



**Board of Directors Meeting  
January 31, 2012  
6:00pm LWYSA offices**

**Members Present:** John Metzger, Tony Mercado, Margaret McLaughlin, Ted Granston,  
Shane Barnes, Betsy Bower, Siobhan Whitney, Scott Yerxa

**President's Report:**

- 60Acres will have 2 new weekend events that will increase revenue,  
At 60 Acres, LWYSA currently working on plans for drainage, power and improved restroom facilities.
- WA State league ending, RCL is still alive. No fee increases proposed, but no additional budget info available

**Treasurer Report:**

- 2012 Budget has been submitted, Feb 17<sup>th</sup> expect the Allocation numbers to come from LWYSA
- Premier has taken money from Foundation to balance the shortfall in their budget.
- Our direct costs for Select for December are on target with budget --mostly field and referee expenses.
- Matching Funds—need to designate a volunteer to track hours to assure funds get directed to Crossfire Select

**Committee Reports:**

**- Tournament –Scott Yerxa**

We are targeting 200 teams. Working on software package for registration, text messages and scheduling.  
Next priority is to obtain a tournament sponsor or groups of sponsors.

**-Team Operations—Siobhan Whitney**

Referee and Try-out Coordinators confirmed, outline was presented for the Managers Manual  
Boys HS try-outs for u16-u18 will be March 10-11, all others will be in May  
Based on budget, voted to forgo Coaches Appreciation dinner in favor of the June 1<sup>st</sup> Club wide Kick-off party  
Continued discussions with OLE, charity work and uniform exchange, possibly Nick of Time heart screening

**-Competition—Shane Barnes**

Tryouts: for u11 and u12 will be standardized. We voted that at all ages, Exec BOD to address the parents  
Guidelines for hiring new coaches----advertising, collecting applications, scheduling interviews  
Finalizing "Coaches Code of Conduct" and "Board Proposal" forms  
Agreed to reimburse coaches for pre-approved Coaching Education courses

**-Facilities—Tim Mallalieu**

Tim will work at getting usage numbers from the office for 2012 budget discussion and fund determination.  
New work at 60 Acres may mean longer time for field usage early May-Oct and therefore more rental income.

**-Equipment—Betsy Bower**

Final vote on Boys 2012 uniforms, order to be placed this week.  
Voted on practice t-shirts. They will be optional, from Nike, and color choices are Red or Grey or White

**-Fundraising—**

Tom will organize information to coaches and parents for matching funds from Microsoft (and Boeing).

**For Coaches:** -11 teams left in Founders Cup Elimination Rounds—

Girls: Metzger, Mallalieu, McLaughlin, Aldridge, Yerxa, Boys: Mulvey, Cline, Johnson, Reynolds, O'Melia, Mercado

**New Business:**-Looking for a Select representative to be a Facilities Representative to LWYSA