In attendance: Rachelle Beatty, Jeff Castognola, Morgan Aberle, Russ Vilhauer, Jeff Thomas, Tom Snyder, Barb Hilligoss, Beverly Estes, Will Holden

Meeting called to order at 7:40pm

Meeting minutes from September 8, 2014 approved as written

**Old business:**

* Disciplinary Chair/Board position – Russ Vilhauer is interested in taking on this position. He has 3 children who have played and refereed, He coached his daughter form U6 to U15. He was the Eisenhower disciplinary coordinator for 13 years and the SWYSA Disciplinary committee chair for 1 season in 2011-2012

**Motion to vote Russ Vilhauer as Disciplinary Chair/Board position for Southwest Washington Youth Soccer Association. Motion passed**

* Recreational Cup/ SWYSA Jamboree – Fields and Clubs hosting age groups (will gather field info once registration closes)
	+ Vancouver West – U11 Boys and Girls, U17 boys, and U19 Girls
	+ Salmon Creek – U8 boys and girls, U12 boys and girls
	+ Pacific SC – U14 Girls, U9 boys and girls
	+ Washington Timbers – U13 boys and girls, U15 boys

Officer Reports:
**President** – Will Holden

* Washington State is looking at a tiered fee structure. It will look something like this if approved Next meeting on this is 11/15
	+ Premier $25
	+ Select $18
	+ Recreational $14 (U10- U19) $8 (U6-U9)
* Ken Storey submitted audit letter (see attached)
* Founders Cup is moving to spring time
* Challenge Cup is now known as Presidents Cup
* State continues to push to communicate with individual players of clubs. It has been suggested that WYS right up a letter and let the clubs send out info when players register.

**Vice President**-Jeff Thomas

* Nothing to report

**Treasurer** – open

* Chris Tinnon has sent in his resignation (see attached) he will continue to help until position is filled.
* Financial reports submitted

**Secretary** – Rachelle Beatty

* Nothing to report

**Committee Reports:**

**Recreational Registrar** – Andrea Hall (Not present)

* Recreational Cup registration is open 16 teams registered to date. Closes on October 19th
* Jamboree registration is open 10 teams registered to date closes on October 24th
* Medals for recreational division winners (U9 and up) have been ordered

**Advanced Registrar – Donna Hunting**

* Getting lots of questions regarding WA players transferring to OR Presidents Cup. Can be complicated depending on the team they are currently on, age and if they will be continuing on in the spring for the Oregon team.
* Advanced level team count
	+ Competitive Classic – OR Teams 8 (1 FCSC and 7 PFC)
	+ WTFC – Oregon Teams 28
	+ Competitive State WYS 40
	+ RCL teams – 10
	+ US Club teams – 40

**Competition** –Rachelle Beatty

* Nothing to report

**Referee** – Will Holden and Jeff Thomas

* Taking care of the red cards from the past weekend.
* Welcome aboard Russ Vilhauer
* Rules of Play need to be adjusted to reflect the U11 field/goal size before spring season 2015
* A verbiage change has already been changed for substitutions on the field

 **Office Report** – Donna Hunting

* Sent out email to the coaches regarding soccer goal safety- not letting kids climb on the goals and making sure the goals are anchored down properly.
* Sent emails out to coaches, players, and parents of all clubs regarding, respect the referee
* Pins can in for Rec cup teams/players
* Opening the new account at the home Street bank is almost complete. A few minor items left to complete and then we can close the Chase account out.
* E Course was successful - 17 coaches completed the course successfully. (6 WTFC, 7 PSC, 2 VW, 2 SC)

**MCR Reports:**

**Pacific Soccer Club** – Tom Snyder

* AGM being held in January 2015

**Salmon Creek Soccer Club –** Beverly Estes

* Nothing to report

**Vancouver West Soccer Club** – Barb Hilligoss

* Nothing to report

**Washington Timbers Futbol Club** – Jeff Castognola

* Nothing to report

**New Business:**

* Select to Rec regression mid –season can it happen? It was discussed and decided that a date needed to be set in place when renewing league rules.
* Referees canceling games due to not having proper credentials at games – need to amend rules for future.
* Treasurer position is open- WTFC is looking for someone. Donna will send job description to Jeff C.
* SWYSA proposes taking over the referee assignor role –Unanimous **NO** from all clubs
* SWYSA would like to see a uniform pay structure for referee payments....this will be up for discussion at a future meeting.
* Supplemental insurance – we have

**Meeting adjourned at 9:15 pm
Net meeting November 10, 2014 at 7:00pm at the HH Hall**