



NCYSA BOARD MINUTES: December 5, 2017

Meeting called to order @ 7:01pm

Minutes from November 2017 meeting – no changes M/S/P

ATTENDANCE:

Everett - Absent	Mukilteo – Eric Christensen	WA Rush – Ben Somoza
Irish – Mike Mallahan	President – James Calvert	Treasurer – Mike Simmons
Granite Falls – Eric Stewart	Lake Stevens – Absent	VP of Competition – Absent
Sky River - Naomi Johnson	Sno-King – Ryan Camden	VP Development – Ben Somoza
PSA - Absent	Silver Lake – Mark Cavelero	Stanwood - Absent
Secretary - Sandy Baker	North Chapter – Mark Cavelero	VP Organization – Absent
Registrar/Office Mgr - Naomi Johnson		
Inter-tie Clubs: Snohomish – Absent; So. Whidbey – Absent; Terrace Brier – Carl Middleton		

CLUB REPORTS:

Everett – Absent

Granite Falls – Wrapped up Fall Season. Just had elections and also have some turnover.

Irish – No Report

Lake Stevens – Absent

Mukilteo – Turkey Shoot Wrapped up...had 94 teams. Wanted some U16 teams but was not able to get enough.

PSA – Email from Club – they have a new NC Rep, but is not at meeting tonight.

Silver Lake – Had elections, James/Mark still on Silver Lake Board.

Sky River – Would like to Sanction Sky River Tournament August 24-26, 2018. **M/S/P**

Sno-King – No Report

Stanwood - Absent

WA Rush – Would like to Sanction Rush Cup Tournament same weekend Aug 3-5, 2018 @ Skagit River Park. **M/S/P**

Snohomish – Absent

Sou. Whidbey – Absent

Terrace Brier – The TB board has officially voted to apply to be a part of the North County Soccer Assoc. Naomi will send them the application.

OTHER REPORTS:

NPSL/Naomi –Girls HS Schedule (2003-1999) is published and have started their games. The Spring Season is now open for registration. Please send Naomi a list of current officers for your Club after you have your elections. Patches are in for 1st place winners in the recreational group. Spring Recreational teams should use their 2017-18 teams and list them as such. NOT 2018-19.

North Chapter – Transition of invoicing is complete from Clyde. Not finalized with the new budget yet. There will be a small increase in Admin fee; will get exact increase out to everyone soon. Their cash on hand is usually around \$30k

Disciplinary – Two more red cards issued against U19 boys during last weekend of play. They will carry over to next season.

State Cup – Report Attached. More Recreational teams participated this year in the Recreational Cup.

MEMBER CLUBS

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BOARD REPORTS:

Treasurer (Mike) – Report attached. Please send in payment for player fees.

President (James) – Terry Fisher sent preliminary budget for WYS. James will give to Naomi to send to whomever wants to review it.

VP Comp (Tom) – Absent

Secretary (Sandy) – No Report

VP Organization (Chris) – Absent

VP Development (Ben) – No Report

OLD BUSINESS:

None

NEW BUSINESS:

Elections – Nominations report attached. Nominations accepted **M/S/P**. New Secretary will be appointed on after nominations in the New Year.

Adjourn – 7:36 PM