In attendance: Rachelle Beatty, Andrea Hall, Tom Snyder, Will Holden, Barbara Hilligoss, Donna Hunting, Chris TInnon

Meeting called to order at 7:08 pm

Meeting Minutes from August 11, 2014 approved as written

**Old Business**:

* New Bank change SWYSA will now be banking with Home street Bank
* Donna is ordering the articles of incorporation
* Signature cards are signed with the exception of Jeff Thomas
* Donna hunting will be on the account as an authorized user not a signer in case changes need to occur
* The signors on the account will be:
	+ **President - Will Holden**
	+ **Vice President – Jeff Thomas**
	+ **Secretary – Rachelle Beatty**
	+ **Treasurer – Chris Tinnon**
* Once all info needed is collected the monies in Chase bank will be transferred to Home street Bank
* Donna deposited $1000.00 to start the money market account and $100.00 to start the checking account.
* **Still operating as Columbia Youth Soccer Federation but has a trade name of Southwest Washington Youth Soccer Association**
* **Home Street bank will donate $500 for the end of season Jamboree**

**Officer Reports:**

**President** – Will Holden

* No report

**Vice President**- Jeff Thomas

* Not present

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

* Balance sheet, ledger presented
* WTFC was billed incorrectly. Fees have all been worked out. New invoice has been sent.
* Extension has been filed for taxes to be due November 2015

**Secretary** – Rachelle Beatty

* Nothing to report

**Committee Reports:**

**Rec Registrar** – Andrea Hall

* 2 year play up request-
1. Vancouver west – U11 to U13...evaluation was sent in. Player is capable of handling the play up. This was discussed and decision is Yes
* 476 recreational teams U5-U19 teams in the association. PFC is the largest rec club
* Issues with coaches not being cleared and allowed to coach in WTFC
* WTFC 3 year play up in which was denied by SWYSA is rostered to a team (3 years up) Andrea has been instructed by WTFC registrar to ignore this as they are an in house team not playing in SWYSA league. Roster is also carrying two players over the maximum limit. This has been discussed and Will Holden will be contacting Washington State to inform them of the situation

**Competition** – Rachelle Beatty

* Team placement meeting is September 24, 2014 7:30pm
* we have 400 teams U5-U19
* Score keeping is an issue
* Rachelle will run coach contact report and add to the website

**Referee**- Position is open. Will Holden and Jeff Thomas will take on this role until it is filled

* There were no red cards issued; only one yellow
* Burnt Bridge Creek was not lined; games were abandoned and will be rescheduled
* Had a referee faint he is ok just dehydrated

**Advanced Registrar/ Office** – Donna Hunting

Advanced Comp.

* Teams are all over the place, Playing in different leagues
* All coaches listed on rosters are RMA cleared.

Office:

* RMA’s not cleared by many of our clubs board members. Donna will be sending out notifications to all board members regarding RMA clearance.

**MCR Reports**

**Pacific** – Tom Snyder

* Jamboree was a success over 70 teams participated.

**Salmon Creek** – Beverly Estes (not present sent report)

Concerns with inconsistency with referees across Clark County

Our questions is this: who, what or how should be responsible for disseminating information on modified age groups to the referees? Is it strictly a club responsibility and part of our referee mentoring/coach training? Or is there anything we can do at the association level to help improve consistency in the application of all rules.

**It has been decided that SWYSA draft a letter and will send out to all clubs members with the approval of the presidents first.**

**Vancouver West** – Barbara Hilligoss

* Nothing to report

**Washington Timbers** – Not present

**New Business:**

**Recreational Cup –**

* To be held on the following dates**: Girls November 7, 8, 9; Boys November 14, 15, 16**
* Each Club will need to commit to hosting certain age groups. **Due to Will by October 1**
* Each Club will also need to provide fields for these teams to play on. **Due to Will by October 20**

**End of year Jamboree –**

* To be held on November 8
* (boys and girls) open to the following ages U8, U9 and U10
* Cost is $35 per team

**Disciplinary Position-**

* This is still open. Will Holden will send out a job description to all club presidents

**Adjourned at 9:15 pm**

**Next meeting October 13, 2014 at 7pm at HH Hall**