



**NCYSA BOARD MINUTES:** January 6, 2009

Meeting called to order at 7:02 pm by President Ron Lambalot

December minutes reviewed: M/S/C approved.

**ATTENDANCE:**

Arlington, Not present	Lakewood, Not present	Pacific Premier, Sandy Baker	Treasurer, Mike Simmons
Everett, Francie Mooney	Mukilteo, Ivo Schilbach	President, Ron Lambalot	Secretary, Francie Mooney
Granite Falls, Lowell Zenk	Marysville, Dee White	VP. Org., Art Grossman	Registrar/Office Mgr.,
Irish, Mike Simmons	Silver Lake, James Calvert	VP Comp Play, John Grady	Naomi Johnson
Lake Stevens, Martine Bush	Sky River, Naomi Johnson	VP Dev., Not Present	Disciplinary Chair, Art Grossman
Intertie Clubs: Hal Uderitz, Snohomish; Bob Gregory, Sno-King			

**BOARD REPORTS:**

**Lake Stevens:** Jingle Bell Bash was successful with four age groups and the weather was good.

**Mukilteo:** Thanks to everyone that supported the Turkey shoot from NC. Club Elections held - new VP of Select, Andy Gustin; Ivo Schilbach is new President. Naomi asked that Ivo have a copy of new board members sent to her.

**Silver Lake:** Held their Annual Meeting and gave out awards, Coach of the Year at three age levels, mod, future stars, and U11. Sent out memos to members. 50 coaches showed up. Also did Referee of the year. Would like to do more next year.

**Sno-King:** Spring League coming up. U4-U14 - can look us up on the website. Open registration February 2<sup>nd</sup>.

**Naomi:** Re-cert clinic for referees on the 24<sup>th</sup> of January.

**Presidents Report:** See Attached. Resolution achieved with WSYSA with South County regarding boundary issues.

**VP Comp Play:** Tryout meeting Thursday the 8<sup>th</sup> of January for 2009.

**Treasurers Report:** See Attached

**State Cup Information:** Games start weekend of 1/10/09. Player cards were sent out before Christmas, rosters have been frozen. All people on the roster must be recognized by Bonzi to be on the roster.

**SPECIAL ORDER OF BUSINESS:** Discussion follows concerning Tynecastle application to North County. Brought up was the boundary issue of Lake Stevens and Tynecastle, Tynecastle and Evergreen, the Everett School District and what boundaries can and will Tynecastle use? After more discussion it was decided to vote on the application. The vote was 52 Yes/26 No/ 4 Abstain – Tynecastle is now a part of North County Soccer Association. After the vote there is discussion to decide on what needs to be done regarding conditions for Tynecastle their first year with NC. Ideas brought up are: required attendance at NC board meetings and any other meeting deemed necessary by North County, hiring an administrator or getting a volunteer administrator, only having US & WSYSA teams. All registration needs to be sent to Naomi as soon as possible. All contact information of administration people involved in Tynecastle needs to be sent to Naomi also. Current financial statements need to be available. Also discussed was what will repercussions be if the preceding items are not followed? Ron suggests that this will be decided by the full board.

**MEMBER CLUBS**

Motion: Proposal as part of acceptance to NC, Tynecastle will have to agree to the following:

- Attend all meetings of NC starting immediately
- An assigned member and an alternate will be named to attend all meetings
- All players and coaches will be registered through Bonzi
- All players participating will register through WSYSA
- Current registration data and contact information needs to go to NC
- Current financial data needs to be forwarded to NC
- Current 501(3)(c) needs to be disclosed to NC
- No current teams may be eligible for play until 2009 tryouts
- No current teams will gain eligibility to current team play I.e. State Cup or Spring Leagues
- M/S/C

**NEW BUSINESS:** Policy proposal – last page. Defined as NC resources. Priority list.

Naomi brought up naming Dan Anderson Coach of the Year, he has been a coach at Irish and Silver Lake and been a referee, and done many things with NC. **M/S/C**

Meeting adjourned at 9:23 pm

Next meeting Tuesday, February 3<sup>rd</sup>, 2009

#### **MEMBER CLUBS**

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