



**NCYSA BOARD MINUTES September 4, 2012:**

Meeting Called to Order 7:10 pm

Minutes from August meeting reviewed: **M/S/A**

**ATTENDANCE:**

Everett, Not present	Mukilteo, Not present	WA Rush, Jill Hamilton
Irish, Mike Simmons	North Sound, Not present	President, James Calvert
Granite Falls, Lisa O'Brien	Silver Lake, Tom Elsemore	VP of Competition, Tom Elsemore
Lake Stevens, Chola Olympio	Sky River, Naomi Johnson	VP Development, Not present
Marysville, Nate Kelly	Sno-King, Not present	VP Org. /Disciplinary Chair, Art Grossman
Secretary, Not present	Treasurer, Mike Simmons	Registrar/Office Manager, Naomi Johnson
Intertie Clubs: None		

**CLUB REPORTS:**

**Irish** – Would like to host a last chance entry level referee clinic, do other clubs have people waiting to attend?

**Sky River** – Tournament went well had 61 teams. Mentoring went well; we had quite a few new referees, from several different clubs, and were able to get them help thanks to NCYSA offering to cover costs of mentors.

**OTHER REPORTS:**

None

**BOARD REPORTS:**

**President** – Reminder that Kim Calkins(WYS Rec/Select Director) will come to the October meeting. Have been reviewing club compliance with IRS/SOS requirements, overall most clubs are staying on top of this which is pretty good.

**Tom** –Schedules are out if any issues let the office know.

**Mike** – Financial report is available for review. We have one club with a large overdue bill and the board has met with them to work out payment plan.

**COMMITTEE REPORTS:**

**Elections** – Rush, Irish and Marysville clubs are on the nominating committee. Positions up for election are President (James is interested in staying on for another term); VP Organization (Art is not running again) and Secretary (Francie would like to stay on board but not as Secretary).

**OLD BUISNESS:** None

**NEW BUSINESS:**

**Rosters** – Reminder, that all rec. teams U8 and above must supply a game roster to the referee and opponent coach. Naomi will send out an email to all coaches; but clubs should follow-up with this too. Roster should be computer generated "safe roster" (no address/phone numbers) and club can provide this to their coaches directly from either Bonzi or Korrio. Referees need to enforce this so they need to be reminded also.

**Field Dimension** – we need to standardize this throughout all clubs, put on agenda for October to discuss.

**Meeting adjourned @7:45 pm**

**MEMBER CLUBS**

Everett - Granite Falls - Irish - Lake Stevens – Marysville - Mukilteo - North Sound - Silver Lake - Sky River – Sno King - Washington Rush