



Board Meeting Minutes

Franz St Fire Station

6:30pm September 7, 2025

ATTENDEES

Attendees

Kyle Jones, President	Kate Green, VP
Meagan Edwards, TSC President	Duwan Tyson, TSC Rep
Megan Asbjornsen, PSC Manager	Mike Brakett, PSC President
Sara Poprawski, Manager/Chinqually	Catherine Cregg, Bookkeeper
Tonya Vaughan, Chinqually Rep	Carla Borgaard, OUSC
Doug Streeter, BFC Treasurer	Matt Johns, Ref Assignor
Chris Pierson, Shelton FC VP	Cambria Remillard, SFC Sec/Bookkeeper
Bobbie Bates, TeYSC President	Seth Crump, DOC
Brian Cregg, Ref volunteer	Angel Rasmussen, Secretary/TeYSC Treasurer

CALL TO ORDER

The meeting was called to order at 6:32pm by Kyle Jones. Introductions were made.

BOARD CHANGES

This is Catherine's last board meeting as bookkeeper and Cambria's first meeting. Thank you to Catherine for 18 years of service. Cambria was welcomed to the team and introduced herself to everyone.

MINUTES

Approval of Minutes Dated July 13, 2025

Motion to approve – Mike

Second – Carla

Motion Passed

ASSOCIATION MANAGERS REPORT

Sara stated that there were a lot of problems this season with scheduling due to field issues and needing coaches and teams filled before getting information before the sort meeting. There needs to be better communication between other associations outside of TCYSA. Sara is still getting multiple emails about late sign-ups. Montesano will have some home games in Thurston County because they don't have enough field space. Discussion was had about the high turnover rate in the other associations, the loss of historical knowledge, and the lack of District 7 collaboration. Kyle will reach out to the other associations and work towards having a meeting to share this information and hopefully start working together again.

OLD BUSINESS

1. Vote needed for registrar pay as well as back pay to at least the last Board meeting.

- a. Carla proposed that we combine the manager and registrar position while we add in the registrar pay. This could still be separated in the future.
 - b. Carla motioned Angel 2nd motioned passed**
 - c. Back pay for registrar to last meeting from July 2025 for both Catherine and Sara
- 2. New bookkeeper was introduced earlier in the meeting.
 - a. Cambria will be added as a signatory on the bank account.
- 3. Matt asked about direct deposit for the referees and if it was moving forward
 - a. This will be one of the first duties of the new bookkeeper based on past Board meetings.
- 4. Rule sheet summary
 - a. U13/14 full field roster sizes has increased
 - b. Discussion was had regarding if minimum and maximum numbers should appear on the sheet.
 - c. Discussion regarding U8 goal size and what is being used due to availability.
 - d. Updates on Keeper holding and build out line.
 - i. Sara will send out for discussion
 - e. Will not print off new sheets until Spring

NEW BUSINESS

- 1. Kyle brought up that a referee instructor at a clinic pointed out that cards should be given at all ages and would like to start that next season.
 - a. Matt indicated that cards are not generally given for U10 and below. Instead referees are instructed to ask coaches to pull the kids for a discussion.
 - b. Catherine pointed out that US Soccer says not to card below U10
 - c. Cambria brought up that when it has been a repeated problem it was the coaches that got the cards and not the player.
 - d. Brian suggested that TCYSA communicate with WYS about the correct rules.
 - e. TCYS follows WYS but this needs to be updated in rules of competition.
- 2. U8 scheduling time frame
 - a. U8 games are shorter and could be assigned at 75 minute intervals instead of 90 minutes
 - i. This would allow for an extra time slot at those fields.
 - b. Catherine pointed out that it is true for all games U10 and below.
 - c. Decision was made to make changes to shorter intervals when appropriate.
- 3. All games had a center referee for the first game. Referees worked together at the field to fill in one game when it was needed
 - a. There are two referee clinics coming up in the spring.
 - i. March 21st and 28th.
 - b. Matt asked if it was possible to get another \$300 to pay mentors to assist with new referees for the fall season.
 - i. Catherine said that the funds could be from the Development Fund.
 - ii. Carla asked if a higher budget would help and Matt stated that the \$300 will be enough for what is being asked.
 - iii. **Seth motioned Carla 2nd motion passed.**

BOARD MEMBER REPORTS

President – Thanks to those that stepped up as needed in his absense. Dicks Sporting Goods order is open. Bobbie asked for a few different items. Megan said TSC could use ball bags and air pumps and needles. Carla will keep a list of what everyone asks for.

Vice President – none

Director of Competition – 50% of coaches that signed up that attended the clinics. There were already teams with a 12 point goal differential.

Registrar – There have been many players added after registration finished. It is very important that club managers report new additions to the Registrar. If not it can cause potential issues with registering for BFC clinics

and Rec Clubs. TCYSA will be audited for RMS compliance. Clubs need to check all their volunteers and make sure everyone is certified.

Treasurer – There are still some W9s missing from referees but will be figured out as the season goes.

Replacement checks have been sent out for those that weren't cashed and asked for replacements. Checks not claimed will be sent to unclaimed property. Catherine has started reaching out to different departments to transfer everything to Cambria.

Secretary – Nothing to report.

Discipline- Nothing to report.

CLUB REPORTS

PSC – Having many members in the military community has greatly affected the Board. They have had several changes because of this.

TeYSA – Nothing to report.

RYSC – Nothing.

TSC – Welcoming new representative/VP.

CBSC – Looking for a secretary.

BFC – Nothing to report.

OUSC – Numbers for U8 were way up and still more wanting to join.

ADJORNMENT

Meeting adjourned at 8:08 pm

NEXT MEETING:

- Sunday, November 2
- 6:30p Franz St Fire Station

FUTURE MEETING AGENDA ITEMS:

- Ref pay increase tabled until November meeting.

MEETING ACTION ITEMS:

- Kyle to reach out to other association presidents.
- Kyle to double check with WYS about card showing rules.
- Seth to update the rules of competition for all seasons.