

TCYSA BOARD MEETING - MEETING MINUTES

Virtual Board Meeting

6:30 pm September 17, 2023

ATTENDEES

Board Members

Jeff Line, President
 Kim Sandquist, Vice President
 Jocelyn Brown, Secretary
 Dan Yourkoski, Treasurer

Mike Brackett, Dir. Of Competition
 Candice Bock, Dir. Of Discipline

Club Representatives

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

Jessica Clark, RYSC
 Daniel Arevalo, OUSC
 Joe Beaulieu, CBSC

Other Attendees

Catherine Cregg, TCYSA
Sara Poprawski TCYSA Manager/Chinqually Manager
Kyle Jones
Kyle Greenwood, Quadco/Referee
Ben Briggs

1. CALL TO ORDER

The meeting was called to order at 6:31 pm by Jeff Line.

2. MINUTES

The meeting minutes from July 2023 are approved.

Motion to Approve meeting minutes from July 2023.

Dan Yourkoski – first Mike Brackett– Second

All in favor – all Opposed - none

3. ASSOCIATION MANAGER REPORT

-Sara does not have an update for the group. Both Sara and Jeff spoke. Some mixes feedback and concerns from coaches over scheduling. Some issues over are brackets that are being worked out again. There is some concerning behavior over sideline behavior from parents and largely be U9-U13 brackets. We see this age bracket as a good option for education to the families.

4. OLD BUSINESS

a. Summer Soccer: Continue discussion over summer soccer. Discussed that the financials over the Summer will be a significant implication over the business operations. Decided that there may be some rule changes that should happen to make Summer Soccer more successful. Suggestion of forming a committee to

assess Summer soccer and make recommendations to the group in November. Mike will chair committee. Goal is to report in November for rule implementation for Spring Season. This committee will address TCYSA rules of the game at (d). **Spring date for new business and Rules committee report.** Options are: 3/16-5/24 or 3/23-6/1 or 4/13-6/24

- b. Slack Introduction and Usage:** **Push this to old business for next meeting.**
- c. Rec Cup:** Rec Cup is happening and will be run by WYS. There was no one to represent our district. Registration will be set up this coming week. Expect an increase in fees, maybe \$375. This is because Rec cup lost money last year while the field costs are increased in cost.
- d. TCYSA Rules:** Pass this issue to the rules committee formed at (a).
- e. U8 Referee/Field Marshal discussion:** Discussion if we need to add back U8 referees. Discussion that this should not be the coach's responsibility. Concerns over coverage for these games. Current coverage of referees is about 90% for the upcoming couple of weeks. We have only removed U8 referees for one year. Coverage would be trickle down to the U8 with emphasis on the center ref. The U8 should be an opportunity for new referees to learn, concern over treatment of referees/players/coaches if there are issues on the field.

Motion to reinstate U8 referees for Spring season.

Meagan Edward – first	Jessica Clark—second
All in favor – all	Opposed – none

5. NEW BUSINESS

- a. Elections:** Vice President. Nominee for VP, Kyle Jones gave a brief intro.

Motion to elect Kyle Jones as TCYSA vice president.

Kristin Bracket – first	Dan Yourkoski —second
All in favor – all	Opposed – none

- b. Email Communication:** Jeff created two separate email lists. Encourage for participants to use their designated email. There can be email forwarding set up. This is in an attempt to remove personal emails of those who are no longer participants for TCYSA.
- c. Feedback WYS Fall Rules:** This will be forwarded to rules committee that is being formed.
- d. WYS Player Billing and RMA Fees:** Is there a preference for monthly, quarterly or end of season billing. Standard practice would be monthly. Will continue this monthly.
- e. Referee Association:** Would like to accept and ratify two different fee schedules. For rec would not change. There would be different schedule for Black Hills. Looking at increase from when Kyle took over of 57% coverage to 72% to currently at 81% with 91% of center ref. Ask to separate the fee schedule between rec and competitive AND to change rate of referee pay for competitive games. Monica voiced general support of this idea to encourage more opportunity for local referees and will be discussing with Black Hills. **Old business for next meeting.**

6. BOARD MEMBER REPORTS

President – Dicks Sporting Goods gives the board \$250 gift card and \$500 spending allowance. Ordered pennies, shin guards, goalie jerseys and gloves.

Vice President – None

Director of Competition – Mike’s ask to the club for the director of coaching/competition for each club contact information. Concerns over rules with clubs outside of TCYSA, would like this on next agenda for old business. Need to ensure that TCYSA rules are being used when we play. Past issues over sideline rules and game play rules.

Director of Discipline—no update

Treasurer— Went over financials, open floor for questions.

Secretary—None. Except for conflict of interest for next meeting.

CLUB REPORTS

- a. **TSC**— Successful Kick in the Grass, about 80 teams. Fall numbers and Spring enrollment stagnant with last year’s numbers. Would like for TCYSA to look at pushing when teams must be turned in by. They have had to turn away players because the deadline for registration had passed.
- b. **TeYSC**—No updates. Fall is kicked off and in full force. Numbers are dropping, also concern with registration deadline.
- c. **RYSC**—Been working with an attorney to get their tax-exempt status reinstated. They expect to be retroactively reinstated. Discussed a competitive issue. Have a new field and equipment manager.
- d. **PSC**— Happy that they have home games. They have turf fields, no dogs are allowed, this is strictly enforced by the schools as well.
- e. **OUSC**—Numbers are back to pre-covid. Still working with the city to try and get fields.
- f. **CBSC**— Hired a new field liner.
- g. **BFC**— Second year with Kate Green as the Director and very happy with her efforts. They are again emphasizing coach education. They have an annual picnic, about 500 people attended. There 25 year old lawsuit is still in discovery.

ADJORNMENT

Good of the game: Meet at 5pm for fall season recap on November 6, 2023.

Meeting adjourned at 8:45 PM.

Next meeting will November 6, 2023.