

WVYSA COUNCIL MEETING
April 21, 2008

In Attendance:

Erik Bakke: WVYSA President
John Janney: Treasurer
Jana Auvil: Big River President
Brad Blackburn: Cashmere President
Eric Slife: Wenatchee Club President
James Dickinson: Wenatchee Fire IAL President
Rich Hendrickson: Wenatchee Fire IAL Communications Officer
Mike Osborn: VP Development
Jenifer Eakle: Registrar
Sabrina Douglass: Wenatchee/ Referee

Meeting was called to order.

There was not a quorum.

Each club turned in their list of delegates and alternates for association meetings.

Minutes were read. James Dickinson motioned to approve the minutes as read, Erik Slife seconded. Minutes approved as read.

John Janney reported that he had all of the treasurer's information now. He will have a financial report at the next meeting.

Reports:

Erik Bakke reminded everyone of Soccer Palooza April 25, 2008 at the Tacoma Convention Center.

Rich Hendrickson reported on the District 6 meeting. There was no business done as there wasn't a quorum.

The clubs had no reports.

There was a question of roster sizes. Jana Auvil suggested that U-12 and up have smaller teams, 9V9 or less on a regular size field. The clubs can get away from combining age groups. There will be no U-16 age group this year. The registrars will keep in contact and e-mail everyone with age group numbers by June 16, 2008. All of the clubs agreed to this.

Old Business:

Referee Committee Report: There will be more referee clinics.

The Wenatchee Fire IAL presented resolution #08-02 to present for Hydro Park lights. This resolution will be presented again at the next meeting.

New Business:

Cashmere lighting project was presented by Ramona Morseman. She asked that the association donate to help light the Vale soccer field. The Cashmere Club had already been approached and was considering donating. Mike Osborn suggested the association match the Cashmere Clubs donation. Brad Blackburn was asked to bring back a resolution for this proposal.

The registrars meeting will July 2, 2008 at the Cashmere Park on Cottage Ave at 7:00 pm. This will be to commit to team numbers. The scheduler will also attend.

Mike Osborn reported on the East Wenatchee Soccer Complex project. The City of East Wenatchee will be in charge of the outdoor fields witch will contain 4 full soccer fields and 4 baseball fields. The Sportsplex will have 5 acres adjacent to the outdoor fields with an indoor facility. There is an East Wenatchee Council meeting on May 13, 2008 6:30 p.m. to discuss the proposal.

For the Good of the Game:

It's nice to see the clubs working together to promote and move soccer forward in the community.