



NCYSA BOARD MINUTES February 7, 2012:

Meeting Called to Order 7:08 pm

Minutes from January meeting reviewed: **M/S/A**

ATTENDANCE:

Everett, Francie Mooney	North Sound, Absent	VP Org. /Disciplinary Chair, Art Grossman
Irish, Mike Simmons, Jay Carey	Silver Lake, Tom Elsemore	VP of Competition, Tom Elsemore
Granite Falls, Lisa O'Brien	Sky River, Naomi Johnson	VP Development, Ivo Schilbach
Lake Stevens, Sandy Baker	Sno-King, Jim Beirne	Secretary, Francie Mooney
Marysville, Curtis Chadd	WA Rush, Ellen Hawks	Treasurer, Mike Simmons
Mukilteo, Ivo Schilbach	President, Absent	Registrar/Office Manager, Naomi Johnson

Intertie Clubs: Snohomish: Hal Uderitz,

CLUB REPORTS:

Lake Stevens – NC Rep is new club President Simon Castle.

Marysville – will be hosting an E clinic in July the weekend of the 7th or after.

Sky River – request sanction to hold tournament August 23-26. – M/S/A to sanction.

Rush – Auction January 20th went well. Ellen attended 3 day Rush Summit in North Carolina. Twelve girls from U18G Rush Nike team signed letter of intent for various colleges, were recognized by the Herald and a conference at the NC office on Feb 1st. Academies are being offered for younger players - check out the website. Winter Academy will be February 24 –through March on Friday nights, spring Academy will begin in April – and will be held on Fridays or Sundays.

Sno-King - has officially seceded from South County

BOARD REPORTS:

Treasurer – Report attached.

VP of Development – Ivo asks what Marysville is doing for younger kids as far as training. Need to start to start work on tryout flyer. Meeting with Rush – going to run more academy sessions, coordinators for each age group and training needed for players and coaches.

COMMITTEE/OTHER REPORTS:

District 1 Meeting – Discussed proposed WYS Bylaws changes and Player Fee meeting. D1 will be submitting request to state to postpone votes until all clubs and associations have a chance to look at everything.

State Cup – Written report distributed and is available at office.

OLD BUSINESS:

Of The Year Award – Tom Miller of Silver Lake has been nominated as Rec. Coach of the Year, M/S/A (forward to district.)

RCL – Academy for younger age groups for Spring, Sundays 4-6 pm, 8 and 9 year olds, will play against other clubs and then go back to rec. at the end of the season; will be open to all players and is on the website, cost is minimal (\$60-75).

NEW BUSINESS:

Bulk Ordering – Any club interested let Ellen know, she has volunteered to coordinate again this year. This includes nets, balls, paint etc. Have a list of what you would like to order in May and supplies will be ordered in June.

Meeting adjourned @7:55 pm

MEMBER CLUBS