



NCYSA BOARD MINUTES: January 2, 2013

Meeting called to order @ 7:00pm

Minutes from December meeting - reviewed: M/S/A

ATTENDANCE:

Everett - Francie Mooney

Irish - Mike Simmons

Granite Falls - Lisa O'Brien

Lake Stevens - Bob Scott

Marysville - Absent

Treasurer - Mike Simmons

Inter Clubs: Hal Uderitz - Snohomish

Mukilteo - Absent

North Sound - Absent

Silver Lake - Tom Elsemore

Sky River - Naomi Johnson

Sno-King - Absent

VP Org/Disc. Chair - Francis Mooney

WA Rush - Denise Ryan

President - James Calvert

VP of Competition - Tom Elsemore

VP Development - Absent

Secretary - Sandy Baker

Registrar/Office Mgr - Naomi Johnson

CLUB REPORTS:

Lake Stevens - Had board elections, New VP - Bob Scott; New Registrar - Duane Carlson, New Secretary - Kathy.

Silver Lake - Elections - two new people to board. Had meetings about Tambark Creek. It's behind schedule and may open in June 2013. The area has more water than they first thought.

Rush - Hosting a College Night for all players U14 and up. We have 6-8 coaches from area schools coming to talk about the recruiting process, what to look for in a college, and what they look for in a student athlete. College Night will be on January 7th at the Little Theatre, Everett WA.

Inter-Tie - Whidbey wants to participate in the spring league.

BOARD REPORTS:

President - Player fee meeting coming up on January 26th with WYS. They are asking for an increase. Clubs should think about including something for background checks in their budget. The fee could be anywhere from \$8-\$15 per person. Check with your online software provider to see what the best way would be to report to the state on current volunteers for background checks. Meeting about Sno-King next week to discuss whether or not they will go back to South Snohomish County Assoc. or stay with NCYSA. There are some stipulations that South Snohomish County Assoc. will have to do before Sno-King will return. South Snohomish County still needs their 501c3 and to clean up their by-laws among other things. South Whidbey requested information about the potential to join NCYSA as well.

Treasurer - Report was handed out for review. North Sound wants NCYSA to give them a payment schedule to repay their overdue balance with NCYSA. North Sound paid \$5k at the end of November, but nothing since then. The expectation would be for North Sound to pay their bill in full by end of May 2013. NC will ask them for approx. \$2k per month. Mike will make a call and follow up with an email to Kendra and copy North Sound Board. Naomi went through and adjusted the player fee issue with North Sound. Tax return from last fiscal year is complete and available for anyone to review. Contact Mike or Naomi if interested or have questions.

VP Organization - would like North Sound and Sno-King to be notified that they need to participate at the NC board meetings. NC will send out reminders to come to the meetings if you miss two in a row. If you miss three in a row, you can't vote.

COMMITTEE REPORTS:

State Cup - Had 4 teams go to the Rec. Cup finals. Three finished in 1st, Mukilteo with two teams, and Sno-King with one team. Sno-King Funky Monkeys finished 2nd. Challenge Cup and Championship Cup for the U15 thru U18 boys start up in January.

Tryouts - U16 - U18 Boys tryouts are in mid February. First day you can hold tryouts is Wed, Feb 13th. Need to check with Ivo on whether or not NC will send out letter to NC players regarding tryouts for the older boys.

OLD BUSINESS:

Of the Year Award Nominations - are due to District 1 Jan 15th. We have one nomination for Coach of the Year

Girls - Scott Andrews. M/S/A

NPSL - standings are highlighted on attached sheet and awards will be coming. Naomi will try and have them available by Jan 15th.

NEW BUSINESS:

NCYSA Lifetime Award - last award was given out in 2001...NC would like to resurrect this award.

NC to try and have some policies written to put in front of everyone regarding membership in NC for next meeting.

Meeting adjourned @ 8:33pm

MEMBER CLUBS

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