



NORTH COUNTY YOUTH SOCCER ASSOCIATION

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August 25, 2020 meeting (via teleconference) called to order at 7:00 pm
Note that this meeting is in lieu of the September 1st meeting.

Attendance:

Everett - Josh Baker	Irish - Mike Mallahan	Granite Falls - Eric Stewart
Lake Stevens – Chris Grace	Mukilteo – Steven Bullock, Erin Funk	PSA - Not present
Silver Lake – Mark Cavelero	Sky River - Naomi Johnson	Sno-King – Ryan Camden
Stanwood - Chelsea Crabtree	Terrace Brier - Carl Middleton	WA Rush – Sandy Baker
President – James Calvert	VP Org. – Chris Grace	Treasurer – Mike Simmons
VP Development – Ben Somoza	VP of Comp/Disc. Chair – Sandy Baker	Secretary – Not present
North Chapter – Mark Cavelero	Registrar/Office Mgr - Naomi Johnson	
Inter-tie: Snohomish – Absent; South Whidbey – Absent; Skagit - Absent		

Reports:

Everett - No report.
Granite Falls - Have canceled fall season; have questions on insurance.
Irish - No report.
Lake Stevens - No report.
Mukilteo - No report.
Silver Lake - Still in for fall; but looking for practice fields.
Sky River - Still in for fall, have fields.
Sno King - Still in for fall, will start practicing within Phase 2 guidelines.
Terrace Brier - Still in for fall, will be meeting Aug. 26 to discuss more.
North Chapter - Annual picnic/training has been canceled; working on online AGM.
Registrar/Office - Will start printing player cards for NPSL/RCL teams next week. Certificates of Insurance are pending, once received will be send to clubs. Clubs need to be sure they are getting all their volunteers RMA cleared and completing Safesport/CC/SCA. Need to know who will be your clubs Rec. Disciplinary Rep by end of August. If no response your President will be it. Rec. Rules are posted on the Website; we also have hard copy for coaches if you want them. Youth Soccer 101 plans will start going to clubs this week.
President - No report.
VP Organization - No report.
VP Competition - No report.
VP Development - No report.
Treasurer - Report was sent out for review.

Old Business:

Rec. Fall Season - With current team numbers we have enough divisions to have a viable league. If we started as late as October 3, we could still get in a minimum six (6) game season. Question to revisit the no spectator policy; this is a huge issue for parents. After discussion agree to allow but with limitations depending on team age. Mark Cavelero will put together a guideline for teams to follow. Discussed possibly have some divisions run in a tournament style format if necessary. If any adds/drops need to send updated list to clubs. Will re-evaluate numbers by September 25th and if County is moving forward to Phase 3 will decide at this point whether to hold season.

New Business:

D & O Insurance - Everyone should have received email from either WYS or Mike Simmons that WYS would no longer be providing this. Clubs will need to purchase separately. Current insurance expires at the end of August. Question, does NCYSA want to make this a requirement; that all clubs purchase at least a \$1M policy? After discussion, not now but need to do more research. James will follow up with this. NCYSA needs to purchase M/S/C to purchase D & O Insurance, \$3M policy.
Website - NCYSA webmaster is retiring, we need to find new host for site; if any recommendations send to Naomi. Mark Cavelero will help with transition if needed. Domain is currently hosted through Go Daddy.

Meeting adjourned 8:20 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

