



NCYSA BOARD MINUTES June 6, 2017

Meeting called to order @ 7:05 PM
Minutes from May 2017 meeting – **M/S/P**

Special Guest –Takeshi Ushikubo; Arena Sports. They are building a new facility in the Mill Creek/Silver Lake area. Hope to open around November 2017. They will have 3 soccer fields, bowling alley, restaurant, and party rooms. They would like to work with Association to promote each other’s programs. The facility is climate controlled. They will have adult leagues during the week after 6pm. They will also have youth leagues and sometime available for indoor training. Field size – 2 150x80 fields and 1 130x60 field.

ATTENDANCE:

- | | | |
|------------------------------|-----------------------------------|--------------------------------|
| Everett - Paul Wells-Edwards | Sky River – Naomi Johnson | VP Development – Ben Somoza |
| Granite Falls – Eric Stewart | Sno-King – Absent | Treasurer – Absent |
| Irish – Absent | Stanwood Camano – Jesse Schenk | Secretary – Sandy Baker |
| Lake Stevens – Absent | WA Rush – Ben Somoza | Reg/Office Mgr – Naomi Johnson |
| Mukilteo – Eric Christensen | President – James Calvert | North Chapter - Mark Cavelero |
| PSA – Absent | VP Org – Absent | Intertie: Snohomish – Absent |
| Silver Lake – Mark Cavelero | VP Comp/Disc Chair – Tom Elsemore | So. Whidbey – Absent |
| | | Terrace Brier – Carl Middleton |

CLUB REPORTS:

- Everett** – Registration open for Fall League.
- Granite Falls** – No Report.
- Irish** – Absent
- Lake Stevens** – Absent
- Mukilteo** – 170 players so far, need coaches for U8 thru U10.
- PSA** – Absent; called in report - have 1000 kids; getting ready to close registration.
- Silver Lake** – 765 kids so far about 2 weeks left before open registration closes.
- Sky River** – Registration open for Fall League.
- Sno - King** – Absent
- Stanwood** – Registration open for Fall, on track to have about 900 players. Was wondering how divisional rankings happen. Tom said that the association will have a seeding meeting in July (scheduling) and that is where each club can ask to place teams in certain divisions.
- WA Rush** – Tryouts are over, have 750 kids between select and premier.
- Snohomish** – Absent
- South Whidbey** – Absent
- Terrace Brier** – Registration open for Fall League.

OTHER REPORTS:

- NPSL/Naomi** – Registration for NPSL is open. Have sent out billing for final player count; if you did not get a bill for the spring league then you don’t owe anything. Naomi will send out Calendar.
- North Chapter** – Last week of August scheduled for annual picnic. Will most likely hold it at Stocker Field again. Updated rankings for referees should be ready by tournament season. They still have some open positions on their Board.
- State Cup:** NC had one team win WYS Championship Cup – WA Rush B01, they will be headed to Regionals June 19th. There were also two other Rush teams, Girls 2000 and Girls 1998 that are headed to Regionals. 2000's landed the spot through FWRL and '98s landed the Wildcard spot.

BOARD REPORTS:

- President (James)** – Did not go to WYS AGM; there are only 5 board members now at WYS though there should be 10 - 18 board positions. WYS is only allowing Stanwood to play with NCYSA for one season year and then there will be evaluation. At one point WYS had idea of have true levels of soccer (Rec/Select/Premier) but now it’s no longer on the website and they feel that there is enough competition around they don’t feel they need to have the hierarchy. Naomi and James plan to meet with Kasch Park soon now that Tammi is no longer scheduling there.
- Treasurer (Mike)** – Absent - Report Attached
- VP Comp (Tom)** – Deadlines coming up in July. Check the NCYSA calendar for important dates. Naomi will resend it.

MEMBER CLUBS

NCYSA BOARD MINUTES

June 6, 2017

Page 2

BOARD REPORTS cont'd:

VP Development (Ben) – No longer able to get speaker but will try and get him for 2018. Will have 3 different dates for GK Clinics. Will get Keeper coaches committed on dates and then let everyone know. Need point person from each club so that he can send out the training sessions to them to get out to their respective coaches. Each session will also come with video content. There will also be a “Move of the Week” to teach your players. The sessions are designed for U4 to U12 groups and program will run 8 - 12 weeks. Ben needs a start date of when you want the sessions to start. Please send your point person to Naomi by July 1st. Everyone agreed that sessions should start the first week of August.

Secretary (Sandy) – No Report

VP Organization (Chris) – Absent

OLD BUSINESS:

None

NEW BUSINESS:

NCYSA Meeting – The July meeting has been moved to July 5th in observance of the 4th of July holiday.

Spring 2018 – Rosters will be required. Coaches should be providing rosters just like in the fall. So that players are rostered correctly.

Complaint – Two complaints from separate coaches regarding Irish G04 team. Mukilteo coaches do not want to play them next season due to their behavior on the field. Naomi said that clubs need to make sure they get complaints in to her ASAP so that they can deal with them immediately rather than wait until the season is over.

Adjourn – 7:57 PM