



NCYSA BOARD MINUTES: April 5, 2016

Meeting called to order @ 7:03 PM

Minutes from April 2016 meeting – M/S/P

ATTENDANCE:

Everett - Absent	Mukilteo - Eric Christensen	WA Rush – Sandy Baker
Irish – Mike Simmons	President – Absent	Treasurer – Mike Simmons
Granite Falls – Jessica LaBoda	Lake Stevens – Chris Grace	VP of Comp. – Tom Elsemore
Sky River – Naomi Johnson	Sno-King – Absent	VP Dev/Comp Play - Absent
Marysville/PSA – Charles Barlew	Silver Lake – Mark Cavelero	Secretary – Sandy Baker
North Chapter – Mark Cavelero	Registrar/Office Mgr – Naomi Johnson	
VP Org – Absent		

Inter-tie Clubs: Snohomish – Shady Johnson; So. Whidbey – Absent; Terrace Brier – Absent

CLUB REPORTS:

Everett – absent
Granite Falls – no report
Irish – Lots of teams in spring soccer
Lake Stevens – no report
Mukilteo – Registration up but having a few issues with fields.
PSA – micros are going on now and looking for 20 coaches. Have a lot of players joining for micros. UK Training is going well too. April 11th – May 23rd is the spring season for Micros.
Silver Lake – Have 7 teams for spring this season. Registration opens April 15th for fall season.
Sky River – about 20 teams for spring season. Fall opens up May 1st.
Sno-King – absent
WA Rush – no Report
Snohomish – Our 11 and older Rec teams are going to try and use birth year but most teams may continue to keep the same players regardless of birth year. U10 and below will use the birth year model.
So. Whidbey – Absent
Terrace Brier – Absent

OTHER REPORTS:

NPSL/Naomi – NPSL registration for fall opens May 23rd. Going to try and add a smaller league for the girls that are missing out due to HS soccer but they are 8th graders; also for boys. Rec committee meeting everyone was talking about the same birth year issues. Some are going to adopt the new rules and some are not. City of Marysville is looking for referees for their spring league.

North Chapter – Pursuing to host tournaments on website. Let No. Chapter know if you're interested. Referee federation and uniforms will be changing but no announcement yet. They have rearranged the ref grades; mostly the higher levels. Grade 8 is not changing. Open spots – Director at Large term is until Aug 2016.

Tryouts – Flyers are at mailer and will go out by 4/11 latest.

State Cup – Games are in preliminary stages for all Cups.

MEMBER CLUBS

BOARD REPORTS:

Treasurer (Mike) – Report Attached.

President (James) – Absent - Report attached. District 1 will most likely stop operating by the end of 2016. They will disburse funds to associations within District 1 and also NPSL. They will try to transition the 501c3 to NPSL so they can still function. NPSL will most likely be the District League for the State.

VP Comp (Tom) – Scheduling meeting is April 27th. Please make sure to have someone here.

Secretary (Sandy) – No Report

VP Organization (Francie) – Absent

VP Development (Ben) – Absent

OLD BUSINESS:

Lifetime Award – Nominating document attached will show steps to show process. Nominees are Art Grossman, Tammi Koffler, and the City of Everett. **Motion made/Second/ Passed to have Tammi Koffler as the 2016 Service Award.**

NEW BUSINESS:

Support for City of Everett; there is a council meeting on April 6th where they will discuss revamping of turf fields. There is a group that is trying to stop the crumb rubber infill used on turf fields.

Schedules went out today for Spring Rec.

Adjourn – 8:03 PM