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**NCYSA BOARD MINUTES: March 3, 2015**
**Meeting called to order @ 7:04pm**

Minutes from February 2015 meeting – M/S/P

**ATTENDANCE:**

Everett - Steve?	Mukilteo – Eric Christensen	WA Rush – Sandy Baker
Irish – Mike Mallahan	President – James Calvert	Treasurer – Absent
Granite Falls – Rob Peters, Deon Freeman	Lake Stevens – Chris Grace	VP of Comp. – Tom Elsemore
Sky River – Naomi Johnson	Sno-King – Adam Quaintance	VP Dev/Comp Play - Absent
Marysville/PSA – Absent	Silver Lake – Mark Cavelero	Secretary – Sandy Baker
North Chapter – Mark Cavelero	Registrar/Office Mgr Naomi Johnson	VP Org/Disc Chair – Absent

Inter-tie Clubs: Snohomish – Hal Uderitz; South Whidbey – Absent; Terrace Brier – Absent

Other Attendees – Gary Boyle – Sounders FC

Gary would like to know if there are any clubs in North County that would like to do ticket fundraising this season. If any Clubs are interested, they will also be implementing a Hi-Five Tunnel. S2 (Sounders FC's new franchise) will play in the USL and their home field will be Starfire Sports Complex. First Game is March 21<sup>st</sup>.

**CLUB REPORTS:****Everett** – Struggling to get fields for Spring Rec.**Granite Falls** – Spring registration is going okay, numbers are lower.**Irish** – Will have teams for spring, older teams than younger ones.**Lake Stevens** – Spring Registration doing well. They are up to 10 teams and will use MYSC fields. Is the D and F coaches Clinic available for Reimbursement? James said he would check with D1. The D Clinic can be reimbursed by NPSL if they are an NPSL coach.**Mukilteo** – Spring Registration is open. Micro group is full. It should be a strong season.**PSA** – Absent**Silver Lake** – There are 4 teams registered for Spring Rec so far.**Sky River** – Spring Registration is open.**Sno-King** – No Report**WA Rush** – No Report**Snohomish** – Had their Annual Auction; turned out well. About 220 people attended, it was at Thomas Family Farms off Hwy 9. Fields are finally drying out.**South Whidbey** – Absent**Terrace Brier** – Absent**OTHER REPORTS:****NPSL/Naomi** – Spring NPSL has started. Naomi's Report attached. Make sure to send in coach information to Naomi for Spring Rec by March 20<sup>th</sup>. Referee Assignor clinic is now scheduled, please let your assignor know. Calendar for Rec 2015 season will be sent out soon. There is an E Clinic on Whidbey Island at the end of March.**North Chapter** – No Report**State Cup** – No teams advanced to finals for the older boys State Cup (Championship/Presidents).**BOARD REPORTS:****Treasurer (Mike)** – Report Attached**President (James)** – No Report**VP Comp (Tom)** – Make sure to get teams into Naomi for Spring Rec.**Secretary (Sandy)** – No Report**VP Organization (Francie)** – Absent**VP Development (Ben)** – Absent**MEMBER CLUBS**

**OLD BUSINESS:**

**Tryouts** – If you are planning on putting your flyer in the North County mailer, please have it printed and at the North County office by April 1st. Make sure to have someone from your club here to help stuff the mailers.

**NEW BUSINESS:**

**City of Everett Fields** – Naomi overcharged for the competitive games by \$2 per game based on what the City told her but then the City decided not to implement the new rate increase.

**Irish** – Teams that played in the NPSL in the fall would like to play Rec in the spring.

**Adjourn – 7:25pm**