

**SKY RIVER SOCCER CLUB
MONTHLY BOARD MEETING MINUTES FOR January 2010**

Board Attendees: TJ Nicholas, Jim Johnson, Bill Coan, Jane Johnson, Jeff Babin, Chris Longsine, Cindy Gobel, Naomi Johnson

Parents in attendance: Auwyn Hockett, Jeff Buttke, Leslie Sundet, Kindra Tapia, Tracy Springer, Dan Davidson, Tate Kyle, Lee Griggs, Angie King, Loretta Longsine, Jaff Hampler, Kevin Karels, Broc Dayley, Jennifer Slack, Craig Slack, Ryan Schaeffer, Ellie Shcaeffe, Kate McCullough, Robert Schwindt, Jessica Aplin, Cookie Brandenburg, Kym Stanger, Ron Smith, Jon Bell, Craig Fisher, Kerrie Arellano, Jaime Arellano, Joe Douglas, William Nienan, Ryan Carlyle, Pat Ewing, Bryan Myers, Doug Crayton, Alex Beck, Travis Babin, DJ Mattern, Justin Bradley, Eric Torgesen

Meeting was officially called to order at 7:10 pm
Minutes from the December 2009 meeting were accepted.

NCYSA Report- (Naomi Johnson) SR Tournament was sanctioned. Discussion that WA Rush and Evergreen may merge. Rush announced, Evergreen does not agree yet with announcement yet. More discussion on shortening recreational soccer season to 8 weeks from 10 weeks due to field availability and other issues. Many issues to discuss before any changes are voted on and made. Teams may not be registered for more than one State Cup. Players may play in more than one State Cup. Kevin Karels has contacted the State on his own to discuss, as he has registered his team for the Challenge Cup also. Stricter rules to be in place for recruiting of players from other clubs. Coach Movement between NCYSA member clubs- if in consecutive years, approval from both boards would be necessary. Much discussion and vote will be coming. Meeting Tues 1/12 about rewriting select program- looking to reorganized upper levels of select program. Have their own rules and policies but over seen by the State. Player fee for the State will no go up, unless insurance rates go up.

Informed where our fees go to for NCYSA and the State. Meetings at NCYSA are open to everyone. Explained why Snohomish broke away from NCYSA. Discussion about why we loose players to Snohomish. The different levels of play; select, premier, and PDL. Explained that we will encourage players to move to a higher level if they need to be moved. SR loosing a player is noticeable as our numbers are lower in the number of players that tryout.

President's Report (TJ Nicholas)- no report

Vice President (Naomi Johnson)-no report

Treasurer (Bill Coan) – covered summary income statement report 2009.

Vice President Development (Jeff Babin) – Scheduling for a parent and Coach meeting on February 18th meeting to discuss the academy training program and select. Training academy will try to be U9 thru U12. Numbers will dictate the U9 program. To run it the way we want, we need a training staff of 28. The critical training are from 9 to 12. Our goal is offer training to all players. Last year was successful and we hope to move forward with it this year.

Vice President Fields (Jim Johnson) – no report. What about Turf Fields? County is aware that that is an ultimate goal, but it will depend on many things. The county parks dept is aware of what we what to do, but this will take time. Director of county parks worked with get turf field in King county and wants to get it in Snohomish.

Vice President Equipment (Chris Longsine)-all equipment turned in from Fall. Let know that we are looking to move to uniforms for U8 and up.

Vice President Referees (Jane Johnson)-no report. 35 of 40 are youth referees.

Registrar: (Cindy Gobel) - no report

Webmaster: (Cindy Gobel) – no report

Secretary: (vacant) – no report

Committee Reports

Field Committee (Jim Johnson) – no report

Publicity Committee – Approach City to put of reader board of some kind for signage along path of Frylands Blvd. Sundet to get price on banner. TJ to check with Denise at City of Monroe.

Discipline (Naomi Johnson) – no report

Select Committee – (Jeff Babin) – U11g and u12g in Commissioners cup both doing well.

Tournament (Jim Johnson) – Tournament was sanctioned for 8/26-29. \$75 to submit application to the State. Pay the \$75 to add US Club soccer.

Scholarship (Cindy Gobel) – no report

Pictures (Naomi Johnson) – no report

Fundraising – No report.

Old Business – none

New Business –

Nominations

President: Chris Longsine, no other nominations - President election by majority

VP of Development: Jeff Babin and Ryan Schaeffer, nominations closed. Vote by Ballot with Ryan Schaeffer as new VP of Development

VP of Equipment: Nominations- Angie King and Kevin Karels, nominations closed.

Vote by ballot won by Kevin Karels

Secretary: Nominations Jessica Aplin. Nominations Closed. Jessica Aplin new Secretary

Bylaws amendments- motion for approval as changes noted and page numbers added.

Policies and Procedures amendments: Discussion. Approved.

Budget proposed and reworked and approved.

February meeting- Chris to check for location.
Meeting adjourned at 1am.