THURSTON COUNTY YOUTH SOCCER ASSOCIATION

Board Meeting Minutes

Franz St Fire Station

6:30pm March 1, 2026

ATTENDEES

Attendees

Candice Bock, Discipline
Sara Poprawski, Manager
Bobbie Bates, TeYSC Rep
Robin Moore, Referee Volunteer
Mike Brackett, PSC Rep
Brian Craig, Referee Volunteer
Cambria Remillard, Bookkeeper
Duwan Tyson, TSC Rep
Tonya Vaughan, Chinqually Rep
Seth Crump, DOC
Angel Rasmussen, Secretary
Carla Borgaard, OUSC Rep
Matt Johns, Referee Assigner

CALL TO ORDER

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

MINUTES

Approval of Minutes Dated January 4, 2026

- The minutes did not appear for all, so minutes will be resent and will be approved during the next meeting.

ASSOCIATION MANAGERS REPORT

- Teams are due on March 4th with the sort meeting scheduled for March 8th. The sort meeting cannot take place fully until we have a full agreement with Lewis County and Thurston County. It was pointed out that lack of agreement and participation hurts all associations due to lack of teams and competition.
- Lewis County president was in attendance to help clear up what is needed from Thurston County to maintain our connections. He has also agreed to hold a meeting with Sara and Kyle to discuss what is needed to maintain clear communication.
- TCYSA needs access to what cards are given during games either through QuadCo access or referees assigned through Arbitor. An agreement was made during the meeting that Jason will maintain better communication with his club members as well as with TCYSA.
- Lewis County president will be included in the mailing list for meeting minutes and agendas to be able to attend and maintain open communication.

● OLD BUSINESS

1. Rec Cup follow up
    a. Joe had not reached out again about the funds

    b. Cambria will reach out to Joe and will send a notice out
2. Referee report
    a. 270 signed up referees currently
    b. Main goals for referee assigning
        i. Increase number of female referees
        ii. Enhance the reporting between associations for card reporting
        iii. Increase recertification and participation of referees
            1. Matt will reach out and remind referees to recertify
    c. We have no current trainers that can run the training for new referees. Carla stated that she knows of some people that are willing to be a mentor, but there is no way to become a trainer per WYS.
        i. There is a huge gap in those that are able to be a trainer and there are very few that are local to TCYSA that can aide in training and certifying new referees
        ii. Candice will bring up the referee issues mentioned here at the next WYS meeting.
    d. There was discussion over how best to handle mentorship
        i. Two options brought up were to either do group weekly zoom sessions or assign mentors to individual referees.
            1. Weekly online sessions were decided to be the best option as games are still fresh in everyone's minds as well as a way to build more of a community between the referees that can help with them continuing on.
    e. It was proposed that Robin Moore be included in working with referees to build the referee numbers.
        i. Mike motioned to approve Robin to volunteer Seth 2nd motion passed
3. Referee summary sheets
    a. Goal sizes for U8 were updated
    b. Maximum roster size was updated for U13 and above to 22
    c. Eight second rule for goalies was updated.
    d. Cards being shown at all ages was updated
    e. Sara asked for permission to order 500 copies for clubs and 200 double sided copies for referees
        i. Seth motioned to approve $601.89 payment for printing needed copies Mike 2nd vote passed

NEW BUSINESS

1. WYS Medical waiver/HIPAA concern
    a. All players are to fill out a medical release form from WYS and coaches are to have access to the medical waivers at the fields
    b. Having it at the field was questioned if it was a HIPAA violation and it is not.
2. There are multiple positions coming up as open at the next AGM and Carla will be reaching out soon for positions and nominees
    a. Positions will be
        i. Vice President
        ii. Treasurer
        iii. Secretary
3. Carla brought up that maybe TCYSA should get a paid Executive Director that can help take off some pressure of volunteers as well as help with the growth and maintenance of our association.
    a. This would be an increase to the club fees
    b. There was discussion had about what needs to be researched to make this change.
4. Summer season needs to be discussed more as registration opens in April and there has been a steady decline in teams that compete. There is worry that if it continues to decrease at the same rate, there will not be enough teams to hold the season.

BOARD MEMBER REPORTS

President – nothing to report
Vice President – nothing to report
Director of Competition – We are lacking in girls U15, U16 and Girls High School teams and might need to be combined into one division. At the sort meeting, information should be gathered about what the teams will look like.
Registrar – SportsConnect/Affinity will be going away September 2027. RMAs and background checks will be changing because of this. Selection of what we will use is yet to be determined but meetings to determine which to go with will begin later in March. Sara will need to upload players for insurance before practices start and will send an email out to managers as a reminder.
Treasurer – Cambria will be reaching out to clubs for an estimate on numbers for fee estimates.
Secretary – nothing to report
Discipline - TCYSA is the 3rd largest association and there are 2 meetings per year where everyone is allowed to come. It helps to have people represent our association to maintain information throughout the area. Candice will let everyone know when the next open meeting will happen.

CLUB REPORTS

PSC – Nothing to report.
TeYSA – Nothing to report.
RYSC – Nothing to report.
TSC – Kick in the Grass July 17-19 registration opens April in April
CBSC – Nothing to report.
BFC – Nothing to report.
OUSC – Nothing to report.

ADJORNMENT

Meeting adjourned at 8:04 pm

NEXT MEETING:
- Sunday, May 3, 2026
- 6:30p Franz St Fire Station

FUTURE MEETING AGENDA ITEMS:
- Approval of January Meeting Minutes
- Summer season plans and advertising
- Executive Director position discussion
- AGM vote on open positions

MEETING ACTION ITEMS:

- Cambria to follow up with Joe Beaulieu regarding funds from 2025 Rec Cup
- Sara to order then distribute new Rules Summary Sheets