

CVSC
January 9, 2005
Annual General Meeting Minutes

Attendees

John Samwel	Sara Green	Greg Dawson
Andrea Hall	Mike Swanson	Ron Hendrickson
Ric Hall	Vicki Colpron	Gil Colpron
David Sailer	Kristin Baldwin	

Meeting Called to order – 6:10

Previous meeting minutes approved as submitted.

Officer Elections:

Executive Officers

VP	David Sailer – Re-elected
Secretary	Shonnie Samwel - Re-elected
Treasurer	Sara Green - Re-elected
Registrar	Andrea Hall - Re-elected

Executive Board

Score Keeper	Greg Dawson – Re-elected
Mini-Mod	Vicki Colpron – Re-elected
Equipment	Gil Colpron – Re-elected
Tournament Director	Gil Colpron – Re-elected
Fields	Ron Hendrickson – Re-elected
Competition	Mike Swanson – Re-elected
Web Master	Ric Hall – Re-elected
Referee Assigner	Kristin Baldwin – Elected
Coach Coordinator	Sam Busick
Fund Raising	Colleen Morgan
Marketing	Patti James
Pictures	Laurie Nelson
CYSF Commissioner	OPEN
Sponsorship	OPEN

Officer Reports

David – Mentioned the current By-Laws limit incumbents to a maximum of 4 consecutive years in one position.

Motion to amend the By-Laws to eliminate the 4-year term limit for every board member with the exception of President and Treasurer. Motion will be voted on by the general membership at the February board meeting.

Gil – Needs RMA information from Kristin Baldwin for Summer Slam Application.
Gil will follow-up on check that didn't clear from the Summer Slam.
Gil bought (2) 10 x 10 pop up canopies. Needs to have it monogrammed.

Ric – NAT.

Vicki – NAT.

Ron – Will be out of town for the 1st Sports Council meeting (Jan. 24th).
Needs team and player counts to give to the Sports Council. Andrea will e-mail the information to Ron.
Will be ordering a new set of goals for Fort Vancouver HS.

Greg – NAT.

Mike – NAT.

Andrea – We need to update our administration information on the WSYSA web site. Ric
Will check into this.
Andrea will research the on-line registration and report next month. There is a
“SAM” meeting on Jan 17th. The location is TBA. Andrea and John will attend.
Mentioned that pending the suspension appeal by Steve Margoto, we may need
to find a replacement coach for his team next season.

Motion to require Steve to attend a referee training certification class before returning to coach regardless of appeal. Approved: (8) in favor, (1) opposed, (1) abstained.

Sara – Received the Round Table sponsor check
Account balance is \$22,813
Fund Raisers did okay. Final numbers will be available next month.
2005 budget to be discussed next month.

John – Sky Hawks is scheduled for the first week of August.

Old Business

Summer Slam:

Gil is looking for a scheduling program.

Submit application by January 23rd.

David will check with Curt Warner for tournament sponsorship.

Vicki will look into WSYSA sponsors.

Insurance and Bonding:

John will present a quote at the February meeting.

U-5 Mini MOD: CVSC and West Side will offer this new age group.

New Business

Ric needs a breakdown of what registration fees cover. He will be posting this information on our web site. Sara will send this info to Ric.

Ric needs a copy of the sportsmanship form to post on the web site.

David suggested making an electronic database of the CVSC membership for broadcast e-mails. It was suggested to put a request on the registration forms.

Blazer Tickets (or lack thereof) from Entertainment Books: It was agreed upon that nothing could be done at this time.

Marketing to get more Mini MOD players registered will be the number one priority this year.

Hit pre-schools in our areas.

Give out CVSC soccer balls to schools and day cares. Gil will check on costs and lead times.

Spring Mini MOD

Vancouver Parks and Rec. news letter. John will get a contact.

Place flyers at fast food restaurants and grocery stores.

YMCA

Patti is also working on some ideas

Meeting not adjourned. AGM will continue February 13th.