



NCYSA BOARD MINUTES: April 3, 2018

Meeting called to order @ 7:00pm

Minutes from March 2018 meeting – corrections that Chris Grace, VP Org was in attendance **M/S/C as corrected.**

ATTENDANCE:

Everett - Not present	Irish - Mike Simmons	Granite Falls - Eric Stewart
Lake Stevens – Chris Grace	Mukilteo – Eric Christiansen	PSA - Cindy Huseman
Silver Lake – Mark Cavelero	Sky River - Naomi Johnson	Sno-King – Ryan Camden
Stanwood - Jesse Schenk	Terrace Brier - Carl Middleton	WA Rush – Sandy Baker
President – James Calvert	VP Org. – Chris Grace	VP Development – Absent
Treasurer – Mike Simmons	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; So. Whidbey – Absent		

CLUB REPORTS:

Granite Falls – Have 6 - 8 teams for spring.

Irish – Tiny Tots program will start Monday.

Lake Stevens – Having problems with coaches going outside of club boundaries for practices. We are dealing with them.

Mukilteo – Getting ready for spring to begin.

PSA – Teams are practicing getting ready for spring.

Silver Lake – Spring teams do not practice due to lack of fields.

Sky River – Getting ready for spring, hoping for dry fields.

Sno-King – No report

Stanwood - No report

Terrace Brier - No report

WA Rush – Getting ready for tryouts to begin.

(Intertie) Snohomish – Not present

(Intertie) So. Whidbey – Not present

OTHER/COMMITTEE REPORTS:

NPSL/Naomi – attended meeting March 26th with NPSL Board and representatives from RCL, WYS staff and Board to discuss direction for NPSL/RCL. WYS reports that several clubs are coming back to WYS from US Club.

North Chapter – No report

State Cup – Report attached; Rush has 3 teams advancing to Far West Regionals.

Scheduling - Reminder that we have a meeting for Fall rec. league on April 19th.

Tryouts - Flyer has gone to printer and should be in mail soon.

BOARD REPORTS:

President (James) - Reported that he has notified WYS of NCYSA accepting Terrace Brier's application to join NCYSA and are moving forward with this. It has been reported that NYSA has voted to end alliance with Greater Seattle Surf.

VP Organization (Chris) - No report

VP Competition (Sandy) - No report

Secretary (Cindy) – No Report

Treasurer (Mike) – Report handed out for review; working on 2018-2019 Budget.

MEMBER CLUBS

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

Stanwood Camano-Terrace Brier-Washington Rush

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OLD BUSINESS:

Club Boundaries - Discussions/reminder that clubs needs to stay within their clubs boundaries when advertising for tryouts and/or registration.

NEW BUSINESS:

We have received letters requesting financial assistance to attend Far West Regionals in Hawaii from:

U16B Washington Rush

U17B Washington Rush

U19G Washington Rush

M/S/C to give each team \$400.

WYS has distributed a Power Point for to help with Player Participation/Registration. A copy is available for all tonight.

WYS is also promoting the Positive Coaching Alliance which to directed at positive attitudes and emotional support. Naomi will contact them to get more information.

Adjourn – 8:00 PM