



Board Meeting Notes

Lacey Fire Station – 1231 Franz St SE Lacey

November 3, 2024 @ 6:30 pm

1. Call to order and introductions
 - a. Kyle Jones, Kate Green, Mike Brackett, Catherine Cregg, Dan Yourkoski, Tiffany Leone, Seth Crump, Carla Borggaard, Matt Johns, Devon Dickman, Meagan Edwards, Bobbie Bates, Monica Wilhelm,
2. Approve September meeting minutes
 - a. Motion to Approve Mike second
3. Manager's report – Motion to move teams due March 5th and sort to March 9th Tiffany – Carla Second, Chinqually abstain
4. Devon (Ref assignor) – Jan 1 changing assigning fees by percentage of match fees. If a ref assigned ref doesn't show no payment for that game is issued for refs. New ref assignor rates and new ref rates smaller increase is for the higher age group U11 and up and a larger increase for the lower age groups. Fall of 2025 is the highest coverage so far. New fee will go into effect March 1st. \$2.75 per game to a 10% match fee per game. 31% on U8, 21% on U9-10, 19% on U11-12, 12% on U13-U16, 8% on U17-U19 –
 - a. Will vote on this at a later meeting to allow clubs to take back to discuss with their boards.
5. Old Business
 - a. Select Player Policy (Mike) – Biggest change is the definition of the playing season from playing year. Development players are currently not able to play under these changes. – Will vote on the changes in January.
 - i. Language added: Rostered Developmental players will be considered select players under this policy. All exemptions must be accompanied by player Release/Transfer.
 - b. Rec Cup (Mike) – Going to spend some time looking at the rules before next year. Issues with Rosters not having or missing players was the biggest issue with the outside of TCYSA clubs.
 - i. After rec cup have a recap meeting
6. New Business
 - a. Starting a club and joining TCYSA (Kyle)
 - i. Contact by someone that wants to start a club in Yelm. They want to start as Rec and move to select U11-12.
 - ii. Start spring of 2025
 - iii. Will be contacting WYS to make sure there isn't any boundary issues before giving them an answer.
7. Board member reports
 - a. President - Kyle Jones
 - b. Vice President – Kate Green



- c. Director of Competition – Mike Brackett – National Ref Assigner talked about having their Seattle coaches take the ref test and they all failed. Season was busy but nothing major, everything was dealt with swiftly by the clubs.
 - d. Treasurer – Dan Yourkoski / Catherine Cregg (bookkeeper) – Paid family leave is going up \$50
 - i. Ref Fee – Clubs were over charged for fee and are due a credit
 - ii. City of Lacey upped their fee by \$.50 per hour.
 - iii. Some teams have expressed interest in having the quarter final games at home fields. Will reach out to the clubs once the wild card drawing is done. Next year rec cup Nov 1-2
 - e. Secretary – Meagan Edwards
8. Club reports
- a. TSC – Nothing to report
 - b. TeYSC – Nothing to report
 - c. RYSC – Absent – 2 teams take first place in the rec cup
 - d. PSC – U17 are district champs but didn't have to play. Season ended well. Opening reg Dec 1.
 - e. OUSC – Nothing 10 teams in the rec cup, some teams moving on
 - f. CBSC – Board meeting was productive, super mod fee is being increased
 - g. BFC -
9. Good of the Game – adjourned 8:30pm