



NCYSA BOARD MINUTES: November 3, 2009

Meeting called to order at 6:57 pm

Minutes from October meetings reviewed:

ATTENDANCE:

Everett, Francie Mooney	Everegreen, Ellen Hawks	Granite Falls, Jason Whitaker
Irish, Mike Simmons	Lake Stevens, Martine Bush	Marysville, Dee White
Mukilteo, Ivo Schilbach	North Sound, Absent	Silver Lake, James Calvert
Sky River, Naomi Johnson	Tynecastle, Allen Johnson	WA. Rush, Sandy Baker
President, Dan Campbell	VP Org. Art Grossman	VP Comp. Play Absent
VP Dev. Ricardo Rivera	VP Comp. James Calvert	Treasurer, Mike Simmons
Secretary, Francie Mooney	Registrar/Office Manager, Naomi Johnson	
Disciplinary Chair, Art Grossman		

Intertie Clubs: Hal Uderitz – Snohomish

Club Reports:

Marysville – Officer Brant one of the Dads from MYSC, donations are being accepted on behalf and will be put into a memorial fund.

Lake Stevens – Jingle Bell Bash is December 5th and 6th for U8, U9 and U10 teams. See the website for more details.

Other Reports:

South Whidbey – spoke to the president and a rep from District. A meeting is being scheduled with SW about coming into the fold of North County.

Board Reports:

President – District meeting are getting interesting. An anonymous postcard was sent regarding WSYSA Commissioners trying to get their power back. Items of contention: Executives doing things they have not been asked to do, Technical Director was hired with no input from the commissioners, District 3 is being disbanded and District 7 is next in line to be disbanded.

MEMBER CLUBS



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Treasurer – Report attached. Accounts receivable is incorrect it should read \$9564.00. Naomi's new computer came in today that was budgeted for this year.

Committee Reports –

Disciplinary – Report attached. Protest on two games will take place tomorrow if everything falls into place.

Scheduling – A scheduling meeting will be held to go over how the season went and to touch base. Meeting will be November 17th, @ 7:00 pm in the NC office.

Elections – Jobs open for election in December to start in January. Positions open are: VP of Competition, VP of Competitive Play, VP of Development and Treasurer. Sandy Baker, Dee White and Mike Simmons are the club reps that need to either find someone to take the positions or give them names of people who might be interested.

Fields – Tynecastle vs. NWN being able to use our fields. Mukilteo told them “No” after North County said only if Mukilteo said yes could NWN use the fields.

Risk Management – There are coaches and assistant coaches that still haven't cleared yet. An email was sent to registrars and presidents of the clubs by Naomi to be taken care of.

New Business:

Recruiting Policy – being brought up due to Silver Lake having so many problems with parents being approached during games by coaches from other clubs trying to recruit kids. Motion made by James and seconded by Naomi. Discussion followed at length regarding how this should be taken care of.

- Permission should be given by the board of the club the coach or trainer is associated with. Then to the club they want to approach. All solicitation needs to be done through the NC board.
- The board is being asked to take to their respective clubs to discuss and bring back any comments or concerns where they will be addressed.

MEMBER CLUBS

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

Grievances between clubs – Silver Lake vs. Tynecastle. A coach from Tynecastle has been coming to practices and games in Silver Lake trying to recruit kids. Tynecastle has been unwilling to speak to the coach - they feel the coach is doing this on his own time and he is playing at the Arena Sports so it shouldn't affect Tynecastle. Silver Lake feels the opposite and wants the coach to stop coming around to games and practices to speak to parent and/or players.

Discussion follows.

WA Rush - if you have a side business and want to promote it you have to get permission from the club you are with and the club you want to deal with*

WA Rush Coaching Policy – Item is attached. Sandy is asking that an item be attached to the policy.

- “A coach cannot coach/manage the same age group/gender for two different clubs in consecutive years within NCYSA at District or higher level without prior approval of both clubs boards.”
- M/S/A – PDL has the same rule that applies.
- Please bring comments or questions to next months meeting to discuss. This item will be redrafted and more specific.