



**NCYSA BOARD MINUTES: January 3, 2017**

Meeting called to order @ 7:07 PM

Minutes from December 2016 meeting –**M/S/P**

**ATTENDANCE:**

Everett - Absent	Silver Lake – James Calvert	VP of Comp. – Tom Elsemore
Granite Falls – Eric Stewart	Sky River – Naomi Johnson	VP Dev. – Absent
Irish - Mike Simmons	Sno-King – Absent	Secretary – Sandy Baker
Lake Stevens – Chris Grace	WA Rush – Sandy Baker	Treasurer – Mike Simmons
Mukilteo – Eric Christiansen	President – James Calvert	Registrar/Office Mgr – Naomi Johnson
PSA – Chuck Barlew	VP Org. – Vacant	North Chapter – Mark Cavelero
Inter-tie Clubs: Snohomish –Absent; So. Whidbey – Absent; Terrace Brier – Absent		

**CLUB REPORTS:**

Everett – Absent  
 Granite Falls – No Report  
 Irish – No Report  
 Lake Stevens – No Report  
 Mukilteo – No Report  
 PSA – No Report  
 Silver Lake – No Report  
 Sky River – No Report  
 Sno-King –U11 and up will be playing in the Spring League; will work on providing fields. (Reported via email)  
 WA Rush – No Report  
 Snohomish – Absent  
 South Whidbey – Absent  
 Terrace Brier – Absent

**OTHER REPORTS:**

NPSL/Naomi – NPSL has new Board. Attendance sheet for North County is attached. District One is officially done and is no longer operating.  
North Chapter – Changing Referee Ranking system; will expand it and will allow for more resolution on the ranking of referees. Vernon was to have sent something out about raising the Competitive Rates for NC Refs. Clubs said they did not get anything. WYS no longer requiring RMAs for referees. RMA now tied to recertification.

**BOARD REPORTS:**

Treasurer (Mike) – See attached. Looking at player numbers and in order to maintain budget as current, we would need to have an increase of player fees of up to \$2.50 per player.  
President (James) – WYS AGM will be in January. Vote on player fee and review budget. WYS is proposing that player fees are raised as follows...  
 Rec. Soccer 10 and under from \$5 to \$8, 11 and up \$10, and Competitive Soccer will be \$12.  
 VP Comp (Tom) – No Report  
 Secretary (Sandy) – No Report  
 VP Organization – Vacant  
 VP Development (Ben) – Absent

**MEMBER CLUBS**

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

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**STATE CUP:** Report attached. 4 teams in finals and 1 team Champions from North County.  
Feb 3rd is deadline for registration for the next round of state cup.

**OLD BUSINESS:**

Spring League – Attached are Rules for Registration. **M/S/P**

VP of Organization - Chris Grace has volunteered for this position. **M/S/P**

**NEW BUSINESS:**

None

**Adjourn – 8:11 PM**