



NCYSA Meeting July 2, 2019 Meeting called to order at 7:00 pm June minutes approved as written.

ATTENDENCE:

Everett - Josh Baker	Irish - Mike Mallahan	Granite Falls - Eric Stewart
Lake Stevens – Chester Stevenson	Mukilteo – Marty Girvan	PSA - Cindy Huseman
Silver Lake – Mark Cavelero	Sky River - Naomi Johnson	Sno-King – Absent
Stanwood - Sean O'Neill	Terrace Brier - Carl Middleton	WA Rush – Sandy Baker
President – James Calvert	VP Org. – Absent	Treasurer – Mike Simmons
VP Development – Absent	Secretary – Cindy Huseman	VP of Comp/Disc. Chair – Sandy Baker
North Chapter – Mark Cavelero	NPSL/Registrar/Office Mgr - Naomi Johnson	
Inter-tie Clubs: Snohomish – Absent; South Whidbey – Absent; Skagit - Absent		

Club Reports:

Everett: Several communities’ events, including a BBQ for the end of summer. Trying to build strong strategic relationship within the city; pursuing civic and social organizations to accomplish this. In discussion with indoor arenas to give options to players year around. Have incorporated Respect Logo into their uniforms. Discuss general club information.

Irish: No report

Granite Falls: No Report

Lake Stevens: No Report

Mukilteo: Down in registration by about 20%. Closing registration on 7/31 but will probably leave Micros open for a bit longer. Problem getting coaches for the micros. They have 75 kids on the waiting list for Micros. Will be participating in the Mukilteo Lighthouse Festival. Need to get approval for the Turkey Shoot from Board.

PSA: Closed registration. Total we have a little over a 1000. We need coaches especially at the Micro level. We have a waiting list of about 40 at the Micro level.

Silver Lake: Down 10% in registration; 920 as of today. No High School teams; also hurting for coaches.

Sky River: No report

Sno- King: No report.

Stanwood/Camino: Closed registration, up about 100 kids. Also down coaches.

Terrance-Brier: No Report

Washington Rush: No report

Snohomish: No report.

Skagit: No report.

South Whidbey: No report.

Other Reports:

North Chapter: Scheduled annual picnic for Tuesday, August 27th at Stocker Field. Time is TBD. Re-cert clinics are scheduled for the second Wednesday of the month from August through December. At Arena Sports in Mill Creek. Focus on all the changes coming out. US Soccer is changing the referee program significantly and the state of Washington is unhappy the way things are going. US Soccer wants to pull in everything, so we don’t know how this is going to impact us.

Office/NPSL: Updated contact list for State. Everyone’s RMAs will expire at April in 2020.

Officer Reports:

President: No report

Competition: Scheduling meeting on July 25th at 7:00 pm at the North County office.

Organization: No report

Development: Goalie training dates are posted.

Treasurer: Report is attached to agenda. No discussion.

Secretary: No report

MEMBER CLUBS

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

Old Business:

- Open discussion on lack of coaches and how to get new coaches.

- Voted on proposed changes to NCYSA Playing Rules.

Motion was made and seconded to accept all rules except 4 and 7. Motion approved.

Rule 4 Motion was made and seconded not to use referees at U8 in our league. Motioned passed; two opposed.

Rule 7 Motioned was made and seconded to allow side tackles at U9 and U10. Pros and cons discussed. Motioned approved. Three opposed, plus one officer.

All rules were approved, with a word change on Rule 4.

New Business:

Turkey Shoot: Application received. U9 through U13 Rec only, weekend before Thanksgiving.

November 15, 16 & 17 2019 Motion made and seconded. Motion passed.

Discussed youth coaching developmental program. Fifteen and older.

Meeting adjourned.