

TCYSA BOARD MEETING - MEETING MINUTES

Board Meeting

6:30 pm March 3, 2024

ATTENDEES

Board Members

Jeff Line, President
 Kyle Jones, Vice President
 Jocelyn Brown, Secretary
 Dan Yourkoski, Treasurer

Mike Brackett, Dir. Of Competition
 Candice Bock, Dir. Of Discipline

Club Representatives

Kirsten Brackett, PSC
 Bobbie Bates, TeYSC (virtual)
 Monica Wilhelm, BFC
 Meagan Edwards, TSC

Jessica Clark, RYSC
 Carla Borgaard, OUSC
 Joe Beaulieu, CBSC

Other Attendees

Andrea Osness, Prairie DOC
Sara Poprawski, TCYSA Manager
Tiffany Leone
Nathan Todd, RYSC president
Kate Green, BFC
Devon Dicekman, Referee Assigner
Seth Crump, OUSC
Tiffany Williams, Lewis Co.

1. CALL TO ORDER

The meeting was called to order at 6:32 pm by Jeff Line.

2. MINUTES

The meeting minutes from January 2024 are approved.

Motion to Approve meeting minutes from January 2024.

Mike Brackett-- first

Joe Beaulieu-- Second

All in favor – all

Opposed - none

3. ASSOCIATION MANAGER REPORT

-Sara gave an update. They finished the sort today and there are a lot of teams.

4. OLD BUSINESS

a. **WYS AGM** – Went over the email from WYS re: annual meeting.

5. NEW BUSINESS

a. **None.**

6. BOARD MEMBER REPORTS

President – No report.

Vice President – No report.

Director of Competition – Reported that they finished the sort and it went well and more smoothly than last year timing wise. The DOC waivers are done.

Treasurer—Discussed reorganizing.

Secretary—No report.

Director of Discipline— Not present.

CLUB REPORTS

- a. **TSC**— Kick in the grass registration is open.
- b. **TeYSC**— No update, they have 220 kids this season which is great for their numbers.
- c. **RYSC**— No update.
- d. **PSC**—They have 27 teams for the spring which is 3 more than last year. They are happy to have home games again.
- e. **OUSC**—Have the same number of teams and have had their team meetings.
- f. **CBSC**— Report 72 teams and have upcoming coaches' meetings.
- g. **BFC**— Have new coaches clinic coming up. Requested an updated coach's handbook.

ADJORNMENT

Good of the game: Summer teams are due 5/31. 6/24 is when games start. No games 4th of July week. New referee clinic upcoming.

Meeting adjourned at 7:00 PM.

Next meeting will May 5, 2024.