



NCYSA BOARD MINUTES: February 3, 2009

Meeting called to order at 7:05 pm by President Ron Lambalot

January minutes reviewed: M/S/C Approved.

ATTENDANCE:

Everett, Francie Mooney	Everegreen, Ellen Hawks	Granite Falls, Not Present
Irish, Not Present	Lake Stevens, Martine Bush	Marysville, Dee White
Mukilteo, Ivo Shilbach	North Sound, Mark Schuh	Silver Lake, James Calvert
Sky River, Naomi Johnson	Tynecastle, Phil McDonald, Darin Zehrung	
Wash. Rush, Sandy Baker	President, Ron Lambalot	VP Org., Art Grossman
VP Comp. Play, John Grady	VP Dev., Ricardo Rivera	VP Comp., James Calvert
Treasurer, Not Present	Secretary, Francie Mooney	Registrar/Office Manager, Naomi Johnson
Disciplinary Chair, Art Grossman		
Interite Clubs: Bob Gregory ~ Sno-King		

Club Reports:

North Sound: Formerly Arlington and Lakewood soccer clubs. The North Sound Soccer club is now up and running. Bylaws have been done and request to sanction the Netbuster Tournament for July 9-12th, M/S/C to sanction.

Sno-King: Spring registration started and spring soccer runs from April 14 to June 14th. Cost is \$115.00 per player.

Board Reports:

President's Report: Of note; WSYSA player fee increase of \$1.00 which makes player fee \$12.07 now. There is talk of a tournament sanction fee of \$500.00 to offset reductions in income. Soccerpalooza is scheduled for May 8-10 at the SeaTac Hilton.

VP of Development: Ricardo would like to host two E clinics one in North Everett and one in the South end. There needs to be at least 32 coaches. Cost would be approximately \$750.00. If you are interested in helping Ricardo host a clinic please contact him.

VP of Competition: John has held two meetings for tryouts. He asks that anything concerning tryouts be brought to him. The last week of February U16 – U19B a letter will be sent out with a set time of 3/7/09 at noon so it doesn't interfere with the High School schedule. So far Rush and ESA have their times & dates set. Spreadsheets will be used to stay coordinated and there will be no overlapping times.

Committee Reports:

State Cup: Volunteers are needed for the State Semi-Finals and Finals of State Cup. If you are interested in helping please contact James or Naomi.

Old Business:

Ivo from Mukilteo has brought a letter from the board stating why they are against the proposal specifically regarding Walter E Hall and Kasch Park. Discussion ensued and Ron tabled further discussion until next month.

MEMBER CLUBS

“NCYSA Policy Proposal – Jurisdictional Responsibility of Commonly Used Fields & Facilities Draft

Member Clubs agree that the facilities and fields identified below shall be recognized to be NCYSA resources for the purpose of satisfying the jurisdictional and boundary bylaws and rules specified by WSYSA, District 1 and NCYSA. These facilities and fields shall no longer be considered to be within the jurisdiction of any specific Member Club. Priority of access shall be as specified by the facility or field owner.

Facilities and Fields:

1. Kasch Park fields
2. Walter E. Hall fields
3. McCollum Park field/meeting rooms
4. Snohomish County PUD meeting rooms

NCYSA shall coordinate necessary insurance coverage with the facility owners.

This policy serves to document how these resources have historically been, and continue presently to be utilized. “

New Business: None

Meeting Adjourned @ 8:03 pm