In attendance: Rachelle Beatty, Andrea Hall, Jeff Thomas, Sabin Suvalou, Will Holden, Barbara Hilligoss, Beverly Estes, Morgan Aberle

Meeting called to order at 7:09 pm

Meeting Minutes from July 14, 2014 approved as written

**Old Business**:

* New Bank change under negotiation more info at next meeting
* Budget presented and approved for 2014

**Officer Reports:**

**President** – Will Holden

* “E” Liscense – September first three Friday’s paying wages of $3,000 to instructors. $100 for each coach. Each coach that completes course will get a $75 refund. (Donna will send out info to each club registrar)
* Recreational Cup dates are set for boys – 11/15-16 girls 11/8-9 need field info from each club. due October 1

**Vice President**- Jeff Thomas

* Nothing to report

**Treasurer**- Chris Tinnon (not present)

* Balance sheet, ledger presented

**Secretary** – Rachelle Beatty

* Nothing to report

**Committee Reports:**

**Rec Registrar** – Andrea Hall

* 4 play up requests
1. Timbers – U7 to U9...dad want to coach have children on the same team. This was discussed and decision is NO
2. Salmon Creek – U6 to U8...whole team wants to move from U7 to U8. Player is already a 1 year ply up and wants to follow with the team. This was discussed and decision is YES
3. Salmon Creek- U6 player has played two years at U6 and wants to play up to U8 as she is board. Was evaluated. Evaluator says she is good to play up. This was discussed and the decision is YES
4. U9 player wants to play up to U11. Team is and academy U10 team playing up to U11. Player wants to stay with team. This was discussed and the decision is YES
* A medical play down was approved by the state.
* Cards and rosters are done for North PFC, South PFC has requested. Have not heard from any of the other clubs.

**Competition** – Rachelle Beatty

* Team placement meeting is August 12th we have 380 teams so far expecting more to register

**Referee**- OPEN

Referee positon is still open. Position posted on SWYSA website follow up with Donna/Tim Hanson

**Advanced Registrar/ Office** – Donna Hunting

Advanced Comp.

* Challenge Cup is changing names to Presidents Cup beginning this season.
* After receiving feedback from participating teams in the girls high school age groups (U15-U19) of the 2014 Founders Cup, the State Cup Committee (with the approval of the Soccer Operations Committee) has decided to shift the dates of the tournament from the winter to the spring time frame for the Girls U15-U19 only.  The new play dates will follow the same schedule (prelims through finals) of the Girls High School age groups of the Presidents Cup (formerly the Challenge Cup) & the US Youth Soccer Washington State Championships.
* Quite a lot of Interstate releases are coming in for ODP/RCL tryouts in Oregon.  If players that are registered to play in WA on a SWYSA team, players need to be released to try out for Oregon ODP unless the event is in WA.  Players that are playing on teams that are playing in Oregon and Oregon State Cup do not need to be released.  Release forms are on the SWYSA web site under Admin -----> forms.
* I have not received any requests for Advanced Competition rosters and player cards from any of the SWYSA club registrars.  One item that is critical is making sure all coaches have a current Affinity background check completed.

Office:

* New Bank - I have talked to 4 local credit unions and/or banks and plan on making a decision this week.  More than like it will be Home Street Bank.  Let me just say bank customer service is not what it used to be and most banks have raised fees and do not seem to care about the local businesses in the community and supporting them.
* We will be opening up a Bonzi registration event for the Coaches E course this week.  Credit card payments only.
* The dates of the E course are: Fridays Sept. 5th, 12th and 19th at Luke Jensen 4 pm to 10 pm.  Coaches who complete the course successfully will be refunded $75 of the $100 (heavily discounted) registration fee.  Must register 2 weeks in advance so the State can send information to each registrant. Note:  SWYSA will not refund coaches who have taken the course previously. **This is a standalone offer for this course only.**
* TOP Soccer wraps up on August 24th - we have had over 40 players attend this successful session which is at Jason Lee on Sunday evenings.  We could always use more coaches who are capable of running the groups of players and buddies.  We can supply the session drills to each coach, but they need someone running each group that can recognize when the players are bored or need a water break etc.

**MCR Reports**

**Pacific** – Sabin

* Will be holding a jamboree at the end of August. (23) open to all clubs U5-U9 ($35) U10 and above ($50)

**Salmon Creek** – Beverly Estes

* Player #’s are up
* Coach numbers are down
* Felida 4th of July kids parade was amazing

**Vancouver West** – Barbara Hilligoss

* Nothing to report

**Washington Timbers** – Not present

**New Business:**

* None to report

**Adjourned at 8:15 pm**

**Next meeting September 8, 2014 at 7pm at HH Hall**