TCYSA BOARD MEETING - MEETING MINUTES

Board Meeting 6:30 pm May 5, 2024

ATTENDEES		
Board Members	☐ Jeff Line, President ☐ Kyle Jones, Vice President ☐ Jocelyn Brown, Secretary ☐ Dan Yourkoski, Treasurer	
Club Representatives	 	☐ Jessica Clark, RYSC ☐ Carla Borgaard, OUSC ☐ Joe Beaulieu, CBSC
Other Attendees	Catherine Cregg, TCYSA Bookkeepe Sara Poprawski, TCYSA Manager Kate Green, BFC Seth Crump, OUSC	r

1. CALL TO ORDER

The meeting was called to order at 6:30 pm by Kyle Jones.

2. MINUTES

The meeting minutes from March 2024 are approved.

Motion to Approve meeting minutes from March 2024.

Mike Brackett-- first Kate Green- Second

All in favor – all Opposed - none

3. ASSOCIATION MANAGER REPORT

-Sara gave an update. Coaches don't understand the reschedule process and don't understand that we have to use the fields we have available. Need to head this off before summer season by sending reschedule instructions. It has been good to wait until after spring break with field availability. Pioneer Park hould be back to all three fields next week. Sara sent the reschedule process out again. We want teams to play if we can make it work.

4. OLD BUSINESS

a. None.

5. NEW BUSINESS

a. Annual General Meeting (AGM) Rescheduling:

Motion to move Annual General Meeting to September 8, 2024 board meeting.

Meagan Edwards-First

Joe Beaulieu

Second

Opposed - none

6. BOARD MEMBER REPORTS

President – No report.

Vice President – Met with Ryan Perkins from FC Olympia group regarding a new youth league that they may be introducing, this sounds like it is in its planning stage.

Director of Competition – From a competition standpoint it seems that things are going smoother than last season, closer competition with games. Referees have coordinated 90.7% for center referee (not including U8). With everything including U8, coverage is at 77.8%. A lot of positive feedback coming back from the coaches regarding referees. The referee association is using the mentor funds that they have discussed in the past, which is a good thing to have mentor involved at the fields.

There is a higher rate of "carding" happening this season. The referees are following up with reports.

Treasurer— Catherine discussed current balance. Will reconcile and circulate once the April statement is available.

Secretary—No report.

Director of Discipline— There was a complaint from the referee association which was addressed.

CLUB REPORTS

- a. **TSC** Kick in the grass registration is open, July 19-22. Within the next month will be requesting volunteers. Registration closes at the end of June. This is the 45th year of Kick in the Grass!
- b. **TeYSC** No complaints, some issues with stadium use and the AD but hope to resolves this very soon.
- **c. RYSC** Not present.
- d. **PSC** They had a coach Jamie Ner is a coach that they have expelled for stealing. She collected jersey money from the parents and did not pay for the jerseys and would not respond to the league. Yelm's school levy did not pass, and there was a lot of implications for the cost of fields come fall. Prairie is not playing in summer.
- e. **OUSC**—.Not much to update. Trying to get player cards for the Yak Attack tournament which is proving difficult.
- f. **CBSC**—Had AGM last meeting, they elected a new secretary. Jeff Line was reelected as President.

g. **BFC**—State cup and tryouts. Summer camps are updated on the website.

ADJORNMENT

Good of the game:

Discussion over issues with jewelry. Discussed with the referee association over religious jewelry. Trying to address this issue as it is a safety concern. Rule IFAB 4.1 Safety. Specifies that taping is not permitted over jewelry.

Kyle shared that his nephew is playing for Tumwater and the coach is meeting his needs very well, and its been wonderful to see.

Carla shared that the director of parks reached out and it looks like the soccer fields on yelm hwy are going to happen. Expecting 5 turf fields. Expect some fields to be online in 2026.

Candice shared that she was appointed to the Olympia Parks and Rec advisory board.

Meeting adjourned at 8:13 PM.

Next meeting will July 7, 2024.