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**NCYSA BOARD MINUTES March 6, 2012**

Meeting Called to Order 7:03 pm

Minutes from February meeting reviewed: **M/S/A**

**Attendance:**

Everett, Francie Mooney	Mukilteo, Ivo Shilbach	WA Rush, Ellen Hawks
Irish, Mike Simmons	North Sound, Not present	President, James Calvert
Granite Falls, Not present	Silver Lake, Tom Elsemore	VP of Competition, Tom Elsemore
Lake Stevens, Sandy Baker	Sky River, Naomi Johnson	VP Development, Ivo Shilbach
Marysville, Curtis Chadd	Sno-King, Not present	VP Org. /Disciplinary Chair, Art Grossman
Secretary, Francie Mooney	Treasurer, Mike Simmons	Registrar/Office Manager, Naomi Johnson
Intertie Clubs: None		

**Club Reports:**

Marysville – March 24<sup>th</sup> @152<sup>nd</sup> the Sea Wolves will be conducting tryouts. E License class will be held July 6-8, \$90 fee.

Rush – Academies are going well

**Other Reports:**

North County Refs – Assignor/coordinator needs to be more active. Entry level online class for refs; will be 6-8 hours OL with the rest on the field. Ref assignor clinic at Starfire March 10th, go to state website for more information. Re-certification clinic at NC Office March 29 from 6-9 pm, 30<sup>th</sup> from 6-8 pm.

District One Meeting – James gave a recap of the monthly meeting

**Board Reports:**

Treasurer - Report attached.

VP Organization - Art will hold off on bylaws until WYS has passed changes to their new bylaws.

VP of Dev/Comp Play – Ivo states that a camp will be held on March 25<sup>th</sup> for 8-12 years old at Mariner HS, only 50 kids, from 1:30 – 3:30 cost is \$60.00 and you will get a t-shirt. Steve Zakuani will be there.

**Committee Reports:**

State Cup – schedules came out today, there are 32 teams between Rush and North Sound

Tryout Committee – flyers went out 10 days before tryouts!

**Old Business:**

Spring League – The office is getting calls about kids wanting to play spring soccer

Play-Up Rule – Discussion to change bylaw; take to clubs and discuss.

**New Business -**

1. Develop spring league – working on it.
2. Dee will chair a Referee Committee and discuss pay issues, training and recertification.
3. Budget Committee – Mike, Naomi.
4. Of the Year committee needs volunteers – no travel necessary.
5. January 2013 meeting date has been changed to Wed the 2<sup>nd</sup>.
6. Flyers for U10 RCL program – should they be sent to U9 players? RCL is being done by NW Nationals, Rush, FC Alliance, it is a one year commitment for the player/parents. Rush would like to be able to send flyers out about program to U9 players. Club need to discuss and bring back.
7. Naomi has proposed that NC have a booth at the fairgrounds on April 28-29 to showcase our clubs; the booth is free and we will have brochures and information at the booth, this will be during the Recreation and Sportsman's Expo – M/S/A.
8. Everett Raptors have group tickets and or fundraisers - if you would like more info contact Naomi.
9. Motion made to have three people on the bank account and add James Calvert to the checking account, no discussion, M/S/A.

**Meeting adjourned @9:00 pm**

**MEMBER CLUBS**

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