In attendance: Will Holden, Jeff Thomas, Andrea Hall, Chris Tinnon, Barb Hilligoss, Donna Hunting, Tim Hanson, Rachelle Beatty and Beverly Estes Jeff Costanagola

Meeting called to order at 7:14 pm

Meeting minutes from April 14, 2014 approved as written

**Old Business-**

**Audit** - Ken Storey will do the SWYSA Audit for the 2013- 2014 year

**9v9 format for U12** SWYSA will support this but it is not supported at the State level; if this is going to happen SWYSA will have to implement it.

**Board Reports-**

**President** – Will Holden

Attending the WYS AGM May 17, 2014

**Vice President**- Jeff Thomas

Nothing to report

**Treasurer** – Chris TInnon

* Account Balance submitted (see attached)
* Budget needs to be completed
* Extension on Taxes has been filed.

**Secretary-** Rachelle Beatty

Nothing to report

**Oversight Committee Reports –**

**Recreational Registrar** – Andrea Hall

* Fall registration is open for most clubs
* All coaches will need to do a National Background Check (OR/WA)

**Competition** - Rachelle Beatty

* Fall meeting will be held on August 12, 2014
* SWYSA will schedule games for all ages U5 and up with the exception of Washington Timbers teams(U5-U8)

**Referee** – Tim Hanson

* 96% coverage for Spring 2014 season
* Classes coming in June to recertify
* Plenty of referees for Spring Season
* Mentoring reimbursement ended last Fall 2013

**Advanced Competition Registrar** – Donna Hunting

* All 2014 teams, coaches and players need to be registered by July 1, 2014
* State Cups are completed
* Tryouts done in a week for the 2014 season

**Member Club Representative reports**-

**Pacific Soccer Club** – Nothing to report

**Salmon creek Soccer Club**- Spring is going ok. No major problems. Did have a serious injury and encourage all coaches to call 911

**Vancouver West Soccer Club**- Discussed the U11/U12 9v9 format had no objectives; more discussion around scheduling for the fall 2014 season (Friday/Saturday) games-griping.

**Washington Timbers** – What is the disqualifying rule for recreational teams to participate in summer tournaments? Wait for Will to clarify with the state.

**New Business-**

Budget input – Will is collecting information from all committees, board members and clubs

Need another assignor on the bank account. Donna is looking into switching banks and let us know at the next meeting. All changes will take place at the same time.

Donna will send out a be nice to the referee reminder e-mail to all participants

Referee on the field training? Is it possible? Jeff C will check with Washington Timbers assignor to set up…trainer needs at least 15 participants to get a class together better if the classroom and the field are at the same location.

Will is looking for someone in region 5 to take on the SOC, District Commissioner positions

OYSA/WYS agreement? What is it?

Mike Smith has said let him know what our loss is when our player #’s are final as we are taking a $4.50 per player loss for the Fall 2014 season to the Portland Timbers League.

**Meeting adjourned at 8:43 pm**