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**NCYSA Meeting December 4, 2018**

**Meeting called to order at order 7:00 pm.**

Minutes from November 6, 2018 approved.

**ATTENDENCE:**

Everett - Barbara Lawrence

Lake Stevens – Not present

Silver Lake – Mark Cavelero

Stanwood - Sean Oneill, Chelsea Crabtree

President – James Calvert

Treasurer – Mike Simmons

North Chapter – Mark Cavelero

Inter-tie Clubs: Snohomish – Absent; So. Whidbey – Absent

Irish - Mike Simmons

Mukilteo – Eric Christiansen

Sky River - Naomi Johnson

Terrace Brier -Carl Middleton

VP Org. – Not present

Secretary – Not present

NPSL/Registrar/Office Mgr - Naomi Johnson

Granite Falls - Eric Stewart

PSA - Not present

Sno-King – Ryan Camden

WA Rush – Sandy Baker

VP Development – Not present

VP of Comp. /Disc. Chair – Sandy Baker

**CLUB/OTHER REPORTS**

Granite Falls - President stepped down, club is looking for new president and secretary.

Stanwood Camano - Sean O'Neill new president, Chelsea Crabtree new VP.

North Chapter -Select referee rates will increase for 2019 (attached). Also recommending that recreational rates increase (attached). There has been alot of discussion on increasing fee to stay in line with SYSA and East County Referees. Recommendation that club set money aside for mentoring clinics, training.

NPSL/Office - WYS is looking for volunteers at StarFire for State Cup Finals. NPSL Awards will be available in January. WYS is starting a monthly newsletter. Club will be receiving invoices for volunteers RMA. .

**OFFICER REPORTS**

Treasurer - Report attached.

**COMMITTEE REPORTS**

Rec. Disciplinary - Final report attached.

State Cup - Report was distributed for review. There are 9 teams going to Semi-Finals for Rec. Cup. Deadline for next round of State Cups is January 15.

**OLD BUSINESS**

Safesport - we need to make education of this program a Priority right after the first of the year.

**NEW BUSINESS**

January meeting - since regular meeting falls on Jan. 1st all agreed to hold meeting Wednesday January 2nd.

Rec. Awards - First Place patches are available for club to pick up and distribute to their teams.

**ELECTIONS**

Nominations accepted for - James Calvert, President

Chris Grace, VP of Organization

Cindy Huseman, Secretary

As no further nominations, M/S/C to elect by acclimation.

Meeting adjourned

**MEMBER CLUBS**

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