**NORTH COUNTY YOUTH SOCCER ASSOCIATION**

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May 5, 2020 meeting (via teleconference) called to order at 7:00 pm

Sandy Baker moved to approve the April minutes as written and Josh Baker made the second. The minutes were approved.

**Attendance:**

Everett - Josh Baker 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 - Naomi Johnson Sno-King – Ryan Camden

Stanwood - Sean O'Neil Terrace Brier - Carl Middleton WA Rush – Sandy Baker

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

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

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

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

**Club Reports**:

**Everett**: Refunding money from Spring and trying to figure as the “new normal”.

**Irish:** In a holding pattern

**Granite Falls:** No report.

**Lake Stevens:** No report.

**Mukilteo:** Registration is open.

**PSA**: Registration is open, but slow. Trailer was stolen from the soccer field. It was found by the Port Townsend Police and will be retrieved later this week.

**Silver Lake**: Registration is open. 215 players have registered and 26 coaches.

**Sky River**: Have not opened registration yet, but probably by the end of this week.

**Sno King**: Having trouble with refunds through Stack.

**Stanwood**: In a hold pattern, may open registration soon.

**Terrace Brier**: Registration opened May 4th. Doing bulk refunds through Stack.

**Rush**: No report.

**North Chapter:** Starting the Elite Referee Program. Sent out emails and have had several referees respond.

**NPSL/Office**: No report.

**Officer Reports**:

**President:** Will attend a webinar for the WYS AGM next week; will report back to Board.

**VP Competition:** Scheduling meeting May 19th will be held by conference call. Email reminder was

sent out on Monday, May 4th.

**VP Development:** No report.

**VP Organization:** No report.

**Treasurer:** Budget will be addressed under Old Business.

**Committee Reports**

**State Cup**: Refunds are complete.

**Tryouts**: Flyer has been mailed.

**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

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**Old Business** Budget was reviewed. We received a PPP loan for 2.5 months. We will have to prepare the paperwork to get the loan forgive. Mark Cavelero made a motion to approve the Budget, Steven Bullock seconded the motion. Motion passed.

**New Business**

Rush Cup: Mark Cavelero moved to accept the email vote to sanction the

Washington Rush Labor Day Challenge. Mike Mallahan seconded. Motion passed.

Youth Soccer 101: We will continue to provide this to out clubs.

Safesport: Naomi asked if everyone is receiving the emails from Keli at WYS regarding Safesport

and Concussion protocol. Only the refresher course is needed for Safesport.

Concussion Protocol video is short.

Silver Lake’s website gives great information to coaches. You can take that information

and send to your own groups.

Meeting adjourned.