



**NCYSA BOARD MINUTES:** September 6, 2011

Meeting called to order at 7:00 pm  
 Minutes from September meeting reviewed:

**ATTENDANCE:**

Everett, Francie Mooney	Rush, Ellen Hawks	Granite Falls, Lisa O'Brien
Irish, Mike Simmons	Lake Stevens, Martine Bush	Marysville, Dee White
Mukilteo, Ivo Shilbach	North Sound, Mark Schuh	Silver Lake, James Calvert
Sky River, Naomi Johnson	President, absent	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: Snohomish – Hal Uderitz

**Club Reports:**

**Everett** – Cleat exchange went well in August  
**Marysville** – Academy went great 51 officials 60-65 showed for sessions, had t-shirts for participants, spent \$2441, cost \$35.00 a head  
**Sky River** – Tournament went well had 60 teams participate  
**Mukilteo** – Just wants to say Rush is doing a great job of working with coaches and holding ref clinics  
**North Sound** – The dates and refs worked out for the showcase next year, more info as it unfolds  
**Rush** – the Golf Tournament was fun and the weather cooperated

**Other Reports:**

**North Chapter** – 24 hour notice needs to be given to the assignor if there needs to be a change. Naomi is sending Alisa Lagoe the club rep information.  
**Office Manager** – the state has sent information on billing and it will need to be downloaded buy the 15<sup>th</sup> and sent to state where they will bill us from that

**Board Reports:**

**Treasurer** - Report attached

**District Meeting** – James learned that NPSL is becoming bigger then State League. District 1 has finally sent in By-Laws changes to the state. US Club is doing a lot of stuff. The state is still paying for Byte Size Coaching please take advantage of it. Rec. Cup is being thrown back to NC except for the Semis and finals which will be held at the Starfire Complex. Naomi will create an application for the event.

**VP of Organization** – Art has the 1<sup>st</sup> draft of the bylaws. He has stopped at article #7 committees. Admitting a club membership – problems? Hal states that Article 1 Affiliation to add US Youth Soccer? USSF. Bring the by laws to your boards and get any comments.

**MEMBER CLUBS**

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

**Committee Reports –**

**Scheduling** – There have been a few glitches Naomi is trying to get all of the changes taken care of and hopes to have them all done by Thursday. Please let your coaches know if there is a change.

**Old Business:**

**Joint Purchase** – Everyone should use the same order form for the bulk ordering. Mid July when you have your coaches meeting be ready to put in your order. Thank you NC for taking care of payment.

Meeting was adjourned at 8:25 pm