



NCYSA BOARD MINUTES: July 7, 2015

Meeting called to order @ 7:00 PM

Minutes from meeting – M/S/P One change – Silver Lake registration closed the 15th of June, not June 5th.

ATTENDANCE:

Everett - Absent	Mukilteo – Eric Christensen	WA Rush – Ben Somoza
Irish – Mike Simmons	President – James Calvert	Treasurer – Mike Simmons
Granite Falls – Absent	Lake Stevens – Absent	VP of Comp. – Tom Elsemore
Sky River – Naomi Johnson	Sno-King – Adam Quaintance	VP Dev/Comp Play - Ben Somoza
Marysville/PSA – Tony Doll	Silver Lake – James Calvert	Secretary – Sandy Baker
North Chapter – Mark Cavelero	Registrar/Office Mgr – Naomi Johnson	
VP Org/Disc Chair – Absent		
Inter-tie Clubs: Snohomish – Hal Uderitz; South Whidbey – Absent; Terrace Brier – Absent		

CLUB REPORTS:

Everett – Absent

Granite Falls – Absent

Irish – no report

Lake Stevens – Absent – submitted Written Report...approximately 650 kids registered so far.

Mukilteo – sitting at 920 approximate players so far.

PSA – registration is ongoing....have more players than coaches. Strawberry tourney is looking for girls teams; all age groups.

Silver Lake – Have 1300 players; about 150 down from last year. Short on coaches; looking for U15 girls players. Silver Lake is going to silver and black colors.

Sky River – numbers are down but hopeful to get more players for late registration.

Sno-King – about 360 kids U11-U18 – changed jersey color to one color – Dark Green.

WA Rush – two teams went to Regionals They wanted to say Thank You to North County for the support, it was greatly appreciated. WA Rush Cup Tournament is at around 250 teams.

Snohomish – finished up with President Cup and United Tournament and Jet City Tournament.

President’s Cup went very well, it was very well organized.

South Whidbey – Absent

Terrace Brier – Absent

OTHER REPORTS:

NPSL/Naomi – NPSL Registration open until August 1st. Seeding meeting will be in August. Rec Committee meeting was about coaching clinics and coaching development. Some associations are putting together a booklet for rec coaches that help with coaching. Rec Committee plans to meet each month.

North Chapter – Will be holding picnic in August...TBD. Possibly Aug 25th but waiting to hear back from Kasch on availability. North Chapter wanted to know if NC would go in half and have a Caterer do the BBQ. Moved annual general meeting from October to August...elections will be held then for the North Chapter Board.

MEMBER CLUBS

BOARD REPORTS:

Treasurer (Mike) – Report is attached.

President (James) – No report

VP Comp (Tom) – Naomi sent out email regarding deadlines...they are coming up soon; seeding meeting is the 21st of July.

Secretary (Sandy) – No Report

VP Organization (Francie) – Absent

VP Development (Ben) – Ben would like to get connected with our webmaster so he can start putting link for clinics on the site. Last meeting brought 4 options for clubs to take back and decide where we want to start with some player/coach development. State wants coaches to take F License. State clinic will be geared more too recreational/select player. Ben can line up a few coaches clinic that are more regionally located to attract more coaches and focus also on the younger ages 5-11 years. It looks like the 2017-18 season will be when the age group change will happen. Teams will go to a birth year basis rather than the Aug 1st cutoff. They also want to change the field sizes for different age groups.

OLD BUSINESS:

None

NEW BUSINESS:

Motion made - NC to pay 50% of North Chapter BBQ not to exceed \$500 – **M/S/P**

Adjourn – 7:53pm