



NCYSA BOARD MINUTES: June 7, 2011

Meeting called to order at 7:10 pm

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

Attendance:

Everett, Absent	Rush, Ellen Hawks	Granite Falls, Lisa O'Brien
Irish, Mike Simmons, Jay Carey	Lake Stevens, Absent	Marysville, Dee White
Mukilteo, Ivo Schilbach	North Sound, Mark Schuh	Silver Lake, James Calvert
Sky River, Naomi Johnson	President, Absent	VP Comp, James Calvert
VP Org. Art Grossman	Treasurer, Mike Simmons	VP Dev., Absent
VP Comp. Play, Absent	Secretary, Absent	Registrar/Office Mgr, Naomi Johnson
Disciplinary Chair, Art Grossman	Intertie Clubs: None	

Special Guest – Tammy Dunn, Sno Co Sports Commission with proposal for Sno. Co. to host an “Elite Tournament” in 2012 for exposure to college level coaches. The county would like to do this with support and from local clubs. This program is affiliated with USYSA and USClub. They would need help with fields and referees. Would like input regarding possible dates from clubs by next meeting.

Club Reports:

Irish – Casino Road will be staying within the Irish program for the 2011 season.
Mukilteo – Held a Jamboree with help from Rush, was successful. Casino Road is also talking to Mukilteo about joining them.
Rush – Hosted a College Prep Night on June 6. Will be starting a 6 week technical training program. Also co-hosting the coach training presentation by Gary White on June 8th. The U11B team had a great time as escorts for the friendly international match held May 28th.

Other Reports:

North Chapter Referees – New policy will go into effect this season that referee will be paid if a cancelation is not received within 24 hours. (Note, a request was made that the NCREf. Board send out an official notification to all clubs; Dee will pass this on). Eleven North Chapter referees have been selected to attend Far West Regionals.
Office Manager – 2011/2012 NCYSA Calendar was handed out, this will also be on website.

Board Reports:

District Report – James noted that the Dist. Commissioner provided a written report from the WYS Council meeting held May 14th. This report is available in the office to review.
VP Organization – Art reviewed by-laws and notes that we need to update. He will get a copy of the recommended criteria of by-laws from WYS and present at next meeting. We need address procedure for removing a member club; remove associate club; add information on AGM (and notes we need to start referring to the Dec. meeting as the AGM. Also need to address clubs and officers attendance or lack of to meetings and consequences. We need to take out references to quarterly reporting of budgets from clubs to NCYSA but continue submission of budgets by clubs on a yearly basis. Need to address conflict of interest and record retention. Do we need to keep in a mission statement?

MEMBER CLUBS

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Treasurer – Report was handed out for review. WYS did respond to questions regarding import fees for registration and there will be no charge for this.

Committee Reports: Rules – we need to review these and bring back any input by the next meeting, rules are on the website.

Old Business:

Joint Purchasing Proposal – get your order in, currently only interest is to share purchase of paint.

Spring – Program went over well, there were concerns about the mixed age divisions. Jay Carey will send out a survey to coaches.

New Business:

Regionals – Received 4 requests for financial assistance to attend regionals from youth referees, M/S/A to award each \$200.

Referee Academy – Request from Marysville for financial support to hold during Strawberry Tournament. M/S/A to approve \$500. Request to have a report sent to NCYSA.

Meeting Adjourned at 8:45 pm