



NCYSA BOARD MINUTES: March 1, 2011

Meeting called to order at 7:03 pm

Minutes from January meeting reviewed: M/S/A

ATTENDANCE:

Everett, Francie Mooney

Irish, Mike Simmons

Mukilteo, Absent

Sky River, Naomi Johnson

VP Org. Art Grossman

VP Comp. Play, Absent

Disciplinary Chair, Art Grossman

Rush, Ellen Hawks

Lake Stevens, Eric Pierce

North Sound, Mark Schuh

President, Dan Campbell

Treasurer, Mike Simmons

Secretary, Francie Mooney

Granite Falls, Lisa O'Brien

Marysville, Dee White

Silver Lake, James Calvert

VP Comp, James Calvert

VP Dev., Absent

Registrar/Office Mgr, Naomi Johnson

Intertie Clubs: Hal Uderitz – Snohomish

Club Reports:

Rush – will be holding a pre-tryout information meeting on April 12, 2011 at 7:30 pm in the PUD conference room. There will also be a spring academy with Lake Stevens at Kasch. A new coach has been added to Rush, Kevin Secuda (?) he has been hired as a director.

Snohomish - Fields have not flooded but the pump was stolen. New coaching director Scott Uderitz.

North Sound – tryouts over the week of bad weather were somewhat hindered, another Saturday tryout is being scheduled for Saturday 4-5:30 pm. A U18-19 team is looking for one player.

Other Reports:

North Chapter Referees – a flyer will be going out for refs regarding development from NC and North Chapter, it will also have information on clubs and clinics. The mentoring committee can be used by any club that needs help with their referees; higher level refs will work with U11 refs for a fee from the club. Please put the word out that NC Refs is looking for refs interested in wanting to upgrade.

Board Reports:

President – Dan went to the player fee meeting and thought it was helpful, there was a survey given at the meeting on experience of players. The state seems more receptive to addressing our concerns regarding US Soccer. They are looking for more involvement from associations – we'll see what happens after the Bylaw changes! Dan would like Doug and Terry to come to our next meeting and let us ask questions or whatever we would like to discuss. Both are interested in opening the lines of communication between the state and the associations – in the meantime at the meeting it was brought up that U10 players may play at the State cup.

- Letter to Tynecastle – Dan made some changes and has expanded on why TC was let go based on a letter that TC sent to Mike Todd. After discussion of this issue Dan agreed to make the changes and send the letter out on 3/2/2011.

MEMBER CLUBS



NORTH COUNTY YOUTH SOCCER ASSOCIATION

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VP of Dev – Brian was unable to attend the meeting but sent an e-mail regarding the coaching clinics. He is checking out alternatives i.e.: coaches from Rush that are willing to help out or any other ideas any one may have. He also asks if we still want to offer a licensed approach or contact US Soccer? The general consensus of the group is that the more clinics and/or people willing to help the better for us and the coaches. Conversation was tabled until next month. (April, 11)

Committee Reports –

Risk Management – At the district meeting everyone was informed that background checks are no longer being done by the state and are no longer free. Fee will be \$3.50 per coach plus \$1.50 to the state for a total of \$5.00. The question was raised if we are required by the state to do the BG checks through the state? It is required every two years.

State Cup – Two U11 teams are at 1st, and 2nd going into the finals.

Tryouts – U16-U19 flyers have gone out for boys, do we want to send out individual copies for each club or just do general info flyer? Naomi will contact John to see what he wants to do.

Old Business:

Spring Soccer – The deadline has been extended, we may have to combine brackets depending on how many teams there are and what age groups are playing.

Joint Purchasing Proposal – Take to clubs and see what we are all paying for paint; goals etc and bring back to Ellen. We need to figure out if NC will pay and the clubs will reimburse them or will the clubs pay if this goes through?

L&I – A letter was sent to all presidents in January regarding L&I, this needs to go to the treasurer of the club.

Meeting Adjourned at 8:36 pm

MEMBER CLUBS

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