In attendance: Rachelle Beatty, Tm Hanson, Donna Hunting, Andrea Hall, Jeff Thomas, Tom Snyder, Will Holden, Barbara Hilligoss, Beverly Estes

Meeting called to order at 7:15 pm

Meeting Minutes from June 9, 2014 approved as written

**Old Business**:

* New Bank change under negotiation more info at next meeting
* Budget is completed. Will be sent out via e-mail
* WYS/OYSA agreement- Oregon will pay $8 per player to WYS for all Washington players registered. WYS has agreed to pay $4.50 of the $8 to SWYSA for 1 year. The agreement is a living document and can be amended anytime. SWYSA will have complete access to the OYSA/WYS systems for registration. SWYSA will also give access to OYSA
* Recreational teams U12 playing 9v9 for the fall of 2015 – MCR’s please have clubs input at next meeting so we can move forward on this. Advance Comp teams will play this format regardless.

**Officer Reports:**

**President** – Will Holden

* Meeting with OYSA and WYS went well. See attached follow up letter from Terry Fisher
* Recreational Cup dates are set for boys – 11/15-16 girls 11/8-9 need field info next

**Vice President**- Jeff Thomas

* Nothing to report

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

* Balance sheet presented

**Secretary** – Rachelle Beatty

* Nothing to report

**Committee Reports:**

**Rec Registrar** – Andrea Hall

* Having Birth certificate issues with parents altering dates. Policy in place (see Article 10 sec 1) of the SWYSA hand book.
* Getting ready to send out e-mails to club registrars with a drop dead date to request first round of rosters on Aug 30th if clubs request after August 30th there will be a $25 per team charge.

**Competition** – Rachelle Beatty

* Field info for all clubs due July 25th
* Team placement meeting is August 12th

**Referee**- Tim Hanson

* Looked into SWYSA taking referee assigning out of the hands of the clubs....Talked with Drew and Jeremy on the advance side and both are saying it would need to be a full time job. There is not enough time in a week. No one wants to take it on in the referee world.

Tim has handed in his resignation on July 14th 2014.

Referee positon will be posted on SWYSA website resumes will be due August 4th

**Advanced Registrar** – Donna Hunting

* Had 70 plus rosters to look over from last week for tournaments
* Just plugging along

**MCR Reports**

**Pacific** – Tom Snyder

* Will be holding a jamboree at the end of August. (23, 24) open to all clubs

**Salmon Creek** – Beverly Estes

* Tina Frimprong (team) took 1st place in the National Cup at U14girls

**Vancouver West** – Barbara Hilligoss

* Soring issue with repeat red cards. Need to know procedures for judicial. Club Contacts referee coordinator if report is turned in move on from there. Advise coaches to ask referee for a copy of the report, tell the assignor you want a copy of the report if one has been turned in.

**Washington Timbers** – Not present

**New Business:**

* None to report

**Adjourned at 9:20 pm**

**Next meeting August 11, 2014 at 7pm at HH Hall**