

NORTH COUNTY YOUTH SOCCER ASSOCIATION

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NCYSA BOARD MINUTES: February 5, 2013

Meeting called to order @7:08pm

Minutes from January meeting - reviewed: Make changes to minutes in Treasurers report Change \$2k to \$2k+ M/S/A with changes.

ATTENDANCE:

Everett - Refugio Zesati

Irish - Mike Simmons

Granite Falls - absent

Lake Stevens - absent

Marysville - Absent

Treasurer - Mike Simmons

Hal Uderitz - Snohomish

Mukilteo - Ivo Schilbach

North Sound - Jared Babich

Silver Lake - Tom Elsemore

Sky River - Naomi Johnson

Sno-King - Daylene Castle

VP Org/Disc Chair - Absent

WA Rush - Sandy Baker

President - James Calvert

VP of Competition - Tom Elsemore

VP Development - Ivo Schilbach

Secretary - Sandy Baker

Registrar/Office Mgr - Naomi Johnson Inter Clubs:

CLUB REPORTS:

Mukilteo - Had board elections. Allen Cleland is the new President.

North Sound - Dagi has resigned effective immediately. He is starting another club in the Marysville/Lake Stevens area. North Sound will now be doing business as TFA (Total Futbol Academy) Barcelona Washington. They have submitted their 501c3 and tax returns. They will keep their legal name of Lakewood Legacy and just dba TFA Barcelona Washington.

Sky River - Request sanctioning of their tournament to be held on Aug 22-25. M/S/A

Sno King - Had 5 teams make it to semi finals of Founders Cup. U14 girls won and two more finished as finalists.

Snohomish - Two teams heading to semi finals for Championship Cup and one team to semi finals in Challenge Cup.

BOARD REPORTS:

President - Went to the player fee meeting held in January. WYS researched background checks and came up with two options.

They are leaning towards Backgroundcheck.com. WYS realized they are not sure how many volunteers are part of WYS on an annual basis in order to make a determination on how much to increase the player fee. Everyone agreed that the fee should be an aggregated over all players. There was discussion which resulted in a player fee of \$1.93 per player increase. This will make the WYS player fee an even \$14 per player. There will be board positions open for the WYS board. Applications are online. Possibly 3-4 positions will be open. James had some questions on the WYS budget and WYS was not able to answer them at that time.

Some of the numbers did not make sense. WYS said they would review it and make adjustments/corrections where needed.

However, WYS has not gotten back to James regarding the adjustments. James will be writing a letter to the board regarding what we like about the WYS board and what we don't like. WYS asked for this feedback.

Mike - Report was handed out for review. Made a few calls and emails to North Sound until today (2/5). Mike and Jared will meet after the North County meeting tonight to discuss payment plan options for the outstanding balance North Sound has with North County.

Ivo - wants to know if we are sending out letters for tryouts to the older boys' ages (U16-U18). Sno King will not participate in the letter. Naomi will go ahead and just print and send out herself instead of using the bulk mailing. It will save North County some money.

Naomi - Report attached. Art was grateful for the kind words and gift. He is still around and is willing to help when he can.

COMMITTEE REPORTS:

State Cup - Report is attached. Fusion went to semi finals and lost.

By-Laws - Naomi and Francie went through the by-laws and will be making adjustments for the North County board to review and approve.

OLD BUSINESS:

Spring Rec League - Send out reminder to all recreational clubs regarding spring league registration.

NEW BUSINESS:

Referee Committee - North County should resurrect this committee. It will help our referees. We need to get some North Chapter people involved with this committee as well. Committee should most likely meet once per quarter. James would like to put something out to the clubs for volunteers.

Booth @ State Festival - Naomi wants to know if North County wants to do the booth again at the State Festival. It's being advertised as the Spring Festival not a recreation fair. The dates are April 27-28. There is no charge for non-profits. Everyone thought it would be a good idea to continue so Naomi will proceed with the booth.

Meeting adjourned @ 8:35pm

MEMBER CLUBS

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