



NCYSA BOARD MINUTES (Draft) September 2nd, 2008

The meeting was called to order 7:05 p.m. by President Ron Lambalot.

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

ATTENDANCE:

Arlington, Not present	Everett, Not present	Evergreen, Ricardo Rivera	Granite Falls, Not present
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, Not Present
President, Ron Lambalot	VP Org., Art Grossman	VP Comp. Play, Not present	VP Dev., Ricardo Rivera
VP Comp., James Calvert	Secretary, Vacant	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

REPORTS:

Evergreen reported they had a new president, Ellen Hawks.

Silver Lake reported that they have had frame boards made up to post at fields with the “Code of Conduct” and other reminders such a picking up trash....

Sno-King – Asked for clarification on definition of “rec” teams.

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

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

VP of Competition: Discussed scheduling process and problems with scheduling this season. Much of this was caused from late adds/drops from clubs. Asked if clubs wanted to open up schedule online as is or only give out 1st week; and then continue to fix them before distributing to teams. **M/S/C** to only send out 1st week.

OLD BUSINESS:

NEW BUSINESS:

Meeting adjourned 7:45 p.m. Respectfully submitted by Naomi Johnson, Office Manager

Next meeting Tuesday October 6th at 7 pm.

MEMBER CLUBS

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