



NCYSA Meeting June 4, 2019 Meeting called to order at 7:00 pm May minutes approved as written.

**ATTENDENCE:**

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

**Club Reports:**

Everett:	No report
Irish:	No report
Granite Falls:	Gave out \$2000 in scholarships.
Lake Stevens:	No Report
Mukilteo:	No report
PSA:	Closed registration. We have around 900 with Rec., Micro down from last year.
Silver Lake	Registration is down 55%; normally have around 800 at this time.
Sky River:	No report
Sno- King:	No report.
Stanwood-Camano:	No report
Terrace-Brier:	Registration is ongoing, slightly ahead in registration.
Washington Rush:	No report
Intertie:	No report
North Chapter:	No report
Office/NPSL:	No report

**Officer Reports:**

President: Attended WYS AGM (Annual General Meeting). Voted in new Board member; they can have up to eighteen Board Members. They currently have around fourteen to fifteen.

Discussion regarding Affinity and Safe Sport.

Sounders were pushing tickets for two games; July 17<sup>th</sup> would be the first game. July 21<sup>st</sup> is the second game. The tickets would be discounted and make money for your association. Assist them in trying to have the World Cup held in Seattle.

Discussed the Respect patch; you can work with the state to work your Respect patch into your regular logo.

Trying to get a statewide “Silent Sideline” day. Further information will be provided. This would happen on October 5<sup>th</sup> and 6<sup>th</sup>

TorrX group presented information on the TorrX Smart Ball Pump - Automatic, Electric, Hand held Pump to inflate and Deflate Sports Balls. Cost is around \$80. Might raffle off the one given to James at the referee picnic in August.

There was no discussion about rules. They did state that when they had the new rules, they would send them out.

VP Competition: No report

VP Organization: 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

VP Development: Goal Keeper clinics will be held in August. Max attendance will be set at 15 (will probably have at least five drop-ins). We will not announce which coach is running which clinic in order to keep it fair. Length will be one hour. One bracket will be 9-11 and the other will be 12-14. Naomi will send out information and a sign-up link.

Secretary: No Report

Treasurer: Report is attached.

**Old Business:**

Positive Coaching: There will be two sessions. One being held in Everett and the second one will be held in Lake Stevens. There will be a link posted on the North County website to register.

Bulk Email: Message finalized today for referee recruitment.

Youth Coaching 101: We are signed up and we receive \$100 off as a returning customer.

Affinity Training: State will hold a training session in Everett June 7, 2019.

Budget: Budget is approved. Clubs should be aware that North County will probably have to raise fees next year.

**New Business:**

Sounders: Does North County want to hold a Sounders night or does each club want to have their own night at the Sounders. Clubs will do their own thing.

Regional Requests: We budgeted \$1000 for teams and referees. We have three teams going to Regionals that have requested financial support. Motion was made and seconded to give each team \$350. The motion was approved.

New Rules: Meeting was held with Assignors. It was the opinion of that group that we will implement the IFAB rules for the Fall 2019 season at the Rec. level with exceptions. Rules exceptions are attached. We will vote next month.