



NCYSA BOARD MINUTES: May 4, 2016

Meeting called to order @ 7:00pm

Minutes from April 2016 meeting – M/S/P

ATTENDANCE:

Everett – Absent	Silver Lake – Mark Cavelero	VP of Comp – Absent
Irish – Mike Simmons	Sky River – Naomi Johnson	VP Dev – Ben Somoza
Granite Falls – Absent	Sno-King – Adam Quaintance	Treasurer – Mike Simmons
Lake Stevens – Chris Grace	WA Rush – Ben Somoza	Secretary - Absent
Mukilteo – Eric Christiansen	President – James Calvert	North Chapter – Mark Cavelero
PSA – Absent	VP Org – Absent	Registrar/Office Mgr – Naomi Johnson
Inter-tie Clubs: Snohomish – Jaime Martinez; South Whidbey – Absent; Terrace Brier – Carl Middleton		

CLUB REPORTS:

Irish – No report.

Lake Stevens – Have 110 kids and 18 coaches signed up for fall season. Club is updating logo and has a new website.

Mukilteo – Have 500 + kids signed up so far for fall season.

Silver Lake – Fall registration is open have 252 kids so far.

Sky River – Fall registration is open; also have a new president.

Sno-King – Registration opens May 15th.

Terrace Brier – Registration opened May 1st; president has re-signed.

OTHER REPORTS:

Naomi – Registration for Fall NPSL opens up May 22nd. Spring rec. season has been crazy with a lot of game cancelations and re-schedule requests.

North Chapter – New rules changes have been announced by FIFA effective 6-1-2016.

BOARD REPORTS:

President (James) – Will be attending the WYS AGM scheduled for May 14th.

VP Organization (Francie) – Absent

VP Comp (Tom) – Absent (sent report-we need to get the field survey completed and really work to standardize goals, field sizes).

VP Development (Ben) – Looking at drop-in clinics for players and would like to know what clubs would like to have offered, definitely goalkeeping; probably in early August. Also recommend coaches go online and complete F License clinics.

Treasurer (Mike) – Report was handed out for review. Working on budget.

Secretary (Sandy) – Absent

OLD BUSINESS:

Sounders would like to have more group nights, if interested contact Gary Boyle (206) 512-1220

New rec. referee rates were proposed to coordinate with changes in rules. Will send to referee assignor to review and will be voted on at June meeting.

NEW BUSINESS:

Received an application for a new club EPIC Endeavors, representatives presented mission statement and plan for approximately 65 players and would encompass Granite Falls, Lake Stevens and Marysville area. After discussion Board asked EPIC to clearly define boundaries and get back to the office to distribute to clubs. Club reps are to take back and discuss and NCYSA will vote at the June meeting.

Adjourn – 8:40 PM

MEMBER CLUBS

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