



NCYSA BOARD MINUTES: February 7, 2017

Meeting called to order @ 7:03 PM

Minutes from January 2017 meeting –M/S/P

ATTENDANCE:

Everett - Paul Wells-Edwards	Mukilteo – Eric Christiansen	WA Rush – Ben Somoza
Irish – Mike Simmons	President – James Calvert	Treasurer – Mike Simmons
Granite Falls – Eric Stewart	Lake Stevens – Absent	VP of Completion – Tom Elsemore
Sky River – Naomi Johnson	Sno-King – Absent	VP Development. – Ben Somoza
PSA – Chuck Barlew	Silver Lake – James Calvert	Secretary – Sandy Baker
North Chapter – Absent	Registrar/Office Mgr – Naomi Johnson	
VP Organization – Absent		
Inter-tie Clubs: Snohomish –Absent; So. Whidbey – Absent; Terrace Brier – Carl Middleton		
Guest Attendee – Jesse Schenk with Stanwood/Camano Soccer Club		

CLUB REPORTS:

Everett – Spring Registration going on; thinking of doing a micro session this spring.

Granite Falls – No Report

Irish – No Report

Lake Stevens – Absent

Mukilteo – Opened coach registration; with the intent that those who sign up first can get an early practice schedule. They have 36 coaches so far.

PSA – 5 teams for spring so far. Their Registrar stepped down so they are looking for a new one.

Silver Lake – Spring Registration under way.

Sky River – Spring Registration under way.

Sno-King – Absent

WA Rush – Spring Junior Academy starts 2/27. This is for 7-11-year-old kids not already in Rush.

Academy is for 8 sessions.

Snohomish – Absent

South Whidbey – Absent

Terrace Brier – No Report

OTHER REPORTS:

NPSL/Naomi – Spring NPSL closed on Thursday. They have 20 more teams this year than last year.

Schedules will be out this weekend.

North Chapter – Absent

BOARD REPORTS:

President (James) – Attended the WYS Player Fee meeting. Someone wanted a “No Confidence” vote on Terry Fisher. Terry’s contract is done in August of 2018. A while back Darren talked about the “Right to Compete” program whereby any team could compete at any level based on performance. However there were caveats to this in order to be a club that could submit a team. This “Right to compete” was supposed to go back to the Clubs and be discussed but the WYS group at HQ didn’t really relay this and so nothing was ever really done. So implementation of this is way behind. The Board of Directors has not been doing any review process with staffing until now. WYS Board of Directors decided that US Youth soccer has too much money and not sharing. They felt that we (WYS) should be working with US Soccer directly and not work through US Youth Soccer. There was an email that was sent out before Christmas that talked about WYS moving away from US Youth Soccer and that US Youth Soccer will accept our departure and along with it, all WYS teams will forego pathway to Regionals and Nationals and so on. WYS back peddled and discussed some things with US Youth Soccer and now the two groups are working through a list of concerns WYS has with them. All has been cleared up for now and all WYS teams are still allowed to participate at Regionals and Nationals, etc.

MEMBER CLUBS

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President Report continued – The player fee with WYS was voted down. There will be no \$3 increase. Darren Mancini has stepped down from the board (WYS) Dan Pop is now acting President until a new person can be appointed.

Soccer for Success is getting funded partially by WYS Foundation, which is a separate organization from WYS. Foundation raised \$140,000 at the Gala Event this past year.

Affinity Sports was purchased by Dicks Team Sports. Dicks Team Sports has Blue Sombrero has their main Club Registration platform. You can also get fan gear through Dicks that is custom to your Club.

VP Comp (Tom) – Spring Soccer coming soon. Deadline is 3/16. Make sure teams are under the 2016-17 season still.

VP Development (Ben) – Has a company that we can subscribe to as an organization which will then allow us to get coaching sessions and videos for training ages U4 thru U10 players. The sessions are weekly and run for 11 sessions. Name of company is YOUTH SOCCER 101. Ben will look into cost and make sure the information can be easily distributed to all clubs and their coaches.

Treasurer (Mike) – Report Attached.

Secretary (Sandy) – No Report

VP Organization – Absent

COMMITTEE REPORTS:

State Cup: Report attached, two Rush teams in Semi-Finals of Championship Cup. 2/6 was the deadline for registration for the next round of Cup play for boys and girls U10-U14 and girls U15-U19.

Tryouts - High School Boys tryouts next week. First Date for tryouts is April 26th, but this will most likely change.

OLD BUSINESS:

Assignor Meeting – NC Put out new referee rankings to help with assigning the appropriate ref to different level of games. Assignors want to coordinate referee clinics and trainings across clubs and North County. Leslie will be heading this and working to make sure NC doesn't have clinics competing with each other. They also talked about standardization of incentives to referees across North Chapter Assoc. New Referee rates for Select/Premier games took effect January 1st. Next assignor meeting will be March 21st.

NEW BUSINESS:

Fields for Spring – Mukilteo was able to secure fields for spring but they will be all over the place. Hoping that other clubs participating in Spring soccer can also help with fields.

PSA Tournament – PSA would like to sanction their new tournament that will be replacing their old tournament. Tournament name is Pilchuck Classic and will take place on Aug 11 thru 13, 2017. Cost will be \$225 for small sided games and \$500 for full sided games. **Motion made /S/P.**

New Club Application - Stanwood/Camano Island Soccer Club has put in an application to join North County Youth Soccer Association. They are currently part of Skagit Valley Association. However due to size they encompass 40% of that association's team base for their league. They are looking to join NC because it will allow them to be part of a bigger recreational league which will give them better competition for their teams. Their program is currently U6 thru U19 boys and girls. All their fields are in the Stanwood/Camano area.

Clubs should take back to their club and discuss their application so that a vote and discussion can be made at the next meeting. There may be a boundary issue since Stanwood/Camano is part of a different association that is part of WYS. Naomi will send out an email with application to all clubs for discussion, etc.

Happy Birthday James!! ☺

Adjourn – 8:48 PM

MEMBER CLUBS

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