In attendance: Cheryl Kleier, Tim Hanson, Rachelle Beatty, Andrea Hall, Aggie DeBartelo, Michelle Linell

Meeting called to order at 7:15pm

Meeting Minutes from May 13, 2013 approved

**Board reports:**
**PRESIDENT -CHERYL KLEIER**

**VICE PRESIDENT – Tim Hanson**

**OVERSIGHT COMMITTEE CHAIR BRIAN HOLT** not present

**TREASURER- CHRIS TINNON** not present

**SECRETARY - RACHELLE BEATTY** no report

**DIRECTOR OF REGISTRATION - ANDREA HALL**

* Registrar meeting went well on complaint was the July 15th date for the National Background checks
* National Back Ground checks going well. All coaches need to complete this
* **Bonzi** is working on API to make this pleasant
* **Korrio** is an issue they are not working w/NBC process
* We will be offering credit card processing for State Cup registration (3.65%) state cup fees will go up to $260 this 2013 season.

**DIRECTOR OF REFEREES- Tim Hanson**

* Having a referee meeting on August 13th
* Working on the Respect the ref campaign and integration between assignor and referees (Cheryl Suggests) bridge the gap between the Referee, DOC, and Coach
* All Clubs referee pay is the same across the board
* Referee reports are lacking in detail for disciplinary actions to be made.

**DISCIPLINARY CHAIR**

* Disciplinary is made up of a representative from each club. All clubs have agreed to have a $75 charge for any appeal for cards given. Money will go into the mentoring program.
* All complaints go to the club to resolve first, then to association then to the state.

**New business:**

Donna would like to use the duplicate (reprint) card money ($5each) to go to the Top Soccer Program.

* **Tim motions to have all duplicate card money to go to Top Soccer fund. Andrea 2nd motion passes**

Aggie DeBartelo and Michelle Linnell came to present Respect the Ref Campaign

* They ask that SWYSA add there logo to RRC website.
* They would like SWYSA to help pay for signage for each clubs fields up to $1500 for the Fall 2013 season
* Tim motions to approve up to $1500.00 for the respect the referee campaign signs to come out of the mentoring budget. Andrea 2nd motion passes.
* Meeting adjourned @ 8:30pm