



**NCYSA BOARD MINUTES:** September 2, 2014

**Meeting called to order @ 7:00pm**

Minutes from August meeting – no changes **M/S/A**

**ATTENDANCE:**

Everett - Barb Lawrence	Mukilteo – Absent	WA Rush – Sandy Baker
Irish – Mike Simmons	President – Absent	Treasurer – Mike Simmons
Granite Falls – Molly Ronne	Lake Stevens – Sandy Baker	VP of Competition – Tom Elsemore
Sky River - Naomi Johnson	Sno-King – Adam Quantance	VP Development/Comp Play - Vacant
Marysville/PSA - Tony Doll	Silver Lake – Mark Cavelero	Secretary - Sandy Baker
North Chapter – Mark Cavelero	Registrar/Office Mgr - Naomi Johnson	
VP Org/Disc Chair – Francie Mooney		

Inter-tie Clubs: Absent – Snohomish; So. Whidbey – Brian Stuchell; Terrace Brier – Absent

**CLUB REPORTS:**

**Everett** – No Report  
**Granite Falls** – No Report  
**Irish** – No report  
**Lake Stevens** – No Report  
**Mukilteo** – Absent  
**PSA** – No Report  
**Silver Lake** – Vernon Winters is now their Ref Assignor.  
**Sky River** – Held tournament...numbers were down but was still successful. Players up over last season for fall.  
**Sno-King** – Met with State...happy in NC.  
**WA Rush** – Ben Somoza would like to put his name in the hat for the VP of Development/Comp. Play position.  
**Snohomish** – Absent  
**So. Whidbey** – No Report  
**Terrace Brier** – Absent

**OTHER REPORTS:**

**NPSL/Naomi** – Report Attached. WYS is changing name of Challenge Cup to Presidents Cup to be in line with Regional and National Cups. Since the National Presidents Cup will be hosted in Snohomish, they are looking for volunteers from all over the state. This is for next June. Girls HS age group Founders Cup will now be played in the spring.  
**North Chapter** – Would like to set up an assignor meeting to discuss rates proposed by MYSC. Naomi will send out rates to Club Presidents for discussion. Make sure coaches evaluate refs when reporting scores, U8 and up. Sno King has new field at Madrona School; it has been updated in NC Refs. Every referee now has a self-assign rank and can self-assign to any U8 game. Coaches and referees must have their RMAs updated. Just a couple clubs have not reported their L&I info and will not be using NC Refs. NWN is using Seattle Refs site.

**BOARD REPORTS:**

**Treasurer (Mike)** – Report Attached.  
**President (James)** – Absent  
**VP Comp (Tom)** – All reschedules or game info needs to go through your club not the NC office. Please let your coaches know this. Home Club must approve change. MYSC fields for Voyager and Mariner have switched; U11 is at Voyager and U12/U13 is at Mariner. Teams that play at South Whidbey will also have field changes.  
**Secretary (Sandy)** – No Report  
**VP Organization (Francie)** – No Report  
**VP Development** – Vacant  
**Scheduling** – see Tom’s Report.

**OLD BUSINESS:** None

**NEW BUSINESS:** None

**Adjourn – 7:22pm**

**MEMBER CLUBS**