In attendance: Tim Hanson , Rachelle Beatty, Will Holden, Andrea Hall, Donna Hunting, Ron Witherup, Hillary Beehler

Meeting called to order at 7:08pm

Meeting minutes from 11/4/2013 approved with amendments (listing out board members)

**President – Will Holden**

SWYSA/WYS meeting was attended by all clubs

Moving from a governance board to an operations board was a unanimous “yes” by all clubs

Need to fix “By Laws”

**Vice President – Tim Hansen**

Help Will go over “By Laws”

**Secretary – Rachelle Beatty**

 Nothing to report

**Treasurer - Chris Tinnon**

 Not available to attend. Sent financial to Will to review

**Director of Registration- Andrea Hall**

**Director of Referees – Tim Hanson**

Referee assignors meeting being held on Dec 16, 2014

**Oversight Committee – Brian Holt**

Brian has resigned from the oversight committee. See attached.

**Tournament Director –**

Will Holden and Ron Witherup will co-direct the SWYSA Kohl’s Cup for the 2014 fall season**.**

**Strategic plan—**

SWYSA will be shifting to an operations board from a governance board

Check in with clubs in 1 year to evaluate the association.

Explain what does the $4.50 per player get in return from the association? (ex. end of year tournaments, awards, referee mentoring, top soccer…etc. )

**Guests – Ron Witherup and Hillary Beehler**

Ron will look further into mingling the U15 and up ages with Oregon/Washington for the recreational teams.

Hillary will be attending the PFC meeting in January to help understand the difference between WYS and US Club

**Office – Donna Hunting**

Advance level teams – 32 teams total for state cups, 26 Founders Cup, 6 Challenge Cup

Donna will send out an e-mail reminding the clubs to establish a commissioner

**Annual General meeting will be held on March 10, 2014 at the Aero Club**

MEETING ADJOURNED AT 9:15 PM