



NCYSA Meeting October 2, 2018

Meeting called to order at order 7:00 pm.

Minutes from September 4, 2018 approved.

ATTENDENCE:

Everett - Traci Harris	Irish - Mike Simmons	Granite Falls - Not present
Lake Stevens – Kathy Pinson	Mukilteo – Eric Christiansen	PSA - Cindy Huseman
Silver Lake – Mark Cavelero	Sky River - Naomi Johnson	Sno-King – Ryan Camden
Stanwood - Not Present	Terrace Brier - Carl Middleton	WA Rush – Sandy Baker
President – James Calvert	VP Org. – Not present	VP Development – Not present
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/OTHER REPORTS:

The following clubs had no report:

Everett
 Irish
 Granite Falls
 Lake Stevens
 Mukilteo
 Pilchuck Soccer Alliance
 Silver Lake
 Sno King
 Sky River
 Stanwood Camano
 Washington Rush
 Intertie (Snohomish, Skagit, So. Whidbey)
 NPSL/Office

The following club had a report:

Terrace Brier: City of Mount Lake Terrace rec'd a grant for new turf and lights for Evergreen 1.
 North Chapter: Reviewed 150 match reports for rosters not being received and reports of refs not asking for roster.

OFFICER RPORTS:

President	No report
VP Competition	No report
VP Organization	No report
VP Development	Goalie clinic very popular, these need to be scheduled earlier, maybe more for next year.
Treasurer	Report attached. Insurance for the office has changed; Mike hasn't had a chance to review yet.
Secretary	No report

COMMITTEE REPORTS:

Rec Disciplinary (report available for review) - Discussed how the committee works, what they can and can't do as a committee. Discussed U11 Girl (Denying goal by handling the ball) and the action of the committee. Discussed Coach harassment of opponent player (U12 girls); club will handle. We are waiting on the Ref's report. This incident is a borderline Safe Sport incident.

Elections: Positions up for election: President, VP Organization and Secretary (Length of tern 1-1-19 thru 12-31-21).

President and secretary are in for another term. Election Committee 2018: Washington Rush, Irish and PSA.

State Cup: (report available for review).

OLD BUSINESS: None

NEW BUSINESS: Rec. league issues to date:

1. Still issues with the Built-out line.
2. Problems with earrings.
3. Games needing to be rescheduled due weather.
4. Teams reschedule.
5. Discussed notification to clubs regarding playing up and how to handle.

Meeting adjourned.

MEMBER CLUBS

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