In attendance: Rachelle Beatty, Russ Vilhauer, Jeff Thomas, Tom Snyder, Beverly Estes, Will Holden, Michelle Linnell, Donna Hunting, Andrea Hall

Meeting called to order at 7:03pm

Meeting minutes from October 13, 2014 approved as written

**Old business:**

* **Recreational Cup –**
  + Teams not entering due to lack of players; need to brainstorm how to get more teams to participate. On 44 for the 2014 season
  + Everything went well. Only 1 red card given
  + Splitting into two weekends was a good decision**.**
  + Start discussions for recreational cup in May 2015 set fee at next meeting
  + Quarterfinal home games – there are 7. Asking Drew to assign referees for these games.
* **Jamboree-** 
  + No Complaints
  + referees treated nicely
  + add to calendar of events for clubs to add to part of the season.
* **Rec Cup Referee assignor** – Michelle Linnell
  + Highly recommends that a referee assignor is determined in spring season for Rec Cup.
  + 271 games were played with only 2 ar’s not showing.
  + Having two directors was good.
* **League Rules - WYS** is looking at making changes to the state rules. Will will look over them once released then SWYSA will update their league rules as well.
* **Tieere Fee proposal -** WYS BOD has approved a proposal that will be presented to the membership prior to the player fee meeting but will not share beforehand.

Officer Reports:  
**President** – Will Holden

* All new business; nothing to report

**Vice President**-Jeff Thomas

* All new business; nothing to report

**Treasurer** – open

**Secretary** – Rachelle Beatty

* nothing to report

**Committee Reports:**

**Recreational Registrar** – Andrea Hall

* nothing to report

**Advanced Registrar – Donna Hunting**

* Founders Cup schedules are out. BHS Champion/Challenge are up next.

**Competition** –Rachelle Beatty

* Nothing to report

**Disciplinary** **– Russ Vilhauer**

* nothing to report

**Referee** – Russ Vilhauer

* Will would like to have Russ work on a 3 strikes you’re out policy for unruly Coach/Parent behavior. As well as having coaches reviewing referees. Russ will work with Michelle Linnell to write up the guidelines for the new policy.

**Office Report** –

**MCR Reports:**

**Pacific Soccer Club** – Tom Snyder

* AGM is January 8, 2015

**Salmon Creek Soccer Club –** Beverly Estes

* Wrapping up Rec Cup

**Vancouver West Soccer Club** – Barb Hilligoss

* Not present

**Washington Timbers Futbol Club** – Jeff Castognola

* Not present

**New Business:**

* **Spring Rules:** Have been updated and will be distributed to all clubs
* SWYSA has agreed not to accept the LV Barrios Coach back into the SWYSA League. Players are ok to come back. Will will let Morgan know.
* **Chase Bank account**: Jeff Thomas motions to close out the Chase bank account and begin operating all SWYSA business out of the new Home street account. Motion passes
* **Ayso** is folding and looking to place player in clubs. Just a reminder to all clubs that advertising is only allowed with in club boundaries.
* **Good of the game**: Region 5 has a team from Long Beach entered into the Recreational Cup.

**Meeting adjourned at 9:00 pm  
Net meeting January 12, 2015 at 7:00pm at the HH Hall**