

NCYSA BOARD MINUTES (Draft) May 6, 2008

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

M/S/C to approve the March minutes.

ATTENDANCE:

Arlington, Cheryl Hansen	Everett, Absent	Evergreen, Absent	Granite Falls, Absent
Irish, Mike Simmons	Lake Stevens, Martine Bush	Lakewood, Mark Schuh	Mukilteo, John Crawford
Marysville, Dee White	Silver Lake, James Calvert	Sky River, Naomi Johnson	Pacific Premier, Sandy Baker
President, Ron Lambalot	VP Org.,	VP Comp. Play,	VP Dev., Ricardo Rivera
VP Comp., James Calvert	Secretary, Absent	Treasurer, Mike Simmons	No. Chapter Rep, absent
Registrar, Naomi Johnson	Disciplinary, Absent	Office Mgr., Naomi Johnson	

Intertie Clubs: Hal Uderitz, Snohomish
Visitors: Barry Thompson, Glenn Holberg, Allen Johnson, Desiree McCann, Diane Hobday, Phil McDonald

REPORTS:

Arlington: Registration is going well.

President: Written report is available in the office or with your NCYSA representative. District Girls will play in fall, except CYL. U11 Applications Roster Required.

VP of Competition: Scheduling Meeting held: days of play determined, same geographic divide.

Treasurer: Treasurers report was presented.

VP of Development: D Clinic went well. Encourage clubs to host E clinic.

Registrar: Meeting scheduled for May 8th.

OLD BUSINESS:

- Motion was made to accept the budget as presented M/S/C Accept. Regional assistance was granted to Adam Bossert for \$200.

NEW BUSINESS:

- Motion was made for recreational referee increase M/S/C Accept. Discussed penalty. Assignor clinic on the 10th and re-cert on 17th.
- Snohomish: Request for inter-association. Vote to take place in June.
- Tynecastle: Request was made to join NCYSA and be a club that would be within Everett boundaries. Meeting for clubs to discuss this matter to take place May 20th at 7pm.
- NCYSA Boundaries: Discussion took place in regards to the use of practice fields by NWN.

Meeting adjourned 9:50 p.m. Respectfully submitted by Faith Simonelli, Secretary

Next meeting Tuesday June 3 at 7 pm.