



**NCYSA BOARD MINUTES:** March 3, 2009

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

February minutes reviewed: **M/S/C Approved** with changes to be made after Francie contacts John Grady per comments made regarding Tynecastle.

**ATTENDANCE:**

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

Intertie Clubs: Hal Underitz - Snohomish

**Club Reports:**

**Lake Stevens:** Asked to have three tournaments sanctioned – Jingle Bell Bash held December 5<sup>th</sup> and 6<sup>th</sup>, the Lake Stevens Little Bash held August 15<sup>th</sup> and 16, and the Lake Stevens Soccer Bash a recreational tournament being held August 21-23. **M/S/C Approved**

**North Sound:** Has applied to hold an E License clinic, picked the last two weekends in June – cost is \$900.00. Waiting on the State to let them know. Steve Hoffman is the coordinator.

**Silver Lake:** Is very close to being on Bonzi!

**Tynecastle:** Would like to change their Bylaws. Phil asked who they need to give them to to make sure they get to the correct person.

(Inter-tie): **Snohomish:** Held elections February 26th and have 5 new people on the board. Approximately 350+ showed up to vote. Fields are still wet and in bad shape.

**Board Reports:**

**Presidents Report:** Report attached ~ L&I from State for Referees if there are any questions please call Brenda from State. WSYSA has taken over NWN to run the club for the next 6-12 months. There is information posted on their website. They have hired Scott Newman as the Coaching Director.

**VP Competition:** James is working with Bonzi and the scheduling system. Naomi wants to know if they have standings.

**VP Development:** Ricardo is looking to coordinate coaches “E” clinics. One will be with Everett Youth Soccer Club.

**Treasurer:** Report attached

## **Committee Reports:**

**Registrar:** Meeting on May 6th

**State Cup:** All of our teams lost in the quarter finals. We had more than enough volunteers, thank you.

## **Old Business:**

**Policy Proposal:** Tabled since Mukilteo did not show for meeting

## **New Business:**

Washington Rush Academy Program: Sandy has asked when they can hold registration? It was suggested that they wait until after tryouts so that any incoming U10 players who want to try out for U11 can try out for the Academy.

Sounders International will be hosting a group night for North County

Washington Rush is holding a group night at a Sounders Game on May 30<sup>th</sup>.

Meeting Adjourned @ 7:43 pm

## **MEMBER CLUBS**

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