Meeting called to order @ 7:42 pm

Meeting minutes from October 8, 2012 approved

**In attendance: Cheryl Kleier, Brian Holt, Andrea Hall, and Rachelle Beatty**

**Old Business**

Lewis River, Battleground, and Prairie Soccer Clubs merged to become **Pacific Soccer Club** on January 15, 2013

Spring recreational Soccer begins April 13, 2013 registration is just beginning

Recreational State Cup 2012 VW Cobras U11 wins in finals---Ron Witherup did a Great Job running the recreational State Cup

**Officer Reports**

**President** -- Cheryl Kleier – High school Boys tryouts begin the end of February 2013

**Secretary** – Rachelle Beatty – No report

**Treasurer**—Chris Tinnon – Not present

**Vice President** – Jason Sherwood – Not present

**Committee Reports**

**DIRECTOR OF REGISTRATION** --Andrea Hall -- Over rostering---**Never to happen!**

Vancouver Timbers Soccer Club is now using Korrio for registrations. No longer using BONZI

Vancouver Timbers paid full fees for recreational teams for the fall of 2012

**OVERSIGHT COMMITTEE CHAIR** -- Brian Holt – **Q:** What happened to our meeting plan invite? **A:** it never got sent out

* Oversight Committee meeting still needs to happen.
* We need collaborative work being done
* We need to get the Clubs together

**DIRECTOR OF REFEREES** -- Tim Hansen—not present

**New Business**

Soccer Fair will happen. Date, time and location to be determined

Winter/Spring PML begins February 2, 2013 there are 106 teams from Washington/Oregon combined Rachelle Beatty is running the schedules

East County Association – Washington State is not making them dissolve because the 501(c) 3 papers were not filed.

WSA has merged into Vancouver Timbers

Jeff Castagnola is the New DOC for recreation at Vancouver Timbers

Registration for Championship/Challenge Cup opens February 5, 2013

Referee mentoring program is appreciated by all clubs

Cheryl will be attending the Player Fee meeting on January 26, 2013 and will talk to the state about the following concerns from the association:

* Getting States backing on rules and having concrete answers
* If the association is needed or not and what our role is

**Adjourned @ 8:52 pm**

Next meeting February 11, 2013 7:30 pm