

## Cowlitz Youth Soccer Association

### Ops/Board Meeting Minutes

Date: April 17, 2024

Present: Trieste Madden, Erin Brunelle, Tara Hargrave, Tanaja Gravina, Darcella Page, Kristie Koethe, Dea Dea (showed up after the meeting had started)

Meeting called to order at: 6:05 pm

Motion to approve minutes from last month's CYSA Ops meeting (no quorum in March) by: N/A

Seconded by: N/A

New Business: This was addressed first as the coach had a game he needed to get to. Coach Merchant came to the ops meeting regarding allowing Timber Barons players on rec teams. For the spring, it was decided that up to 3 Timber Barons may play on a rec team that is playing through SWYSA. This is in-line with SWYSA rules. It was asked that each club discuss this matter and determine if they are comfortable making such a rule for future seasons instead of the current season by season assessment.

#### CYSA Reports

- President Report
  - Received a response from Keli (WYS)
    - “We are happy to hear things are moving forward positively and that communication has been opened for everyone to have a voice.”
    - “At the APFM, when I spoke to Kristie and Jen, I shared with them that we had discussed moving on from suspension and that Jen’s participation would be welcomed, but they should finalize any remaining concerns with you and CYSA. I gathered that they wanted a letter “formally” lifting” the suspension. But it sounds like you guys have been communicating, and hopefully, things are moving along smoothly.”
- Vice President Report – No Report
- Treasurer – No Report

#### Club Reports

- Longview – No Report
- Kelso – No Report
- Castle Rock/Toutle Lake – No Report
- Kalama – Micro ref assignor Amy Clark
- Timber Barons – No Report

#### Committee Reports

- Registrar – They will meet in May

- Disciplinary – No Report
- Referee – No Report
- Scheduler
  - Scheduling has been difficult. Tanaja has run into many issues. Need to discuss further to streamline the process.
- Coach Liaison – No Report
- Grant – No Report

Old Business - None

New Business

Thanks to Dar, we have a new meeting place starting in May. St. Helens Elementary School  
Room 128. 431 27<sup>th</sup> Ave, Longview

Meeting adjourned