



NCYSA BOARD MINUTES: June 7, 2016

Meeting called to order @ 7:00 PM

Minutes from May 2016 meeting – Change – include under attendance the EPIC attendees. Naomi will update. **MSP**

ATTENDANCE:

Everett - Absent	Mukilteo – Eric Christensen	WA Rush – Sandy Baker
Irish – Mike Mallahan	President – James Calvert	Treasurer – Absent
Granite Falls – Tamie Driscoll	Lake Stevens – Chris Grace	VP of Comp – Tom Elsemore
Sky River – Jeff Garner	Sno-King – Absent	VP Dev/Comp Play - Absent
Marysville/PSA – Charles Barlew	Silver Lake – Mark Cavelero	Secretary – Sandy Baker
North Chapter – Vernon Winters	Registrar/Office Mgr – Naomi Johnson	
VP Org/Disc Chair – Absent		

Inter-tie Clubs: Snohomish - Absent; So. Whidbey – Absent; Terrace Brier – Carl Middleton
Other Attendees – Epic Endeavors – Brent Radford & Lisa Hoeper

CLUB REPORTS:

Everett – Absent
Granite Falls – Fall registration...lowered reg fees for this year only
Irish – Fall registration underway
Lake Stevens – No report
Mukilteo – Registration open 925 players signed up so far. Down a little
PSA – Registration closed 1200 registered so far.
Silver Lake – Registration open just under 700 players.
Sky River – No report
Sno-King – Absent
WA Rush – No Report
Snohomish – Absent
South Whidbey – Absent
Terrace Brier – Registration open numbers down a bit. Voted in new president who is in attendance ☺

OTHER REPORTS:

NPSL/Naomi – Had NPSL meeting last week on strategy as to where the money will come from since D1 will be closing by end of the year. D1 plans to distribute funds to other 501c3. Goal survey has a couple clubs that haven't responded. Assignor meeting is still in the works; could be in August now.

North Chapter – Changes to laws of the game to go into effect this season; waiting for SRC to give the go ahead to implement across the state. Will do field training at August picnic/Referee meeting. North Chapter would like assistance to help with food costs for the picnic again this year. Motion to give up to \$500 to North Chapter for picnic. **MSP** Picnic date is TBD...Mark will get it to Naomi to send it out to everyone.

State Cup – report attached. Three teams from D1 advanced and they received \$2000 each for Regionals expenses.

MEMBER CLUBS

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BOARD REPORTS:

Treasurer (Mike) – Absent however report attached.

President (James) – Mike Simmons attend the AGM meeting for James. There is a two-page report attached to Agenda.

VP Comp (Tom) – no report

Secretary (Sandy) – no report

VP Organization (Francie) – absent

VP Development (Ben) – absent

OLD BUSINESS:

Proposed fees – Went back to the clubs regarding fees for this 2016 season. Lowered U12 and raised U9. Motion to accept the proposed fees – **MSP (abstention – 1 – Irish).**

EPIC New Club Application – Motion made to accept application...Second...Discussion – Boundary map shows where their boundary would be which would be east of Hwy 99 and north of Granite. Granite's opposition is that they are a small group and this would directly affect their player count and their parents are not highly receptive to this venture. **Vote - abstention – 15; not present - 12, opposed - 54, in favor – 0. Motion does not pass.**

NEW BUSINESS:

Boundary meeting – WYS has scheduled a meeting June 13th to discuss boundary issues in the North area; meeting to take place in Tukwila.

July meeting – Motion to move the meeting to July 6th. **MSP**

Regionals - Rush G00 team is seeking a donation from NC to help assist with costs for Regionals. Motion to give Rush \$1000 to help with travel Costs. **MSP**

Adjourn – 8:16 PM