



NCYSA BOARD MINUTES: February 4, 2014

Meeting called to order @ 7:00pm

Minutes from January meeting - reviewed: **M/S/A**

ATTENDANCE:

Everett - Absent	Mukilteo – Ivo Schilbach	WA Rush – Sandy Baker
Irish - Mike Mallahan	President – James Calvert	TFA (North Sound) – Mike Gudgeon
Granite Falls – Molly Ronne	Lake Stevens – Bob Scott	VP of Competition – Tom Elsemore
Sky River - Naomi Johnson	Sno-King – Adam Quaintance	VP Development/Comp Play - Vacant
Marysville – Tony Doll	Secretary - Sandy Baker	VP Org/Disc Chair - Absent
Treasurer – Absent	Silver Lake/North Chapter - Mark Cavelero	
Registrar/Office Mgr - Naomi Johnson	Inter-tie Clubs: Hal Uderitz - Snohomish; Absent - So. Whidbey	

CLUB REPORTS:

Irish – Registration for spring is open. Mike Mallahan is collecting small soccer shoes for micro players. He is taking a trip in November to Guatemala. Items can be dropped off at St. Mary Magdellan School.

Marysville – Registration for spring is open. Two clinics are coming to Marysville; Level 6 Clinic in June (7th and 8th) and National NSCAA clinic in August (22nd/23rd and 30th/31st). Both are through the NSCAA certifications.

Snohomish – 2015 Presidents Cup Regional Tournament has been awarded to WA and will be in Snohomish @ Stocker Fields. June 9-14, 2015.

OTHER REPORTS:

North Chapter – Web Administrator, Dan Anderson has resigned. Randy Hessen will be taking his place.

District 1 – They have an open position (Director of Competition) but they may disband it and make some changes to the bylaws to remove the position.

Naomi – NPSL spring registration now closed. The numbers have doubled from last spring. The Rec. Committee is looking for a new sponsor. Sports Authority is no longer going to be the sponsor; they have decided to put money into coaching clinics instead. Also discussed changes in rules – Should a rec. team playing competitively play in the Recreational State Cup? Right now the ruling is determined by how the team is formed not where they play.

BOARD REPORTS:

Mike – Absent – report is attached. One typo – District 1 does not owe \$54k; it should be more like \$5400. Liabilities back to clubs will be less than reported. Budget process for upcoming fiscal year in progress.

James - Went to player fee meeting. No change in player fee this year. Last year they raised it to cover the RMA fee. 14,000 volunteers have RMAs for 2013 season, which is less than what they had budgeted. Clubs need to make sure that coaches have their assistants RMA'd and also the team parent/manager. The theory is there will be a rolling date, based on when they register, but then you'll have people come up for renewal part way through the season. So they are working on figuring out what that rolling date will be. Kim Calkins has started a Youth Advisory board. They have been discussing issues that they would like to see changed with WYS. The MAC group has a document that they are working on that will be sent out to clubs regarding board info and how to stay in compliant with the IRS, etc. This will also have good information on how to prevent fraud.

Tom – Fields are good to go for spring from Mukilteo. The field costs are up a bit not sure if that will affect the cost for spring.

MEMBER CLUBS

Everett - Granite Falls - Irish - Lake Stevens – Mukilteo – Pilchuck Soccer Alliance - Silver Lake - Sky River – Sno King - Washington Rush

NCYSA BOARD MINUTES

February 4, 2014

Page 2

COMMITTEE REPORTS:

State Cup – Report Attached.

Tryouts – NC will send out its usual Tryout Letter to age appropriate players/parents for the U16-U18 Boys soon. Please let Naomi know your website link, etc. so she can update it in the letter. We also need to start thinking about the tryout flyer (younger groups) which will need to be mailed out sometime during the first week of April. Those utilizing the resources of North County and the distribution of the flyer should be focused on WYS teams playing in WYS leagues only.

OLD BUSINESS:

None

NEW BUSINESS:

NCYSA Lifetime Service Award – North County has not given this award out since 2001. Naomi would like to give the award to Mike Simmons. He's been part of soccer in the County for over 30 years. Motion was made to award Mike and also give him a \$100 gift certificate. **M/S/A**

North Chapter – Please take back to your clubs....North County would like to add a function to the site where coaches can rate their referees when they are also entering their scores. The idea is the info would go back to the assignor only but the info would also be available for North County to see as well if needed.

Meeting adjourned @ 8:12pm