In attendance: Will Holden, Rachelle Beatty, Donna Hunting, Andrea Hall, Jeff Castagnola, Jeff Thomas, Barb Hilligoss, Beverly Estes

Meeting Minutes from March 10, 2014 approved as written

**Old Business:**

**Appoint auditor**: This will happen in May. Will asking Ken Story if he is interested

**Player Format** – (9v9 for U11/U12) Portland Timbers League will be running like this in Fall 2015 would like to do this with rec teams as well - benefits for the change gives more touches on the ball two years at 9V9, etc…will discuss more at next meeting. Also needs to be brought to WYS attention.

**OYSA registration** – Desia will help all registrars with those teams wanting to play in the OYSA league. More details coming.

**Officer reports**:

**President:** Will Holden

* SOC meeting is on 4/18/2014; pushing for tiered pay structure.
* WYS is concerned that they are losing membership to US Club and are looking for ways to be recognized.
* End of Year jamboree for Fall 2014 season for U8/U9/U10 date and fee to be decided.

**Vice President:** Tim Hanson submitted resignation

Beverly Estes motions to nominate Jeff Thomas as Vice President for Southwest Washington Youth Soccer Association. Motion passed

**Treasurer:** Chris Tinnon (not present its tax season)

**Secretary:** Rachelle Beatty

Add Morgan (President for CYSA) to meeting reminder list

**Committee Reports:**

**Registration:** Andrea Hall

Spring is going Still waiting to hear from 3 clubs about needing rosters.

Andrea will be checking to see if there is a way to dictate who is a select player on rosters.

**Competition:** Rachelle Beatty

Spring schedules have been released. Games start on April 19th

**Referees:** Tim Hanson (not present)

All clubs are on Oregon Soccer Central and referees are able to self-assign.

**Member Club Representatives:**

**Salmon Creek:** Beverly Estes nothing to report

**Vancouver West:** Barb Hilligoss nothing to report

**Washington Timbers:** Jeff Castagnola- Timbers RCL team is not going to Regionals

**Pacific: not present**

New Business:

**SWYSA Budget:** need Chris to be present discuss at next meeting.

SWYSA Calendar: All clubs can send info on Important events or give Donna a link to sync up to clubs calendar. (tryouts, tournaments, jamborees, competition dates, etc.)

National Background checks will now have rolling dates. Andrea/Donna will poll the registrars to get an internal date set for all clubs.

**Adjourn** at 8:45pm

**Next SWYSA meeting May 12, 2014 7pm**

**WYS AGM May 17, 2014**