



NCYSA BOARD MINUTES: March 7, 2017

Meeting called to order @ 7:03 PM

Minutes from February 2017 meeting –M/S/P

Special Guest – Hillary Beehler – Washington Youth Soccer Foundation

She is now the Executive Director at the Foundation working Full Time there since October 2016. The focus of the Foundation philanthropic projects as part of soccer in our State. They are non-profit. Soccer for Success will be part of what the Foundation will work on. They eventually want to be able to help with funding for fields, etc. and support clubs with outreach programs for their local youth. Their first big fundraising event is on July 15th @ Starfire. Soccer Marathon Event that they will be collaborating with Special Olympics. Target is U8-U14 age groups for the fundraiser, more info to come.

ATTENDANCE:

Everett - Paul Wells-Edwards	Mukilteo – Jamie Wright	WA Rush – Ben Somoza
Irish – Mike Mallahan	President – James Calvert	Treasurer – Mike Simmons
Granite Falls – Absent	Lake Stevens – Chris Grace	VP of Comp – Tom Elsemore
Sky River – Naomi Johnson	Sno-King – Adam Quaintance	VP Dev/Comp Play – Ben Somoza
Marysville/PSA – Chuck Barlew	Silver Lake – Mark Cavelero	Secretary – Sandy Baker
North Chapter – Mark Cavelero	Registrar/Office Mgr – Naomi Johnson	VP Org/Disc Chair – Chris Grace

Inter-tie Clubs: Snohomish – Absent; So. Whidbey – Absent; Terrace Brier – Carl Middleton
Additional Attendees – Vernon Winters – North Chapter; Jody Graham, Jeff Adams, Michelle Steiner – SCYSC

CLUB REPORTS:

Everett – No Report

Granite Falls – Absent

Irish – No Report

Lake Stevens – Have 17 teams for Spring Rec. 1 team wants to play Coed but under boys side. They will host games at LSHS and Cavelero MHS.

Mukilteo – 50+ teams so far; about 496 players for Spring Rec.

PSA – 8 teams so far micros are still registering.

Silver Lake – Have 6 confirmed tams, plus 5 tentative teams.

Sky River – Have 12-15 teams for Spring Rec.

Sno-King – Have 6-7 teams for Spring Rec. They can host some games on Saturday.

WA Rush – Tournament Sanctioning – WA Rush Cup Aug 4-6, 2017 @ Meadow Wood. **M/S/P**

Snohomish – Absent

South Whidbey – Absent

Terrace Brier – Have 11 teams for Spring Rec.

BOARD REPORTS:

President (James) – No Report

Treasurer (Mike) – Report Attached

VP Comp (Tom) – Spring Soccer coming soon. Deadline is 3/16. Make sure teams are under the 2016-17 season still. Let Naomi know about the U15/U16 groups so we know whether or not to combine groups, etc.

Secretary (Sandy) – No Report

VP Organization (Chris) – No Report

VP Development (Ben) – Has 8-12 week training session plans with Video Content to help U6-U12 teams.

Naomi will collect contact info from each club for distribution of sessions. Will continue offering GK Clinic sessions in the summer just before season begins. Would like to have guest speaker, John O’Sullivan, come and talk about youth sports and players. Ben will check his schedule and costs for July/Aug period.

MEMBER CLUBS

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

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OTHER REPORTS:

NPSL/Naomi – No report

North Chapter – Would like to do Referee of the Year award again for Adult and Youth. They are still working on the referee ranking system. Need to better communicate with Clubs/referees.

State Cup: HS Boys cup play has wrapped up. We have one State Cup Champion....Championship Cup Winners – Washington Rush Boys 2001. They are headed to sunny Redmond, WA in July for Far West Regionals. Remaining groups start state cup play around March 18th.

Tryouts: - Flyers should be at NC office no later March 23rd, will stuff flyers into mailer on March 24th. PSA and Rush are participating. Let Naomi know if you want the flyer sent to your U9/U10 groups.

OLD BUSINESS:

Assignor Meeting – Assignor meeting set for March 21st. 6:30pm. Come with your questions.

New Club Application – SCYSC (Stanwood Camano Youth Soccer Club) has applied to join NCYSA. Biggest issue is boundaries at the Select/Premier level since they are moving associations. 40% of kids will be leaving Skagit Association to join NCYSA. State office may have an issue since it's across boundaries. Motion was made to accept application, second and passed. M/S/P

NEW BUSINESS:

2017-18 Budget – Budget attached. Take back to clubs for discussion and approval. We will run a deficit based on not increasing player fees for NC...reducing coach education. We have some \$\$ coming from D1 but it's not much.

Adjourn – 8:25 PM

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