



NCYSA BOARD MINUTES: June 5, 2018

Meeting called to order @ 7:06pm

Minutes from June 2018 meeting approved with correction (Mark Cavelero was not in attendance).

Attendance:

Everett - Not present	Irish - Mike Simmons	Granite Falls - Eric Stewart
Lake Stevens – Chris Grace	Mukilteo – Eric Christiansen	PSA - Cindy Huseman
Silver Lake – Mark Cavelero	Sky River - Naomi Johnson	Sno-King – Ryan Camden
Stanwood - Not present	Terrace Brier - Carl Middleton	WA Rush – Sandy Baker
President – James Calvert	VP Org. – Chris Grace	VP Development – Not present
Treasurer – Mike Simmons	Secretary – Cindy Huseman	VP of Comp. /Disc. Chair – Sandy Baker
North Chapter – Mark Cavelero	NPSL/Registrar/Office Mgr - Naomi Johnson	
Inter-tie Clubs: Snohomish – Absent; So. Whidbey – Absent		

Club/Other Reports:

Irish - Registration down.
Granite Falls - Spring wrapped up. Discussed issue with Ref. Fall registration is ongoing.
Lake Stevens - 568 have registered for fall. Experiencing problems with Stack Sports (payments). May decide to not participate in spring 2019.
Mukilteo - 856 registered for fall; down players and coaches.
PSA - 915 registered for fall; project 1079 for fall.
Silver Lake - 682 registered. Lower than usual.
Sky River - Registration slower than usual.
Sno King - Registration is no track.
Terrace Brier - 328 registered at this time.
Rush - Try outs are done.
Intertie - no report.
North Chapter - no report.
NPSL/Office - no report

Officer Reports:

President - Discussed State General Meeting: No report on election; reviewed Strategic Plan; discussed branding.
VP Competition - No report.
VP Organization - Discussed changes and will vote on changes at the next meeting.
Treasurer - Budget was passed out, take back to clubs and review. We will vote on this at July meeting.
Secretary - no report

Committee Reports:

State Cup Report was passed out at the meeting and reviewed.

Old Business:

Positive Coaching Workshops have been scheduled:
Leadership - July 30th
Coaches - August 14th

New Business:

The Safe Sport Authorization Act was discussed and the packet that was distributed at the State General Meeting was reviewed.

Meeting Adjourned at 8:29 pm

MEMBER CLUBS

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