



NCYSA BOARD MINUTES: January 5, 2010 Meeting called to order at 7:00 pm
 Minutes from December meeting reviewed: M/S/A

ATTENDANCE:

Everett, Francie Mooney	Everegreen, Ellen Hawks	Granite Falls, Absent
Irish, Mike Simmons	Lake Stevens, Martine Bush	Marysville, Dee White
Mukilteo, Ivo Schilbach	North Sound, Mark Schuh	Silver Lake, Tom Elsemore
Sky River, Naomi Johnson	Tynecastle, Phil McDonald	WA. Rush, Sandy Baker
President, Dan Campbell	VP Org. Art Grossman	VP Comp. John Grady
VP Dev. Brian Guiney	VP Comp. absent	Treasurer, Mike Simmons
Secretary, Francie Mooney	Registrar/Office Manager, Naomi Johnson	
Disciplinary Chair, Art Grossman		
Intertie Clubs: Hal Uderitz – Snohomish		

Club Reports:

Lake Stevens – Held elections and has a full board.

Sky River – August 26-29 Tournament, asking for sanction, Fee will be \$600.00 – M/S/A

Other Reports:

Snohomish – Dave Chesler is the new Technical Director; new President is Dennis Porter for the club.

Office Manager – A team is scheduling practice games and not paying for them at Kasch. They are running up a bill and don't seem to belong to any club

Board Reports:

President – Fees and PDL proposal – RSVP'd to both meetings.

VP Competitive Play – John wants to know more about the rumor that Evergreen and Rush are joining? More will be discussed under new business.

Treasurer – Report attached.

Committee Reports:

Registration – State has put together a committee so next year we will have a “Participation Pass” which anyone apply for. Registration will be \$20.00. This is a way to get more players to try select and maybe go into the different programs. Coaches will not be required to let you know if your player is trying out with them.

Old Business:

Recruiting Policy – tabled until next month.

Coaching Policy – (Open for discussion) Need to add Ellen's comments from last month.

- By WYS as per G93 ex: Birth year (need to add an addendum to policy)
- If a coach involuntarily leaves any club he/she may coach at this/her age group without repercussion. (Add: or is terminated without just cause)

New Business:

Other – Mark Schuh asks about changing the season to 8 weeks? Need to find out when James has another scheduling meeting being held. Lake Stevens coach called and did come out to play.

Dee is asking if U12 will be small sided or not?

WSYSA proposal – attached – meeting will be held on the 12th via teleconference

- Irish thinks they want to create premier clubs – there's a vision for the top and nothing regarding Rec.
- Silver Lake – looked up information on the website, Seamless Soccer, to find out more information look at website under Administration.
- Tynecastle – looks like the burden will be on the associations and clubs – but doesn't see where they will be making any money
- Goal is to have only 20 associations and be run by the state so district will no longer be needed (?)
- Naomi – monies are going straight into the state coffers
- Hal – if they can't run their seven districts how will they manage 22 associations?
- Questions to Dan regarding Seamless soccer by Friday, January 7th.

Meeting Adjourned 8:29 pm

MEMBER CLUBS

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