



NCYSA BOARD MINUTES: NOVEMBER 1, 2016

Meeting called to order @ 7:07 PM

Minutes from October 2016 meeting –M/S/P

ATTENDANCE:

Everett - Paul Wells-Edwards	Mukilteo – Absent	WA Rush – Ben Somoza
Irish – Mike Simmons	President – James Calvert	Treasurer – Mike Simmons
Granite Falls – Eric Stewart	Lake Stevens – Chris Grace	VP of Comp – Tom Elsemore
Sky River – Naomi Johnson	Sno-King – Absent	VP Dev/Comp Play – Ben Somoza
Marysville/PSA – Absent	Silver Lake – James Calvert	Secretary – Sandy Baker
North Chapter – Absent	Registrar/Office Mgr – Naomi Johnson	
VP Org/Disc Chair – Absent		
Inter-tie Clubs: Snohomish –Jaime Martinez ; So. Whidbey – Absent; Terrace Brier – Absent		

CLUB REPORTS:

Everett – Refugio said the ghost team that didn’t exist has shorted games this season in that bracket.

Granite Falls – Eric Stewart new NC Rep. All new board members except for Registrar.

Irish – No Report

Lake Stevens – Moving fields around to help with lack of fields elsewhere.

Mukilteo – Absent

PSA – Absent

Silver Lake – No Report

Sky River – No Report

Sno-King – Absent

WA Rush – No Report

Snohomish – 11 inches of water at Stocker so fields are not playable. James may be able to help with fields at Heatherwood for 11/12 (9v9).

South Whidbey – Absent

Terrace Brier – Absent

OTHER REPORTS:

NPSL/Naomi – Last meeting for D1 is next week. Finalizing bylaws and have NPSL take over 501c3 from D1. Questions asked will E licenses be refunded if turned in by Dec. 31st? Player cards for HS Girls will be printed next week. State Cup deadline for registration is Nov 4th.

North Chapter – Absent

Disciplinary – Report Attached.

Elections – See attached. Idea is to have these clubs find volunteers to serve in the open positions.

BOARD REPORTS:

Treasurer (Mike) – see attached.

President (James) – No Report

VP Comp (Tom) – No Report

Secretary (Sandy) – No Report

VP Organization (Francie) – Absent

VP Development (Ben) – No Report

MEMBER CLUBS

OLD BUSINESS:

Budget – D1 dissolving received distribution from them in the amount of \$12,600 approximately. Last year's benefit was the rebate from the RMAs. This year is the rebate from D1. NC added monies for coaches training and referee development which results in a small deficit.

NEW BUSINESS:

Spring League – Everyone should go back to their clubs and decide if you want to expand to older ages and host games. Dependent on if you think you'll have older teams participating. Would want 4 teams minimum for U15 and older. Spring League will continue to host U8 thru U14 teams. There will be no rescheduling of games. Season will be approximately 6 weeks. Exact start date TBD.

Adjourn – 7:42 PM