



**NCYSA BOARD MINUTES:** June 4, 2013

Meeting called to order @ 7:21pm

Minutes from May meeting - reviewed: No Changes **M/S/A**

**ATTENDANCE:**

Everett - Absent	Mukilteo - Ivo Schilbach	WA Rush - Denise Ryan
Irish - Mike Simmons	TFA (North Sound) - Absent	President - James Calvert
Granite Falls - Lisa O'Brien	Silver Lake - Tom Elsemore	VP of Competition - Tom Elsemore
Lake Stevens - Bob Scott	Sky River - Naomi Johnson	VP Development - Ivo Schilbach
Marysville - Absent	Sno-King - Absent	Secretary - Sandy Baker
Treasurer - Mike Simmons	VP Org/Disc Chair - Absent	
North Chapter - Absent		
Registrar/Office Mgr - Naomi Johnson		
Inter-tie Clubs: Hal Uderitz - Snohomish; Absent - So. Whidbey		

**CLUB REPORTS:**

**Lake Stevens** - Is NC still putting on an E License clinic?? If so, do we know when and where?

**Mukilteo** - Had Mukilteo Rush Select tryouts; fielding 5 teams. Turkey Shoot Sanctioning November 15-17, 2013 - M/S/A

**Silver Lake** - They have a new treasurer.

**Rush** - Ivo is DOC for Mukilteo Rush Select program. We filled a few teams. They will be playing in the NPSL. Rush would like to thank the NC Board again for the generous donation to our G98 Rush team heading to Far West Regional Tournament in Hawaii. Club has a new Corporate Sponsor for the 2013-2014 season. Sponsor is FroshMonster.com. It is college online service for prepping for college for all college bound students.

**Snohomish** - First tournament will be this weekend - June 14-16. Fielding 114 teams, 2 down from last year. Fields are looking really good.

**BOARD REPORTS:**

**James** - Coaching seminar is June 9th. Went to AGM and most discussion was about when you serve on multiple boards, make sure you are serving 100% the board you are discussing at that time. You can check out the WA Secretary of State site to review controls on your financial aspect of your club. RMAs will be run through Affinity. They will host the database and that is where the background check be housed. This is also where people will go to do their background check. July 15th is the date we will all switch over to the new background check system. Korrio and Bonzi at this time don't have the time to write the code for a new API. More info will be given at the Registrar Summit on June 8th in Tukwila. Not sure what the referee group will do about RMA's.

**Mike** - Report was handed out for review. Has not heard back from North Sound (TFA) regarding past due amount. Mike has tried to get in touch with Jared, but has had no luck.

**Naomi** - Report attached. She billed D1 for the customary \$400 per month...should we forgive that since they are not meeting every month? D1 would like to stop the monthly fee effective April 2013. Motion made to waive last two months fees t o D1. M/S/A

**OLD BUSINESS:**

**WYS Rec Forum** - Meeting will be June 5th @ 6:30pm. Would like two members from each club to participate.

**Budget** - Report attached. There is a change to the SCASA number. It should be \$2100 per month/\$25200 yr. NPSL hours should be 70% and D1 hours should be about 25% per year. We adjusted how we charged for player fees. NC will charge less for the U6/U7 group and a bit more for the U8 and up group. Budget voted...M/S/A

**Bylaws** - Need to add affiliation to USSF and USYSA to bylaws. Geography part should be sum of our membership location. This needs to be looked at in more detail. Make sure to take the bylaws back to your board for discussion. Still need policies written and have them accessible. Naomi is working on this.

**MEMBER CLUBS**

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

**NEW BUSINESS:**

**REC League Rule Changes** - Rosters!! We want to highlight the need for coaches to have correct rosters for the opposing team and referee. No handwritten rosters. Tom will add more language to include registration in one club/team. Tom will finalize and bring to the next meeting.

**Regional Tournament Donation** - One referee has asked for assistance to Regional Tournament in Hawaii. Motion made for NC to donate \$500 to referee for trip. M/S/A

**North Sound (TFA)** - As stated above in Mike's report...he has not heard back from Jared at TFA. He has tried to reach out to him, but has had no luck getting a response. Jared said the last time they met that he would take the information to the TFA board and discuss payment plan option. However, NC has not heard back from Jared. Motion was made to notify TFA (North Sound) that they must pay their full balance due by July 8th in order for their teams to participate in NC soccer's recreational program. James will send a letter stating motion and send to TFA Board. M/S/A

James will also send a draft letter to each club president for review before final notification will be sent.

**Meeting adjourned @ 9:16pm**