



NCYSA Meeting August 7, 2018

Meeting called to at 7:10 pm.

July 3, 2018 minutes approved.

Attendance:

Everett - Traci Harris	Irish - Mike Simmons	Granite Falls - Eric Stewart
Lake Stevens – Chris Grace	Mukilteo – Eric Christiansen	PSA - Cindy Huseman
Silver Lake – Mark Cavelero	Sky River - Naomi Johnson	Sno-King – Ryan Camden
Stanwood - Jess Schenk	Terrace Brier - Carl Middleton	WA Rush – Sandy Baker
President – James Calvert	VP Org. – Chris Grace	VP Development – Ben Somoza
Treasurer – Mike Simmons	Secretary – Cindy Huseman	VP of Comp. /Disc. Chair – Sandy Baker
North Chapter – Mark Cavelero	NPSL/Registrar/Office Mgr - Naomi Johnson	
Inter-tie Clubs: Snohomish – Absent; So. Whidbey – Absent		

Club/Other Reports:

Irish - down about 30% at Rec level
 Mukilteo - 864 signed up. Down about 8%
 PSA - down about 8%
 Silver Lake - down 17%; need five coaches.
 Sky River - Same count as last year. Will be canceling tournament due to low numbers.
 Sno King - down about 17% (100 kids).
 Stanwood - down about 15%. Major problems with registration due to StackSports.
 Terrace Brier - registration down, just under 600 kids.
 WA Rush - tournament held last weekend. No issues.
 North Chapter - Picnic scheduled for August 28th. Requesting \$500 to help cover cost; motion was made and seconded, motion approved. Assigner's meeting scheduled for August 1st. Schedules will be bulk loaded for North County. Test download will be done before the bulk download. Letters will be sent out asking for payment for the Sept/Oct. These will be going out mid Sept. This will allow the refs to be paid on time. Secured goals: this will fall to the clubs as the refs can't be expected to know this information for each club/field. Major discussion regarding refs pay for 2018. Seattle pays \$12 more than North County. For 2018, this increase will effect Terrace Brier, SnoKing Mukilteo and Silver Lake the most. Board voted to raise the maximum for 2019. Each association should take into account when budgeting. Small discussion regarding refs for U8; tabled for another meeting.
 NPSL/Office: Report was attached.

Officer Reports:

President - no report
 VP Competition - Working on scheduling.
 VP Org - no report
 VP Dev - working on goal keeper clinics. Not set at this time.
 Treasurer - report attached
 Secretary - no report

Old Business:

Positive Coaching Alliance: Leadership Workshop only 8 people are signed up. Coaches have been good about signing up for Coach Workshop.
 Budget: Motion made and seconded. Budget approved.

New Business:

2018 Rec. Cup. - NYSA will run, we budgeted for this event.

Meeting adjourned.

MEMBER CLUBS

Everett -Granite Falls-Irish-Lake Stevens–Mukilteo–Pilchuck Soccer Alliance-Silver Lake-Sky River-Sno King
 Stanwood Camano-Terrace Brier-Washington Rush