



NCYSA BOARD MINUTES: July 1, 2014

Meeting called to order @ 7:00pm

Minutes from June meeting – no changes M/S/A

ATTENDANCE:

Everett - Refugio Zesati	Mukilteo – Ivo Schilbach	WA Rush – Sandy Baker
Irish – Mike Simmons	President – James Calvert	Treasurer – Mike Simmons
Granite Falls – Molly Ronne	Lake Stevens – Bob Scott	VP of Competition – Tom Elsemore
Sky River - Naomi Johnson	Sno-King – Adam Quaintance	VP Development/Comp Play - Vacant
Marysville/PSA - Absent	Silver Lake – Mark Cavelero	Secretary - Sandy Baker
North Chapter – Mark Cavelero	Registrar/Office Mgr - Naomi Johnson	
VP Org/Disc Chair – Absent		
Inter-tie Clubs: Absent – Snohomish; So. Whidbey – Brian Stuchell; Terrace Brier – Carl Middleton		

CLUB REPORTS:

Everett – Numbers should be close to last year.

Granite Falls – No report.

Irish – Still taking registrations, will have 4 NPSL teams.

Lake Stevens – Early registration closed, late still open.

Mukilteo – No report.

PSA – Absent

Silver Lake – 1400 kids approximately – includes micros. Some have gone to Mukilteo Rush. Thirteen (13) on waiting list. Silver Lakes’ website will show spots open or people on waitlist seeking for spots.

Sky River – Registration closed. Late registration is still going on.

Sno-King – No report

WA Rush – Club raffle under way.

Snohomish – Absent

So. Whidbey – Registration closes 7/4, will have 4 teams playing in the NPSL U11/U13/U15/U18

Terrace Brier – No report

OTHER REPORTS:

NPSL/Naomi – See report attached. State will send Naomi insurance certs and she will send to presidents...current certs are good until 8/31. Rules are updated. Naomi wants to know how many clubs want printed rules. Books will be available at the seeding meeting. Field dimensions are updated now with what WYS has posted. Deadlines for teams and fields are coming up soon. Player cards will be available mid-August. NPSL applications are open. Trying to rebuild SCASA women’s program...please pass along to your parents please. We should make sure that we let teams know that 18 is the max for game day roster.

North Chapter – Working on L&I info to clubs. North Chapter will not pay referees if that is a way out so clubs can post games there. Getting some details from L&I regarding claims statistics. NC has not taken any action regarding clubs that have not submitted L&I info to NC. July 15th is still the deadline. Clubs should have a Minor work permit for each referee below age 18. East KC and Seattle Referee Assoc. has one assignor for all clubs in that association and that is why they are more inclined to pay L&I on behalf of clubs. No. Chapter annual BBQ will be on August 13th, with two hours of instruction. More details to come. As of today everyone is acquiring their 2015 hours of certification. Referees need two hours and then renew and take their test online. Make sure referees register for clinic so they get credit for their hours.

MEMBER CLUBS

BOARD REPORTS:

Treasurer (Mike) – Report Attached.

President (James) – James got request for email list by Nationals for Sno-King and we did not provide it. Naomi did send out on their behalf tryout info several months ago. Had meeting to discuss possibility of having a south end No. County and north end No. County. State said they are not going to force NCYSA to have Nationals in our association. New president of Sno-King and State will meet to figure out what is best for their players. Nationals asked for email list again and NCYSA said NO.

VP Comp (Tom) – Deadlines for rec is approaching quickly 7/15 for U12 and up teams and fields...seeding meeting is 7/22. U8-U10 deadline is 7/22. Mukilteo said they would try and help with a U11 field for the season. Please make sure that your person coming to the seeding meeting knows something about your teams and what division they should play in.

Secretary (Sandy) – No Report.

VP Organization (Francie) – Absent.

VP Development – vacant.

OLD BUSINESS:

L&I Referees – See North Chapter above.

Mukilteo Referee Rates –Lake Stevens asked for clarification on whether or not to use new rates so that they don't use the wrong pay scale. Sky River's spring referee rates were \$176 more than what they had expected and so will be submitting it to NC for reimbursement. Assignors will get together in October and bring back to NCYSA in November for a vote. Naomi proposes we adopt new rates for 2015. Please go back to your clubs and have them vote on it. So that in November we will be able to finalize.

NEW BUSINESS:

Marysville 3v3 Tournament - They want to have it sanctioned. A private company wants to run a 3v3 tournament and Marysville is semi-hosting it. The private company wants it sanctioned so they could have the marketing; however the tournament is not just for youth, it also included adult activity. Mike Todd, D1 Commissioner said for private companies to go to WYS and asked if they could get access to the database to advertise the tournament. No motion made to sanction. Naomi does have info cards to take back to your clubs to let them know about the tourney.

North County Night at the Sounders - Gary Boyle with Sounders would like North County to have a Night at the Sounders. Wants us to promote the last game of the season which is in October @ 12pm. It would be too much for North County to do this for the whole association, but Clubs can do this individually if they wanted.

Turkey Shoot Sanctioning – Mukilteo would like to get the Turkey shoot sanctioned. Nov 21-23, 2014, ages U8 –U15 boys and girls. This is the weekend before Thanksgiving weekend. **M/S/A**

Adjourn – 8:16pm