

Thurston County Youth Soccer Association

AGM & Board meeting September 7, 2024

Draft Minutes

Attendees: Eddie Garcia, Nate Todd, Mike Brackett, Kirstin Brackett, Bobbie Bates, Joe B., Sara, Kyle Jones, Catherine Craig, Dan Y. Monica, Meagan Edwards, Seth, Kate Green, Candice B.

Approval of July meeting minutes: Mike motioned to approve. Kristin seconded. Motion carried. There was a request from Catherine to provide more detail about the conversation regarding providing rosters to referees. The discussion included agreement that teams need to provide a roster, but games will not be cancelled due to lack of a paper roster. The referee should collect a copy of the roster.

Manager's report:

Sara shared that there are 218 teams for Fall season with 846 games scheduled.

Sara asked for clarification of the select player policy. There was discussion about how to accommodate a player who quits a select team and wants to return to a recreation team. The decision was made to have a committee meet and develop a recommendation to be considered at a future meeting prior to Spring season. The Committee members are Mike, Bobbie, Sara, Meagan, Joe, and Carla. A report from the Committee will be included in the November agenda.

WYS is conducting a Safe Sport audit.

Sara will miss the November meeting. The decision was made to cancel the Fall season recap meeting.

Sara will email dates out for consideration for Spring and Summer Season. Possible Spring season dates are: teams and fields due February 26, Games April 12-June 14. Summer could begin on June 23.

Board meeting for 2025 are January 5, March 2, May 4(AGM), July 13, September 7, November 2.

Old Business

Rec Cup Coordinator:

No one has agreed to serve as Rec Cup Coordinator. Candice will inquire with WYS as to what happens is there is no coordinator. The fee is a total of \$375 with \$125 going to WYS. Motion was made by Dan to increase the fee to \$400. Seth seconded. The motion passed unanimously. Rec Cup dates are November 2 & 3 and December 7. TCYSA may need to consider offering compensation to bring on a coordinator.

New Business

Vacancy for President position:

Jeff Line submitted his resignation as President via email August 21. Kirstin made the motion to appoint Kyle Jones to serve as President to fill the remaining unexpired term which runs through May 2025. Dan seconded the motion. The motion passed unanimously.

AGM elections:

Monica nominated Kate Green to serve as Vice President. Kate was elected unanimously.

Meagan volunteered to serve as Secretary. Meagan was elected unanimously.

Catherine will work with the new officers to update the Bank signature cards. Per the appointment at the elections Jeff Line will be removed from the signature cards and Kyle Jones will be updated as President and Kate Green added as Vice President.

Policy on heat cancellations:

Currently it is at the discretion of the Director of Competition based on US Soccer Safe Sport guidance. There was discussion about changing the policy to something more specific. Seth made a motion to use the US Soccer Safe Sport temp guide. Meagan seconded. Discussion continued about how to specifically implement those temp guides and how to communicate with coaches and referees. Motion was tabled to the next meeting to allow for more time to explore.

Registrar compensation:

There was discussion about the possibility of increasing compensation for the Club Manager and Bookkeeper for taking over the role of registrar. The transition occurred Fall 2023. Catherine shared that is 1 ½ times more work. Sara shared that it is more work, but she doesn't know how much more time she spends. Kyle will pull together more information and bring this back to the Board as part of the budget conversation.

Board reports:

Director of Competition: Mike has granted around 55 waivers mostly for age. This season they sorted the teams into smaller group to improve competition. Mike will monitor over the season. Mike shared that the Referee Association would like to know who is their point of contact. They should send communications to the President and Director of Competition.

Treasurer report: Dan shared that they will need to update the Bank signature cards per the results of the elections as appointment of a new President. Catherine reported that she is missing financial reports from OUSC and needs a report from CBSC that doesn't contain TC United information. There are 3,600 players registered this Fall.

No other Board officers shared reports.

Club Reports

RYSC: They have a new VP, Eddie Garcia.

PSC: They have practice fields and game fields for U8,9,10. Still working on other fields. They also have a new VP.

TeYSC: Nothing to report.

CBSC: Nothing to report.

BFC: Starting RCL. They hosted a picnic and event at Hands On Childrens Museum.

TSC: Kick in the Grass was a success with 91 teams which was up by 20 from previous years. This was also the 45th anniversary of Kick in the Grass.

OUSC: They potentially have two new board members. Updates are planned for upper Marshall fields.

Meeting Adjourned at 8:30