



NCYSA BOARD MINUTES: OCTOBER 4, 2016

Meeting called to order @ 7:05 PM

Minutes from September 2016 meeting –M/S/P

ATTENDANCE:

Everett - Paul Wells-Edwards	Silver Lake - Mark Cavelero	VP of Comp/Disc. Chair – Absent
Granite Falls – Absent	Sky River – Naomi Johnson	VP Dev/Comp Play – Ben Somoza
Irish – Mike Simmons	Sno-King – Absent	Treasurer – Mike Simmons
Lake Stevens – Chris Grace	WA Rush – Ben Somoza	Secretary – Sandy Baker
Mukilteo – Eric Christensen	President – James Calvert	North Chapter – Mark Cavelero
PSA – Absent	VP Org – Absent	Registrar/Office Mgr – Naomi Johnson

Inter-tie Clubs: Snohomish – Absent; So. Whidbey – Absent; Terrace Brier – Carl Middleton

CLUB REPORTS:

Everett – No Report
 Granite Falls – Absent
 Irish – No Report
 Lake Stevens – No Report
 Mukilteo – Turkey Shoot is open for registration.
 PSA – Absent.
 Silver Lake – No Report
 Sky River – No Report
 Sno-King – Absent
 WA Rush – No Report
 Snohomish – Absent
 South Whidbey – Absent
 Terrace Brier – No Report

OTHER REPORTS:

NPSL/Naomi – NPSL held meeting, there were a lot of complaints about not showing up or rescheduling games. Complaints on aggressive play as well. Naomi will be sending out bills for player fees soon. Total players in North County – 6525.

North Chapter – Held Assignor Meeting. There was a lot of confusion on small sided games. Talked a lot about U11/U12 ARs and referee extra incentive compensation. Proposal was to do more centers and have an incentive for that rather than just an incentive for everyone. They would like to have another meeting again once season is over and get the incentive stuff all figured out before next fall. Thought was also maybe holding a U10 jamboree before the season to get referees help prior to the fall season.

Disciplinary – Report Attached. A few aggressive play complaints...were sent to Clubs to handle.

BOARD REPORTS:

Treasurer (Mike) – see attached. Has budget draft and will get that out to Executive Board shortly. He is proposing a deficit budget of \$2k. He has a line item for Referee Development for \$4k
 President (James) – No Report

VP Comp (Tom) – Per James, be careful of reschedules as they spent a lot of time trying to make sure there were no game conflicts.

Secretary (Sandy) – No Report

VP Organization (Francie) – Absent

VP Development (Ben) – Keeper clinic was successful. Approximately 46 players came out to the clinic. WA Rush Goal Keeper Director and UW Assistant Coach were there to run clinic for the players.

MEMBER CLUBS

Everett - Granite Falls - Irish - Lake Stevens – Mukilteo – Pilchuck Soccer Alliance - Silver Lake - Sky River - Sno King - Washington Rush

**NCYSA BOARD MINUTES
OCTOBER 4, 2016
PAGE 2**

OLD BUSINESS:

Budget – See Report under Treasurer.

NEW BUSINESS:

Reschedule of November Games - This is mostly for games @ Snohomish having to potentially change fields due to flooding. North County will speak with Snohomish about their plans to deal with the November games and not leave it to the last minute or up to other Clubs to find space to host. Mukilteo said they could help, but Snohomish would have to bear the cost of fields and referees.

Adjourn – 8:12 PM