



NCYSA BOARD MINUTES 10-5-2011:

Meeting Called to Order 7:07 pm

Minutes from September meeting reviewed:

ATTENDANCE:

Everett, Francie Mooney	Rush, Ellen Hawks	Granite Falls, Absent
Irish, Mike Simmons	Lake Stevens, Absent	Marysville, Dee White
Mukilteo, Ivo Shilbach	North Sound, Absent	Silver Lake, James Calvert
Sky River, Naomi Johnson	President, Absent	VP of Comp, James Calvert
VP Org., Art Grossman	VP Dev. 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

MEMBER CLUBS

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

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