



NCYSA BOARD MINUTES: April 6, 2010

Meeting called to order at 7:04 pm by President Dan Campbell

March minutes reviewed: **M/S/C Approved**

ATTENDANCE:

Everett, Francie Mooney	Everegreen, Ellen Hawks	Granite Falls, Absent
Irish, Mike Simmons	Lake Stevens, Absent	Marysville, Dee White
Mukilteo, Ivo Schilbech	North Sound, Absent	Silver Lake, Tom Elsmore
Sky River, Naomi Johnson	Tynecastle, Phil McDonald	WA. Rush, Sandy Baker
President, Dan Campbell	VP Org. Art Grossman	VP Comp. Play Absent
VP Dev. Brian Guiney	VP Comp. James Calvert	Treasurer, Mike Simmons
Secretary, Francie Mooney	Registrar/Office Manager, Naomi Johnson	
Disciplinary Chair, Art Grossman		
Intertie Clubs: Hal Underitz - Snohomish		

CLUB REPORTS:

Irish: Manny will again be running the kids for Casino Road soccer and Irish will be their affiliate

Marysville: Tournament is on live!

Tynecastle: Introduced their newest member of the club Haji Sow.

Mukilteo: Is looking for a referee assignor.

Rush: New Technical Director: Ben Samoza

OTHER REPORTS:

Office Manager/Registrar: Report attached; Registrar meeting Thursday May 6th at 7:00 pm – mandatory meeting for all registrars.

BOARD REPORTS:

Presidents Report: Naomi went to the district meeting and the report is attached.

VP of Organization: No Report

VP Competition: Report attached

VP Development: The state will not reimburse the Association for coaching clinics. We can still hold our clinic in July we just need to find a field. **M/S/A**

VP of Competitive Play: Report Attached

Treasurer: Report attached

COMMITTEE REPORTS:

State Cup report attached.

OLD BUISNESS:

Boundary policy: Marysville wants other clubs to ask before they use the fields in Marysville.

Solicitation Policy: Marysville ~ question, if you have played a team for many years do you have to contact the club to talk to the coach's or can you just call the coach's to let them know about a tournament? It was agreed that this needs to be brought to the NC Board to get permission and then you can contact other clubs. **M/S/A** – Mukilteo, Tynecastle - opposed

MEMBER CLUBS

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

NEW BUSINESS:

Marysville: Would like permission to contact coaches about the Strawberry tournament. Motion: ask permission to NC clubs to contact their coach's to get interest in competing in a sanctioned tournament. M/S/A.

NPSL proposal: Wants to incorporate older girls in the league; 10 week season from Nov – Jan for the district league. This is due by February. Meeting regarding this proposal in Redmond Thursday night.

- Change is for high school girls
- Created for teams that want to go from their season to state cup
- No rules that states teams cannot practice during HS soccer
- If this does go will the State change the State Cup dates?
- Why can't they play in the fall? Not all girls play HS soccer.

WA Rush Proposal: Would like everyone to talk to their club regarding a \$1 per player fee to be added to player registration fees for a camp they would like to provide throughout the season. The clinic will be open to rec, select and premier coaches and players.

Fines: fines have been given to Tynecastle and North Sound for unexcused forfeits. Each fine is \$800.00 per team.

Meeting Adjourned @ 8:28 pm