



NCYSA BOARD MINUTES: October 3, 2017

Meeting called to order @ 7:03 PM

Minutes from September 2017 meeting – M/S/P

ATTENDANCE:

Everett – David Davis	Mukilteo – Eric Christensen	WA Rush – Ben Somoza
Irish – Mike Simmons	President – James Calvert	Treasurer – Mike Simmons
Granite Falls – Eric Stewart	Lake Stevens – Chris Grace	VP of Comp – Tom Elsemore
Sky River – Naomi Johnson	Sno-King – Ryan Camden	VP Dev – Ben Somoza
PSA – Charles Barlew	Silver Lake – Mark Cavelero	Stanwood – Jesse Schenk
Secretary – Sandy Baker	VP Org – Chris Grace	No. Chapter – Mark Cavelero
Office Manager/Reg. – Naomi Johnson		
Inter-tie Clubs: Terrace Brier – Absent; Snohomish – Absent; So. Whidbey – Absent		

CLUB REPORTS:

Everett – Had little situation but took care of it. When do players get reconciled to make sure they are not rostered in two different clubs? We had some players registered with Everett and NPSL team.

Granite Falls – No Report

Irish – No Report

Lake Stevens – 2 games abandoned due to lightning. One they will make up and one they will not. Had referee incident 2 weeks ago- Martine (Ref assignor) sent email and it is being handled. Having issues with Marysville coach but that’s being handled too.

Mukilteo – Turkey Shoot Registration Open and on website.

PSA – No Report

Silver Lake – They talked about Vernon issue posting games early on North Chapter. He’s currently on notice and he needs to be careful and follow policy. Mukilteo put him on notice too. Tired of WYS RMA background check and keeping it updated...their system is not working. They had one coach not know about the build-out line. Let’s make sure all our coaches know about the build-out line and how it works. Referee abuse seems to be on the rise again. May want to hand out the yellow referee cards to remind people about sideline behavior.

Sky River – No Report

Sno-King – No Report

Rush – No Report

Terrace Brier – Absent.

Stanwood - Skagit Refs reporting should be going to NCYSA. Wanted to know protocol on two cards issued on U12 team. Naomi said coach should send in report on what they think happened so that the disciplinary committee can review and discuss. Stanwood has a team that’s blowing everyone up and wanted to see if there was a way to move them to a higher division.

Snohomish – Absent

South Whidbey – Absent

OTHER REPORTS:

NPSL/Naomi – No Report

North Chapter – Concussion protocol – player got hit in the head with the ball and was subbed out. Ref was unsure on the protocol of whether he can allow player to come back in to play. Coaches are supposed to give assessment on sideline...if unsure, player sits out and parents assess, etc. North Chapter invoices are able to be viewed online. They are updating on how they look so it’s clear and consistent. Referee Assignor meeting is set for tomorrow night (10/4) 6:30pm. They are still transitioning to new treasurer as well.

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Disciplinary – All Complaints seem to be coming in thru the referee conduct/eval reports. Naomi will use what she sees and let people know of any issues.

BOARD REPORTS

President (James)– No Report

Treasurer (Mike) – Report Attached. Still have not billed for player fees; working on that and should have them done in the next couple weeks...was waiting on Stanwood data. Mike plans to run again for Treasurer position.

VP Comp (Tom) – No Report

VP Development (Ben) – No Report

Secretary (Sandy) – No Report

VP Organization (Chris) – No Report

OLD BUSINESS:

None

NEW BUSINESS:

Dogs – Dogs are allowed on city fields but North County can have a no pet policy. However, it can be difficult to enforce if the City allows it.

Games – Some away teams are not showing up for games and home team (club) are left with the cost of the referee and field. Teams need to contact their opposing team each week to confirm game time and location. U14 games were originally supposed to be 40-minute halves but this was changed at the last minute, back to 35-minute halves, just before the season started. Let's make sure that all goals are securely staked or sandbagged at the fields.

Rosters – Each team is required to bring their printed roster to every game. This is printed from their registration system with no handwritten names.

Adjourn – 8:30 PM