



**NCYSA BOARD MINUTES:** January 2, 2018

**Meeting called to order @ 7:09pm**

**Minutes from December 2017 meeting – no changes M/S/P**

**ATTENDANCE:**

Everett - Absent	Mukilteo – Eric Christiansen	WA Rush – Sandy Baker
Irish – Mike Simmons	President – Absent	Treasurer – Mike Simmons
Granite Falls – Eric Stewart	Lake Stevens – Chris Grace	VP of Comp. /Disc. Chair – Sandy Baker
Sky River - Naomi Johnson	Sno-King – Ryan Camden	VP Development – Absent
Marysville/PSA - Cindy Huseman	Silver Lake – Mark Cavelero	Stanwood - Absent
Terrace Brier – Carl Middleton	Secretary – Vacant	North Chapter – Mark Cavelero
VP Org. – Chris Grace	Registrar/Office Mgr - Naomi Johnson	
Inter-tie Clubs: Snohomish – Absent; So. Whidbey – Absent;		

**CLUB REPORTS:**

**Everett – Absent**

**Granite Falls – No Report**

**Irish – No Report**

**Lake Stevens** – Elections held have new board member and new Ref Assignor. Assignor’s name is Duane Carlson. Will send Naomi updated Board list.

**Mukilteo – No Report**

**PSA – No Report**

**Silver Lake – No Report**

**Sky River – No Report**

**Sno-King – No Report**

**Stanwood - Absent**

**WA Rush – No Report**

**Snohomish – Absent**

**So. Whidbey – Absent**

**Terrace Brier – No Report**

**OTHER REPORTS:**

**NPSL/Naomi** –Report Attached. NPSL Spring league registration opens until Feb 2<sup>nd</sup>. Games will start Feb 24<sup>th</sup>. Referee Assignor meeting will be at 6:30pm on Jan 3<sup>rd</sup> at the North County Office. Club Attendance report is attached. Will be scheduling a club Registrar meeting in February.

**North Chapter** – Sent email out earlier today regarding change in Admin Fee. Single pricing admin fee is \$2 per game. Any questions on admin fee let Mark know. North Chapter putting emphasis on Referee Development this year. Referee of the Year Nominee is Raphael Zimmerman and Isabelle Trujillo.

**State Cup** – Report Attached. Five teams went through to finals for Recreational Cup; two Champions – the Silver Lake U17 Boys and Irish U11 Boys. Other list of Cup teams listed for Founders Cup and Championship Cup (2003-1999 boys).

**MEMBER CLUBS**

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

**BOARD REPORTS:**

**Treasurer (Mike)** – Report Attached.

**President (James)** – See attached report in his absence. He’s looking into the new law on paid Sick Leave.

**VP Comp (Sandy)** – No Report

**Secretary (Vacant)** – No Report

**VP Organization (Chris)** – Working on “Guns of Fields” issue

**VP Development (Ben)** – Absent

**OLD BUSINESS:**

None

**NEW BUSINESS:**

**Spring Rec Soccer** – Last year we talked about the increase in cost. We will want to make sure that we are collecting enough funds to cover the costs of fields/referees. Also need to set date to begin season, either April 7th or 14th.

**Art Grossman** – Very special person in our community passed away recently. Motion made for him to receive the Lifetime Service Award. He was always volunteering within the Clubs and communities. Motion made to donate \$400 to YMCA in his name in lieu of flowers; per family. Discussion made to increase to \$500. New motion was to donate \$500 to YMCA in his name. **M/S/P**

**Adjourn – 7:33 PM**