



**NCYSA BOARD MINUTES:**

Meeting Called to Order 7:00 pm

Minutes from September meeting reviewed:

**ATTENDANCE:**

Everett, Francie Mooney	Granite Falls, Absent	Lake Stevens, Absent
Irish, Mike Simmons	Marysville, Dee White	Mukilteo, Ivo Schilbach
North Sound, Absent	Silver Lake, James Calvert	Sky River, Chris Longsine
Tynecastle, Phil McDonald	WA. Rush, Ellen Hawks	VP Comp. Play, Absent
President, Dan Campbell	VP Org. Art Grossman	Treasurer, Mike Simmons
VP Dev. Absent	VP Comp. James Calvert	Disciplinary Chair, Art Grossman
Secretary, Francie Mooney	Registrar/Office Manager, Naomi Johnson	
Intertie Clubs: Hal Uderitz – Snohomish		

**Club Reports:**

**Marysville** – tournament academy went extremely well. 49 referees from 12-62 attended and had 3-4 hours of education.

**Mukilteo** – Victoria White is the new referee assignor for Mukilteo. The Turkey Shoot needs to be sanctioned under new business. Rush held a coaches clinic for Mukilteo and it went well.

**Silver Lake** – has held 5 coaches clinic in the last 5 weeks w/ UK Elite, also a goalkeeper clinic on T/W, and W/Th etc. Open play on Friday nights from 6:30-9:30 for U8-U10 and U11-13 free drop in – all have done well and brought a lot of kids out. Rush came out and did 6 90 minute session with high school girls to get them ready for HS soccer. 11 of the girls that came out mad the JV team at their high school.

**Sky River** – tournament went well except for the rain and cold! Report sent to state w/in 48 hours so we don't get the \$200 fine.

**WA Rush** – golf tournament was a success. New referee assignor Katie Fadden

**Other Reports:**

**Snohomish** – Bigfoot tournament had 317 teams and went well. 115 red cards given total the club rented a helicopter to take pics from the sky and will put them on the website.

**Board Reports:**

**President:** No Report

**VP Organization:** No report

**Treasurer** – Report attached

**Committee Reports:**

**Scheduling** – schedules were out on the 30<sup>th</sup> and the next day we had one add and one drop! 5 the week before and field changes submitted the previous week. Changes - online system is up and running to view schedules pick option and click team name in correct age group. All changes are done in real time.

**MEMBER CLUBS**

**NORTH COUNTY YOUTH SOCCER ASSOCIATION  
Minutes 9-7-10**

**Old Business:**

**Election Committee** – Granite Falls, Mukilteo, Tynecastle and Lake Stevens will do the honors this year. Positions up for re-election – President, VP of Organization, Secretary.

2011 Committee – will be Everett, North Sound, Sky River and Silver Lake – if you have any questions please speak to Art.

**State Cup** – moved up all registration dates for state cup. The state has changed the names of some tournaments: Pres Cup is now Recreational Cup. Naomi is sitting in on training sessions for the new scheduling system and will let us know how it goes!

**New Business:**

Sanctioning of Turkey Shoot for Mukilteo – November 19, 20 and 21 2010 ~ M/S/A

Question: were the intertie agreements updated last year? Answer: Yes, it is in the minutes and the bylaws were published.

Phil – from Tynecastle would like a copy of the minutes from the time before Tynecastle was brought into NC.

Under new business for next month (October) discussion for Coach/Referee of the year. We will need a 3 person committee.

Meeting Adjourned @ 7:58 pm