



7/2/13 NCYSA Meeting

Meeting called to order @ 7:06pm June minutes reviewed M/S/A

Attendance

Everett – Francie Mooney	Mukilteo – Alan Cleland	WA Rush – Sandy Baker
Irish - Mike Simmons	TFA (North Sound) – Debbie Bartley, Kathie Schroeder	
Granite Falls - Lisa O'Brien	Silver Lake – Mark Cavelero	Lake Stevens - Bob Scott
Sky River - Naomi Johnson	Marysville – Nate Kelly	Sno-King – Absent
President - James Calvert	VP of Competition - Tom Elsemore	VP Development – Not present
Secretary - Sandy Baker	Treasurer - Mike Simmons	VP Org/Disc Chair – Francie Mooney
North Chapter – Mark Cavelero	Registrar/Office Mgr - Naomi Johnson	

Club Reports

Granite Falls - Lost both registrars, so they are looking for a new person.

TFA - Brought information regarding name change of club.

Silver Lake – Have 1400 registrants.

Sno King - Report sent in...31 teams so far.

Other Reports

No. Chapter - Annual barbeque scheduled for Aug 21st @ Kasch Park. Time TBD. Don't know how they will RMA referees. Referees are now taking classes for 2014 badges. New site for refs is www.wareferees.org. Five (5) hours training are all done online now.

Naomi - Report attached. NC will check to make sure that WYS is still doing the State background check so that clubs can focus on the new people after July 15th. James will check on status of all the RMA stuff. The SOC will send a list of who clubs should do background checks on.

Board Reports

James - James drafted a letter and sent it out to the North Sound board; received a phone call and email from a couple members of their board. Received a portion of the money owed...new balance is \$8503.12.

Tom - Deadline for teams and fields and U12 and up teams is July 12th. Naomi will send out reminder on July 3rd. Mod teams are due July 22nd.

Mike - Report attached. Have received one payment from North Sound but no other contact has been received.

Old Business

By-Laws - No revisions from clubs; will send another reminder to have clubs review.

Rosters - Want responsibility to be on coaches and not referees. Clubs should make sure coaches know what the official protest process is in case they don't have their official roster at the field. Please review with your club and be ready to vote at August meeting.

New Business

North Sound deadline for final payment is July 8th. If payment is not made, then July 9th information regarding this will go out to North Sound membership. NC needs to determine if they will stick to this deadline. Members of TFA will report back to their board and will notify us. M/S/A that if debt is not paid on July 8th, then letter to membership will be sent on July 9th; (abstained - Mukilteo, No vote – North Sound/TFA).

Adjourn: 8:19pm

MEMBER CLUBS