



NCYSA BOARD MINUTES: November 3, 2015

Meeting called to order @ 7:09 PM

Minutes from October 2015 meeting – M/S/P

ATTENDANCE:

Everett - Absent	Mukilteo – Eric Christiansen	WA Rush – Ben Somoza
Irish –Mike Manahan	President – Absent	Treasurer – Absent
Granite Falls – Absent	Lake Stevens – Chris Grace	VP of Comp – Tom Elsemore
Sky River – Naomi Johnson	Sno-King – Adam Quaintance	VP Dev/Comp Play – Ben Somoza
Marysville/PSA – Absent	Silver Lake – Tom Elsemore	Secretary – Sandy Baker
North Chapter – Absent	Registrar/Office Mgr – Naomi Johnson	VP Org – Absent
Inter-tie Clubs: Snohomish - Absent; So. Whidbey –Absent; Terrace Brier –Absent		

CLUB REPORTS:

Everett – Absent
Granite Falls – Absent
Irish – No Report
Lake Stevens – No Report
Mukilteo – Turkey Shoot is up and running and filling up fast; some openings in U12 and up.
PSA – Absent
Silver Lake – No Report
Sky River – Fields are just about done for the season. All U12 and up games are moved to the Monroe HS. Would like request sanction for Sky River Tournament 8/26-28, 2016. **M/S/P**
Sno-King – Has field space to reschedule some games for Snohomish.
WA Rush – No Report
Snohomish – Absent
South Whidbey – Absent
Terrace Brier – Absent

OTHER REPORTS:

NPSL/State Cup/Naomi – Next meeting on 11/24. NPSL wants to know if NC is going to do the modified U12 9v9 for 2016-17 season. wants feedback. Lots of schedule changes. Naomi has had several groups come to her to ask for an application to join North County. State Cup - North County has 31 teams in Recreational State Cup. One team dropped from the tourney. Deadline is Nov. 9 for Founders and HS Boys Presidents and Championship Cups registration. Naomi is leaving on Thursday – office closed Nov. 5th, 6th, 9th.
North Chapter – Report sent from Mark Cavelero; NC will not bill the extra \$1 per game as reported last month but will start after this season is done since clubs don’t have it in their budgets.

BOARD REPORTS:

Treasurer (Mike) – Report Attached. Tom wanted to know if the PSA balance was current or if it was past due. Rush is paid in full as of 11/3.
President (James) – Absent
VP Comp (Tom) – No report
Secretary (Sandy) – N report
VP Organization (Francie) – Absent
VP Development (Ben) – No report

OLD BUSINESS: None

NEW BUSINESS:

Snohomish –Stocker is closed for the rest of Rec Season. If you have teams scheduled to play there check if your club can take on the game at your home field. There will be some teams that may be out of luck on standings if they can’t play their game vs Snohomish. Lake Stevens has offered field time to help with the closure of Stocker fields.
Referee re-cert clinic – Naomi asks that NC help clubs with re-cert classes. Referees only need one hour of in-class time and then do their online re-cert modules. Mark will bring up the issue to the North Chapter Board.

Adjourn –7:53pm

MEMBER CLUBS

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