



NCYSA BOARD MINUTES February 3, 2015:

Meeting called to order @ 7:03pm

Minutes from January 2015 meeting – M/S/P

ATTENDANCE:

Everett - Refugio Zesati	Mukilteo – Vernon Winters	WA Rush – Ben Somoza
Irish – Mike Simmons	President – James Calvert	Treasurer – Mike Simmons
Granite Falls – Deon Freeman	Lake Stevens – Absent	VP of Comp. – Tom Elsemore
Sky River – Naomi Johnson	Sno-King – Absent	VP Development – Ben Somoza
Marysville/PSA – Tony Doll	Silver Lake – Tom Elsemore	Secretary - Sandy Baker
North Chapter – Mark Cavelero	Registrar/Office Mgr – Naomi Johnson	
VP Org/Disc Chair – Absent		

Inter-tie Clubs: Snohomish – Hal Uderitz; So. Whidbey – Brian Stuchell; Terrace Brier –
Other Attendees –

CLUB REPORTS:

Everett – No Report
Granite Falls – Open Spring Registration
Irish – No Report
Lake Stevens – Absent
Mukilteo – No Report
PSA – Kyle Kelley will be VP of Development.
Silver Lake – No Report
Sky River – No Report
Sno-King – Absent
WA Rush – Sanctioning Tournament WA Rush Cup – MSA; Abstain – Ben Somoza
Snohomish – No Report
South Whidbey – No Report; however, some Select players are done with season and Affinity has them as a Select. How would they be able to play rec in the spring? Naomi thinks they would have to be transferred to the rec team and a determination would be made on whether they would be eligible. They should probably do Spring NPSL instead, per Tom.
Terrace Brier – Absent

OTHER REPORTS:

NPSL/Naomi – Report Attached – NPSL meeting was on 1/27 – schedules should come out in about a week. Awards, etc are all here for NC clubs to take. Need to come up with criteria on what our guidelines in place for competitive rec teams wanting to play in the Recreational Cup. Naomi still needs board contact lists for several clubs. Still working on getting another Referee re-cert Class. The Assignor meeting went well; will plan to schedule another one in late spring/early summer.
North Chapter – Have quite a bit of funds left and are working out ways to offset to refs. NC Refs have done some rec club referees bookings/payments and so they would be willing to do more. They (referees) would have to work out direct deposit with NC Refs, etc. NC Refs would have to look at some details and see if they can take on more of the rec clubs for accounting. NC Refs would like to know if your club is interested and then bring back to next meeting. NC Refs s has decided to sever ties with Tynecastle.
State Cup – Report Attached. Rush has two teams in Quarterfinals, two teams still in prelims. North County deadline is Friday for the next round of state cup. Roster Freeze date is the same as the state deadline.

MEMBER CLUBS

BOARD REPORTS:

Treasurer (Mike) – Report is attached. If you're interested in looking at the 990, contact Naomi.

President (James) – District 1 – Jim Bates has been replaced as President of Northshore Assoc. Brian O'Donnell is new President. They have put on hold any merging with S. Snohomish County and talks with FCA and NWN have stopped as well. Make sure to check that board members have RMAs. WYS is working on a Judicial Summit. Calendar birth year for team formations and U12 9v9 are pushed off to a later date. Reminder that there is a coach reimbursement for rec coaches E licenses at 75% reimbursement available to Clubs. **President** – Went to player fee meeting. U12 Academy is a go. New F License to take place in May. Coaches must complete F License to take the E License. WYS is thinking of adding other instruction modules and are asking the Associations what they would like to see. If you have any ideas, you can send directly to person at State or to Naomi to compile. Todd Lincoln is looking for more information from the registration system. We should all include the appropriate fields to identify each player in the system so that all clubs are talking the same "tech" language. The fees did pass. Player fees the state will charge are U10 and younger \$5 per player for Rec. U11 –U18 is \$10 for Rec, Select and RCL will be \$12. NC will need to work out their budget to adjust for the new player fee. WYS will charge the associations \$5 per volunteer (3.75 to Background check, .60 to affinity, .65 to WYS staff to process issues). The Association will bill each club for the volunteer fee like they do for the player fee. Make sure volunteers pick the right club they are volunteers for, which will help with charging appropriate # of volunteers to each club.

VP Comp (Tom) – The spring league registration should be underway for Rec. Remind your board that scheduling meeting will be sometime in April for the fall season. Deadline for Rec Spring Registration is March 20th.

Secretary (Sandy) – No Report

VP Organization (Francie) – Absent

VP Development (Ben) – Is there a budget or need for U4-U8 coaching clinics? If so, let Ben know if your club is interested. Tryouts are coming up for Select/Premier. Would like to have flyers back to Naomi by April 3rd.

OLD BUSINESS:

Lifetime Member – Mike Todd is recipient, he is the D1 commissioner. Thank Letter from Mike attached.

NEW BUSINESS:

Request for sanction Marysville Strawberry Classic, Rec and Select – July 31-Aug 2, 2015. **M/S/A**

Tryout Flyer – If you don't want your Mod kids to receive flyer, you will need to opt OUT.

Adjourn – 8:28 pm