



NCYSA BOARD MINUTES: August 1, 2017

Meeting called to order @ 7:04 PM

Minutes from July 2017 meeting – Change Lake Stevens Lochsloy Parking lot renovation from “In year 2 of 3” to “In year 1 of 3”.

ATTENDANCE:

Everett – Absent	Mukilteo – Debbie Cleland	WA Rush – Ben Somoza
Irish – Jorge Galindo	President – James Calvert	Treasurer – Absent
Granite Falls – Eric Stewart	Lake Stevens – Chris Grace	VP of Comp./Disc. Dir. – Tom Elsemore
Sky River – Naomi Johnson	Sno-King – Ryan Camden	VP Dev. – Ben Somoza
Marysville/PSA – Charles Barlew	Silver Lake – Mark Cavelero	VP Org. – Chris Grace
Stanwood – Absent	Secretary – Sandy Baker	No. Chapter – Mark Cavelero
Office Manager/Reg. – Naomi Johnson		
Inter-tie Clubs: Terrace Brier- Absent; Snohomish – Absent; So. Whidbey – Absent;		

CLUB REPORTS:

Everett – Absent
Granite Falls – No Report
Irish – No Report
Lake Stevens – No Report
Mukilteo – No Report.
PSA – Preliminary numbers are at about 1030 players for fall season
Silver Lake – Preliminary numbers are at about 1100 players for fall season
Sky River – 400 + players for fall season
Sno-King – No Report
Rush – Rush Cup This coming weekend.
Terrace Brier – Absent
Stanwood - Absent
Snohomish – Absent
South Whidbey – Absent

OTHER REPORTS:

NPSL/Naomi – Registration closed for NPSL fall season. Schedules will be out later in the month. Insurance certificates will be out to all clubs soon. Player cards will be printed around the 10th, Need to know recreational disciplinary person for your club. Will be billing out player fees in September.
North Chapter – Picnic coming up on August 29th.

BOARD REPORTS:

President (James) – No Report
Treasurer (Mike)– Absent – Report Attached.
VP Comp (Tom) – Scheduling is currently underway. No new teams to add late. Prelim schedule is not the time for you to make requests and changes for your coaches. Requests should come in early in July. Scheduler has already tried to accommodate multi team coaches.
Secretary (Sandy) – No Report
VP Organization (Chris) – No Report

MEMBER CLUBS

Everett - Granite Falls - Irish - Lake Stevens – Mukilteo – Pilchuck Soccer Alliance - Silver Lake - Sky River - Sno King - Washington Rush

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VP Development (Ben) – Starting 8/20 and every Sunday thru Fall season Clubs will get a practice session via email for them to share with coaches. There will be video content as well showing the sessions. Content will be broken up into groups. Company name is soccer101.com. Rush is getting a price break for North County. GK Clinics start soon. Dates are 8/31, 9/7, 9/13, 9/22. Will send you who the coaches will be. Parents will need to register so coaches know how many to expect for staffing purposes. There is a cap per session. No charge for NC players. U13 and older has 6 players only last year. Will target most sessions for younger groups but will also have one for older group.

OLD BUSINESS:

Mukilteo had two girls' teams that didn't want to play the Irish team. It has been discussed with the Club and they assured us that they would resolve the issues from last season. If there are any issues with any NC team, it needs to be reported ASAP so the Association and Club can deal with it sooner rather than later.

NEW BUSINESS:

North Chapter – Referee Picnic will be on 8/29 at Stocker Fields. North Chapter referees would like some assistance from North County to help cover cost of food for referees. There were 123 refs that participated last year. There will also be 90 minutes of field session at the picnic. Motion Made – NC will assist North Chapter with donation of \$500 to help with food cost for picnic. **M/S/P**

New Rules – Clarification on new rules...U10 coaches should put scores in the system if they can, it's not mandatory. However, it's better to report at schedule meeting whether they want low/medium/high division instead. Clubs should get feedback from their coaches after the season is over on how their season went and if the bracket was okay for them.

Adjourn – 7:34 PM