

TCYSA BOARD MEETING - MEETING MINUTES

Virtual Board Meeting

6:30 pm January 7, 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

Catherine Cregg, TCYSA Bookkeeper
Sara Poprawski, TCYSA Manager
Ben Briggs, TSC VP
Kate Green, BFC
Seth Crump, OUSC
Jason Russell
Nathan Todd, RYSC president

1. CALL TO ORDER

The meeting was called to order at 6:30 pm by Jeff Line.

2. MINUTES

The meeting minutes from October 29, 2023 are approved. With spelling correction to Kirsten's name.

Motion to Approve meeting minutes from November 2023.

Mike Brackett-- first

Joe Beaulieu-- Second

All in favor – all

Opposed - none

3. ASSOCIATION MANAGER REPORT

-Sara gave an update. Teams are being formed. Teams due March 1, start meeting is March 3 (before the board meeting). No games memorial weekend. June recap on June 8 or 15. Dates on calendar will post for the rest of season. Not running fall season format age wise, plan to revert to previous format. Date reminders with rules docs to be sent by Mike B. Doug Briggs of Lacey fields is gone. Bryan Stokesman (sp) is replacing them.

4. OLD BUSINESS

- a. **Vice President – Addition to bank account** – Reminder to organize the bank signature card. Vice President, Kyle Jones shall be added to the Twin Star bank account.

- b. **Slack introduction and Usage – Jeff Line**-Table this for now.

5. NEW BUSINESS

- a. **Judicial Policy Review**- Discussion, change gender specific mentions. Discussed policy that under 18 have a parent/guardian present.

Motion to approve the judicial policy with the gender pronoun revisions.

Joe Beaulieu – first Mike Brackett –second
All in favor – all Opposed - none

- b. **Rec Cup Feedback (open forum to roll up to WYS)**- Discussion regarding. Report from PSC was the best year ever played. Easy sign in process. Lots of emails review of rules questions from coaches. There was a Zoom meeting with review of rules and questions from coached. Timing of games very tight. Suggest needing rep at all locations moving forward.
- c. **Rec Cup coordinator – Jason Russell**- Introduction for Jason. Jason will be involved in future discussions regarding Rec Cup.
- d. **2024 Annual Player Fee Meeting**- The proposal of WYS is to propose a \$2 increase per player. This will be voted on at the January 27th meeting. Discussion on how this will impact the clubs.
- e. **New Rules (Mike Brackett)**- New rules were sent to all the clubs. All the out of county clubs received a copy as well. Discussion over the process for verifying age of players, due to concern over how verification of rosters occurs. Discussion over the referee’s role in this as well.
- f. **Sort Review** – discussed in new rules

6. BOARD MEMBER REPORTS

President – No report.

Vice President – No report.

Director of Competition – No report.

Treasurer—Catherine sent out budgets. Team sideline has changed to an annual rate. Agree to let WePay subscription lapse, as we don’t have a need for a payment system.

- **Motion to approve the 2024-2-25 budget.**

Mike Brackett – first Kyle Jones – second
All in favor – all Opposed - none

- **Motion to approve a 3-year term for Sideline**

Joe B – first Mike Bracket—second
All in favor – all Opposed - none

Secretary—No report.

Director of Discipline— Not present.

CLUB REPORTS

- TSC**— Have AGM in February, have four positions open.
- TeYSC**— No update, registration is open.
- RYSC**— No update.
- PSC**—No update, registration is open.
- OUSC**—.Hoping to get practice fields at McClane elementary school
- CBSC**— Two rec cup champions
- BFC**— Doing a junior program. Have player clinic open this month. They are offering coaches education for free to all coaches.

ADJORNMENT

Good of the game: None

Meeting adjourned at 8:03 PM.

Next meeting will March 3, 2024.