his service on the BYSL board. Scott said he would be back, and is planning on coaching two teams this spring.

## **Updates:**

Dan Beck updated any outstanding business/information:

- ✓ Dan reported that Heather Silverman has resigned from BYSL Director of Coaching. Jason Lance will contact Heather. If Heather is unwilling/unable to reconsider, then Jason will be looking for a DOC and has invited recommendations for a new DOC (if necessary). This is an appointed position (by the BYSL President).
- ✓ The two final teams from tryouts submitted their rosters which Dan did not have time to review. But once he does, he believes there are enough players for a recreational U18B team. He asked the board and the club reps to be looking for a U18B coach. He believes there are approximately; 14 Players; 2:U18B, 6:U17B, 6:U16B. And potentially others that did not attend tryouts.
- ✓ For the players that registered on-line and prior to tryouts, those names and contact information has been submitted to the coaches. For those that turned in hard copies of the registration forms at tryouts will take a while longer to register and place on their teams. Once completed, Dan will forward that contact information to the coaches.

## **Reports:**

- A. **Director of Coaching:** Heather has resigned. The DOC will be appointed by the BYSL President.

B. **Junior High Program:** As mentioned above, Jr. High Rules will be visited during the off season. Jason recommended that Dan be the one to spear head.

C. **U12 Program** – N/A

A. **YDP Program** – N/A

B. **Treasurer** - Financial Reports presented by Judy Brower. BYSL is in good standing.

Judy recommended that Referees' start utilizing Ref Pay (on Arbiter). This would help with the financials on both the part of BYSL and on the referees getting their payments quicker. Jason Lance said he would look into this; including talking to the referee assignor and arbiter details.

The position for Executive Director (ED) was discussed. The financial details will be addressed by Judy and Dan, and proposed at the next meeting.

The Bylaws will also be updated and ready for approval at the December meeting. One of the requirements is that there is a 30 day notification for any Bylaw changes. So the BYSL Board meeting will be moved to December 17 @ 7p. Judy will switch the BYSL meeting to the 17<sup>th</sup> (of December) and schedule the building. Note: since this is so close to the Holidays, this December meeting will include some festivities. One of Judy's comments were that if the ED position was approved per player, that any scholarship players be excluded from this cost.

C. **Registrar** - No report.

D. **Shootout** – No report.

E. **Website** - No report

F. **Equipment** – No report

G. **Far Post** – The next Far Post is due out the END of January. The YDP & U12 dates will need to be set.

H. **DII** – The next District II meeting is scheduled for next week.

I. **IYSA-** No report

J. **New Business** – Round Table (per Jason Lance)

Brandon Lee made a suggestion that the Ports' receive a \$100 gift certificate (for the team) from BYSL for their inconvenience of travel time and late communication. A Motion was made by Jason and seconded by Dan that a \$100 gift certificate be sent to the Ports. Motion Passed.

Abe Romo made a suggestion that the board have byslosoccer e-mail accounts that are specifically for BYSL board members. He stated that they do this in his club, and it makes it quicker and easier to get the needed information out and separates all the other stuff from their personal accounts. Jason L said he thought this was a good idea and would look into it.

Bobbi asked Dan if he was still willing/able to host the BYSL soccer office out of his business since it was downtown and on the radar. Dan said he was willing to continue to do so.

Abe Romo suggested that once the Bylaws were completed and the Executive Director position had a job description, that this be discussed at the December meeting.

K. **Next Meeting** –

**DECEMBER 17<sup>TH</sup>**, 7:00 PM at The Idaho Falls Parks and Recreation building on Skyline Drive.

(Date changed to accommodate the requirements stated in the Bylaws in order to change/update the BYSL bylaws.)

## **ACTION ITEMS: TIME SENSITIVE**

- Judy will contact the City and move the BYSL meeting to the 17<sup>th</sup> of December.
- Dan will update the BYSL Bylaws and prepare them to be submitted at the December meeting.
- Bobbi will post the information regarding the Bylaw changes a minimum of 5 days prior to the BYSL meeting; per the current Bylaws.
- Julie will have the meeting minutes ready and sent for approval by the end of the week.
- The board members will review the final minutes, make any necessary edits/modifications, and submit their approval (by e-mail) of the meeting minutes, so Julie can forward these meeting minutes out to the voting members through the club contacts.
- Brandon Lee will research eating establishments in American Falls and send a \$100 gift certificate to the Ports' with our apologies for the Jr. High mix up.
- Judy will take care of the festivities for the upcoming board meeting.
- Dan Beck is looking into email addresses specific to BYSL.
- Dan will have a write up of cost and general duties/expectations specific to the ED position and in consultation with Jason Lance and Judy Brower. These will be delivered to the members at the December meeting.