



NCYSA BOARD MINUTES – December 7, 2010

Meeting Called to Order 7:01 pm

Minutes from November meeting reviewed:

ATTENDANCE:

Everett, Francie Mooney	Granite Falls, Absent	Lake Stevens, Martine Bush,
Irish, Mike Mallahan/Jay Carey	Marysville, Dee White	Mukilteo, absent
North Sound, Mark Schuh	Silver Lake, James Calvert	Sky River, Chris Longsine
Tynecastle, Phil McDonald/Allen	Johnson/Neil Sidhu	WA. Rush, Ellen Hawks
VP Comp. Play Absent	President, Dan Campbell	VP Org. /Disciplinary Chair, Art Grossman
Treasurer, Absent	VP Dev., Absent	VP Comp. James Calvert
Secretary, Francie Mooney	Registrar/Office Manager, Naomi Johnson	

Intertie Clubs: Hal Uderitz – Snohomish

Club Reports:

Irish: one team is still in the State Cup U12B.

Lake Stevens: Little Bash had 16 teams and did well. Thank you to Marysville and North County for their help. There were six U9 Girls teams.

Rush: The auction went well and was good fun. College night had a good turnout. WA Rush Cup is being held July 21-24. Asking to have the tournament sanctioned – M/S/A

Other Reports:

NC Referees: Meeting will be held on Wednesday night. Come early to test.

Office Manager/Registrar: Korrio presentation is December 21st at 6:00 pm at the North County Meeting. Standings were final as of today the 7th of December – patches are available for the winning teams.

Board Reports:

President: At the district meeting there was a pamphlet handed out about what nonprofit members should know. There is a proposal to increase the fees for next year by \$5.00 the increase will be at least \$2.00 with \$1.00 going to US Soccer and \$2.00 to WSYSA. More will be discussed at the annual meeting. The state is looking at costs from other states. US Soccer will be at the next district meeting.

VP Organization: No report

VP of Competition: No Report

VP of Development: No Report

Treasurer – Report attached.

Secretary: No Report

MEMBER CLUBS



Committee Reports:

Disciplinary: Confidentiality is key in disciplinary. Parents who write a letter are not privy to the results. District wants to start a general database for all referees to report to.

State Cup: Report attached for review.

New Business:

North Sound Seawolves: USL U23 this team wants to get involved in the community and would like to get present at one of our meetings. Naomi will call and set up a time and date.

WYS Player Fee Increase Proposal: A motion is made to say no to the fee increase so Dan can let District know.

Old Business:

Spring Soccer League: NS, Mukilteo, Silver Lake and Irish have shown interest. To be discussed at scheduling meeting U9-U16, would be 7 a side. Time line would be from end of March to? Games will be played on Saturdays. Motion: M/S/A

Coach of the Year: If any clubs have voted for this send it to James. Must be in for January meeting.

Nominating Committee: Nominations for President, VP of Organization and Secretary will be done at the end of the meeting.

Tynecastle Motion: Pertaining to the motion from two months ago item #2 has been revoked. Dan asks for discussion at 7:23 pm, the conversation lasts until 8:23 pm when Dan asks for a motion to end discussion. By this time everyone is frustrated with the lack of answers and the back and forth. Mike makes the motion, Dee seconds it, and the vote is to revoke Tynecastle membership. Irish votes yes for them to stay and Tynecastle abstains from the vote. M/S/A

Elections:

All nominations are made and accepted for the positions. Dan will stay on as President, Art as VP of Organization and Francie as Secretary. A motion is made to accept the new board as voted. M/S/A

Adjourned @ 8:34 pm

MEMBER CLUBS