

# TCYSA BOARD MEETING - MEETING MINUTES

Lacey Fire Station, Franz Road

6:30 pm July 9, 2023

## ATTENDEES

### Board Members

Jeff Line, President  
 Kim Sandquist, Vice President  
 Jocelyn Brown, Secretary

Candice Bock, Dir. Of Competition  
 Dan Yourkoski, Treasurer

### Club Representatives

Mike Brackett, PSC  
 Bobbie Bates, TeYSC  
 Monica Wilhelm, BFC  
 Meagan Edwards, TSC

Jessica Clark, RYSC  
 Mahesh Kumar, OUSC  
 Joe Beaulieu, CBSC

### Other Attendees

Catherine Cregg, TCYSA Bookkeeper  
Sara Poprawski TCYSA Manager/Chinqually Manager  
Carla Borgaard, OUSC President  
Kristin Brackett, PSC Manager  
Devin Dieckman, Quadco  
Steve Lorenzo, Lewis County  
Nathan Todd, RYSC President  
Seth Crump, OUSC

## 1. CALL TO ORDER

The meeting was called to order at 6:35 pm by Jeff Line.

## 2. MINUTES

The meeting minutes from May 2023 are approved.

### Motion to Approve meeting minutes from May 2023.

**Candice Bock– first**

**Kim Sandquist– Second**

**All in favor – all**

**Opposed - none**

## 3. ASSOCIATION MANAGER REPORT

-Sara reported to the group. Summer is going well. Met with City of Lacey after scheduling issues, specifically tournament play issues. They plan to give two weeks' notice prior to taking fields away. When we don't use the fields, they are asking for a reciprocated two-week notice. Discussion around lining of fields.

## 4. OLD BUSINESS

a. **Sorting Ideas from Clubs:** This the issue surrounding competition has been resolved. **Next meeting lets discuss importance of Summer Soccer. New Business at next meeting.** If we get rid of Summer, should we adjust our Spring schedule (potentially start Spring Season after Spring Break; ask clubs). Discussed how adjusting schedules would impact other counties.

- i. Discussed sorting techniques (such as promotion/relegation).
- ii. Discussed importance of league manager participation at sort meetings. Out of county leagues are now required to have a representative present.

b. **Rec Cup Status:** No one is stepping forward to run this. Need to go to the other counties and see if they have volunteers and the go back to WYSA to advise them. Lack of support Not much interest in this continuing.

## 5. NEW BUSINESS

- a. **Director of Competition:** Candice Bock has filled in for this position on a temporary basis. Mike Brackett spoke to his interest in this position and background. Election for Mike Brackett

**Motion to elect Mike Brackett as TCYSA Director of Competition and Candice Bock as Disciplinary Chair for the Disciplinary Committee.**

**Kim Sandquist – first Dan Yourkoski —second**  
**All in favor – all Opposed – none**  
**Mike Brackett- abstained**

- b. **Discussion regarding Signers on Bank accounts:**

**Motion to add/authorize Jeffrey Allen Line as signer on bank accounts as President.**

**Joe Beaulieu – First Dan Yourkoski—second**  
**All in favor – all Opposed – none**

**Motion to remove Candice Bock as signer on account at Twin Star Credit Union:**

**Dan Yourkoski First Joe Beaulieu--second**  
**All in favor – all Opposed – none**

**Motion to remove Thomas Ashley Probart as signer on accounts at Twin Star Credit Union:**

**Joe Beaulieu –Frist Bobbie Bates—second**  
**All in favor – all Opposed – none**

**Motion to add/authorize Kimberly Sandquist as signer on bank accounts as Vice President.**

**Candice Bock – First Dan Yourkoski—second**  
**All in favor – all Opposed – none**  
**Abstained: Kimberly Sandquist**

- b. **Referee Rate (Summer 2023 and beyond):** Our Summer rates historically have been lower than other seasons because summer games are shorter. This issue was never ratified when we discussed referee increase in rates. The expectation is they will be prorated. This reduction is typically \$4 per game.

- c. **Questions for Jeff Line:**
  - i. Use Slack for communication vs. email. Would like to show Slack to the group next meeting and add it to the agenda.
  - ii. Remove Virtual Link: Looking into Microsoft teams.
  
- d. **Referees for U8:** Discussion around referees for U8 given issues surrounding behaviors. Thinks the Ironman pay has helped with coverage. Overall, we are at 90% coverage, things are trending in the correct direction. Concerns over adding the U8 teams and spreading the referees thin. We made this decision to remove U8 referees and didn't explore a supportive solution for these games. We have concluded with our discussion that we cannot do U8 referees again and thin out coverage for older age groups.
  - i. How can we control behaviors at the U8 games without adult supervision? We discussed getting a message to all of the clubs to disburse to the teams. Discussion around field marshals at the games. Clubs need to ensure all of the rules are being universally understood. Let's check in next meeting re: U8.
  - ii. Mike Brackett, DOC, will draft a circulate a policy regarding how to handle games with no referees present.
  - iii. Discussion from Devin around training of new referees. And issues with having referees that can train others.

## 6. BOARD MEMBER REPORTS

**President** – None. See above.

**Vice President** –None

**Director of Competition** – None

**Treasurer**— Went over June accounts and SOS filing.

**Secretary**— Need to execute new

## CLUB REPORTS

- a. **TSC**— Not present. Sara shared TC United boys U15/16 team dropped out, looking for a replacement team.
- b. **TeYSC**—Nothing to report, registrations for Fall open now.
- c. **RYSC**—Two new board member. Nathan
- d. **PSC**—Will be designating a new rep.
- e. **OUSC**—Getting ready for Fall. Surveys results.
- f. **CBSC**— Kyle Jones new director of coaching.
- g. **BFC**— Emailed update.

## ADJORNMENT

**QUADCO:** See above notes. Also issues with out of county refereeing.

**Good of the game:** Discussion regarding representatives from the club's attendance. New Business for next meeting discussing policy for reps and all voting members.

--Discussion about grouping together as managers prior to the season grouping.

--Discussion around Rep Cup, need a TCYSA rep if we are to continue. All prior organizers have stepped down for this.

--Aug 7<sup>th</sup> teams and fields due. Aug 9<sup>th</sup> sort meeting at Franz Rd. Games start 9/10-10/28, fall recap on October 30 at the Steilacoom Fire Station.

--For fall season, have rules sheets we would like to have laminated and handed to all coaches. Will circulate the rules for review from all clubs. Maybe we can use the development budget for this cost.

--Do we want to do a U8 training for coaches? Agree we should do a clinic. Tuesday August 15<sup>th</sup> proposed date for this clinic, any new coaches are encouraged to come.

Meeting adjourned at 9:00 PM.

Next meeting will September 10, 2023.