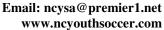
NORTH COUNTY YOUTH SOCCER ASSOCIATION

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NCYSA BOARD MINUTES 10-5-2011:

Meeting Called to Order 7:07 pm

Minutes from September meeting reviewed:

ATTENDANCE:

Everett, Francie Mooney
Irish, Mike Simmons
Lake Stevens, Absent
Mukilteo, Ivo Shilbach
Sky River, Naomi Johnson
VP Org., Art Grossman

Rush, Ellen Hawks
Granite Falls, Absent
Marysville, Dee White
Silver Lake, James Calvert
VP of Comp, James Calvert
VP Comp Play, Absent
VP Comp Play, Absent

Secretary, Francie Mooney Registrar/Office Manager, Naomi Johnson

Disciplinary Chair, Art Grossman

Intertie Clubs: Absent

Club Reports:

Irish – has closed their account with NC from last year. Irish is having a problem with Tynecastle at Emerson Elementary.

Mukilteo - registered 7 kids from MCFC to make a team under Mukilteo

North Sound – Has sounders tickets for \$27-38 for this Saturdays game

Silver Lake – Tynecastle problems: fields and other issues have gone to the city council. Tynecastle is using the Mill Creek park and getting a lot of complaints. SL is also seeing late registrations due to kids leaving Tynecastle.

Other Reports:

North Chapter Referees – L & I each club is responsible for paying their L&I but North Chapter is willing to send you all info – your club will need to transfer funds to pay the account, contact Dee White for more information.

Board Reports:

President: No Report

VP Organization: No report

District Report via James – Presentation from Byte Size soccer coaching has changed its platform, and is putting together a resource sheet to be given to NC to give to coaches, adding video. It will go from NC – Clubs – coaches. Ron Lambalot sat in on a merger meeting – there is not going to be anything done at this time. MPSL – more talk and budget in good shape, Mike Murphy was voted in as VP of Competition.

Treasurer – Report attached.

Secretary: No Report

NCYSA BOARD MINUTES 10-5-2011:

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Committee Reports:

By-Laws – see Art's comments with Bylaws, Naomi sent out a draft of the Bylaws - if you have any questions please contact Art.

Disciplinary -

- Violent conduct is happening too much, reports from refs are not showing the violence of conduct though
- #5 players' duplicated numbers on field are not allowed it is in the rule book and must be adhered to. A team can protest up to 10 minutes in to the game.
- Unregistered players motion is made that NCYSA support that any team with unregistered players get a 1-0 loss for any games played with an unregistered player participating.
- Standardized roster? Motion Art, Second Dee, discussion, approved
- Foul language is a sendoff, it fills like sportsmanship is gone, play to the game and zero tolerance, needs to be consistent. Do we need to send out a code of conduct to clubs to give to their coaches?

New Business -

RCL – charter that state wants

- Regional charter club
- State is pushing
- Mike murphy sent out a report of how it is good/bad
- Need to have clubs look at it again, once is it signed you can't get out of it
- Gives RCL the right to run you the way they want to

We need to go over pieces of the charter at the next few meetings so we understand what it is about.

US Club Teams -

- Emphasis of risks with this
- Can't play teams that are just club soccer
- Insurance covers US club kids
- Have to in a sanctioned game
- Get guidance from Doug?
- Same for tournaments

WA Rush – tournament sanction – M/S/A unable to print up paperwork with the writing on it, will have next month.

Elections -- coming up in December:

- Who is on the nominating committee?
- What positions are open?
- President
- VP of Dev. and VP of Comp Play should be combined into one position motion made to combine both positions into one and change the bylaws, motion approved
- Treasurer
- VP of Comp

Meeting adjourned at 9:02 pm