



**NCYSA Meeting January 2, 2019**

**Meeting called to order at order 7:00 pm.**

Minutes from December 4, 2018 approved.

**ATTENDENCE:**

Everett - Traci Harris	Irish - Mike Simmons	Granite Falls - Not present
Lake Stevens – Chris Grace	Mukilteo – Steven Bullock	PSA - Not present
Silver Lake – Mark Cavelero	Sky River - Naomi Johnson	Sno-King – Not present
Stanwood - Chelisa Crabtree	Terrace Brier -Not present	WA Rush – Sandy Baker
President – James Calvert	VP Org. – Chris Grace	VP Development – Not present
Treasurer – Mike Simmons	Secretary – Not present	VP of Comp. /Disc. Chair – Sandy Baker
North Chapter – Mark Cavelero, Vernon Winters	NPSL/Registrar/Office Mgr - Naomi Johnson	
Inter-tie Clubs: Snohomish – Absent; So. Whidbey – Absent		

**CLUB/OTHER REPORTS -**

No club reports

North Chapter -Reviewed referee coverage for Fall season, chart/spread sheets provided. Referee recruitment is a priority; focus is on getting adult referees. Request to send bulk email through NCYSA registration database with referee information. **M/S/C to approve; Mark Cavelero will prepare message and get to Naomi to send out.**

WA State Referees is reformatting entry level clinics. There are 3 clinics scheduled Feb. 10, Mar. 10, and Mar. 24; all in Everett. Recommend a link to NCRRefs on the front page of NCYSA website.

NPSL/Office - Deadline for NPSL Spring is Feb. 1st. 2018 volunteer appreciation pens have been distributed. 2018 meeting attendance sheet is attached.

**OFFICER REPORTS**

President - WYS Player fee Meeting is scheduled for Jan 26th, Mike Simmons will be attending for NCYSA. WYS is proposing a \$4.45 player fee increase across the board.

Treasurer - Report available for review; taxes have been field.

**COMMITTEE REPORTS**

State Cup - Report was distributed for review. Deadline for next round of State Cups is January 15.

**OLD BUSINESS**

Rec. referee rates; after much discussion **M/S/C to approve \$10 increase which will take effect Spring season 2019.**

**NEW BUSINESS**

Spring Season - reviewed draft, after discussion will offer a U15/16 division but will not move younger teams up to make a division. If not enough teams at this age there will be no division. The season will start April 13th; Mukilteo will host games if a club does not have home fields. Referee fees are responsibility of home club; this is not included with \$90 team fee. Naomi will type up draft with these changes and send to clubs with the new referee rates. We will vote on final at Feb. meeting. **M/S/C No referees at U8, no AR's at U11; this will be trial for spring; if successful we will implement for Fall.** Rules will need to be amended to provide guidelines for U8 coaches.

Meeting adjourned

**MEMBER CLUBS**

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