



NCYSA BOARD MINUTES: October 1, 2013
Meeting called to order @ 7:04pmMinutes from September meeting - reviewed: **M/S/A****ATTENDANCE:**

Everett - Francie Mooney	Mukilteo - Ivo Schilbach	WA Rush - Sandy Baker
Irish - Mike Simmons	President - Absent	TFA (North Sound) - Absent
Granite Falls - Lisa O'Brien	Silver Lake - Mark Cavelero	VP of Competition - Absent
Lake Stevens - Bob Scott	Sky River - Naomi Johnson	VP Development - Ivo Schilbach
Marysville - Nate Kelly	Sno-King - Absent	Secretary - Sandy Baker
Treasurer - Mike Simmons	VP Org/Disc Chair - Francie Mooney	
North Chapter - Mark Cavelero	Registrar/Office Mgr - Naomi Johnson	
Inter-tie Clubs: Hal Uderitz - Snohomish; Absent - So. Whidbey		
Guest - Fuerza FC - Jason Tift		

CLUB REPORTS:**WA Rush** - Hosting a Pumpkin Patch at Penny Creek Elementary on Oct 13th. All Pumpkins \$5**North Chapter** - New Officers - Mark Cavelero is new President.**BOARD REPORTS:****Mike** - Treasurer's report attached.**Francie** - Would like to thank everyone for replying to disciplinary issues quickly. 5 Red Cards so far this season...only 1 yellow. We are only in week #5.**Elections/Bylaws** - Motion to have elections at December meeting. **M/S/A**

Francie will restore the words that were deleted in bylaws that state which positions are up for election when. This year Treasurer, VP of Competition, and VP of Competitive Play/Development are up for election. Granite Falls, Sno King, Lake Stevens, and Mukilteo are the committee's group to find volunteers.

OLD BUSINESS:**Fuerza FC** - Jason is here from Fuerza FC (club treasurer). It does not seem like they have received any letter from James that ask the questions regarding boundaries, programs, etc. They have a Brazilian style of methodology play that all coaches/teams use. They have a total of 12 teams, U11 and up. They are all playing US Club soccer, except for one Girls U11 team. They practice in Marysville at the moment and occasionally Kasch Park. Mike made a suggestion that we have a special meeting with Fuerza to get answers regarding their club's program.**Team moving between clubs** - Table until November meeting.**Rec League Reminders** - Please make sure coaches are submitting rosters. Mod teams do not need to report scores.**NEW BUSINESS:****Turkey Shoot** - Mukilteo Youth would like to ask NC to send out email blast to all clubs in NC with details about the Turkey Shoot, dates are November 15-17, 2013.**Lightning Policy** - See email attached from NC Refs, Rob Schmidlin. NC should have guidelines for Lightning Policy that all clubs should adhere to. They will review NC Refs guideline and put policy in place.**Facility Use Request** - A Snohomish team would like to use the Everett Dome for training. Team coach is Eddie. NC did not have an issue with this.**Referee Clinic** - There will be another clinic for new referees on Oct 13th. Class is filling up fast and they will have a wait list. Participants must do test/modules online before attending class.**NC Rules** - There are a few instances in the NC handbook where it conflicts with WYS. Mark will make a list and get it to Naomi so we can make sure that it gets changed.**Meeting adjourned @ 7:52pm****MEMBER CLUBS**

Everett - Granite Falls - Irish - Lake Stevens - Marysville - Mukilteo - Silver Lake - Sky River - Sno King - Total Futbol Academy - Washington Rush