



**NCYSA BOARD MINUTES:** April 2, 2013

Meeting called to order @ 7:08pm

Minutes from March meeting - reviewed: No Changes M/S/A

**ATTENDANCE:**

Everett - Francie Mooney	Mukilteo - Absent	WA Rush - Denise Ryan
Irish - Mike Simmons	North Sound - Jared Babich	President - James Calvert
Granite Falls - Lisa O'Brien	Silver Lake - James Calvert	VP of Competition - Absent
Lake Stevens - Bob Scott	Sky River - Naomi Johnson	VP Development - Absent
Marysville - Absent	Sno-King - Absent	Secretary - Sandy Baker
Treasurer - Mike Simmons	VP Org/Disc Chair - Francie Mooney	
North Chapter - absent		
Registrar/Office Mgr - Naomi Johnson		
Inter-tie Clubs: Absent - Snohomish; Mark Helpenstell - So. Whidbey		

**CLUB REPORTS:**

**Everett** - Switched over to Korrio. Sandy met with us to help with registration set up.

**Granite Falls** - Have new Registrar and new Referee Assignor.

**Lake Stevens** - Just gearing up for fall registration and season.

**North Sound/TFA Barcelona** - Request sanctioning of tournament - TFA Nike Cup 2013 - July 19 thru July 21st. M/S/A. 2011 past due is paid in full to North County. Spring teams are participating. They do not have a registrar yet. Naomi is helping them get through spring recreational season.

**Silver Lake** - Changing up their Future Stars (U6-U7)...raising fee and will bring in UK Elite to run their first 40 minutes of training, then coaches will run the teams for games. They will play Saturdays only and will also run 8 weeks instead of 10 weeks. UK Elite will also run some coaching clinics for them. Club is also thinking about a U5 program, but not sure yet.

**Sky River** - 7 teams playing for Spring Rec.

**Rush** - Will be starting a new program with Mukilteo Youth Soccer called Mukilteo Rush Select Soccer program. Ages will be U11-U14 boys and girls. Tryouts will be in Mukilteo area and they will also train in Mukilteo area. Teams will play in the summer and fall season, approximately 6-7 months. They will play in the NPSL league. This program will be less of a time and financial commitment. Press Release is attached.

**South Whidbey** - Having a bit of a hard time getting through the Korrio system.

**OTHER REPORTS:**

**Naomi** - Report attached. Spring Festival at the fairgrounds will have carnival rides and BBQ this year.

**District 1** - Worked on budget, but still in progress. NC is still finalizing budget with regards to fees billed to SCASA and NPSL. The WYS AGM meeting is coming up. There are 7 openings on the board, currently 16 positions on the governance board. D1 Scholarships - 2 \$1000 scholarships awarded to one boy and one girl from District 1. The paperwork is on the D1 site. The paperwork goes to District 1, deadline is May 15th. Seattle announced that each club in their association will receive one vote per club. Ellen Hawks is the new Treasurer for District 1.

**BOARD REPORTS:**

**Mike** - Report was handed out for review. North Sound did pay the 2011 fees; will meet after the NC meeting to figure out the rest of the payment plan.

**James** - Asked the State about the updated budget for WYS. They sent him new budget that is balanced and changes made. However, the Soccer for Success program is higher than before. James put a call into Terry Fisher to get clarification.

**Francie** - Still working on proposed changes to By-Laws.

**MEMBER CLUBS**

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

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**OLD BUSINESS:**

**Tryouts** - North Sound is wondering about times for tryouts. Jared will contact Ivo. Flyers for mailer must be ready by April 10th so they can get out to families in time.

**WYS Rec. Forum** - Need to set a date for the forum. NC will rent the PUD Commissioner Room for the forum, shooting for May 29th. The forum will be run by WYS and NC will host.

**NEW BUSINESS:**

**North Sound** - Needs to change their name officially with North County. NC will need a letter with the name change request. The recreational teams will be called Total Futbol Academy and Competitive teams will be called TFA - first team, second team, etc., but not sure if all teams will be called Barcelona or if it's just the first team. They will have two trademark names (dba) TFA Barcelona Washington and Total Futbol Academy.

**Meeting adjourned @ 8:25pm**