



September 23, 2013 – Burger Claim 6:30 pm

- Call to Order
- Board Member Reports
 - President (Matt Ashton - present) –
 - Nothing new to report
 - Vice President (David Nicol -present) –
 - requested more involvement in lining of the fields. Also requested an order of paint (12 cases). Matt is going to order them.
 - Secretary (Todd Vice -present) –
 - Nothing new to report
 - Treasurer (Rob Horton – present) –
 - Currently carrying a \$12k surplus.
 - This amount will be reduced by at least \$6k following the payment to Hoss (~\$4k and Fall season fees to the county (~\$2.8k).
 - Player/Coach Development (Tory Gustin and Luis Esquivel - both absent) –
 - A winter academy is in the planning stages.
 - Current plan is to have the sessions on Saturday mornings starting in January.
 - 2 sessions of an hour to hour and half long in the Middle School gym.
 - U8 and above in the first session followed by the U7 and below.
 - The last weekend in January will be a field day outside if weather permits.
 - Registrar (Jeremy Stuard and David Nicol – both present) –
 - Fall season registration is over.
 - There were a lot of late registrations.
 - Going forward the late fee will be strictly enforced unless we are actively looking for kids to fill a team.
 - Fundraising (Jeremy Stuard –present) –
 - Todd asked that the stickers be given out to the coaches to “pedal” during the games. This is still under discussion. We ordered 500 total. Nicol is counting the remaining to see how many we still have.
 - Nicol will be placing an “add” on the website.
 - Rob was asked to separate these funds so we know the total dollars brought in from the sales.
 - Matt asked that all board members brainstorm ideas for fundraising activities prior to the next meeting.
 - Coordinators (Christina Mestaz – present, Maria Esquivel – absent) –
 - Introduced Christina Mestaz as the new U9 and below coordinator!

- The Coordinators will be asked to be more involved in the registration process in the spring and continuing on from there. Nicol and Stuard will be providing them with TeamSideline training.
 - Grant (Darrell Jennings – present) –
 - A grant proposal for 2 new goals was submitted the TransAlta TACT. The voting of these funds will take place on October 1st.
 - September County Meeting –
 - Jeremy – TCYSA has a \$6k surplus in funds.
 - They have asked for ideas on where they can best spend this money.
 - Matt or Jeremy will email Brian regarding our recommendation of removing the \$2.00 county fee for the super-mod kids.
 - Catherine at TCYSA needs our fall season numbers (again) so she can invoice us. Nicol to provide these numbers to her this week.
 - Fall Season
 - What has gone well and what can be done better for next registration
 - Ben asked that the registration period be extended.
 - The fall registration period started May 15th and ended August 31st (after an extension of 1 month). This was deemed an adequate amount of time for parents to register their kids.
 - Issues with teams – U9 Boys, U6 coaches complaint
 - U9 Boys (Sharks) have crushed their opposition. They have been moved up from the “blue” division to the “orange” division. Congrats to them!
 - U6 coach complained about some of the age differences in some of the teams. It was discussed that to remedy this RYSC needs to either:
 - change our philosophy on our super-mod program (go to a camp setting like Tumwater) or
 - Add an age division for the 6 year olds.
 - Property Purchase Talk – Is this what we want to try and do
 - Robert McFadden – Realtor in the area
 - He has been asked by Matt and Todd to look for land for us to purchase.
 - Darrell made motion to set the target for the amount of money to fund this endeavor. It was seconded by Christina.
 - The amount to be funded is \$100k.
 - This can't be done by player fees alone.
 - Grants, donations and fundraises will need to be had in order to make this a reality.
 - Nicol will write a draft letter to be sent out to businesses in the area as well as to the parents to solicit ideas and try and gain some support.
 - Hoss Board will be notified that we are looking to expand our operations to better serve our kids and the community
 - Work with Tribe
 - A letter was written to Jenee Penn in regards to her request for information on how much money it would take to build 3 fields out on tribe land. No response has been gotten since the email was sent to her.
 - Kid Games during halftime of HS games?
 - Matt asked the High School coach about the possibility of having our younger kids play some pickup games during the half time of the girls games. Unfortunately the half time

is only 10 minutes long so it was proposed by Darrell to have the entire club come out and be recognized.

- Anything additional – Nothing additional
- Adjourn meeting
 - Next meeting: ROOF Center October 21,2013 6:30 pm