



NCYSA BOARD MINUTES: SEPTEMBER 6, 2016

Meeting called to order @ 7:02 PM

Minutes from August 2016 meeting – Changes -Mike Simmons was absent for August meeting. M/S/P

**Special Order of Business** – Tammi Koffler, City of Everett - Sept 10th opening day of Kasch Park. Park is not totally completed. Landscaping will not be finished. Please stay out of beds. It will take a few more weeks to be completed. Sani-cans may or may not be there. There are sidewalks and they are outside of perimeter. Please do not use netting and fencing goals...do not kick your balls against them. Sports Drinks will be allowed. Garbage cans will be around the perimeter of the field. Please clean up your area and use the cans outside the fenced area. No Sunflower seeds/or shelled products on turf. Schedules will be posted on the window of the office over the weekends until the board is back up.

**Special Order of Business** – North County Lifetime Service Award 2016 – Tammi Koffler for all her services to the game of soccer!!

**ATTENDANCE:**

|   |                                    |                           |
|---|------------------------------------|---------------------------|
| Everett - Paul Wells-Edwards  | PSA – Charles Barlew               | President – James Calvert |
| Irish – Mike Mallahan   | Silver Lake – Mark Cavelero        | VP Org – Absent           |
| Granite Falls – Absent  | Sky River – Naomi Johnson          | VP Dev/Comp Play - Absent |
| Lake Stevens – Chris Grace  | Sno-King – Adam Quantance          | VP of Comp – Absent       |
| Mukilteo – Eric Christensen   | WA Rush – Sandy Baker              | Treasurer – Mike Simmons  |
| North Chapter – Mark Cavelero   | Registrar/Office Mg –Naomi Johnson | Secretary – Sandy Baker   |
| Inter-tie Clubs: Snohomish – Absent; So. Whidbey – Absent; Terrace Brier – Carl Middleton |                                    |                           |
| Other Attendees – Tammi Koffler   |                                    |                           |

**CLUB REPORTS:**

Everett – Paul Treasurer of Everett here for this meeting. No report  
 Granite Falls – Absent  
 Irish – DOB registration has been a big issue for them. Having CYO competing with them is also a challenge. Large number of Casino road (hand in hand) players playing with Irish this year.  
 Lake Stevens – Up over 750 for the year; having issues with referees.  
 Mukilteo – Turkey Shoot should be on WYS any day now. Will start pushing for registration earlier this year. 1000 kids for registration.  
 PSA – Going well. Still have a few late registrations.  
 Silver Lake – Going well. U11/U12 coaches complaining they are playing Saturday and or Sundays.  
 Sky River – Getting ready for the season. Have late registrations still going on. Tournament went well; added 25 teams over the last 10 days before the tournament started.  
 Sno-King – Late registrations. Has player that is registered to Surf and Sno-King...he can't play for both teams at the same time.  
 WA Rush – No report  
 Snohomish – Absent  
 South Whidbey – absent  
 Terrace Brier – After a slow start, we are at around 600 players.

**MEMBER CLUBS**

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

**OTHER REPORTS:**

NPSL/Naomi – See attached notes. D1 is still working on dissolving of funds. NC will receive a \$12k check. D1 would like NC to take over the Rec Cup for this year. There would be no expense to NC as D1 will set aside funds for any expenses. Motioned made to manage the Rec. Cup for 2016. MSP Insurance certificates went out and some got mislabeled. So let her know if you need a new one. Player cards have been distributed. Make sure to send Disciplinary Reps to her. Naomi will try and set a date for assignor meeting.

North Chapter – Had picnic/training event; 125 referees came out to eat and 80 people stayed for training. New rules were covered at the meeting as best they could. This will be a year of change, please watch emails. If there is an issue on a call...discuss after and let assignor know so that both coach and referee know who is correct. Referee will always have the final say during a game. James would like a link on the schedule page to show “updated rules” for updated information and then its noticeable for coaches. Also, there were 40 pages added to the laws of the game in general.

**BOARD REPORTS:**

Treasurer (Mike) – see attached. Any questions let Mike know. Note AR is not correct. Wrong date of report was given. Naomi will reprint for next meeting.

President (James) – The insurance deductible for secondary insurance is now \$500.

VP Comp (Tom) – Per James, be careful of reschedules as they spent a lot of time trying to make sure there were no game conflicts.

Secretary (Sandy) – No Report

VP Organization (Francie) – Absent

VP Development (Ben) – Goal Keeper clinic on Sept 20th. Kasch Park 430-730pm

**OLD BUSINESS:**

U11/U12 ARs – Motion made to remove AR’s from small sided games. Second and motion did not pass. Another motion made to encourage clubs to not have AR’s at U11/U12. Second and motion passed. Snohomish will not have refs at U8.

Score Report U10...asking teams to report scores but there will be no standings at U10. This will help with team placement at the U11s for next year.

Budget – Mike has a draft of the budget and will work on the budget and send it out as a proposal to the Exec board first then to everyone else.

**NEW BUSINESS:**

Heading Rule - There is not a “no heading” rule from WYS. Make sure referees and coaches have a discussion before the match to be clear of the ruling. Referees have been directed to apply the rule. Motion made NC to implement U12 and below “No Heading Rule”. MSP.

GALA Event – It is on September 9, 2017. Event is also to raise funds for a foundation that helps Soccer Across America and Field fund. The amount is \$2000 per table instead of coming up with 10 people to go to the Gala...what if NC just donated the \$2000 towards the Fundraiser for the Foundation. Board is not interested in the donation.

Rules of Competition – The rules of competition that were published on July 15th with amendments will be used for the 2016-17 season. The “no header” rule will be added to these rules.

Background Check – WYS felt it necessary that they mandate the background checks due to liability. If you have anyone that is not cleared and you haven’t heard...let Naomi know so she can find out why it’s not getting done or if there is an issue

Adjourn - 8:34 pm