



NCYSA BOARD MINUTES: November 7, 2017

Meeting called to order @ 7:01pm

Special Guest: Gary Boyle, Tacoma Stars.

He is helping the Tacoma Stars Indoor Team. They play in Kent. They are hosting a Jamboree for kids on 12/6 and 12/7. Each team will at 3 – 30 minute games. The Stars will play a game in the evening. Tickets are \$10 each. Jamboree is \$50 per team. For more info contact Gary @ 206-355-1770.

Minutes from October 2017 meeting – no changes M/S/A

ATTENDANCE:

Everett - David Davis	Mukilteo – Eric Christiansen	WA Rush – Sandy Baker
Irish – Mike Mallahan	President – Absent	Treasurer – Mike Simmons
Granite Falls – Eric Stewart	Lake Stevens – Chris Grace	VP of Competition – Tom Elsemore
Sky River - Naomi Johnson	Sno-King – Absent	VP Development - Absent
Marysville/PSA - Charles Barlew	Silver Lake – Mark Cavelero	Stanwood Camano - Absent
Secretary - Sandy Baker	North Chapter – Mark Cavelero	VP Organization – Chris Grace
Registrar/Office Mgr - Naomi Johnson		

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

CLUB REPORTS:

Everett – They have a new Director of Coaching. Want to start a Select Program and wants to know what the process is and the restrictions. His name is Pablo Granados.

Granite Falls – No report

Irish – No Report

Lake Stevens – No Report

Mukilteo – Turkey Shoot registration is closed. Schedules will be posted this weekend.

PSA – Nominations for board of PSA coming up. Charles will be retiring from PSA Board. There will be a new North County Rep as well.

Silver Lake – No Report

Sky River – No Report

Sno-King – Absent

Stanwood - Absent

WA Rush – No Report

Snohomish – Absent

South Whidbey – Absent

Terrace Brier – Absent

OTHER REPORTS:

NPSL/Naomi –see report attached. Bills went out for player fees. Blue Star bought out Bonzi and their customer service is horrible.

North Chapter – A lot of games are getting posted but there is not enough time between games for refs to assign. They need at least 20 minutes in between game times on NC Refs. Mark has organization logins now so please contact him for details. This will give Clubs access to view invoices, etc. Currently match reports are only required for matches that North Chapter pay the referees for. Going forward all match reports will need to be done for every game, no matter who pays for the games. North Chapter does not have a big budget. Their biggest expense is the website. There will be an increase to cover their budget increases; more information to come on the increase. Next Assignor meeting is January 3rd, 2018.

MEMBER CLUBS

Disciplinary – Report Attached.

State Cup – Roster Deadline for all State Cup matches (President/Championship) older boys will be December 30, 2017.

Recreational Cup – Teams attached. NC was given permission to manage our region. Clubs are responsible for scheduling games, but NC would help with scheduling.

Motion made to cover cost of QF Matches for Rec Cup by North County. – M/S/P

BOARD REPORTS:

Treasurer (Mike) – Report Attached.

President (James) – Absent

VP Comp (Tom) – No Report

Secretary (Sandy) – No Report

VP Organization (Chris) – No Report

VP Development (Ben) – Absent

OLD BUSINESS:

None

NEW BUSINESS:

Strap for Glasses – NC will need to review the rules and make sure they are updated accordingly.

Irish Complaint – Mike Mallahan has observed and refereed the Irish teams that have had complaints against them regarding their play and behavior. When he observed and refereed the games, he saw no issues based on previous complaints. Mike feels that there could be a “heritage” issue since these teams are all Hispanic. This type of behavior should not happen on the field and he feels that these teams are not getting a fair hand.

Coaches Refereeing – The NC rules state that if no referee shows for the game (recreational) then coaches are to do a half of their game each. Assignors/Clubs should address this. Young refs at these games as spectators can referee if it is age appropriate but should not be forced to do the game. Coaches will need to step into the referee role. We need to put more definitive language in our rules with regards to referee abuse, etc.

Guns on Fields – Will need to get legal opinion on Association’s ability to restrict guns at sanctioned events, etc. Need to review RCW that discusses WA State Law and how it would pertain to our Association. **Motion made to get some legal opinion, M/S/P**

Adjourn – 8:16pm