



NCYSA BOARD MINUTES: July 5, 2017
Meeting called to order @ 7:04 PM

Minutes from June 2017 meeting –M/S/P

Special Guest – Tammy Dunn, Haley Lannom, and Ryan Gilmore – Snohomish Co. Sports

Commission – Would like to help local sports clubs promote their program. They have quarterly newsletters that go out to the communities that clubs can advertise in. They can help with hotels if you're running a tournament and let your patrons know of local restaurants to visit in the area. They are the sports division of the Tourism bureau in Snohomish County. They are not part of the County government, but are coming more in line with Parks and Recreation to better serve the communities.

ATTENDANCE:

Everett – Absent

Irish – Mike Simmons

Granite Falls – Absent

Sky River – Naomi Johnson

PSA – Charles Barlew

Stanwood – Absent

Office Manager/Reg. – Naomi Johnson

Inter-tie Clubs: Snohomish – Absent; So. Whidbey – Absent;

Additional Attendees – Ryan Camden – Sno King

Mukilteo – Eric Christensen

President – James Calvert

Lake Stevens – Chris Grace

Sno-King – Adam Quaintance

Silver Lake – Mark Cavelero

Secretary – Sandy Baker

VP Org. – Chris Grace

WA Rush – Sandy Baker

Treasurer – Mike Simmons

VP of Comp/Disc. Chair – Tom Elsemore

VP Dev. – Absent

Terrace Brier – Carl Middleton

No. Chapter – Mark Cavelero

CLUB REPORTS:**Everett** – Absent**Granite Falls** – Absent**Irish** – About the same as last year with registration**Lake Stevens** – 700 kids at present, down a little, in year 1 of 2 year plan to fix parking lot at Lochsloy.**Mukilteo** – 900 players, down about 15% from last year; more to come with final push.**PSA** – Registration closed went well, will have final numbers at the end of the month**Silver Lake** – 1050 kids currently but still adding a few more here and there**Sky River** – Registration is slowing down about the same as last year.**Sno-King** – A bit ahead of last year's pace. Ryan Camden is their new Athletic Director.**Rush** – Due to field issues, we had to move our tournament back up to Skagit this year.**Terrace Brier** – Down about 10-15% in enrollment, but will have late signups. .**Stanwood** - Absent.**Snohomish** – Absent**South Whidbey** – Absent**OTHER REPORTS:****NPSL/Naomi** – No Report.

North Chapter – Prepay for October will happen again. It seemed to work well last year. They would like some support for their Annual Referee picnic. It will be held at Stocker Fields the last week of August. Will let you know more regarding some monetary support at next meeting.

BOARD REPORTS:**President** (James) – No Report**Treasurer** (Mike) – Report Attached.

VP Comp (Tom) – 1st deadline is approaching here on the 14th. Reminder scheduling/seeding meeting will be on 7/25. We will pre-seed teams again this year and then discuss movement as necessary.

VP Development (Ben) – Absent**Secretary** (Sandy) – No Report**VP Organization** (Chris) – No Report**MEMBER CLUBS**

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

RULES:

Chart distributed – Some changes...U11 No Heading, U12 Heading is allowed at the RCL and USYS level. North County U11 and U12 NO heading allowed. Also players playing up that are in the “NO Heading Age Groups” are not allowed to head the ball if they are playing up to U13 or older. U14 Age Group going to 40-minute halves across the state which will mean there will be a slight adjustment in referee fees as well. U8 max roster size is 8 players. If you want printed copies of the North County Rules, please let Naomi know prior to next meeting. Otherwise, you can find them on our Website.

OLD BUSINESS

Naomi sent email about getting the names of the Point Person to receive the training videos and curriculum from Ben. Please get those to her ASAP.

NEW BUSINESS:

Rec. Referee Rates – Proposal distributed. These are maximum rates recreational clubs can charge for referees is each age group. You can pay them less, but you can't pay them more.

Motion made – U14 Rates will change to be the same as U15 since U14 is changing to 40-minute halves. **M/S/P.**

Complaint/FYI – PSA has decided to heavily boycott Snohomish Big Foot due to constant recruiting that has been taking place during their tournaments. This was brought up at PSA's coaches meeting a couple of weeks ago. PSA wrote formal letter to Snohomish United as well. James asked for a copy of the letter. Lake Stevens said that Snohomish has been recruiting their players and lost a U15 team as a result.

Adjourn – 7:41 PM

MEMBER CLUBS

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