



NCYSA BOARD MINUTES: February 6, 2018

Meeting called to order @ 7:05pm

Minutes from January 2018 meeting – no changes M/S/P

ATTENDANCE:

| | | |
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| Everett - Dave Davis | Mukilteo – Eric Christiansen | WA Rush – Sandy Baker |
| Irish – Mike Mallahan | President – Absent | Treasurer – Absent |
| Granite Falls – Eric Stewart | Lake Stevens – Kathy Pinson | VP of Comp. /Disc. Chair – Sandy Baker |
| Sky River - Naomi Johnson | Sno-King – Ryan Camden | VP Development – Absent |
| Marysville/PSA - Cindy Huseman | Silver Lake – Mark Cavelero | Stanwood - Jess Schenk |
| Secretary – Vacant | North Chapter – Mark Cavelero | VP Org. – Absent |
| Registrar/Office Mgr - Naomi Johnson | | |
| Inter-tie Clubs: Snohomish – Absent; So. Whidbey – Absent; Terrace Brier – Carl Middleton | | |

CLUB REPORTS:

Everett – No Report
Granite Falls – No Report
Irish – No Report
Lake Stevens – No Report
Mukilteo – Have had a lot of volunteers step up for Board positions, elections will be at next meeting.
PSA – No Report
Silver Lake – No Report
Sky River – Elections held; no changes in Board.
Sno-King – No Report
Stanwood - Would like to stress to everyone to be careful on emails going around asking for money.
WA Rush – No Report
Snohomish – Absent
So. Whidbey – Absent
Terrace Brier – No Report

OTHER REPORTS:

NPSL/Naomi –Report Attached. Registrar meeting scheduled for Feb. 15th. Attended training on the Affinity software in January. Need Clubs to send in updated Board list ASAP after elections. Pens went out to volunteers.

NPSL Spring registration is closed games start 2/24/18. Fall awards have been distributed to NCYSA teams: U15B Irish Galindo, U14G Rush Select 1st Place; U14B Irish Blackhawks, U13G Rush Select, U12G Rush Select 2nd place. At the Jan. 31st meeting there was a presentation on a proposed Concussion protocol program, by Seattle's Children's Hospital (information handed out). NPSL will be paying for up to 30 NPSL coaches to attend a World Football Academy Clinic, information attached. There have been discussions with several clubs coming back into WYS (from PSPL) so this will increase numbers in Fall. Additional information from that meeting is included in written report.

North Chapter – Held Assignor meeting Jan. 3rd, discussion rosters and goal safety. Would request that NCYSA make these a priority message to Clubs/teams. Use of computer generated rosters needs to be stressed to teams and assignors will pass on to referees that they need to ask and accept rosters at all ages. Unsecured goals are a problem throughout the clubs.

Mark also contacted L & I concerning the new Sick Leave Law, have not been able to find anything yet on whether this applies to referees, will continue to investigate.

State Cup – Report attached; the U17B WA Rush won Championship Cup and is headed to Hawaii for Regionals. Next round of President's Cup and Championship Cup games will start in March. Deadline for HS Girls is Feb. 9th.

MEMBER CLUBS

Tryouts - HS Boys will start in March; need to start working on deadlines for flyers to go out in April.

BOARD REPORTS:

Treasurer (Mike) – Absent; report attached.

President (James) – Absent; attended WYS Player Fee meeting in January report was handed out:

There will be no increase in player fees, Board was asked about marketing. They said that if a business is not a sponsor, they can pay to do an email blast to members. WYS does the email, they are not selling email list.

USSF Soccer President vote is 2/10/18 in Florida. WA Youth Soccer Foundation is running soccer for success now.

The 50th Anniv gala seeded them \$140,000. They are doing other fundraising. They are doing a fundraiser at the WYS finals at Starfire. On 5-6-18 at 3PM there will be the inaugural UW vs Seattl U spring friendly with donations going to foundation. Affinity did a presentation about a new directive from FIFA on setting up an International database of youth players so that they can track the movement of youth players internationally. This requires 3 new fields at registration: Country of Birth, Country of Citizenship, and whether or not the player has played outside the US. There will also be two other fields for each player but they will come from data base: USSF ID and FIFA ID.

Bonzi/Blue Star is the lead with US Youth Soccer so they should have these fields as well. As far as we know, you must fill in the fields, ie no blanks, but there is no verification/validation required from clubs/association. This is for the 18/19 season. Respect campaign still running. WYS has signed an agreement with Positive Coaching Alliance to provide materials and subsidize clubs/associations that want to participate. Seattle Youth Soccer has already started a 3 yr implementation of this program. It focuses on the emotional fulfillment of players and coaches as a supportive part of coaching. I have requested info from the state. We can discuss in March.

There is some new online training available from WYS that can be used/required after a disciplinary action with a player or coach. The WYS board passed a new policy on field funding that requires a statement stating the safety of the field surface and material be presented with the request for funding. WYS has received an Innovate to Grow grant from US Soccer in Washington with the Sounders to implement Tom Bierd's Soccer Starts @ Home. It will start in an underserved area in Seattle and then move statewide. The Soccer Starts @ Home is a program to put balls in home for 3, 4, 5 year old kids with videos/training on foot skills. WYS asked for feedback on association boundaries. I will submit something from NCYSA. Send me comments if you have any.

There was a long discussion about the WYS Board 17/18 Strategic Planning. Suffice it to say there are 3 areas of concentration”

1. Participation of players, volunteers and leadership
2. Partnerships with Associations/Clubs, Referees, Marketing Partners, Community and USS/USYSA
3. Branding Image, Positioning and Recognition.

VP Comp (Sandy) – No Report

Secretary (Vacant) – No Report

VP Organization (Chris) – Absent - Contacted WA AG's Office regarding Firearm Restrictions, they said they could not give out legal advice and recommended we contact a lawyer or law enforcement. Would like to know which direction Board would like to pursue. (After discussion Board recommended to contact Law Enforcement. Mark Cavellero will also make some inquiries.)

VP Development (Ben) – Absent

OLD BUSINESS:

Vote on start of spring season, **M/S/P** to begin April 14th (may result in occasional Sunday game for uneven divisions). Secretary position still vacant, need volunteer.

NEW BUSINESS:

Application received from Terrace-Brier SC to join NCYSA; vote will be at March meeting.

Memorial for Art Grossman has been scheduled for March 4 1 - 3pm at Floral Hall, Forest Park, Everett.

Adjourn – 8:15 PM