



NCYSA BOARD MINUTES: December 1, 2009

Meeting called to order at 7:02 pm

Minutes from November meetings reviewed.

Attendance:

Everett, Francie Mooney	Everegreen, Ellen Hawks	Granite Falls, Absent
Irish, Mike Simmons	Lake Stevens, Martine Bush	Marysville, Dee White
Mukilteo, Absent	North Sound, Mark Schuh	Silver Lake, James Calvert
Sky River, Naomi Johnson	Tynecastle, Allen Johnson	WA. Rush, Dave Thomas
President, Absent	VP Org. Art Grossman	VP Comp. Play Absent
VP Dev, Ricardo Rivera	VP Comp. James Calvert	Treasurer, Mike Simmons
Secretary, Francie Mooney	Registrar/Office Manager, Naomi Johnson	
Disciplinary Chair, Art Grossman		

Intertie Clubs: Hal Uderitz – Snohomish, Jamie Larson – Sno-King

Club Reports:

Marysville – Asks for sanctioning for the Strawberry Classic for 2010, M/S/A

Lake Stevens – Recruiting violation – TBD

Silver Lake – Elections have been held, 60 coaches showed for the annual meeting, there was also the 1st Annual Coaches Scrimmage with 9V9

Tynecastle – Still looking for fields to play on for U11

Board Reports:

President – Absent

Treasurer – Report attached.

Committee Reports:

Scheduling – scheduling is to be done the same way as the latest season. Some things brought up for discussion, running out of fields due to flooding – trouble with fields and having enough room for all games. Clubs might try running a jamboree, a tournament or make the season shorter? Please take to clubs and report any feedback by the February meeting.

District Meeting – Mike attended and gave a short report. A presentation was given by Dyno Sports Training Program, minutes from the district meetings will be available on line, and the state is making all decisions with no input from anyone. TOP Soccer – the state has decided to support it. Referees and assigning fees @ tournaments are getting to o high and the state wants to pay less! National Workshop Feb 25-27 – last one! State is out of NWN.

Elections – Nominees – three are returning. VP of Development position is open with one nominee Brian Guiney who has experience with North Sound. No nominees from the floor – M/S/A

Referees – two recertification clinics available Saturday December 5, 2009 @ Mariner High School and Saturday December 19th, 2009 @ Arlington.

Disciplinary – meeting held to discuss abandoned game, it was decided the game was not abandoned and that the protest on the card was subjective not objective.

Registration – Only three transfers are allowed for State Cup play including league play.

State Cup – Presidents cup schedule is attached. Games will be at Starfire, Burlington and Kasch. Lots of NC teams made it into semifinals.

MEMBER CLUBS

Old Business:

Solicitation policy; questions being asked regarding this policy: Does this still apply to recruiting? Yes, recruiting will be added to the policy. A name change has been suggested: Solicitation & Recruiting Policy. On the policy itself – practices will be emphasized in section 2, section 3 will have members who copy Bonzi information and use it later on added to it. Will we need to add a Grievance board? At this time it was agreed that the NC board should decide on discipline if this policy is violated.

Complaint between clubs – There needs to be an apology to the U16G Lake Stevens team from Mr. Brown, a coach who went to league games recruiting girls for his own team. During the Presidents Cup he approached the goalkeeper and her Grandparents, the GK was the coach's daughter and he would like to press charges against the recruiting coach.

Coaching policy - Tabled until next meeting, Ellen from Evergreen also gave an addition that needs to be added.

New Business:

Spam E-mail – the insurance email that came from Met Life was given the information from a coach with Sno-King soccer. Sno-King wants the coach to be unable to return to coaching in NC; can NC board help with this?

TOP Soccer – is starting over in Everett and will be sponsored by North County. The program will need facilities, which clubs are behind it and how does it get financed? Should fees be tacked on to the kids through NC?

Other - James and Naomi want to thank all of the clubs for working together to find fields and for a good season.

Meeting adjourned 8:38 pm