

MINUTES OF MEETING

MEETING TITLE: TYSA

ATTENDANCE: Roger Parker Amy Schade Larry Bonney Scott Ellis Fraser Murphy Jean Barrett Luis Ascensao Laura Pruyn

DATE: Wednesday August 9, 2006; 6 PM; Adjourned at 8:00 PM

TOPIC	DISCUSSION/RECOMMENDATIONS	ACTION/ASSIGNMENT	FOLLOW UP RESOLUTION/ DATE
Treasurer's Report	Jean presented her report. Please see report.	Motion to accept report by Laura, seconded by Scott. All in favor. 8-0	None
Registration fee issues	There was a lengthy discussion among the board members regarding late fees, specifically related to the older players who also play for the high school.	Motion was made by Roger, seconded by Fraser as follows: "A full refund of the registration fee will be given to any registered high school player, JV or Varsity, that becomes ineligible to play for TYSA. Late fees will not be refunded." Vote 7 in favor 1 opposed Motion was made by Jean, seconded by Fraser for Addendum to above motion: "For Fall 2006 only, late fees will also be refunded." Vote 7-1	None
High School player eligibility	There was discussion among the board as to the eligibility of high school players to play on more than one team. Scott was told by the THS girls that the coach does not allow Varsity players to play on any other team. JV players are allowed, but may not practice with the other team or play more than one game in a day. There was a question as to whether this is a policy from the coach, HS or league.	Laura will talk to the HS athletic director and coaches to get more information. Once the information is obtained, the board will develop a policy and post on the web site. -	By the next meeting

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Equipment Report	-Amy presented her report. Please see report. The only items needed to purchase for the fall season are ball bags and paint. Amy reported her concern with the tops not all being returned and there was some discussion. Amy recommended that each division coordinator have a coaches meeting prior to the start of the season to review equipment, rules and overall expectations -Amy also reported that the Conservation Committee approved the Lakeview Project and work may start as soon as this week. -Amy suggested that we need better communication with the	Roger will notify the Division coordinators to have a coaches meeting prior to the season. Amy will only distribute equipment to teams as per their roster. Amy will update the Board with any progress. Laura and Amy will discuss this after the meeting and	Division coordinators update at next meeting. Update at next

	<p>Recreation committee. TYSA would like to discuss rain policy and field maintenance prior to upcoming season.</p>	<p>Laura will contact the Rec committee. Laura will let Amy know of meeting date.</p>	<p>TYSA meeting</p>
<p>Web email</p>	<p>There was discussion about Web email. It will be a great way for TYSA to communicate to the masses. A moderator will be needed for the site. Parents will have the option to unsubscribe if they want.</p>	<p>Amy is working with Barry to set this up for TYSA</p>	<p>Ongoing</p>
<p>Referee Issues</p>	<p>-We are in need of a Referee Coordinator. If we are unable to get one person then we may need to form a committee to assist in this position. Laura will act as a contact for the referees in order to prepare for the upcoming season. We need to have a meeting with the refs. -Jean is working with Glenn to finalize Spring Ref payments. -</p>	<p>-Motion was made by Fraser, seconded by Roger to accept Glenn's resignation immediately. Vote 8-0 -Roger will email the current ref list to ask for any volunteers. -Laura will reserve the Rec Center for Aug 30 , 6 PM for ref meeting. Roger will notify all current refs. -Jean will complete and issue payments this weekend</p>	<p>Jean will F/u with Roger if there are any issues</p>
<p>Zero tolerance policy</p>	<p>TYSA will use the Recreation Committees zero tolerance policy.</p>	<p>Laura will obtain an electronic copy to post on TYSA web site...</p>	<p>Send to Amy within week.</p>
<p>Next meeting</p>	<p>Wednesday, September 13. 2006</p>		