



**NCYSA BOARD MINUTES:**

Meeting Called to Order 7:03 pm

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

**ATTENDANCE:**

Everett, Francie Mooney

Irish, Mike Mallahan

Granite Falls, Lisa O'Brien

Lake Stevens, Chola Olympio, Sandy Baker

Marysville, Brady Blankenship Nate Kelly

Secretary, Francie Mooney

Intertie Clubs: Snohomish – Hal Uderitz

Mukilteo, Ivo Schilbach

North Sound, John Hazelwood

Silver Lake, Tom Elsemore

Sky River, Naomi Johnson

Sno-King, Not Present

Treasurer, Not present

WA Rush, Ellen Hawks

President, James Calvert

VP of Competition, Absent

VP Development, Ivo Schilbach

VP Org. /Disciplinary Chair, Art Grossman

Registrar/Office Manager, Naomi Johnson

**CLUB REPORTS:**

**North Sound** – now has an interim president and fields are underwater.

**Rush** – 2 teams in championship, 2 in semi-finals, and 2 teams in quarter finals. Sounders Women's tickets on sale for the May 31 game – contact Rush for \$10.00 tickets.

**OTHER REPORTS:**

**Snohomish** – fields good, U14B in semi finals at Championship cup, U16G in quarter finals.

**Naomi** – Expo went well there was lots of help.

**BOARD REPORTS:**

**President** – North County is on mailing lists you may have received an email for a 3v3 tournament in Lynnwood. Boundaries were discussed. All clubs should be registered as 501 3 C - and registered with the Sec. of State. Kim Wilkins has been hired by WYS to run Rec. and Select. WYS bylaws passed. Emphasis is made that as members of WYS it is important for associations/clubs not use our resources to promote activities of unaffiliated soccer programs. New Open Cup is pathway for non RCL teams to work up to RCL.

**Competition** – scheduling meeting went well if there are any questions feel free to contact Tom. High, med, and low are important and all registrars need to get this information from their coaches.

**Treasurer** – Report attached.

**COMMITTEE REPORTS:**

**State Cup** – Results are available for review.

**Tryouts** – Flyers are out and next year will be sent out to board members too.

**OLD BUSINESS:**

#1 - Bulk Ordering deadline June 5<sup>th</sup> will send list and you can add to it.

#2 – Play-Up Bylaw changed and approved.

#3 – NCYSA 2012-13 Budget – approved.

**NEW BUSINESS** - none

Meeting adjourned @8:40 pm

**MEMBER CLUBS**

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