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**NCYSA BOARD MINUTES January 6, 2015:**

**Meeting called to order @ 6:59pm**

Minutes from December 2014 meeting – M/S/P

**ATTENDANCE:**

Everett – Refugio Zesati	Mukilteo – Absent	WA Rush – Ben Somoza
Irish – Mike Simmons	President – James Calvert	Treasurer – Mike Simmons
Granite Falls – Deon Freeman	Lake Stevens – Chris Grace	VP of Comp. – Tom Elsemore
Melanie Freeman		
Sky River – Naomi Johnson	Sno-King – Adam Quaintance	VP Dev. – Ben Somoza
Marysville/PSA – Tony Doll	Silver Lake – Tom Elsemore	Secretary – Sandy Baker
North Chapter – Vernon Winters	Registrar/Office Mgr – Naomi Johnson	VP Org/Disc Chair – Francie Mooney
Inter-tie Clubs: Snohomish - Absent; So. Whidbey – Brian Stuchell; Terrace Brier – Absent		

**CLUB REPORTS:**

**Everett** – No Report

**Granite Falls** – Deon new NC Rep., alot of new board members.

**Irish** – No Report

**Lake Stevens** – Chris new NC Rep., no report otherwise.

**Mukilteo** – Absent

**PSA** – No Report

**Silver Lake** – New Board same as before, no Report otherwise.

**Sky River** – Elections next Monday, Aug 21-23, 2015 Tournament Sanctioning Request. M/S/P

**Sno-King** – No Report

**WA Rush** – No Report

**Snohomish** – Absent

**So. Whidbey** – No Report

**Terrace Brier** – Absent

**OTHER REPORTS:**

**NPSL/Naomi** – **Report Attached.** There is a Rec. Cup meeting on 1/21. NPSL standings are listed. NPSL Spring is open until 2/02. Club need to update their board lists and send in to office. Referee clinics went over well. NC will host a Ref Assignor clinic. They will hopefully have one scheduled sometime after May. Policy for coach reimbursement went out to everyone. Naomi will be out of the office on Friday 1/9. Office will be closed.

**North Chapter** – No Report

**State Cup** – 4 teams in Final with one Champion – for Rec Cup...others have started or will be starting. Report is attached with Naomi's report.

**MEMBER CLUBS**

**NCYSA Board Meeting**

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**BOARD REPORTS:**

**Treasurer (Mike)** – Report Attached. Taxes are complete. If you're interested you can review them with Naomi.

**President (James)** – WYS came up with proposal for new fees for the 2015-16 season. Rec Players U10 and below will be \$5 + \$1.93. U11 and older will be \$10 + \$1.93, Select/RCL will be \$12 + 1.93. Want to keep the younger kids at a better rate to keep them competing in WYS. James has meeting on 1/24 to vote on the player fees for the upcoming season. State is refunding some of the RMA \$\$ that was left over from two years ago. NC will get approximately \$4400 back.

**VP Comp (Tom)** – Spring Rec Soccer attached. Mukilteo will need to confirm that the costs are the same so that the fee can stay the same. Assumption is that the numbers will stay the same but will confirm and let everyone know.

**Secretary (Sandy)** – No Report

**VP Organization (Francie)** – No Report

**VP Development (Ben)** – No Report

**OLD BUSINESS:**

**WYS Of the Year Awards** – Are due to D1 on 1/20. Would be good to start talking to clubs about it in July when the Rec season starts and then parents can start thinking about it. NCYSA has voted Mike Todd as Life Member Award for 2015.

**NEW BUSINESS:**

Boys U16-U18 Tryouts end of Feb. Dates TBD

NPSL deadline for Spring is Feb 2<sup>nd</sup>

REC Spring League deadline March 20th

**Adjourn – 7:31pm**