



NCYSA BOARD MINUTES October 7, 2008

The meeting was called to order 7:04 p.m. by President Ron Lambalot.

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

ATTENDANCE:

Arlington, Not present	Everett, Not present	Evergreen, Ellen Hawks	Granite Falls, Not present
Irish, Not present	Lake Stevens, Martine Bush	Lakewood, Mark Schuh	Mukilteo, Alan Cleland
Marysville, Bill Brubaker	Silver Lake, James Calvert	Sky River, Naomi Johnson	Pacific Premier, Sandy Baker
President, Ron Lambalot	VP Org., Art Grossman	VP Comp. Play, Not present	VP Dev., Not present
VP Comp., James Calvert	Secretary, Vacant	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:

No club reports

President: Report handed out for review and is available in the office.

VP Organization: Elections are in December, committee members are Sky River, Everett, Lakewood.

Treasurer: Report handed out for review and available at the NCYSA office.

VP of Competition: Schedules went out there are still changes being made only as needed; per club requests. Had many problems with software. Want to hold a after season scheduling meeting I November to go over what is needed for next while it is fresh from this year. Club issues caused some of the delays in getting schedules out. Intertie clubs will be invited to participate in this meeting. Standings will be posted soon.

Disciplinary report handed out and is available in the office.

Registrar report handed out and is available in the office.

OLD BUSINESS:

NEW BUSINESS:

- 1) Question was raised if there will be any leagues after first of the year? If not from the state then maybe District 1?
- 2) Discussion on having information in Spanish on the website.
- 3) Discussion on regulating field size.
- 4) There has been no movement on the boundary issue with SSCYSA and Ron will proceed with filing a grievance with WSYSA.
- 5) Reminder that it is not ok to hold scrimmage games unless both teams are registered with a WSYSA members. There has been a team U16B Mexico FC trying to set up games and they are not affiliated.

Meeting adjourned 7:35 p.m. Respectfully submitted by Naomi Johnson, Office Manager

Next meeting Tuesday, November 4th at 7 pm.

MEMBER CLUBS

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