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

Meeting called to order at 7:03pm

Meeting minutes from November 25, 2014 approved as written

**Old business:**

* The Chase bank account has been closed. All monies for SWYSA are now in Home Street bank account.
* Tiered fee structure proposal for WYS is:
* $5 – recreational players Under – 10 and younger
* $10 – recreatianl players under 11 and older
* $12 – Select and Regional club players all ages
* SWYSA will vote in favor of the fees at the state meeting.
* WYS will refund $.93 a player for over charges of player fees.

**Jeff T. motions that the refund be collected by association of $.93 per player and use for recreational activities. Motion passes**

* SWYSA treasurer position still open. Chris Tinnon will help until position is field through June 2015.
* Registration for Spring Season will open January 15, 2015 for all Clubs

Officer Reports:
**President** – Will Holden

* nothing to report

**Vice President**-Jeff Thomas

* nothing to report

**Treasurer** – open

**Secretary** – Rachelle Beatty

* nothing to report

**Committee Reports:**

**Recreational Registrar** – Andrea Hall

* 3 teams in our Region won the WYS Recreational State Cup
	+ SC Warriors
	+ VUSA Cheetahs
	+ CW Wolves

**Advanced Registrar – Donna Hunting**

* Founders Cup and WYS Champion/Challenge are running

**Competition** –Rachelle Beatty

* Nothing to report

**Disciplinary** **– Russ Vilhauer**

* nothing to report

**Referee** – Russ Vilhauer

* nothing to report

 **Office Report** –

**MCR Reports:**

**Pacific Soccer Club** – Tom Snyder (not present)

* AGM completed
* Added two new board members
	+ President – Will Holden
	+ VP- Sabin Suvalcu
	+ Secretary – Tom Snyder
	+ Treasurer – Ken Storey

**Salmon Creek Soccer Club –** Beverly Estes

* AGM Completed
* All positions stayed the same. Looking for a VP
	+ President - Jeff Thomas
	+ VP- Open
	+ Secretary – Kathy Haslam
	+ Treasurer – Trent Martin

**Vancouver West Soccer Club** – Barb Hilligoss

* AGM is in March 2015

**Washington Timbers Futbol Club** – Jeff Castognola

* Not present

**New Business:**

* SWYSA fee/budget review will wait to be completed until the WYS tiered fee proposal is voted on. A $4.50 fee is charged by SWYSA on top of the WYS fees. This fee provides a recreational league for all recreational teams/clubs to participate from region 5 it also covers player management for the advance teams.
* Budget meeting will be held on February 9, 2015 with the executive board.
* SWYSA AGM will be March 9th 7pm at the HH Hall.
* President and Secretary Positions are up for election.
	+ Will Holden and Rachelle Beatty have been nominated to fill those positions and will be posted on the SWYSA website along with SWYSA Bylaws. Treasurer position is still open
* Of the Year awards information has been sent out to all members.
* Top Soccer will begin February 6, 2015 and end March 27, 2015 at the Salmon Creek indoor Arena on Friday nights from 4:00pm – 5:30pm. **Coaches are needed**

**Meeting adjourned at 7:40 pm**

 **Next meeting February 9, 2015 at the HH Hall**

* Board meeting 7pm
* Budget meeting with executive board 6:00pm

**Annual General meeting will be held on March 9, 2015 at 7pm**