**In attendance:**

Will Holden -SWYSA, Chris Tinnon- SWYSA, Tim Hansen- SWYSA, Andrea Hall- SWYSA, Rachelle Beatty- SWYSA, Donna Hunting – SWYSA, Kathy Heslam- SCSC, Jeff Castagnola – WTFC, Ron Witherup- WYS

Meeting call to order at 7:47pm

Minutes from February 13, 2014 approved

**Old Business:**

Fall 2014 Schedule duration change. 10 games in 9 weeks; Discussed

Jeff C motion to reduce fall 2014 recreational schedule to 9 weeks. Double headers are to be played in the first 3-4 weeks. To end the season the first week of November. Motion passed.

**Appoint auditor:**

Suggestions:

* *Do peers review with Cowlitz Association*
* *Person doing the audit need to understand in/outs of our association*
* *Form an audit committee with club treasurers*

Motion made to acquire the services of an outside auditor in a 501c3 record keeping from within the region 5. Motion passed.

**Officer Reports:**

**President:** No Report

**Vice President**: No Report

**Treasurer:** No Report

**Secretary:** No Report

**Committee Reports:**

**Competition:** Rachelle Beatty

All field information due to me by April 1, 2014 for spring season

**Referee:** Tim Hansen

Training set for April 9, 2014 at Luke Jensen, getting recertification’s taking care of . Should have enough referees for Spring Season.

**Registration:** Andrea Hall

All teams are to be registered through Bonzi by April 1, 2014, still working with Bonzi and Affinity systems to get RMA’a cleared

**Member Club Representatives:**

**Salmon Creek:** Kathy Heslam

Spring Registration is open and numbers are similar to last spring season.

**Pacific-** Dan Robinson (not Present) e-mail sent

Field issues with other clubs. Just asking that all clubs have a gentleman’s agreement over fields

**Vancouver West**: Not present

**Washington Timbers:** Jeff Castagnola

Spring recreational registration closes on 3/16/14

Sending all information needed to the association on 4/1/2014 (Field, teams)

Field crunch due to other sports use. (rugby, lacrosse, etc.)

**Washington State:** Ron Witherup

* Coach RMA’s are now on a rolling date. They now expire 1 year from the date of registration.
* SOCHanded off Commissioner; Tier Fee is in discussion
* Associations can set a tier fee structure as long as the $14 is paid for at the state level.
* Director of Marketing for WYS is pushing for everyone to know they are a member of WYS
* Of the year awards: There was a nomination for every category in Region 5 with the exception of Girls recreational coach.
* Be sure SWYSA has access to CYSA to email out about Recreational Cup and of the year Awards.
* Highly recommend that Region 5 has someone on the board of Directors for WYS. At this time there is no one representing Region 5. Nominations are soon.
* March 31, 2014 is Ron’s last day

**New Business**

* Player format—9v9 for U11/U12 –need to discuss with all clubs present; Portland Timbers league is moving to this model. Disadvantage will be playing in State Cups.
* Need to talk with Desia from OYSA to figure out registration for OYSA/WYS for U11-U14 teams.
* Conflict of interest was signed by all SWYSA board members
* Coach/Player—is this allowed?

Recommended to have a parent on the side line with the team in case of a red card/ fight etc.

Meeting adjourned at 9:10pm

**Next meeting is Monday April 14, 2014 7pm HH Hall**