



NCYSA BOARD MINUTES (Draft) April 1, 2007

The meeting was called to order 7:15 p.m. by President Ron Lambalot.

M/S/C to approve the March minutes.

ATTENDANCE:

Arlington, Cheryl Hansen	Everett, Faith Simonelli	Evergreen, Neal Clement	Granite Falls, Absent
Irish, Mike Simmons	Lake Stevens, Absent	Lakewood, Mark Schuh	Mukilteo, John Crawford
Marysville, Dee White	Silver Lake, James Calvert	Sky River, Naomi Johnson	Pacific Premier, Absent
President, Ron Lambalot	VP Org., Art Grossman	VP Comp. Play, Absent	VP Dev., Absent
VP Comp., James Calvert	Secretary, Faith Simonelli	Treasurer, Mike Simmons	No. Chapter Rep, absent
Registrar, Naomi Johnson	Disciplinary, Absent	Office Mgr., Naomi Johnson	
Intertie Clubs: Bob Gregory, Sno-King; Hal Uderitz, Snohomish			

REPORTS:

President: Written report is available in the office or with your NCYSA representative.

VP of Competition: Scheduling Meeting scheduled for April 16th at 7pm. Request form floor made for evaluation of referee pay scale.

Treasurer: Treasurers report was presented.

State Cup: Final State Cup games scheduled for May 3rd and 4th. Volunteers needed for this event.

OLD BUSINESS:

Association Boundaries: Discussion on current club boundaries was requested due to Voyager and Olympic View Middle Schools being booked by NWN Select. It was brought to attention that even though NWN should not be using these fields, neither should Evergreen without prior permission from Mukilteo. Request was made to Mukilteo for clarification on what board members on currently residing on dual boards. Letter was sent by President Lambalot to Jan Phillips and SCYSA to manage NWN. A point was made by Mukilteo that the current Mukilteo School District was willing to rent to NWN Select if Mukilteo students are on their teams.

For future clarification, boundaries of NCYSA are as followed:

Everett: Everett School District (the southern border shall be 100 St. SE or service area of Jefferson Elem); Lakewood: Lakewood School District; Arlington: Arlington School District; Granite Falls: Granite Falls School District; Marysville: Marysville School District; Lake Stevens: Lake Stevens School District; Pacific Premier: Encompasses the following school districts: Lake Stevens, Granite Falls, Marysville; Mukilteo: Mukilteo School District; Irish: affiliated private school fields; Evergreen: NCYSA; Silverlake: Everett School District (northern boundary of Jefferson Elem. east of I-5).

NEW BUSINESS:

- Budget: Presented for approval
- Regions: Request for monetary assistance awarded for \$200 each for both representatives. M/S/P
- Tryout Flyers: Request was made for U16 and above informational letter to be sent out.
- State Level Registration: Accurate numbers are still not being represented for NCYSA at State Level.

Meeting adjourned 8:15 p.m. Respectfully submitted by Faith Simonelli, Secretary

Next meeting Tuesday May 6 at 7 pm.

MEMBER CLUBS

Arlington-Everett-Evergreen -Granite Falls-Irish-Lake Stevens-Lakewood North-Marysville-Mukilteo-Pacific Premier FC-Silver Lake-Sky River