



**NCYSA BOARD MINUTES:** May 6, 2009

Meeting called to order at 7:01 pm by President Ron Lambalot

Minutes from April meeting reviewed: **M/S/C Approved**

**ATTENDANCE:**

Everett, Francie Mooney	Everegreen, Ellen Hawks	Granite Falls, Jason Whitaker
Irish, Mike Simmons	Lake Stevens, Absent	Marysville, Dee White
Mukilteo, Ivo Schilbach	North Sound, Mark Schuh	Silver Lake, James Calvert
Sky River, Naomi Johnson	Tynecastle, Phil McDonald	WA. Rush, Sandy Baker
President, Ron Lambalot	VP Org. Art Grossman	VP Comp. Play Not Present
VP Dev. Ricardo Rivera	VP Comp. James Calvert	Treasurer, Mike Simmons
Secretary, Francie Mooney	Registrar/Office Manager, Naomi Johnson	
Disciplinary Chair, Art Grossman	Intertie Clubs: Hal Uderitz – Snohomish	

**Special Order of Business:** Fundraiser street soccer 3v3 tournament for Lake Stevens MS Booster Club. (Aquafest, July 24-26) Not sanctioned, concerns raised on insurance. Would like blessing, insurance thru Booster Club. M/S/C approve if sanctioned by Lake Stevens. Lake Stevens will approve this.

**CLUB REPORTS:**

**Evergreen:** Tryouts moved to WEH due to fire at Sno-Isle.

**Silver Lake** – Officially on Bonzi.

**Tynecastle** – On Bonzi.

**(Intertie) Snohomish** – U16G won Challenge Cup.

**BOARD REPORTS:**

**President:** See attached report.

Other board reports attached.

**COMMITTEE REPORTS:**

**Referees:** Relay for Life talk to clubs re: Sponsorship.

**OLD BUSINESS:**

- 1) Kasch Park Policy Proposal – Tabled until June, must vote then.
- 2) Budget 2009/10 - M/S/C.
- 3) Star One – no interest, individual clubs can participate if they want to.

**NEW BUSINESS:**

- 1) \$150.00 to Victoria White for Far West Regional Championship Tournament in Lancaster, CA - M/S/C.
- 2) Ellen: Concerned that Tynecastle did not attend one meeting. Wants it documented as it is one of their requirements.
- 3) Mukilteo – Worked w/ Star1 Soccer negotiating price. Town Hall Meeting planned to continue consideration of moving club to South Snohomish County Youth Soccer Association. Agreed to invite NCYSA Executive Board.

Meeting Adjourned @ 7:56 pm

**MEMBER CLUBS**