



NCYSA BOARD MINUTES August 5, 2008

The meeting was called to order 7:00 p.m. by President Ron Lambalot.

July minutes reviewed; **M/S/C** approved.

ATTENDANCE:

Arlington, Cheryl Hansen	Everett, Faith Simonelli	Evergreen, Not present	Granite Falls, Not present
Irish, Mike Simmons	Lake Stevens, Sandy Baker	Lakewood, Mark Schuh	Mukilteo, John Crawford
Marysville, Bill Brubaker	Silver Lake, James Calvert	Sky River, Naomi Johnson	Pacific Premier, Not Present
President, Ron Lambalot	VP Org., Art Grossman	VP Comp. Play, Not present	VP Dev., Ricardo Rivera
VP Comp., James Calvert	Secretary, Faith Simonelli	Treasurer, Mike Simmons	No. Chapter Rep, Not present
Registrar, Naomi Johnson	Disciplinary, Art Grossman	Office Mgr., Naomi Johnson	

Intertie Clubs: Hal Uderitz, Snohomish

REPORTS:

Mukilteo requested sanctioning for the Turkey Shoot scheduled for November 21-23. **M/S/C** approved

Silver Lake reported that registration is around 1600 players which is down 100 from last season.

Arlington has finished registration.

President: Report is available in the office.

Treasurer: Report available at the NCYSA office.

VP of Competition: Is currently working with the scheduling software to get fields loaded.

VP of Organization: Nominating committee for 2008 - Everett, Lakewood, Sky River.

Judicial: Representatives for Disciplinary names are needed to be sent into the office.

Secretary: Due to educational obligations Faith is resigning at the end of August.

OLD BUSINESS:

NEW BUSINESS:

Playing Rules: A motion was made that our disciplinary section of our playing rules should in compliance with WSYSA. **M/S/C** approved.

Meeting adjourned 7:35 p.m. Respectfully submitted by Faith Simonelli, Secretary

Next meeting Tuesday September 2nd at 7 pm.

Approved 9-2-2008

MEMBER CLUBS

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