



NCYSA BOARD MINUTES (Draft) November 4, 2008

The meeting was called to order 7:09 p.m. by President Ron Lambalot.

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

ATTENDANCE:

Arlington, Not present	Everett, Not present	Evergreen, Ellen Hawks	Granite Falls, Jason Whitaker
Irish, Mike Simmons	Lake Stevens, Martine Bush	Lakewood, Mark Schuh	Mukilteo, John Crawford
Marysville, Dee White	Silver Lake, Mike Todd	Sky River, Naomi Johnson	Pacific Premier, Not present
President, Ron Lambalot	VP Org., Art Grossman	VP Comp. Play, Not present	VP Dev., Not present
VP Comp., James Calvert	Secretary, Not present	Treasurer, Not present	No. Chapter Rep, Not present
Registrar, Naomi Johnson	Disciplinary, Art Grossman	Office Mgr., Naomi Johnson	
Intertie Clubs: Hal Uderitz, Snohomish; Bob Gregory, Sno-King			

REPORTS:

Lake Stevens – Still looking for a few teams for the Jingle Bell Bash (mod jamboree) December 6, 7, 2008.
 Lakewood – Began discussions with Arlington to combine clubs beginning in 2009, this will be a trial for 2 years. Will be holding an in-house mod jamboree Nov. 15, 16 and request permission to ask neighboring clubs if they have any teams interested to help fill out divisions; **M/S/C to approve.**
 Marysville – Request sanction for Strawberry Classic July 30 – August 2nd, 2009; **M/S/C to sanction.**
 Mukilteo – Turkey Shoot coming up looks like we are pretty well set up for it. Victoria White will be coordinating games and referees for our mod games at Explorer MS.
 Silver Lake – Will be holding the U11 Dist. Preliminary games at Mill Creek Sports Complex; would like to thank the city for the use throughout the season of this great facility.
 Sky River – Request sanction for the Sky River Tournament August 20-24, 2009; **M/S/C to sanction.**
 North Chapter – Discussion that NCYSA request of North Chapter to focus on training for mod referees. North Chapter and the clubs need to work together on this.

President: Written report handed out, available at the NCYSA Office. In addition WSYSA is looking at increasing the player fee by \$1 - \$2 per player. WSYSA is also looking at new program for “mod select” to avoid players playing up.

VP Competition – Reminder that we have a wrap up scheduling meeting on Nov. 20th to discuss this season; issue for discussion will be software, guidelines, process, goals, responsibility.

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

State Cup report – First meeting held teams needs to be reminded that they are not to contact the state office for questions and must go through the Association reps. please take in consideration of travel time when scheduling games for state cup. PDL teams needs to enter the highest level. For U16 and up Championship teams ONLY you may roster 22 players, but only 18 per game. All U11 fields must be modified or protest will be filed. Roster freeze dates will be 1 week prior to first game. Re-Scheduling games early can be done with rep approval only but if game will be after original date must have tournament director approval. If you play your first game early your roster is frozen. Dec. 6th will be the draw for winter games. Looking for a secretary for state cup committee and December 8th is next meeting.

OLD BUSINESS: Elections are coming up in December; election committee is Art Grossman and a rep from Sky River, Lakewood and Everett. Positions up for election are President, VP Organization, and Secretary.

MEMBER CLUBS

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

NEW BUSINESS:

Tynecastle - Will talk with Doug Andreassen regarding the Tynecastle appeal. After discussion M/S to pursue a meeting with Tynecastle while appeal is pending. M/S to amend motion that meeting must be before December 1st; both motions failed. Mike Simmons, Acting Sec., will write a letter to WSYSA inquiring status of appeal and stress need to have this settled. Further it was agreed that if nothing comes from WSYSA regarding Tynecastle NCYSA needs to address this issue sooner than later and direct Ron Lambalot, Pres., to pursue a meeting with Tynecastle to include the entire NCYSA Ex. Board (no exclusions).

NCYSA Website – Request was made to have links to NCYSA tournaments on our website.

Meeting adjourned at 9:00 p.m. Respectfully submitted by Naomi Johnson, Office Manager

Next meeting will be Tuesday December 2, 2008.