



NCYSA BOARD MINUTES: August 4, 2009

Meeting called to order at 7:00 pm by Interim President Art Grossman

Minutes from July meeting not available.

ATTENDANCE:

Everett, Absent	Everegreen, Ellen Hawks & Ben Somoza	Granite Falls, Jason Whitaker
Irish, Mike Simmons	Lake Stevens, Absent	Marysville, Dee White
Mukilteo, Ivo Schilbach	North Sound, Mark Schuh	Silver Lake, James Calvert
Sky River, Naomi Johnson	Tynecastle, Phil McDonald	WA. Rush, Absent
President, Vacant	VP Org. Art Grossman	VP Comp. Play, John Grady
VP Dev., Ricardo Rivera	VP Comp. James Calvert	Treasurer, Absent
Secretary, Absent	Registrar/Office Manager, Naomi Johnson	Disciplinary Chair, Art Grossman
Intertie Clubs: Hal Uderitz, Snohomish		Guests: Dan Campbell

Nominee for President:

Dan Campbell, who was nominated for the vacant President position, was present to give brief resume and statement for this nomination. He is looking to get more involved with the administrative process with all the changes happening in WYS now. He has been involved with Lake Stevens rec. program for 6 years as a coach and on the board as Rockets Director and is now an assistant coach with Washington Rush. He has played since he was a youth and has been an attorney in Everett for 17 years.

Club Reports:

Evergreen – Ben reported that the PDL has approved a Jr. Academy and that they would be putting together U10 teams for this program. Will play 6 v 6, have small fields, no fees and play 7 – 8 months of the year. Look to only have 24 kids, boys and girls. Will be hosting Sounders Regionals Camp (U15B) with NWN. Hope to be able to use Kasch Park.

Marysville - Had 59 teams at the Strawberry Tournament. Forty-two referees attended the referee academy; from new referees to one looking to upgrade, very successful. Total cost for this was \$1750.

Silver Lake – Numbers are down, working out issues with Everett School District. Holding a training session; drop-in, no cost. Will also include goalie and coaches training.

Sky River – Getting ready for our tournament, will be using new complex at Fairfield Park.

Tynecastle – Working with Evertt PD Outreach trying to organize the Casino Road Academy.

Other Reports:

Snohomish – Have over 300 teams. Will be hosting Sounders Regionals Camp (U14B).

Office Manager – Need to know if clubs want to have coaches handbooks mailed or delivered so they can be handed out by the clubs. Rec. playing rules and scorecards are being ordered.

Registrar – Clubs need to be sure your teams are coded correctly in Bonzi. State league player cards will be coming soon. Not sure if cards will be needed for NPSL. Be sure Academy teams are not in Bonzi for 2009-10 registration.

Board Reports:

President: NCYSA was not able to have a rep at the District meeting, no report. Will not be at the September NCYSA meeting. Commissioner’s report available for review.

VP Comp. –Working on schedules, at seeding meeting we asked clubs to provide data on strength of U9, U10 teams and they will be placed in high, medium or low divisions.

VP of Development – The referee mentoring program was successful. See Marysville report. This will be in the budget for next year. The coaching clinic sponsored by NCYSA in Everett had 27 coaches participate with coaches from Marysville, Lake Stevens, Granite Falls, Silver Lake, Everett, Irish and Mukilteo. Would like to do more of these next year.

MEMBER CLUBS

NCYSA Meeting Minutes
August 4, 2009
Page 2

Treasurer – Report attached

Committee Reports: None

Old Business:

Presidents Position – will vote next month.

House Bill 1824 – Concussion Law, clubs need to make this a priority to get parents to sign that they have read.

New Business:

Facility Use Request – NW Nationals have requested to use the Everett Event Center for a Dinner auction on November 21st. M/S/C to approve.

Meeting Adjourned @ 8:10 pm