



Canby United Soccer Association

Division of Canby Kids
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Board Meeting minutes for November 19, 2007 7:00 pm CUSA Volume No. 25 Issue No.11

Members present: Peter Kahl, Bob Cambra, Jennifer Lee, Mike Beck, Hollie Beck, Erin Lockwood, Jacie McElhinny, John Vredenburg, Shelley Vredenburg, Tom Zauner

Past Minutes: The minutes were approved

Treasurer's Report: The report was reviewed.

Correspondence: none

Announcements: none

President's Report: The season is over and has been successful. He received an e-mail from OYSA regarding the selection of a new District Representative. Presently, WYSA is not happy with the process of how our representative is being selected.

Vice President: none

USYSA: none

OYSA (State): The OYSA Annual General meeting is quickly approaching. This year it features on line registration. The club president and the two league coordinators are scheduled to attend. The board would like to encourage team coaches to also attend and will refund their lunch expenses. Coordinators will be attempting to organize the coaches who can attend.

WYSA League: The Spring League is tentatively scheduled to run from March 29 to April 26.

Micro League: The micro league is in the process of organizing a committee to review the season. The equipment has been collected and is back in the shed. It was recommended that a new storage shed and cart be available if the Micro league playing fields are moved for next year.

Rec League: A seven-member committee has been formed to evaluate what has worked for the season and what has not. Some of the topics being explored include: field painting, field usage, practice schedules, and storage units. They will also be helping reorganize the first aid kits and uniforms. They are also helping look for a WYSA representative for the club.

Classic Report: The Classic's season went well. They are planning on moving their monthly meeting so it happens at 6:30 pm prior to our monthly board meeting. Hopefully this will encourage better attendance at both meetings while reducing meeting nights.

Registrar:

Coaches Coordinator:

Fields Coordinator: The fields are been closed down. We will have to replace several lost locks.

Referee Coordinator: It was clarified that the two-dollar increase in pay will be for all level of referees serving Canby starting in the second half of the season. This will be reevaluated at the new budget time.

Canby Kids:

Equipment Coordinator:

Scholarship Coordinator:

Sponsor Coordinator:

Uniform Coordinator:

Recreational Fall Tournament:

Old Business:

- Web Site Development:

New Business:

- Improvement to Baker Prairie fields:

John Vredenburg reported on the need to improve the drainage on those fields. He is exploring a plan with contractors and will report back to the board at the next meeting.

- Storage Shed: There was a discussion about the need to have a storage shed at the Baker Prairie fields. Various options were discussed and need further exploration before we can approach the school and the district to seek approval.

Meeting was adjourned at 9:00 pm

Agenda Item for Next meeting:

- **Fee structure and none participation fee**
- **Field utilization**
- **Improvement to Baker Prairie Fields**
- **Storage Shed**

**** These minutes will be reviewed and are subject to edit and approval at the next board meeting.**

Next Monthly Board Meeting: There will be no meeting in December. The next meeting will be in January.

At Seasons Grill