



**NCYSA Meeting May 7, 2019** Meeting called to order at 7:00 pm April minutes were approved as written.

**ATTENDENCE:**

Everett - Barb Lawrence, Josh Baker	Irish - Mike Simmons	Granite Falls - Eric Stewart
Lake Stevens – Chris Grace	Mukilteo – Marty Girvan, Steven Bullock	PSA - Cindy Huseman
Silver Lake – Mark Cavelero	Sky River - Naomi Johnson	Sno-King – Not present
Stanwood - Chelisa Crabtree	Terrace Brier - Carl Middleton	WA Rush – Sandy Baker
President – James Calvert	VP Org. – Chris Grace	Treasurer – Mike Simmons
VP Development – Ben Somoza	VP of Comp. /Disc. Chair – Sandy Baker	Secretary – Cindy Huseman
North Chapter – Mark Cavelero	NPSL/Registrar/Office Mgr - Naomi Johnson	
Inter-tie Clubs: Snohomish – Absent; So. Whidbey – Absent; Skagit - Absent		

**Club Reports:**

Everett: New President. Select tryout going on this week. In the process of rebranding the club. Also, in the process of developing new relationship with indoor arenas to let kids enjoy soccer in the winter and summer.

Irish: No report

Granite Falls: U9 Boy game in Granite. Opposing team refused to shake hands with the Referee or the Granite team after the game. This was a Mukilteo team. Select girls team (from Gala) tried to register a team full for play in the Spring Rec League. Discussion followed regarding the particular coach and what to watch for.

Lake Stevens: No Report

Mukilteo: Moved to Blue Sombrero. Also moved entire club to Google Suite, which is free to nonprofits. No problems at this time.

Pilchuck Soccer Alliance: Also moved to Blue Sombrero. No major problems, but a few minor glitches which we have been able to handle. We are also using Google Suite and loving it. For the second year in a row, someone has driven into our fence at our 152<sup>nd</sup> Complex. This time we have the truck, the license and the name of the owner.

Silver Lake: Registration is open and going great. We are getting lots of questions regarding Safe Sport and it appears that not many of the coaches have completed the course. There was a “off topic” regarding changes in Safe Sports.

Sky River: Registration has started.

Sno-King: No report.

Stanwood/Camano: No report.

Terrace-Brier: Registration started on the first. Sno- King and Terrance discovered that Sound FC has a new Rec. Club and is advertising themselves as the one and only club in South County. Discussion followed.

Rush: First round of tryouts for U9 – U12. Three boys teams and two girls teams for every age. Five teams playing in the semi-finals this weekend – High School girls.

Inter-tie Clubs: No report.

**MEMBER CLUBS**

Everett -Granite Falls-Irish-Lake Stevens–Mukilteo–Pilchuck Soccer Alliance-Silver Lake-Sky River-Sno King  
Stanwood Camano-Terrace Brier-Washington Rush

North Chapter:

As report last month, we were looking to add two officers, but one of our officers moved, so no longer looking to add more officers. We will stay with what we currently have.

They are discussing bringing back Chapter Meeting monthly (one hour) and if attend we would increase the per game payment by 50 cents to a dollar. Referees can learn a lot by attending these meeting and discussing issues with other referees. Referees stopped attending when we went to direct deposit.

Discussion followed:

1. Paying them is not the answer.
2. Giving a higher ranking to those who attend meetings. Reduce ranking for those who don't attend games.
3. Stop Direct Payments.
4. Attend Chapter meetings and you get paid week one and week three. If you don't attend, you get paid week three. Still paying Direct Deposit.

Please take this back to your clubs and see if there have any input.

Office/NPSL:

Report is attached.

State is trying to streamline how you upload these certificates into Affinity. There are three certificates: Safe Sport, the Concussion protocol and the Cardiac Arrest protocol.

RMAs expire on June 30, 2019 and everyone needs to apply for a new one ASAP.

Volunteers just have to do Safe Sports. If you have a coach that has been removed mid-game, a parent can step up to finish the game with the kids and that parent does not have to SafeSport certified.

It was discussed that if a coach doesn't have an RMA, it is not the referee's responsibility to deal with this issue.

US Youth Soccer is asking that their badge go on all uniforms. Only a few clubs have asked for the art work. This will cost most clubs more money to have this badge added.

Please let Naomi or James know if there is anything you want to have James bring up at the AGM. Talking points"

1. Where are we with Safe Sports.
2. Give up a sample of an emergency action plan.

Registrar's meeting is May 21<sup>st</sup>.

Affinity training in North County office on June 7<sup>th</sup> at 6:30pm.

**Officer Reports:**

President:

James will be attending the Annual General Meeting May 18<sup>th</sup>. There are two things we get to do as an association.

1. Vote in Board Members. Only one is running for election, Greg Sombrano, James thinks he is originally from this area, but now lives in Yakima.
2. Vote on player fees (happen earlier this year).

VP Competition:

No report

VP Organization:

No report.

VP Development: Firming up dates for the Goal Training Session. Just waiting on confirmation from coaches and then will have Naomi send out dates; will be running them late August through early September. Duration is two to three hours per night. First come, first serve.

We are looking for high school players to volunteer to assist with these clinics.

Treasurer: Budget is attached.

Secretary: No report.

**Old Business:**

Positive Coaching: One clinic scheduled; August 22<sup>nd</sup> at the Community Resource Center like last year. Do we want another session scheduled? Would it be helpful to scheduled on in Lake Steven or Marysville? We have asked the State if we can get another session – waiting to hear back.

James explained Positive Coaching to those who were not part of the Board last year. Everyone who attended last year's sessions felt the coaching session was better than the administrative session. Most of us all ready did most of what was discussed at the admin session.

Referee Bulk Email: We are waiting until June so we didn't cause confusion. It will go out after June 1<sup>st</sup>.

County Calendar: A little late, but these are the main dates and will be posted on the website. It covers all NCYSA meeting and some of the state meetings.

FIFA Rules: There are some drastic changes. These take place June 1<sup>st</sup>.  
Example: Goal Kicks:

Attacking teams can now legally play the ball *inside* the penalty box on goal kicks. Also, no more needing to wait for everyone to vacate the penalty area for a goal kick to take place.

The opponent is still required to vacate the box until the ball is kicked, but the team in possession can still opt to take a quick goal kick with defensive players still positioned in the area. Even if the opponent has not yet exited the box, the referee can allow play to continue.

There are more changes. We are holding to send out until we have the official word from State; more to come next month.

Budget: Proposed budget is attached. This is the Executive Board's recommendation to the whole board. This is the budget you need to take back to your clubs for review and questions.

Mike reviewed all figures and they were discussed. Biggest issue is a projected \$17,000 deficit this year. Based on this deficit and rising costs, the clubs can expect to see an increase in North County fees next year?

**New Business:** None

Meeting adjourned.