**In attendance**: **Rachelle Beatty**(SWYSA), **Hillary Beehler**(WYS), **Ron Witherup** (WYS), **Ryan Theer**(PSC), **Jeff Thomas** (SC), **Donna Hunting**, **Beverly Estes** (SC), **Will Holden**(SWYSA), **Andrea Hall**(SWYSA), **Chris TInnon**(SWYSA)

**Meeting called to order @ 7:05pm**

Minutes from 1/13/2014 approved as written

**Old business:**

**Spring Soccer Recreational Rules**

Not all clubs happy with referee pay scale, needs to have further discussion

**State Cup (founders, Challenge, Champion)**

Founders Cup: 32 Teams 4 moving semi, 2 in finals

Challenge/Champion Cup: dealing with reschedules due to weather; 42 teams total; 35 Timbers, 4 FCSC, 2 PFC

**State Cup agreement between WA/OR signed**

An agreement between Oregon and Washington has been signed. Teams from WA who desire to play Oregon State Cups will register with Oregon. Teams from Oregon who desire to play Washington State Cup will register with WA. The 2014 fall season teams will need to decide what they want to do to determine registration. Details for the process are still being worked out.

**Portland Timbers/OPL**

Games have been canceled due to weather

**Officer Reports:**

**President: Will Holden**

Attended Player fee meeting for the State

RMA process will be going to a rolling being renewed yearly.

Working out player fee $; may have a refund coming back to clubs from the state

**Vice President: Tim Hansen**

Not in attendance

**Treasurer: Chris TInnon**

Business as usual

Looking into changing banks to a local bank in the future

Audit will be done in May 2014

**Secretary: Rachelle Beatty**

Notice for AGM has been sent to all club Presidents, Secretaries, and Member Club representatives.

All SWYSA board and committee reports along with club reports are due to me by March 3, 2014. Information needed in club reports are as follows; **# of players, # of Teams,**

**List of current board and committees, budget, recap of what the club has done throughout the year**

**Member Club Representatives Report:**

**Pacific Soccer Club: Ryan Theer**

City of Battleground wants to run roads through the soccer fields. The city is still in the planning stages

Spring Soccer registration is currently open

Salmon Creek: Beverly Estes/Jeff Thomas

Spring Registration is open

**Vancouver West: Melissa Givvines (not in attendance…sent a text)**

Issues with not enough referees; would like parents on the same side of the field as the teams to tame the parents aggressiveness towards the referees

**Suggestions:**

* This is a club issue
* We better train our coaches
* Have a field monitor
* Have a board member visit the fields

**Washington Timbers**

Not in attendance

**NEW Business:**

**Hillary Beehler:**

All associations and Clubs should have a conflict of interest signed by all board and committee members (see attached) yearly.

Lawyers say that 501C(3) companies should not allow for board members to receive a free registration, DOC’s should not vote if paid, paid positions should abstain from voting when it applies to their job

RMA checks are going to be a challenge the state is currently working out the kinks. Clubs may want to set and internal deadline to ease the process.

To set up coaching Clinics contact Shannon Murray (WA) casual non license courses are also offered. (Just have to ask)

**Ron Witherup**

Ron officially announced he will no longer be the Region 5 representative as of March 31, 2014

PML has moved into the Portland Timbers League; 19 501©3’s has gone down to 6

Ron will be working with Will from SWYSA and Morgan form CYSA to transition his duties they will divide everything between the two associations.

Meeting adjourned at 8:45pm

**Next meeting:**

**AGM March 10, 2014 JM Plaza Round Table Pizza 7pm**

**Governance Meeting to follow immediately after AGM**