



NCYSA BOARD MINUTES: January 5, 2016

Meeting called to order @ 7:04pm

Minutes from December 2015 meeting – no changes; M/S/P

ATTENDANCE:

| | | |
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| Everett - Absent | Mukilteo – Eric Christensen | WA Rush – Ben Somoza |
| Irish – Mike Simmons | President – James Calvert | Treasurer – Mike Simmons |
| Granite Falls – Absent | Lake Stevens – Dave Frans | VP of Comp – Tom Elsemore |
| Sky River – Naomi Johnson | Sno-King – Adam Quaintance | VP Dev/Comp Play – Ben Somoza |
| Marysville/PSA – Charles Barlew | Silver Lake – Mark Cavelero | Secretary – Sandy Baker |
| North Chapter – Mark Cavelero | Registrar/Office Mgr – Naomi Johnson | |
| VP Org/Disc Chair – Absent | | |
| Inter-tie Clubs: Snohomish - Absent; So. Whidbey – Brian Stuchell; Terrace Brier – Carl Middleton | | |
| Other Attendees – Vernon Winters – NC Refs | | |

CLUB REPORTS:

Everett – Absent
Granite Falls – Absent
Irish – No Report
Lake Stevens – No Report
Mukilteo – No Report
PSA – No Report
Silver Lake – No Report
Sky River – No Report
Sno-King – No Report
WA Rush – No Report
Snohomish – Absent
So. Whidbey – No Report
Terrace Brier – No Report

OTHER REPORTS:

NPSL/Naomi – meetings later this month for both NPSL and District. Rec committee meeting postponed to tomorrow night. Rec. Cup meeting will be next week to go over how things went and what to improve on. Bills went out for final fall registration; these are players that were added after September 1st. North County needs new board lists from clubs with contact information. Had two referee recertification clinics and both were full. There will be an entry level clinic in Edmonds on the first Saturday of each month starting in February. Go to wareferees.org for more details. NPSL awards will be coming out next week. We had several NC teams do well in their brackets.
North Chapter – Nothing to report just waiting on rule changes from the State, etc.
State Cup – List attached...five teams in finals all finished as finalists for Rec Cup.
 Founders/Presidents/Champ Cups starting in January.

MEMBER CLUBS

BOARD REPORTS:

Treasurer (Mike) – Report Attached. Additional billings will be coming to you for player additions. Taxes were submitted for the last fiscal year (2014-15) and are available for your review contact Naomi or Mike.

President (James) – Player fee meeting coming up – proposal to leave it as is. James has budget from State if anyone wants a copy. SOC meeting is Jan 16th.

VP Comp (Tom) – No Report

Secretary (Sandy) – No Report

VP Organization (Francie) – Absent

VP Development (Ben) – No Report

OLD BUSINESS:

Age Group Changes – All Clubs are in agreement to begin the age changes for the 2016-17 Season. PSA Rec - will have unlimited play ups only to the team itself if they are returning. New players will not be allowed to play up on mixed birth year teams unless there is no other team spot open. Mukilteo plans on doing the same. Mukilteo would like to have U8 to stay the way it is now with the schedule of games in that they would have home games and away games at other fields. North County recommends change to appropriate goal size. U9/U10 6 x 12 goals and U11/U12 6 x 18 goals. Clubs need to let North County know if they are going to do the same.

North County Clubs proposed that they implement the U8 change to adding 3 time out periods rather than having just 2 halves and one halftime. North County Clubs also proposed that they implement the Buildup Line for the 2016 season.

Goal Size – NC will send out a form for clubs to complete to see what size goals they will need for 2016...this is for 6 x12 and 6 x 18 goals. If all clubs come together and order at once, then maybe there can be a price break on the goals.

NEW BUSINESS:

Spring 2016 Rec – Entry Deadline is March 25, 2016. Does NC want to have U15 teams or keep it at U14? We are adding more teams to the spring session, should we have fines added for late teams joining? Do we want to have a co-ed group U15 and up? These are questions you need to ask your clubs and come back with answers at the February meeting.

PSA – Rules should be put into the Rec. Cup that does not allow a team to play in the Rec. cup if they play in a higher level league like NPSL. North County will put together a guideline on how a rec. team can move into NPSL from Rec, but still remain a recreational team.

Referee Clinics – Is there a way for NC as an association to organize clinics better so they are not on top of each other? North County will set up another assignors meeting to work out some issues or differences so that North County as an association can help organize clinics, etc. that would serve the whole association better.

Adjourn – 9:03pm