



NCYSA Meeting March 5, 2019
Meeting called to order at order 7:00 pm.
January minutes were approved as written.

ATTENDENCE:

Everett - Barb Lawrence	Irish - Mike Simmons	Granite Falls - Eric Stewart
Lake Stevens – Chris Grace	Mukilteo – Marty Girvan	PSA - Cindy Huseman
Silver Lake – Mark Cavelero	Sky River - Naomi Johnson	Sno-King – Not present
Stanwood - Sean O'Neill	Terrace Brier -Not present	WA Rush – Sandy Baker
President – James Calvert	VP Org. – Chris Grace	VP Development – Ben Somoza
Treasurer – Mike Simmons	Secretary – Cindy Huseman	VP of Comp. /Disc. Chair – Sandy Baker
North Chapter – Mark Cavelero	NPSL/Registrar/Office Mgr - Naomi Johnson	
Inter-tie Clubs: Snohomish – Absent; So. Whidbey – Absent		

Club Reports:

Irish: We have a new Vice President and a new Treasurer.

Granite Falls: Have a full Board. Registration is on-going.

Lake Stevens: City has told them they are going to built four/five fields for multiple sports. These fields will be in Snohomish School District. The question is does this violate the bylaws for not being in another association's backyard. Soccer has been kicked off all school fields. No more renting.

Mukilteo: Marty introduced himself as new to the board, taking Eric's place. There are several new board member, Vice President and Micro Coordinator, plus three more new people. Marty also had to release a coach on his first day. North County needs to be notified regarding released coaches and they will watch for those coaches showing up on rosters.

Pilchuck Soccer Association: We will have a new website and will be down for several days, but we are not folding. We have several new Board members: President, Vice President of Development, Treasurer and Director of Registration. Great Board and they work well together. We are getting ready to switch our registration system and our website and we are going through Dick's.

Silver Lake: We have not had a meeting recently, but we have about 10 to 12 teams for Spring Soccer.

Stanwood/Camino: We have a new registrar. They are also looking to redo their website.

Rush: High School boys try out this last week; fielded six teams.

North Chapter: Safe Sport will include referees. Youth referees are considered athletes. Review is on-going. Referees will need to take the Safe Sport course.

Office/NPSL: Awards were mailed out due to snow and no February meeting. A lot of clubs have new treasurers and there is a lack of understanding on risk management. There will be another round of invoices in May. The State is always running behind. Need to have a Registrar's meeting due to how many new registrars. There was a glitch on Naomi's computer during the snow time frame. If you have a Gmail account, this may have affected you.

Officer Reports:

Treasurer: Report is attached. Silver Lake and Granite Falls are delinquent (Silver Lake check is in the mail). Shared garbage bill: three business share and one was very delinquent. Mike spoke with delinquent business and he made a payment in cash the following week.

MEMBER CLUBS

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

Committee Reports:

Select Tryout Flyers:

Irish, PSA, and Lake Stevens are a no for U9 and U10. Tryouts allowed to start the last weekend on April.

State Cup:

Because of the snow, the start dates got moved to a week later. Two teams in the finals in the Founders Cups and the Championship Cup in the first round.

Old Business:

Spring Rec:

Motion made and second to hold a Spring Soccer Season.

No referees at U-8. Motion approved.

Questions on Rec: can players from Select come down to play in Spring Rec. Major discussion, but no new action taken at this time.

WYS Player Fee Meeting:

Report attached.

Safe Sport:

Everyone in an administrative position, coaches, assistant coaches, any parents setting foot on the pitch is required to take and pass this course. Also, must have a current RMA.

Positive Coaching Alliance:

Naomi getting a lot of information regarding this program. State has a limited number of sessions (48 sessions). We should try to do at least several of these. The individual club cost would be between \$1,400 - \$3,000 per year. This would allow us to gear the session more towards our club's need.

This to be discussed at the next meeting; Ben and Naomi will get more details and report back to the Board.

Youth Soccer 101:

Do we want to do this again this year. We need to start earlier this year to make it worthwhile. Each club has one designated person that would receive the report and then they would forward to all coaches within your group.

Goalie Clinics:

Start earlier; working on them.

New Business:

None

Meeting adjourned.