



**NCYSA BOARD MINUTES (Draft) December 2, 2008**

The meeting was called to order 7:20 p.m. by President Ron Lambalot.

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

**ATTENDANCE:**

Arlington, Not present	Everett, Francie Mooney	Evergreen, Ellen Hawks	Granite Falls, Not present
Irish, Mike Simmons	Lake Stevens, Not present	Lakewood, Mark Schuh	Mukilteo, John Crawford
Marysville, Not present	Silver Lake, Not present	Sky River, Naomi Johnson	Pacific Premier, Sandy Baker
President, Ron Lambalot	VP Org., Art Grossman	VP Comp. Play, John Grady	VP Dev., Not present
VP Comp., Not present	Secretary/Treasurer, Mike Simmons		No. Chapter Rep, Not present
Registrar, Naomi Johnson	Disciplinary, Art Grossman	Office Mgr., Naomi Johnson	

Intertie Clubs: Hal Uderitz, Snohomish; Bob Gregory, Sno-King

**SPECIAL ORDER OF BUSINESS:** Tynecastle representatives presented a request to be accepted as a club under NCYSA. By-laws, boundaries and list of officers were provided. After discussion and questions it was agreed to take request back to the clubs for review and discussion and to be prepared to vote at the January meeting. If any one has further questions send into the office ASAP and we will get them to Tynecastle for answers.

**REPORTS:**

Evergreen – Club has made some budget and staff changes and are working on re-structuring program.  
Lakewood – Talks with Arlington have resulted in that club will fold and will merge with Lakewood.

We will be working on a new club name as well as holding elections. Mod jamboree did not have many teams but those that participated had lots of fun.

PPFC – Club has joined with the Rush program and club/team names will now be Washington Rush. Will be holding an information night this Thursday. Will be holding a Winter Academy for 8-11 yr. olds for Lake Stevens, Granite Falls and Marysville players.

Sky River – Sky River Tournament dates have been adjusted to August 27-30 to coincide with regular time frame.

President: Written report handed out available at the NCYSA Office.

VP Competition – Report attached and available at NCYSA office for review.

VP Comp. Play – Have scheduled a meeting to discuss tryouts and flyers for January 8<sup>th</sup>.

Treasurer: Written report handed out, available at the NCYSA Office.

State Cup/Registration/Election reports are attached and available at NCYSA office for review.

**OLD BUSINESS:** First place patches for rec. league are available for pick-up by the clubs. Length of District season for next season discussed if clubs have input please let Ron know by January meeting.

**NEW BUSINESS:** Board members are needed for state level for the new constitutional convention.

Elections: Open for nominations from the floor, none offered. **M/S/C** to accept and elect slate of nominees offered by election committee; Ron Lambalot President, Art Grossman Vice President of Organization and Francie Mooney Secretary.

Meeting adjourned at 8:50 p.m. Respectfully submitted by Naomi Johnson, Office Manager

Next meeting will be Tuesday January 6, 2009.

**MEMBER CLUBS**

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