



NCYSA BOARD MINUTES: June 6, 2009

Meeting called to order at 7:00 pm by President Ron Lambalot

Minutes from May meeting reviewed: **M/S/C Approved**

ATTENDANCE:

Everett, Francie Mooney	Evergreen, Ellen Hawks	Granite Falls, Absent
Irish, Mike Simmons	Lake Stevens, Sandy Baker	Marysville, Dee White
Mukilteo, Ivo Schilbach	North Sound, Mark Schuh	Silver Lake, James Calvert
Sky River, Jane Johnson, Jeff Babin	Tynecastle, Absent	WA Rush, Jason Farrell
President, Ron Lambalot	VP Org. Art Grossman	VP Comp. Play Absent
VP Dev. Absent	VP Comp. James Calvert	Treasurer, Mike Simmons
Secretary, Francie Mooney	Registrar/Office Manager, Absent	
Disciplinary Chair, Art Grossman		
Intertie Clubs: Hal Uderitz – Snohomish		

Club Reports:

North Sound – Complaint with Snohomish Club as they were given permission to run a tournament at the same time as NS, but Snohomish is charging a lower fee to enter there tournament resulting in NS losing teams to the Snohomish Tournament. Mark has given a form to Hal to see what he can do? State League teams need to be able to use Kasch Park and would like to know how to gain access to the fields when needed to practice on turf before the games they play on turf.

Rush – Process for grievances? Tryout process between meeting and actual tryouts things completely changed - would like to discuss, and wants to know what the board will do to fix the situation. (Ron stated to talk to John about it and if there are any ideas to bring up a proposal)

Evergreen – Same as Rush

Lake Stevens – Will NC send out an email blast for the Little Bash and the rec. only tournament? James suggested putting a list together of all rec. tournaments to blast out to everyone so all coaches know what tournaments are available.

Snohomish – New president Paul Hurme

Board Reports:

President: See attached report

VP Comp. – There is a scheduling meeting @ 7:00 pm Wednesday, June 7th, 2009

VP Comp Play – July 14th meeting scheduled to discuss tryouts for next year 7:00 pm in the NC office.

Other board reports attached

MEMBER CLUBS

Committee Reports:

Disciplinary – Art had reps from almost all clubs at the disciplinary hearing for the Behavior of the Select Coach. Will need to print report from email as letter was returned.

Old Business:

Kasch Park Policy Proposal – After discussion and a proposal, a vote was turned down. Ivo came up with an amendment to be put at the bottom of the policy which everyone agreed to. M/S/A. Francie will add the amendment to the policy and send to Naomi for next months meeting.

New Business:

Regional requests – M/S/A

U14B Evergreen to Tri Cities \$300.00

U15G Evergreen to California \$600.00

(We do have a budget item for the above requests)

Silver Lake Registration Request – A child in TOPS soccer would like to play down at SL, board needs to make a change in Bylaws – take to clubs and discuss, bring back to next meeting.

NW Nationals Facility Use Request – U12G, U15G, U16B, and U12B NW Nationals is asking to use fields in the Mukilteo school district. They have stated that the fields are empty but Evergreen stated they have been limited to one field. Conditional approval has been given and will be discussed further at the next meeting.

Resignation of Ron as President of North County to work on his role as Commissioner, which is a 2 year term. At this time Art Grossman will be interim president and will run the July meeting, he hopes to have a new president in the position by August.

Meeting Adjourned @ 8:15 pm