



NCYSA BOARD MINUTES: May 2, 2017

Meeting called to order @ 7:03 PM

Minutes from April 2017 meeting –M/S/P

Special Guest – Justin Hill – Sounders FC Group Consultant

Wants to meet with clubs to find discuss something that fits their organization for sounders tickets. He wanted to just come by and introduce himself since Gary has retired. His role is very similar to what Gary did for all the clubs. He has a couple of good group options where they can get some time on the pitch at Century Link. The High Five Tunnel is another good group activity during game days – 30 player max reserved for youth teams.

ATTENDANCE:

Everett -Absent	Mukilteo – Eric Christensen	WA Rush – Absent
Irish – Mike Simmons	President – James Calvert	Treasurer – Mike Simmons
Granite Falls – Absent	Lake Stevens – Chris Grace	VP of Comp – Absent
Sky River – Naomi Johnson	Sno-King – Adam Quaintance	VP Dev – Ben Somoza
PSA – Chuck Barlew	Silver Lake – Mark Cavelero	Secretary – Sandy Baker
North Chapter – Mark Cavelero	Registrar/Office Mgr – Naomi Johnson	VP Org – Chris Grace
Stanwood-Camano- Absent		

Inter-tie Clubs: Snohomish–Absent; So. Whidbey–Absent; Terrace Brier– Carl Middleton

CLUB REPORTS:

Everett – Absent
Granite Falls – Absent
Irish – No Report
Lake Stevens – Played U12 team with 18 players on their bench; Irish team Galindo. Ref said he couldn't do anything about the players because they are on the active roster. A U14 roster showed 20 players...another Irish team. Chris will send in formal complaint to Naomi so NC can investigate.
Mukilteo – Bonzi decided to do a system wide upgrade opening night of their registration. They had a lot of not so happy people trying to register.
PSA – Registration is open for fall. They have decided not to run the Tournament this year due to their Tournament Director stepping down.
Silver Lake – Registration open for fall.
Sky River – No Report
Sno-King – Registration opened today. U9 and U10 will join North County schedule this year. Sno King does not want to send out emails for Surf anymore to their players; especially since they are not really based in their area anymore. James will loop Ben in to get that process started.
WA Rush – Tournament Sanctioning – WA Rush Cup Aug 4-6, 2017 @ Meadow Wood. **M/S/P**
Snohomish – Absent
South Whidbey – Absent
Terrace Brier – Registration open.

OTHER REPORTS:

NPSL/Naomi – Season to open for fall at the end of May. Naomi will send out North County Calendar soon.
North Chapter – No meeting last month so no report.

BOARD REPORTS:

President (James) – AGM meeting is on May 13th and he needs someone to go.
Treasurer (Mike) – Report Attached
VP Comp (Tom) – No Report – See Scheduling.
VP Development (Ben) – No Report - Absent
Secretary (Sandy) – No Report
VP Organization (Chris) – No Report

MEMBER CLUBS

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

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State Cup: Report Attached. We had several winners/finalists from North County.

Scheduling – Groups will change up a bit due to Stanwood adding to the schedule. This is so families don't have to travel too far. All HS ages were moved to Sundays last year and it will be the same for this season. 60/40 Sat/Sun split to continue as well. U9/U10 will also play a 60/40 split this season. Tom will work with Naomi and Mark regarding rules. Naomi will send out "special dates" to everyone (i.e. seeding meeting, prelim. team/coach info, and final schedules).

OLD BUSINESS:

Assignor Meeting – Good Turnout for 4/24 meeting. It was productive. Re-cert is now all online. They decided not to have any more clinics this year. Assignors' group is trying to come up with a more consistent schedule for new refs. We need more mentoring opportunities and standardize payment policy across NCYSA and North Chapter. Next meeting will be on 8/2 and they plan to come up with proposal of different ways to help better the referees.

NEW BUSINESS:

PSA – Email from Coach regarding rules @ U8. Will we review and revamp?

Regionals – Will be held at 60 Acres this year. They need volunteers to help June 19 – 25.

Adjourn – 8:01 PM