



NCYSA BOARD MINUTES: February 1, 2011

Meeting called to order at 7:00 pm

Minutes from January meeting reviewed: M/S/A

ATTENDANCE:

Everett, Francie Mooney	Rush, Ellen Hawks	Granite Falls, Lowell Zenk
Irish, Mike/Simmons/Jay Carey	Lake Stevens, Absent	Marysville, Dee White
Mukilteo, Ivo Schilbach	North Sound, Mark Schuh	Silver Lake, James Calvert
Sky River, Naomi Johnson	President, Absent	VP Comp. James Calvert
VP Org. Art Grossman	Treasurer, Mike Simmons	VP Dev. , Absent
VP Comp. Play, Absent	Secretary, Francie Mooney	Registrar/Office Manager, Naomi Johnson
Disciplinary Chair, Art Grossman	Intertie Clubs: Hal Uderitz – Snohomish	Daylene Castle, Sno. King

Club Reports:

North Sound – Thanked Naomi for her assistance and help throughout the year. Spring soccer has teams in all age groups and a couple from Marysville

Board Reports:

VP Competition – James reminded us that there is a scheduling meeting on 2/2/11

@ 7:00 pm at the NC office.

VP Competitive Play – John sent a message that flyers will be sent soon for tryouts.

Treasurer – Report attached. Taxes are available if anyone would like to look at them.

Committee Reports –

State Cup – We will find out from the state if dates will be changed for midwinter break. Report attached.

Old Business:

National Background Checks – the state keeps running BG checks on coaches that are no longer with the state, deceased or bad coaches a national check will be done.

Survey – Ellen took the answers from the survey and summarized them. Attached is the summary. There were good ideas for retaining referees and community, player and coach development is big. Ellen would like to use NC as a platform to do better /more for the clubs. Top expenses were fields, refs and uniforms. It was suggested that we tackle a different topic each month at the NC meeting to take care of some of the things brought up by the survey. i.e.: buying paint in bulk, goals etc. In March we will discuss expenses and equipment.

Spring Soccer – a handout was given that gives the proposed parameters of the program. \$75.00 will cover field costs, teams must be submitted by March 30th and NC gets \$16.00 per new player. No practices are scheduled but teams can practice if they have a place to do so. Office expenses? Each club will set registration fees for their teams. Contact James if you have any questions.

MEMBER CLUBS

New Business:

Sno-King Soccer Club – Sno-King club wants to be granted permission to join the NC Association. They don't want to go to Shoreline and be dissolved. SK interties with us right now and would like to give that up to be a member club. There are 46 teams in rec. and 12 in the FC Edmonds select program. A letter has been sent by SK to all board members and to district one office. James Calvert will talk to Mike at district and see what he thinks about the idea.

Tynecastle – a letter needs to be sent to state regarding the status of Tynecastle and North County and the fact that they owe us money.

Referees – At the NC meeting it was confirmed that the state has stopped paying L&I in August. It will now fall to clubs to pay for L&I for all refs.

Meeting Adjourned 8:28 pm