



NCYSA BOARD MINUTES: September 3, 2013

Meeting called to order @ 7:10pm

Minutes from August meeting – reviewed w/correction to remove Tom Elsemore from attendance. **M/S/A**

ATTENDANCE:

Everett - Absent

Lake Stevens - Absent

Silver Lake - Mark Cavelero

TFA - Mike Gudgeon

VP of Competition – Tom Elsemore

Treasurer - Mike Simmons

Registrar/Office Mgr - Naomi Johnson

Inter-tie Clubs: Absent

Irish - Mike Simmons

Marysville – Absent

Sky River - Naomi Johnson

WA Rush – Denise Ryan

VP Development - Ivo Schilbach

VP Org/Disc Chair - Absent

Granite Falls - Absent

Mukilteo - Ivo Schilbach

Sno-King – Daylene Castle

President – James Calvert

Secretary - Sandy Baker

North Chapter - Mark Cavelero

CLUB REPORTS:

TFA - Missing one rec. coach. Cory Gudgeon will be referee assignor for them. Still have no registrar.

Silver Lake - 86 volunteers still need to be checked, 96 have been checked.

Sky River - Tournament went well. Still getting calls for people who want to play and they have to turn away.

OTHER REPORTS:

North Chapter - Had BBQ...not many showed up for the food part, but they had about 70-75 participate for the training session.

Naomi - Report attached. Right now association registrars can merge RMA status to Bonzi. If people are not getting resolution through Affinity, then contact WYS, if no help, contact NCYSA.

BOARD REPORTS:

James - Trying to nicely get questions answered from WYS. **District 1** - Meeting in person every quarter, but they will be meeting via phone once per month to take care of rule changes or tournament sanctioning. Mike Todd feels that the bigger associations should get together and try and get some things done by WYS that are not getting done. Maybe if the larger groups are united, things will get done faster.

Tom - Schedules are out and revisions will be coming. Some teams have dropped or can't play Sundays. Have 535 teams.

Ivo - E license clinic was full. Shannon Murray did a great job. Will most likely host a D license in the spring.

Mike - Treasurer's report attached.

OLD BUSINESS:

Fuerza FC - They applied to be part of NC. Want to start a U5-U7 Academy program and U8-U10 program to play in NPSL. We need to send back some questions regarding area of operation, teams, and what are they bringing to NC. Where are they planning to play?

Team moving between clubs - There should be a policy that was written years ago. Naomi will go back and check through the minutes.

Meeting adjourned @ 7:47pm

MEMBER CLUBS

Everett - Granite Falls - Irish - Lake Stevens – Marysville - Mukilteo - Silver Lake - Sky River – Sno King – Total Futbol Academy - Washington Rush