



NCYSA BOARD MINUTES: August 5, 2014

Meeting called to order @ 7:07pm

Minutes from July meeting – no changes **M/S/A**

ATTENDANCE:

Everett - Aaron Byrne	Mukilteo – Absent	WA Rush – Sandy Baker
Irish – Mike Simmons	President – James Calvert	Treasurer – Mike Simmons
Granite Falls – Absent	Lake Stevens – Bob Scott	VP of Competition – Absent
Sky River - Naomi Johnson	Sno-King – Absent	VP Development/Comp Play - Vacant
Marysville/PSA - Tony Doll	Silver Lake – Mark Cavelero	Secretary - Sandy Baker
VP Org/Disc Chair – Francie Mooney	North Chapter – Mark Cavelero	Registrar/Office Mgr - Naomi Johnson
Inter-tie Clubs: Snohomish - Hal Uderitz; South Whidbey – Absent; Terrace Brier – Absent		

CLUB REPORTS:

Everett – No report
Granite Falls – Absent
Irish – No report
Lake Stevens – No report
Mukilteo – Absent
PSA – Strawberry Classic went well, about 75 teams.
Silver Lake – No report
Sky River – No report
Sno-King – James said that Sno King did meet with the state.
WA Rush – Rush Cup was successful...approximately 250 teams; hoping to get to 300 next year.
Snohomish – No report
South Whidbey – Absent
Terrace Brier – Absent

BOARD REPORTS:

Treasurer (Mike) – Report Attached.
President (James) – No contact from Nationals lately.
VP Comp (Tom) – Absent
Secretary (Sandy) – No Report
VP Organization (Francie) – No Report
VP Development – vacant

OTHER REPORTS:

NPSL/Naomi –see report attached. Rec committee will try and meet during main season and then go to quarterly meetings after the season. Insurance Certificates are in but endorsements are still being worked on, should be out next week. Player cards will be ready early next week. NPSL seeding meeting is next week. Spring Fair will not go on next year. Player fees invoice will be billed this month; player data base needs to be ready this month. Naomi will be out a few days in August (13, 14, 20, 21, 22 and 29).
North Chapter – Sent info to Naomi and she passed it along regarding L&I...deadline still August 15th. About half the clubs have responded and half have not. Picnic is August 13th all referees welcome!! Don't forget to register on wareferees.org to get your hours credit. Picnic is at Kasch Park...food at around 6pm then training at 7pm.
Scheduling – Had team seeding meeting and clubs made requests for higher lower divisions. Will get basic info out soon with days of play, etc so that you can check and make sure coaches are on the day they requested.

OLD BUSINESS: None

NEW BUSINESS:

SOC meeting this weekend; if there is anything you want brought up, get in touch with Hal or Mike Todd.

Adjourn – 7:32pm

MEMBER CLUBS