



NCYSA BOARD MINUTES November 6, 2012:

Meeting Called to Order 7:03 pm

Minutes from October meeting reviewed: M/S/A

ATTENDANCE:

Everett, Francie Mooney	Mukilteo, Ivo Shilbach	WA Rush, Denise Ryan
Irish, Mike Simmons	North Sound, Absent	President, James Calvert
Granite Falls, absent	Silver Lake, Tom Elsemore	VP of Competition, Tom Elsemore
Lake Stevens, Sandy Baker	Sky River, Naomi Johnson	VP Development, Ivo Shilbach
Marysville, Absent	Sno-King, Absent	VP Org. /Disciplinary Chair, Art Grossman
Secretary, Francie Mooney	Treasurer, Mike Simmons	Registrar/Office Manager, Naomi Johnson
Intertie Clubs: Hal Uderitz		

CLUB REPORTS:

Everett – New president Refugio Zesati will take place in February, referee assignor has quit.

Silver Lake – Getting ready for Monthly/Member meeting to elect board.

Rush – Tournament application, WA Rush Cup, August 1-4, 2013 includes U10 jamboree, M/S/A.

OTHER REPORTS:

Spring soccer - is in April for U10-U14.

District – HS girls' season begins December 8th, still having open registration.

BOARD REPORTS:

James – Need to finish getting people into positions, Trying to touch base with N. Sound; they picked up invoices but have stopped talking to NC. Meeting on Thursday night, James will try to find out where it is and attend to speak to the board. The thought is to send an email to all parents of players in N. Sound and let them know what is going on, send club to collections or, can a lien be put on the club?

Mike – Report attached.

COMMITTEE REPORTS:

Disciplinary – it has been a busy season with a lot of stuff happening:

- Protest of a game
- Coach abandonment of game

OLD BUSINESS:

Tom – field dimensions, would like everyone to help with this, what size are your fields for U8-U12?

NEW BUSINESS:

Spring League – let teams know the dates for play and registration.

Next season – U17/U19 no U18, let teams know now that there will be no U18.

Elections – James accepts President, Francie accepts VP of Organization/Secretary (until a sec. is found).

Sandy nominated for Secretary, will think about it and get back to us.

Meeting adjourned @8:28 pm

MEMBER CLUBS