In attendance: Chris Tinnon, Tom Snyder, Will Holden, Beverly Estes, Morgan Aberle, Andrea Hall, Jeff Castagnola, Rachelle Beatty, Donna Hunting, Jeff Thomas, and Hillary Beehler

Meeting called to oreder at 7:15 pm

Meeting minutes from May 15, 2014 approved as written.

Old Business:

Budget- solivent. Ken Storey has our financials in review.

The committee will be Chris, Donna, Will and Jeff T they will meet on 6/23 @5pm to finalize the budget.

Banking switch – Nothing yet more info next month.

**Officer Reports:**

**President** - Will Holden

* Worked on SWYSA Budget
* 9v9 for U12 still kicking the idea around for 2015

**VP**- Jeff Thomas

* Nothing to report

**Treasurer** – Chris Tinnon

* Working on budget for SWYSA

**Secretary**- Rachelle Beatty

* Nothing to report

**Committee reports**

**Rec Registrar**- Andrea Hall

* Will be working on all registrars about collecting birth certificates
* Received card stock for player cards for the season

**Advanced Registrar**- Donna Hunting

* Had to backdate all U9(2013) WT/VUSA for U10 advance teams (2014)
* Working on summer rosters
* Not all tournaments are dual sanctioned. Will not sign a US Youth roster for a US Club tournament.

**Competition-** Rachelle Beatty

* August 12, 2014 meeting at HH Hall @ 6:30pm (pizza will be served)
* Email will be sent out to all clubs the first week of July

**Referee**- Tim Hansen – not present

**MCR Reports**

**Pacific Soccer Club** – Tom Snyder

* Nothing to report

**Salmon Creek Soccer Club**- Beverley Estes

* Nothing to report

**Vancouver West Soccer Club** – not present

**Washington Timbers** – Jeff Castagnola

* Nothing to report

**New Business:**

* E-mail vote for Girls 97 Greens was taken and granted $100 per player on the roster
* Recreational Cup Dates for girls November 8-9, 2014; Boys November 15-16, 2014; motion for recreational cup fee to be $260 with payments to be made by credit card. Motion passed.
* SWYSA Jamboree for U8-U10 recreational teams November 8-9, 2014
* Letter regarding the WYS/OYSA agreement was made without consulting SWYSA. Oregon will be receiving $18 per WYS player registered, of the $18 paid $8 will go to Washington Youth. SWYSA will be losing $4.50 per player. Jeff Thomas will construct a letter to WYS regarding the $4.50 loss and email the board.

Adjourn at 8:25 pm

Next meeting: July 14, 2014 7pm HH Hall