Meeting Call to order at 7:07pm

In attendance: Tim Hanson, Will Holden, Rachelle Beatty, Andrea Hall, Chris TInnon, and Dan Robinson

Meeting minutes from 12/9/2013 approved

**Officer Reports:**

**President:** Will Holden

* Player Fee meeting for Washington Youth Soccer is in 2 weeks. Donna and Will are attending.
* Will has brought up the topic of a tiered fee structure. It is a divided topic it’s about a 50/50 split for or against. Will is going to keep trying to convince the state.
* Bylaws need to be looked over before the AGM to make necessary changes as we move from a governance/operations to just an operations board.

**Vice President:** Tim Hansen

Nothing to Report

**Secretary:** Rachelle Beatty

Annual Reports need to be turned in before the AGM from each board/committee member

**Treasurer:** Chris Tinnon

* Budget was presented. Because money from our clubs came in later it is showing a negative.
* It was suggested that the budget report be written in a way to be better understood.

**Member at large:** Andrea Hall

Nothing to report

**Office Administrator:** Donna Hunting

* Byte size Coaching is still being offered by SWYSA, Donna will email a reminder to all clubs about the program.
* Also a reminder will be sent that all Member Clubs need to assign a commissioner to attend the SWYSA monthly meetings beginning in February
* Have had lots of phone calls about spring league. Do we know when the clubs will be opening spring league registration? I need a date to let people know and am going to put in an ad for spring league in the Reflector unless someone has a better suggestion or would like me to run more than one ad?
* I am going to take the old office laptop in before the WYS meeting. I can't get it to sign on to WI FI which is a problem.

**Committee reports:**

**Spring committee**: Rachelle Beatty

* Met on January 7, 2014; Salmon Creek and Pacific clubs were present. Updated Spring Rules went out to all clubs on January 9, 2014. It was brought to our attention that the game match times were not correct. That has been updated to match what is in the 2009 CYSF book to reflect the fall game match times. The revised rules will be sent out to all clubs ASAP
* Spring 2014 season will begin April 19th and conclude on June 14th
* Referee fees for spring have been set by SWYSA all clubs will pay the same rate if they are participating in the SWYSA spring league.

**Referee Committee:** Tim Hansen

* The referee meeting was cancelled due to lack of participation. Next meeting will be held in February.
* The idea of having SWYSA be in charge of the referee assigning along with paying the referees was brought up. Can it work? Can it be centralized?

**Director of registration:** Andrea Hall

* Coach Clearance for the spring 2014 season process will be the same as it was in the fall 2013 season. Team Registration event will be up and running soon.

**Director of Advanced Competition:** Donna Hunting

I have been extremely busy with State Cup teams - games began last weekend for all Founders Cup teams and the Boys HS Challenge and Championship Cup teams.

It has been very time consuming trying to get all of our advanced level teams rosters confirmed after they registered for the Portland Winter league/Spring Qual. league and spring non qual. league. All rosters had to be input individually for this league. I may be attending the Portland league seeding meeting

**New Business:**

* SWYSA nominations have been completed for Vice President and Treasurer. Fundraising position still needs filled.
* Update SWYSA Bylaws for AGM
* AGM will be held on March 10, 2014

Next meeting February 10, 2014 7pm at the HH Hall

**Meeting adjourned at 8:13pm**