



**NCYSA BOARD MINUTES:** February 2, 2010 Meeting called to order at 7:05 pm  
 Minutes from January meeting reviewed: M/S/A

**ATTENDANCE:**

Everett, not present	Everegreen, Ellen Hawks	Granite Falls, absent
Irish, Mike Simmons	Lake Stevens, Martine Bush	Marysville, Dee White
Mukilteo, Ivo Schilbach	North Sound, Mark Schuh	Silver Lake, Tom Elsemore
Sky River, Naomi Johnson	Tynecastle, Phil McDonald	WA. Rush, Sandy Baker
President, Dan Campbell	VP Org. Art Grossman	VP Comp. Play John Grady
VP Dev., Brian Guiney	VP Comp. - James Calvert	Treasurer, Mike Simmons
Secretary, not present	Registrar/Office Manager, Naomi Johnson	
Disciplinary Chair, Art Grossman		Intertie Clubs: Sno-King, Jayme Larsen

**Club Reports:**

**Evergreen** – Would like to officially announce that the club is merging with Washington Rush. Will combine tryouts but will go under the name of Evergreen/Washington Rush. Once the season starts all will be Rush.

**Lake Stevens** – Request sanction for 2 tournaments, Little Bash August 14-15 and Jingle Bell Bash Dec. 4-5; M/S/A.

**Mukilteo** – Have had a board member suspended by WYS pending criminal actions. He had been RMA cleared. Club is working with police department and will be sending a letter to parents.

**North Sound** – Thank you to Naomi for taking care of all the last minute roster changes. Working with Marysville and will be holding a Spring Academy in April for micro players; these will be held during the week. Fees will be \$50 ages 5-8 and \$75 ages 9-11; will be using Quake Field. Dee White is new referee assignor.

**Tynecastle** – Will be offering a clinic for ages 4 – 15 June 28 through July 2. Have 20 volunteers to work clinic. High School volunteers will receive service credit. Clinic will be held at Walter Hall.

**Board Reports:**

**President** – Attended state player fee meeting, there will be no increase in player fee for 2010-11. Participated via tele-conference with WYS regarding restructuring of leagues, WYS want to narrow down to 22 Regional Clubs for top level teams, then select and rec. Did not make D1 meeting although it was announced that there will be no chance in U12 for the 2010-11 season but it will go to small sided as of the 2011-12 season mandated by USYSA.

**VP Competitive Play** –Have scheduled first tryout meeting, the city has requested that tryout dates come through NCYSA and clubs are not to go directly to them for tryout time/dates.

**VP Competition** – So far fee back from club to change from 10 to 8 games for rec is not popular so will continue running a 10 week season. State is looking for volunteers to help with State Cup Semi-Finals and Finals clubs with teams involved can register online through wsya.com.

**Treasurer** – Report attached.

**Committee Reports:**

**State Cup** – Report attached with result as of this last weekend.

**Referees** – A re-cert clinic is schedule at the NCYSA office on Feb. 18-19.

**Old Business:**

**Recruiting Policy** – M/S/A to postpone.

**Coaching Restriction Policy** – No support for this policy M/S/A to postpone indefinitely.

**New Business:** None

Meeting Adjourned 8:30 pm

**MEMBER CLUBS**