



NCYSA BOARD MINUTES: April 5, 2011

Meeting called to order at 7:05 pm

Minutes from March meeting reviewed: M/S/A

ATTENDANCE:

Everett, Francie Mooney	Rush, Ellen Hawks	Granite Falls, Lisa
Irish, Mike Simmons	Lake Stevens, Martine Bush	Marysville, Dee White
Mukilteo, Absent	North Sound, Mark Schuh	Silver Lake, James Calvert
Sky River, Naomi Johnson	President, Dan Campbell	VP Comp, James Calvert
VP Org. Art Grossman	Treasurer, Mike Simmons	VP Dev., Absent
VP Comp. Play, Absent	Secretary, Francie Mooney	Registrar/Office Mgr,
Naomi Johnson		
Disciplinary Chair, Art Grossman		

Intertie Clubs: Hal Uderitz – Snohomish
Steve Escandon, Jim Beirne - SnoKing

CLUB REPORTS:

North Sound – U19B team is still looking for players, they currently have 13. Offering an U19g tryout – at this time they have a coach and 8 girls that want to play. Tryout will be on 4/10/2011 from 630-730 @ Smokey Point.

Rush – reminder of pre tryout Open House. Gary White is going to hold a coaching clinic in June – topic TBD.

OTHER REPORTS:

North Chapter Referees – Rick Burnett and Dee White went to a Ref summit meeting about the L&I issue. As of January 1, 2011 all clubs must pay for L&I for refs quarterly. More information is coming.

Office Report - Let the registrar know if Korrio contacts you – do not use and forward to Naomi. North Sound is not using Bonzi or Korrio.

BOARD REPORTS:

President – from the district meeting, if any checks have been lost call Mike Todd and let him know. E-mail information to Naomi. Changes to bylaws have been done, and a new treasurer has been elected and Naomi will be helping this person get situated and will be paid for her time.
The budget was looked at and will be put into QuickBooks or something to keep track of it. MPSL is trying to coordinate payment between district 1 & 2. Skagit news, Marco has stepped down and there is a new interim president. Tynecastle letter: TC sent a letter to the state with a grievance against Dan- they used the same stuff they gave to us at their last meeting. Send any input you have to Dan who has received a copy of the letter sent to WYS. A draft letter will be sent out for collection of past due funds.
Top Soccer: 14 and up on the WYS website for the Special Olympics.

MEMBER CLUBS

Everett - Granite Falls - Irish - Lake Stevens – Marysville - Mukilteo - North Sound - Silver Lake - Sky River - Washington Rush

VP of Organization – Art discussed the bylaws he has been looking at and has found many things that don't need to be in our bylaws. He will send out small parts for people to look at and make comments on.

Treasurer – Report Attached

COMMITTEE REPORTS:

State Cup – Has been quite a mess and revisions are being done 4 and 5 times. Naomi is getting no support from the state at this time.

Tryouts – Flyers went out to everyone today.

OLD BUSINESS:

Spring Soccer – Teams signed up 44, something will be sent out to all clubs participating and schedules will be done. In North Sound open training will be going on one day a week and a round robin will be held.

Joint Purchasing Proposal – Ellen has heard from 6 clubs. Ellen will put a chart together of the items for joint purchase and send to Naomi to send out to everyone.

Questions for WYS - Dan wrote down the list of questions we will be asking at next months meeting.

Budget Proposal – take the budget to the clubs and come back with any questions. We hope to approve the budget at next months meeting.

NEW BUSINESS:

NCYSA meeting procedures – please look at the information attached. Art is asking that we run the meetings in a more orderly fashion and keep things out of New Business that can be done elsewhere. We need to be more efficient of our time as people tend to go on for too long and take up more time than is warranted. “Other” needs to be taken off the agenda under New Business and Old Business, beginning with the May meeting if you have something that needs to be on the agenda please let Naomi know on Friday before the meeting.

Sno-King Proposal – A letter was received from Sno-King to join North County. Their recreational soccer program would come to us with U11-U18 teams. A motion was made to discuss the matter at the next meeting.

Meeting was adjourned at 8:30 pm