



NCYSA BOARD MINUTES April 3, 2012:

Meeting Called to Order 7:03 pm

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

ATTENDANCE:

Everett, Francie Mooney	Mukilteo, Ivo Shilbach	WA Rush, Ellen Hawks, Sandy Bake
Irish, Mike Simmons	North Sound, John Hazelwood, Mark Schuh	President, James Calvert
Granite Falls, Lisa O'Brien	Silver Lake, Tom Elsemore	VP of Competition, Not present
Lake Stevens, Chola Olympio	Sky River, Naomi Johnson	VP Development, Ivo Shilbach
Marysville, Brad Blankenship	Sno-King, Not present	VP Org. /Disciplinary Chair, Art Grossman
Secretary, Francie Mooney	Treasurer, Mike Simmons	Registrar/Office Manager, Naomi Johnson
Intertie Clubs: Snohomish – Hal Uderitz		

CLUB REPORTS:

Everett – Registration for fall begins on the 4th of May.

Marysville – Brad Blankenship now rep for NC.

North Sound – Helped MSVL with the Seawolves by volunteering fields, 12 spring teams are playing. Mark has resigned from NC position as of tonight and the new rep John Hazelwood will take over; John is the Legacy president and interim NS president.

Silver Lake – Registration begins on the 15th of April and they didn't raise fees.

Irish – Tournament sanction requested (new business).

Snohomish – No flooding, six boys selected for Sounders Academy.

OTHER REPORTS:

North Chapter – No board meeting for 2 months.

District One Meeting – Budget passed, change to meeting four times per year instead of monthly – email will be used on the months they do not meet. Bylaws have been updated, Board source is being offered to the executive board to check out and see what they think.

BOARD REPORTS:

President: James will be meeting with Sno King to find out what is going on with them coming to NC.

Treasurer: Report attached.

COMMITTEE REPORTS:

State Cup – Report is available for review.

OLD BUSINESS:

Bulk-Order – Please get to Ellen by June 5th if you plan on ordering anything.

Play-Up-Rule – Discussion changed bylaw M/S/A, take to clubs and discuss, more discussion on what is going to be put out to the clubs, does this apply to rec or select? It was decided Rec only. Motion to agree to changes made in G1 and take to clubs, seconded. Pass 6, Nay 1, Abstain 2. Naomi would like to see some sort of rule for select so it isn't a free for all! We will type up new handout to send out with approved motion.

Tryout flyers – Rush would like to send out flyer to all U10 players. Motion to allow Rush to send out the flyers to incoming U10 players – strike, Motion to allow Rush to send to each club if they decide to do it. Seconded, Yes 4, No 1, Abstain 0

NEW BUSINESS:

Irish has a tournament they would like sanctioned – August 11 and 12, 2012 5v5 U11-U14, U8-U10 Jamboree style, open to recreational and select. Motion/Second/Approved.

Budget – Presented, make sure you are talking to your clubs this needs to be passed for the new fiscal year.

Meeting adjourned @9:12 pm

MEMBER CLUBS