



NCYSA BOARD MINUTES: January 7, 2014

Meeting called to order @ 7:00pm Minutes from December meeting - reviewed: **M/S/A**

ATTENDANCE:

Everett - Francie Mooney	Irish - Mike Simmons	Granite Falls – Molly Ronne, Lisa O’Brien
Lake Stevens - Absent	Marysville – Absent	Mukilteo – Absent
Silver Lake – Mark Cavelero	Sky River - Naomi Johnson	Sno-King – Adam Quaintance
TFA – Mike Gudgeon	WA Rush – Jill Hamilton	President – James Calvert
VP Org/Disc Chair - Francie Mooney	VP of Competition – Tom Elsemore	VP Development – n/a
Secretary - Sandy Baker	Treasurer - Mike Simmons	Registrar/Office Mgr - Naomi Johnson
North Chapter - Mark Cavelero	Inter-tie Clubs: Snohomish - Hal Uderitz; So. Whidbey – Mark Helpenstell; Terrace Brier - Absent	

REPORTS:

Granite – Elections done and Molly is taking over as NC rep.

North Chapter – Rec. clubs should talk to their assignors to let their referees know that you can still re-certify until May. Make sure to send email out to their referees.

District 1 – No report

Naomi – notes attached...bills have all gone out. Attendance attached for 2013. Send updated board info to Naomi.

President - Reminder that we have vacant spot open on board.

Treasurer – report attached. Nothing major outstanding.

State Cup – Report attached. We had three teams go to Rec. cup finals...SL Bombers finished 2nd, SL Blueberries are champs, Mukilteo Altrec FC are Champs.

OLD BUSINESS:

Policy for New Clubs – Final proposal attached. Addendum proposed to add a line item into procedure that NC will notify the applicant club whether they were admitted or denied; also to allow NC to have 10 days to send out formal notification. Written notification will be sent to club within 10 business days with vote result. M/S/A

Of the Year Award Applications – Irish will be nominating John Agyapong for Recreational Coach of the Year. Application process is on the state website. Naomi will send out nominations to clubs so they know who they are. Then nominations will go to District 1. Must be to NC by Monday January 13th.

Spring NPSL – registration information attached.

Spring REC – registration information attached. Make sure to get in touch with coaches...they will use the same age group as they were in the fall. Deadline is March 23, 2014.

Referee Rec. Fees – same fees as Fall 2013...making sure everyone is still good with the cap on the fees.

Marysville – requests sanction for Strawberry Tournament Aug 1-3 – U9 through U19. Select/Rec./Jamboree M/S/A

New Ref Info – starting with 2015 referee registration. There will be new requirements coming out...all assignors will need to take a test to maintain their status. They will be doing away with Grade 9 referee classes. There will be a new course specific to adult games. The Grade 8 will be specific to youth matches. Grade 7 registration will be \$5 more than Grade 8.

Meeting Adjourned: 7:48pm

MEMBER CLUBS