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

Meeting called to order at 7:7:14pm

Meeting minutes from January 12, 2015 approved as written

**Old business:**

* Annual General Meeting will be held on March 9, 2015
* Budget meeting went well. Broke even for the 2014 year

Officer Reports:
**President** – Will Holden

* nothing to report

**Vice President**-Jeff Thomas

* nothing to report

**Treasurer** – open

**Secretary** – Rachelle Beatty

* Yearend reports due March 1, 2015 from all officers and club MCR’s to be sent to Rachelle Beatty

**Committee Reports:**

**Recreational Registrar** – Andrea Hall

* Nothing to report

**Advanced Registrar – Donna Hunting**

* Founders Cup is completed. Congrats to the following teams:
	+ Girls U11 WA Timbers 03 Burgundy
	+ BU16 Pacific FC Strikers – Founders Cup Champions
	+ BU16 WA Timbers Burgundy
	+ BU17 Pacific FC Fire – Founders Cup Champions

**Competition** –Rachelle Beatty

* Posting of U9-U10 scores should it be done or not....up for further discussion prior to the fall 2015 Season

**Disciplinary** **– Russ Vilhauer**

* Not present

**Referee** – Russ Vilhauer

* Not present

 **Office Report** –

**MCR Reports:**

**Pacific Soccer Club** – Tom Snyder

* Nothing to report

**Salmon Creek Soccer Club –** Beverly Estes

* Recreational Registration is open

**Vancouver West Soccer Club** – Barb Hilligoss

* AGM is in March 2015

**Washington Timbers Futbol Club** – Jeff Castognola

* Hired a new staff. Welcome the following:
	+ Sean Janson – Executive Director
	+ Kat Tarr- Youth Academy Program Director
	+ Brett Jacobs – Academy Technical Director

**New Business:**

* With overwhelming support, the WYS Council approved the following player fees for the 2015- 2016 seasonal year: Recreational Players Under-10 and younger $5.00 Recreational Players Under-11 and older $10.00 Select and Regional Club Players (all ages) $12.00 plus a $4.50 association fee is added. Risk management (background checks) is now a stand-alone fee set at $5.00 per volunteer, invoiced to the Member Association to which each volunteer registers, beginning September 1, 2015. Association will then bill the clubs.
* Player pass rule – needs more clarification... up for discussion at the next meeting.
* Modified rules – US Youth and WYS are working on changing rules. Things will not change for this year.
* U12 RCL will play 9v9 in the Fall of 2015
* State Recreational Cup Committee – Jeff Castagnola has volunteered to handle this.
* State Select Committee – ~~Jeff Castagnola has volunteered to handle this~~ CYSA will take this on.
* Fall Recreational Tournament Director – Donna Hunting volunteered to handle this if no one volunteers to.
* Modified Referee training module; CSRA needs to instruct referees on Modified rules. It is not happening at this current time. Will --- Call Jill Derry to see about rules and write up a proposal to send to Jeff C. He will then check with Jeremy Hanson on possibly running a clinic for our local referees
* **Association stay or go away?** (The association is required to have by the state)
	+ WTFC – No, Recreational soccer is the only topic does not cover the advanced side of soccer
	+ Samon Creek – Yes, The information that is passed down is great
	+ Vanwest – Yes, agrees with Salmon Creeks comments
	+ PSC – Yes, Good with association staying
* **Looking ahead** –
	+ SWYSA will promote cooperation between all clubs
	+ Add advance level to topic of conversation
	+ Jeff C. proposed to have quarterly meeting with advance level DOC’s

**Meeting adjourned at 9:00 pm**

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

* Annual General meeting 7pm
* Governance meeting with all MCR’s and Advanced DOC’S 7:30pm

**Next meeting will be held on April 14, 2015 at 7pm**