**NORTH COUNTY YOUTH SOCCER ASSOCIATION**

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July 7, 2020 meeting (via teleconference) called to order at 7:00 pm

Chris Grace moved to approve the minutes as written and Steven Bullock made the second. The minutes were approved as written.

**Attendance:**

Everett - Not present Irish - Mike Mallahan Granite Falls - Eric Stewart

Lake Stevens – Chris Grace Mukilteo – Steven Bullock, Erin Funk PSA - Dave Corbett

Silver Lake – Mark Cavelero Sky River - Brian Coonan Sno-King – Ryan Camden

Stanwood - Sean O'Neil, Chelesa Crabtree Terrace Brier - Steve Winckler WA Rush – Sandy Baker

President – James Calvert VP Org. – Chris Grace Treasurer – Mike Simmons

VP Development – Ben Somoza VP of Comp/Disc. Chair – Sandy Baker Secretary – Cindy Huseman

North Chapter – Mark Cavelero Registrar/Office Mgr - Naomi Johnson

Inter-tie: Snohomish – Zach Johndrow ; South Whidbey – Absent; Skagit - Absent

**Club Reports**:

Everett: No report

Irish: Have not opened registration, maybe this coming week.

Granite Falls: Numbers are down. Reported that the club has about two thirds of what they had last year.

Lake Stevens: Down fifty percent from last year. There will be no Micros program this year.

Mukilteo: Registration is open. We have about 500 players, but that is down from last year.

PSA: We have around 470 kids registered. Registration is closed; down by fifty percent.

Silver Lake: Registration is open. 630 players have registered, which is down about 300 from last year.

 Working with coaches to get more kids.

Sky River: Registration is open, down by fifty percent from last year; around 200 players.

North Chapter: Holding clinics. SRC has come up with a way to hold clinics. Sky River has scheduled a clinic August 29; two people have signed up. Certification year ended June 30th. We are down 41%. Most of this is in the

 new referee category which is where we pull are U10/U11 referees from. SRC announced that anyone

 certified in 2020 will be automatically certified for 2021. Still hoping to hold our picnic but will let

 everyone know if we are able to hold the event.

Snohomish: We have around 327 players registered. That is down by around 600. Struggling with older players but

 doing well with the younger players.

NPSL/Office: No report

**Officer Reports**:

President: Spoke with WYS requiring amended budget and adjustment of player fees. Said they were considering

 but nothing available at this time.

VP Competition No report

VP Development No report

VP Organization No report

Treasurer: Report attached. Received PPP money; need to find the PPP form that is needed so we do not have to

 repay the PPP money. We have about $50,000 in the bank.

Secretary: No report

**Committee Reports**: No reports

**Old Business:**

Naomi spoke about the NCYSA registration policy and the need to have an inclusion policy. This needs to be reflected in our policies. Mike Simmons made a motion to include this in policies, Ryan Camden seconded the motion. Motion past.

**MEMBER CLUBS**

Everett -Granite Falls-Irish-Lake Stevens–Mukilteo–Pilchuck Soccer Alliance-Silver Lake-Sky River-Sno King

Stanwood Camano-Terrace Brier-Washington Rush

NCYSA Meeting Minutes

July 7, 2020

Page 2

**New Business:**

Reviewed the proposed Return to Play Guidelines; James led a discussion on the following topics:

Timelines

Scheduling

Season Format

Fees

James will put together a fact sheet of what was discussed and any actions.

Mike asked if the group wanted to go to video meetings or stay with audio. Staying with audio.

Meeting adjourned 9:05 pm