

TCYSA BOARD MEETING - MEETING MINUTES

Virtual Board Meeting

6:30 pm October 29, 2023

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 (virtual)
 Carla Borgaard, OUSC
 Joe Beaulieu, CBSC

Other Attendees

Catherine Cregg, TCYSA bookkeeper
Kyle Greenwood, QCSRA/Referee
Devon Dicekman, Referee Assigner
Tiffany Leone, TSC

1. CALL TO ORDER

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

2. MINUTES

The meeting minutes from September 2023 are approved.

Motion to Approve meeting minutes from September 2023.

Mike Brackett – first Dan Yourkoski– Second

All in favor – all Opposed - none

3. ASSOCIATION MANAGER REPORT

-Sara update via email (read at meeting).

Discussion re: which spring dates should we do for 2024. 4/13-6/15 will be the Spring 2024 dates.

4. OLD BUSINESS

a. **Vice President addition to bank account. (move to old business next meeting)**

b. **Slack Introduction and Usage: (move to old business next meeting)**

- c. **Rec Cup:** Rec cup is 11/11 and 11/12. Need volunteers to sign up so we have enough coverage.
- d. **Referee Association:** Discussion around competitive and recreation pay scales for referees. Competitive and recreation fees would be negotiated and settled on separately. Intent is to bring more referees into our county and encourage local referees to stay local to referee. Discussion around how this may impact coverage on rec games. This discussion allows for further discussion between BFC and the referee association.

Motion to Approve the proposed two separate pay scales for referees between recreational and competitive games.

Dan Yourkoski – first Meagan Edwards-- Second

**All in favor – all (except those noted) Opposed – Carla Borgaard
Kyle Jones – abstained**

Last two months of referee coverage has been:

October: BFC: Center @ 94% and AR @ 80%
Rec: Center @ 80% and AR @ 55%

September: BFC: Center @ 97% and AR @ 74%
Rec: Center @ 86% and AR @ 59%

Looked back at the July 2022 meeting minutes regarding the goal that was set with the pay increase to referee. Looking back on those meeting minutes it looks like U13-U19 goal was 90% and U9-U12 goal was 85%.

- e. **Outside Clubs and TCYSA Rules:** See rules committee report.

5. NEW BUSINESS

- a. **Spring Dates:** See manager report.
- b. **Rules Committee Report:** The committee met twice and went over the TCYSA rules. These proposed changes were emailed around prior to this meeting. Went over some minor corrections.

Motion to Approve the Select Player Policy, Guest Player Policy, Rules of Competition, and Zero Tolerance Policy (with their minor changes).

Dan Yourkoski – first Kyle Jones– Second

**All in favor – all Opposed – None
Monica Wilhelm – abstained**

6. BOARD MEMBER REPORTS

President – Went over the ways to report back to TCYSA, an email was sent out about this. Discussion about how then TCYSA reaches out to clubs regarding these issues.

Vice President – No report.

Director of Competition – Reported throughout the meeting. There has been a large volume of issues this season.

Treasurer— There is no balance sheet for this month because we are meeting early. The balance is \$130,000, but it is all spending until the end of February. This is a typical balance for us at this point. Once question regarding the rec cup. There was a city of lacey meeting, they have instituted a couple of changes. City of Lacey only plans to schedule one month out. They want to know before the end of November about next year tournaments, i.e. rec cup.

Secretary—None.

Director of Discipline— None. Updated judicial policy for new business in January.

CLUB REPORTS

- a. **TSC**— Kick in the Grass for 2024 is likely going to be the 3rd or 4th week in July.
- b. **TeYSC**—Nothing to report. Wrapping up the season.
- c. **RYSC**—They found out that their non-profit status was retroactively reinstated.
- d. **PSC**— No update.
- e. **OUSC**— No update.
- f. **CBSC**— Sending 12 teams to the rec cup.
- g. **BFC**— Not much of an update. The HS girls are about to get started. Lots of coaches education, hoping to do more coach education for the community at large.

ADJORNMENT

Good of the game: Discussion as to whether we move the season recap. Look to Sara to see if this should be moved.

Meeting adjourned at 8:45 PM.

Next meeting will January 7, 2024.