

WVYSA Council Meeting  
January 15, 2008

In Attendance:

**WVYSA;**

Erik Bakke: President

Jenifer Eakle: Registrar

Kevin Overbay: VP Competition

Mike Osborn: VP Development

Kevin Rimes: Communications

John Janney: Treasurer

**Big River Club;**

Jana Auvil: President

Tami Gurnard: Registrar

Ryan Rush: VP

**Cashmere Club:**

Brad Blackburn: President

**WIAL;**

James Dickinson: President

Ginger Roberts: Registrar

Rich Hendrickson: IAL Representative

**Wenatchee Club;**

Eric Slife: President

Sabrina Douglas: Treasurer

Meeting was called to order at 7 p.m.

Introductions were made.

Rich Hendrickson motioned to accept the agenda, Ryan seconded the motion. Motion passed.

Minutes of the previous meeting are read. Jana Auvil motions to accept them as read, Ginger Roberts seconds the motion. Motion passed.

Financial report is read. Brad Blackburn motions to accept it as read, Eric Slife seconds the motion. Motion passed.

**Presidents Report:**

Erik Bakke tuned the floor over to Kevin Overbay, VP of Competition to discuss problems from the fall 2007 season. Kevin Overbay reported that most complaints were handled by the clubs. One complaint was sent to

District 6 to resolve. Kevin Overbay also reported that the association has a new protest form in place for problems. This form can be found on the association web site.

Mike Osborn VP of Development reported on the Eastside Soccer Summit held in Spokane, there are minutes from the summit on the state website. PDP was introduced last fall with 130 players participating. Field development is moving forward slowly on the east side. There is work on an outside field at the Chelan County Fair Grounds, in Cashmere.

#### Big River Soccer Club Report:

President Jana Auvil had nothing new to report.

#### Cashmere Soccer Club Report:

President Brad Blackburn had nothing new to report.

#### WVIAL Report:

Rich Hendrickson reported that the IAL has a new board. Rich Hendrickson is the new MAR representative for the association. Tryouts for select and premiere will begin the middle of March, with information on their website. There are several teams ready for the select spring season.

#### Wenatchee Soccer Club Report:

President Erik Slife reported that spring soccer sign ups are under way and will end February 29,2008.

### **Old Business:**

#### Referee Committee Report:

The team members are: Eric Slife, Rich Hendrickson, Sabrina Douglas, Christian Clec. There are plans to hold more clinics to retain more refs. Christian Clec plans on holding several grade 9 clinics. There will be one grade 8 clinic before spring soccer begins. Educating the coaches on the rules and hands off refs policy will fall to the clubs. They are working on using IAL players as refs.

#### By-Laws:

Brad Blackburn motioned to accept the by-laws as presented. James Dickinson seconded.

The floor was open for discussion.

Change 2.1 Each club shall be entitled to 4 delegates, 3 appointed and 1 alternate.

2.2 Reads the same as 2.1

3.1 insert minimum of 4 times each year.

3.3 (I) reads approval of the budget, set association member fees and set yearly association calendar.

4.3 Successor is elected and confirmed by the majority of the council at the next regular meeting.

4.6 notice of meeting given to each officer and council member.

5.9 change the word Secretary to Treasurer.

5.10 Take out the sentence The registrar shall be the direct supervisor of the association's game scheduler and referee assignor. Change Board of Officer's to Council, in second to last sentence.

5.12 add and confirmed by the Council at the next regular meeting.

5.14 add or Council in the second sentence after Board of Officers.

Amendments change where everywhere it reads Board of Officers to Council.

Ryan Rush motioned to approve the amendments. Tami Gurnard seconded. Motion passed.

The vote on the motion to pass the by-laws passed.

### **New Business;**

Budget: Mike Osborn presented a budget for 2008.

Motion was made and seconded to approve the budget as written excluding the Capital Expenditures line. This will be tabled for discussion at a later date. The motion passed.

It was motioned and seconded to forgive all of the IAL past debt. Motion passed.

Election of Treasurer: John Janney has volunteered to be the association treasurer. Motion was made and seconded to elect John Janney as treasurer. Motion passed.

Lighting of Hydo Park fields: This was tabled for discussion at the next meeting so clubs could meet with their boards first.

Meeting was adjourned.

The next Board meeting is Wednesday February 13, 2008.  
The next Council meeting is Tuesday, February 26, 2008.