



NCYSA Meeting April 2, 2019

Meeting called to order at 7:00 pm

March minutes were approved as written.

ATTENDENCE:

Everett - Barb Lawrence	Irish - Mike Mallahan	Granite Falls - Eric Stewart
Lake Stevens – Chris Grace	Mukilteo – Marty Girvan, Steven Bullock	PSA - Cindy Huseman
Silver Lake – Mark Cavelero	Sky River - Brian Coonan	Sno-King – Not present
Stanwood - Not present	Terrace Brier - Carl Middleton	WA Rush – Sandy Baker
President – James Calvert	VP Org. – Chris Grace	Treasurer – Mike Simmons
VP Development – Not Present	VP of Comp. /Disc. Chair – Sandy Baker	Secretary – Cindy Huseman
North Chapter – Mark Cavelero	NPSL/Registrar/Office Mgr - Naomi Johnson	
Inter-tie Clubs: Snohomish – Absent; So. Whidbey – Absent		

Club Reports:

Everett: New President will be elected next week.

Irish: In club soccer tournament in July.

Granite Falls: No report

Lake Stevens: No report

Mukilteo: Blue Sombrero is the new registration system.

PSA: Registration starts April 15th. Have new referee assignors which started today. Discussed a couple that attacked a Micro’s coach. Their money has been refunded and we have sent them on their way.

Silver Lake: Registration is set to open April 15th. Still dealing with Safe Sport. Missing guidelines for coaches and harassment.

Sky River: No report.

Sno-King: Absent

Stanwood/Camano: No report

Terrance/ Brier: No report.

Rush: Gearing up for tryouts

Intertie: Absent

North Chapter: Ref clinics – not all clubs are holding clinics. Assignors have not been told that they can hold their own clinic. Dates are not available. Lake Stevens and PSA are willing to host, but need information. Trial for spring – we will be paying refs twice a month. This should be transparent. Adding two new directors. We currently have five. Build-out line; still a lot of confusion; will be requesting clarification regarding this issue.

Office/NPSL: No report.

Officer Reports:

President: No report.

VP Competition: Fall scheduling meeting for Rec. will be April 18 or 30; preference is the 30th at 7:00 pm. When will schedules be posted on website? Sno King is still outstanding. Games are loaded in NCRRefs website. U14 girls have only three teams. We will not charge the full price.

VP Organization: No report.

VP Development: No report.

Treasurer: Report is available for review.

Secretary: No report.

Committee Reports:

Select Tryout Flyers: Flyers are being stuffed and will be in mail by end of the week.

State Cup: No report

MEMBER CLUBS

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

Old Business:

Spring Rec:

No Select players registered on a Rec. team at this point.

Discussed: why are we not allowing Select/Rush players to play on Rec. Teams.
Motion was made and seconded to exclude Select players from Spring 2019 Season.
Motion passed with two opposed.

All policies and rules need to be reviewed. VP of Organization and Competition should be leading the review process.

Mark has guidelines for U8 coaches where there will not be a Referee.
Everyone should review and sent comments.

Positive Coaching:

Will be seeing if we can get two sessions both for coaching.

Youth Soccer 101:

Setting it up for August this year, where coaches can use in training. They normally go to VP of Development or the President of each club for distribution to coaches.

Safe Sport:

You will receive a certificate for each section, but you need the fourth certificate titled "Safesport Trained" to be loaded into your profile in Affinity.

Discussed how to report. How we handle these situations, etc. Time frame for when this should be sent out. May 1st?

New Business:

None

Meeting adjourned.