



NCYSA BOARD MINUTES: July 5, 2011

Meeting called to order at 7:10 pm

Minutes from June meeting reviewed: M/S/A

ATTENDANCE:

Everett, Francie Mooney	Rush, Ellen Hawks	Granite Falls, Lisa O'Brien
Irish, Mike Simmons	Lake Stevens, Martine Bush	Marysville, Absent
Mukilteo, Ivo Shilbach	North Sound, Mark Schuh	Silver Lake, James Calvert
Sky River, Naomi Johnson	President, Dan Campbell	VP Comp, James Calvert
VP Org. Art Grossman	Treasurer, Mike Simmons	VP Dev., Absent
VP Comp. Play, Absent	Secretary, Francie Mooney	Registrar/Office Mgr, Naomi Johnson
Disciplinary Chair, Art Grossman		
Intertie Clubs: Snohomish - Absent		

CLUB REPORTS:

Irish – Annual clinic is coming up, will be held July 18-22, U5-U6 = \$75 from 9-11 am and U7-U13 \$125 from 9-12 pm.

Silver Lake – Cleat Exchange drop off on July 9th and p/up will be on July 23rd. James has offered to speak to the gentleman from Sports Authority for all clubs/NC.

Rush – Held general meeting and will send in new officers. Training session went well. Golf tournament coming up on August 26th and WA Rush Cup is being held 7/22 – 7/24. U18G Nike team qualified for US Team Nationals.

Mukilteo – Is helping Casino Road club with registration for fall season.

North Sound – Is in the process of laying down 4 more fields

OTHER REPORTS:

Office Report – Naomi wanted to update us on the Insurance for next year, the state will not issue it until August and Naomi will give us more information at that time.

BOARD REPORTS:

Treasurer - Report attached

It was suggested that we combine the VP of Development and the VP of Competitive Play into one position and find someone interested in working on them year round willing to keep us updated on what is happening at the state level.

COMMITTEE REPORTS –

Scheduling – Dates have been sent out on the new calendar please make sure to look at it. James has extended the dates out for teams to be into NC and for the seating meeting which will be held on the 28th.

Rec. Playing Rules – Art asks if we want to change the rule that states that parents on one side and players on the other side. Right now it states that teams are on opposite sides of the field – this rule must be upheld at games and the home team gets to pick what side they want. We have a player rule that states that no one can play with a cast or splint but the state has rescinded their ruling on this. WYS say it is okay but it is up to the refs discretion. Do we wish it to stay this way or change it to the state rule? No decision was made so it will stay as is for now.

Bylaws - Playing up was also discussed and it was asked that you take this to your clubs and find out what people think of playing up. At this time we are allowing 3 players playing up to U11, after that you can have 5 play up. It was suggested that if we take the limit off we will be in for a problem with everyone wanting to play up and losing teams

OLD BUSINESS:

Joint Purchase – Ellen has heard from 5 clubs that may want to purchase.

Meeting was adjourned at 7:58 pm

MEMBER CLUBS

Everett - Granite Falls - Irish - Lake Stevens – Marysville - Mukilteo - North Sound - Silver Lake - Sky River - Washington Rush