



NCYSA BOARD MINUTES: May 4, 2010

Meeting called to order at 7:04 pm by James Calvert ~ VP of Competition

May minutes reviewed:

ATTENDANCE:

Everett, Francie Mooney	Everegreen, Ellen Hawks	Granite Falls, Absent
Irish, Absent	Lake Stevens, Absent	Marysville, Dee White
Mukilteo, Ivo Schilbech	North Sound, Absent	Silver Lake, Tom Elsmore
Sky River, Naomi Johnson	Tynecastle, Phil McDonald	WA. Rush, Sandy Baker
President, Absent	VP Org. Art Grossman (late)	VP Comp. Play Absent
VP Dev. Brian Guiney	VP Comp. James Calvert	Treasurer, Absent
Secretary, Francie Mooney	Registrar/Office Manager, Naomi Johnson	
Disciplinary Chair, Art Grossman		

Intertie Clubs: Hal Underitz - Snohomish

Club Reports:

Mukilteo: held a kick off for registration with a swap meet and a couple of Sounders players in attendance, Rush helped with this. Started a weekly column in the Mukilteo paper to highlight local soccer events. If anyone wants to add to it they are allowed 400 words per week.

North Sound: finishing academy for U10's and trying to decide if they are sending them back to rec.

Other Reports:

Office Manager/Registrar: District scholarship is still available – this is due by the 15th of May. There will be a registrars meeting on Thursday at 7:00 pm.

Board Reports:

Presidents Report: Absent. District report So Co held elections and allowed kids to vote; now the board is basically NW Nationals.

VP of Organization: No Report

VP Competition: Report attached

VP Development: Coach's D clinic is on website if interested.

VP of Competitive Play: No Report

Treasurer: Report attached

Committee Reports:

State Cup: report attached. U19B getting ready to start. One team advanced to Presidents Cup ~ U14G Rush

Scheduling: meeting minutes will be available soon.

Old Business:

Regional Financial Assistance: One ref is asking for help with cost of regionals. There may be two more asking for help also. At this time we have \$600.00 allocated to this and will split it with \$300.00 for team going to Regional's and \$100.00 to each ref asking for help. **M/S/A**

NPSL proposal: proposal to change the season for HS girls. Dan went to the meeting on the 8th and that group voted for the Nov. 13-Feb.27 option. Option 4 is 10 games no double headers which is not listed on our paperwork. The board has not decided which schedule they prefer.

WA Rush Proposal: The proposal is a precursor to what the regional club wants. Dual charter – regional clubs under NC operate under someone else? More discussion is needed before a decision is made. The general consensus is to leave things the way they are. May try to do something with individual clubs.

New Business:

Policy on New Rec. Programs: this proposal was passed by the scheduling committee and is asking that we vote at this meeting. The proposal states that if a club wants to bring a rec. club into North County they need to come to the board and make a proposal and it must be approved by the board or they cannot do it. Discussion: how do groups enter our recreational programs? Changes are going on with Rush and Whidbey Island may be folding. At this time we have 14-15 rec. clubs including the intertie groups. **M/S/A** ~ Tynecastle and Mukilteo abstain

WYS Elections: look at the list of people being nominated, there is room for 19 if you are interested.

NCYSA Club Survey: Ellen is asking if there are ways to better support the clubs in NC? Art, Ellen and Sandy will come up with a survey.

Byte Size Coaching: The district want input on who is using this tool and/or is it being used? Cost is \$6000.00 per year for access to it and is covered for this year.

Frank Smoll: Mastery Approach Workshop ~ Psychology of how to coach. If interested you may contact Mr. Smoll

Meeting Adjourned @ 8:27 pm

MEMBER CLUBS

Everett - Evergreen - Granite Falls - Irish - Lake Stevens – Marysville - Mukilteo - North Sound - Silver Lake - Sky River - Tynecastle - Washington Rush