



NCYSA BOARD MINUTES: March 1, 2016

Meeting called to order @ 7:06pm

Minutes from February 2016 meeting – M/S/P

ATTENDANCE:

Everett – Refugio Zesati	Mukilteo – Eric Christiansen	WA Rush – Ben Somoza
Irish – Mike Simmons	President – James Calvert	Treasurer – Mike Simmons
Granite Falls – Jessica LaBoda	Lake Stevens – Kathy Pinson	VP of Comp – Tom Elsemore
Sky River – Naomi Johnson	Sno-King – Adam Quaintance	VP Dev – Ben Somoza
PSA – Chuck Barlew	Silver Lake – Mark Cavelero	Secretary - Absent
North Chapter – Mark Cavelero	Registrar/Office Mgr – Naomi Johnson	VP Org – Francie Mooney
Inter-tie Clubs: Snohomish -Absent; So. Whidbey – Absent; Terrace Brier – Carl Middleton		

CLUB REPORTS:

Everett – No report
Granite Falls – No report
Irish – Spring registration in full swing
Lake Stevens – Have 15 spring teams. Club is moving to Bonzi for their registration platform
Mukilteo – Spring season open, 269 players, Micro is full and closed for spring season
PSA – Micro registration open, spring open but only taking complete teams, agreement with Parks & Rec
Silver Lake – Have 1 spring team so far, club needs more board members
Sky River – Spring open, have 14 teams registered so far
Sno-King – No report
WA Rush – Finished HS Boys tryouts, fielded 3 teams.
Snohomish – Absent
South Whidbey – Absent
Terrace Brier – No report

OTHER REPORTS:

NPSL/Naomi – Office has been busy, we are losing time at Kasch (discussion on reason; Lacrosse, football tournament; also discussed clubs individually contacting politicians). NPSL started spring up by 20 teams.
North Chapter – Thinking about holding a spring session for training at Kasch Park. Next meeting March 9th at Mariner can get re-cert hours.
District One – No report

BOARD REPORTS:

Treasurer (Mike) – Report was handed out for review.
President (James) – No report
VP Comp (Tom) – No report
Secretary (Sandy) – Absent
VP Organization (Francie) – No report
VP Development (Ben) – Talked about younger ages in tryout flyers. Talked about NC supporting WA Soccer programs so should we be allowing Rush to Advertise U9, or does that hurt other NC clubs. With other RCL clubs offering it in the area, if we don't allow it then NC could lose players to other clubs outside of association. Decision to send out email request to all clubs asking about U9 and U10 flyers, need to know by March 20th. Flyers due March 30th.

MEMBER CLUBS

OLD BUSINESS:

Of the Year Awards – Nothing to report

NCYSA Lifetime Award – Naomi brought up the idea of honoring the City of Everett...they have been very good to NC. Need to find bios and get them out to the clubs.

Assignors Meeting – Discussion on when to have the proposed assignors meeting.

NEW BUSINESS:

Implementing USSF Mandates – **M/S/Discussion/Passed**

Shared Silver Lake formation guide.

Discussion on new suggested Heading policy released, but our Spring Rules are from last fall and won't change. The new rules will be discussed at scheduling meeting for Fall Season. Will need to discuss the recommendations and make a decision.

Discussion of the Kohl's Rec Tournament and it being the same weekend as the RUSH and PSA tournaments. James explained the sanctioning process for tournaments and that he will have a vote at the D1 meeting and is looking for NC direction on how to vote. PSA thinks that the tournament will hurt the Strawberry Classic tournament from a team standpoint and from both Rush and PSA from a referee standpoint. Discussion on why that weekend?

Motion made to NOT sanction the Kohls Cup due to conflict with existing tournaments/**S/Discussion**, worry about taking away from Snohomish. Major fundraiser for both clubs/discuss precedents of scheduling over other clubs. – **Passed**.

James to reach out to Snohomish to see if they have a plan in place.

Discussion on scheduling meeting decisions. Discussed issues with Snohomish. Make an effort for better planning at the end of the season. We won't mess with 10 games.

Adjourn – 8:30 PM