



NCYSA BOARD MINUTES: June 2, 2015
Meeting called to order @ 7:00 PM

Minutes from May 2015 meeting – M/S/P

ATTENDANCE:

Everett - Steve Oldfin	Mukilteo – Eric Christensen	WA Rush – Ben Somoza
Irish – Mike Mallahan	President – Absent	Treasurer – Absent
Granite Falls – Robert Peters	Lake Stevens – Chris Grace	VP of Competition – Absent
Sky River – Naomi Johnson	Sno-King – Absent	VP Dev/Comp Play – Ben Somoza
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: Snohomish - Absent; So. Whidbey – Absent; Terrace Brier – Absent		

CLUB REPORTS:

Everett – Registration open 150 kids so far.
Granite Falls – Registration open, a little behind. Have 97 kids so far compared to 300 last year at this time
Irish – Registration open added \$20 penalty if not registered by June 30th. Dealing with new Casino Road group called Hand in Hand kids. Irish is endorsing and giving scholarships.
Lake Stevens – Registration open, down in numbers, U9 girls and U13 boys lost a couple teams.
Mukilteo – Registration open, up in numbers by 100 compared to last year.
PSA – Absent
Silver Lake – Registration open have about 800 so far. Open registration closes June 5th
Sky River – Registration open, numbers are about the same; 160 kids so far.
Sno-King – Absent
WA Rush – Finished tryouts, about the same amount of players we estimated. Tournament registration is open.
Snohomish – Absent @ City Council Meeting
So. Whidbey – Absent
Terrace Brier – Absent

OTHER REPORTS:

NPSL/Naomi – Report attached. Remind everyone about deadlines coming up for rec groups. 5 teams have won Div 1 two years in a row...so they may have to go to NPSL. Rec cup meetings are every month. Please bring ideas. NPSL U10 will be 6v6. Coaches training will be TBD Naomi will send out info as soon as she gets it. Assignor Clinic will be Centralia if anyone missed ours. Judicial Summit is tomorrow night. President’s Cup in Snohomish needs fields Marshalls. Games start June 12th. Clubs will be receiving final billing for player count shortly.
North Chapter – Would like to work together to have a plan for the referee development. Looking for a phone app that will help referees with game management and education.
District 1 – 11 teams had requested assistance with \$\$ for Regionals, \$600 per team. Waiting for So. Whidbey to vote before checks can be written.

BOARD REPORTS:

Treasurer (Mike) – Absent –Report Attached
President (James) – Absent - Report Attached. Attended AGM and voted on new board members; Darren Mancini new President, appears to be good fit especially for Rec and Select.
VP Comp (Tom) – Absent
Secretary (Sandy) – No Report
VP Organization (Francie) – Absent
VP Development (Ben) – Report Attached. Which options in report would best fit your organization? WYS is pushing the F License and is \$25 done online. ACL prevention program probably aimed toward older kids. 2 hour clinic is \$500...Bruce Brown Speaker with volunteer coaches...hard to get people to come to it. Goalkeeper clinic bringing in high level coaches for keeper training. Ben will get pricing...thinking August late time frame. Naomi will send out options via email.

OLD BUSINESS: None

NEW BUSINESS:

NPSL U11 teams – Irish has applied, it is two teams combined. Naomi said they should be accepted since they are technically select.
U8/U9 – center circle - If it’s not exact will that be okay with everyone? There is a 3 yard difference in the two different center circles.
2014 - There was an issue last season when a LS team abandoned the game because coach felt the other players were having heat exhaustion and stopped the game. The ruling is if a game is abandoned then the team causing the abandonment takes a forfeit.
Fields - Parent complaint from Mukilteo regarding rubber pellets on turf fields. He would like to know if NC is aware of it.

Adjourn – 7:47pm

MEMBER CLUBS

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