



NCYSA BOARD MINUTES: March 5, 2013

Meeting called to order @ 7:03pm

Minutes from February meeting - reviewed: No Changes M/S/A

ATTENDANCE:

Everett - Refugio Zesati	Mukilteo - Allen Cleland	WA Rush - Denise Ryan
Irish - Mike Mallahan	North Sound - Absent	President - James Calvert
Granite Falls - Lisa O'Brien	Silver Lake - James Calvert	VP of Competition - Absent
Lake Stevens - Bob Scott	Sky River - Naomi Johnson	VP Development - Ivo Schilbach
Marysville - Nate Kelly	Sno-King - Daylene Castle	Secretary - Sandy Baker
Treasurer - Mike Simmons	VP Org/Disc Chair - Absent	North Chapter - Dee White
Registrar/Office Mgr - Naomi Johnson		

Inter-tie Clubs: Hal Uderitz – Snohomish, Mark Helpenstell – South Whidbey

CLUB REPORTS:

Irish - Registering players for the spring season. Had board elections and there are no changes to spring league; getting a good turnout.

Sky River - Registering player for spring league.

Rush - Accepting applications for College Scholarship program. One boy and one girl will be selected and will receive \$500 each towards a college scholarship. Determination to be finalized in the next month.

South Whidbey -New board is in place. Club is registering for spring league. They will be hosting a Coaches E clinic on April 5-7.

OTHER REPORTS:

North Chapter - Taking nominations for referee of the year. Nominee cannot be older than a U19 player for the 2012 season. Deadline is end of next week (March 15th). Contact Dee White with questions and you can also send her the nominations. The re-cert and entry level course for referees is taking a bit longer due to the transition phase of the State Referee Site. No ETA on completion date for state referee site.

Naomi (Office Manager) - Report attached. She plans on holding a registrars meeting in May...especially good for the new registrars to attend.

BOARD REPORTS:

Mike - Report was handed out for review. Met with North Sound after the last meeting to discuss their over due balance. NC stated they would like North Sound to pay approximately \$2400 per month so that we could get the balance paid up by NC's fiscal year end. North Sound stated they would have to speak to the board. Mike did follow up again with them and North Sound stated that they could not do \$2400 per month, but could do \$1000 per month for the next three months. They did have to pay a small down payment to be a part of TFA Barcelona, and they will need to make a balloon payment soon. So as of tonight's NC meeting, the payment plan is still under discussion.

Ivo - There will be some coaching education opportunities coming up. Shannon Murray is the new RDO for the State. If you want to hold a clinic through your club, please contact Shannon. There are also some online coaching modules at the WYS site under technical zone that might be helpful. There is a C license course taking place this month @ Starfire. NSCAA coaching academy is also coming to WA in July. Those interested in getting an NSCAA coaching license can contact them for more information. Ivo will contact Shannon to inquire about NC hosting an E License Clinic.

MEMBER CLUBS

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COMMITTEE REPORTS:

State Cup - Report is attached as part of Office Manager's report.

By Laws - Naomi and Francie went through the by-laws and will be making adjustments for the North County board to review and approve.

OLD BUSINESS:

Spring Rec. League - Registration is under way. The season is typically 10% of what our Fall season is as far as teams participating. South Whidbey would like to participate in our spring season with their U10 and older groups. The general idea is to have the teams from here play once over on Whidbey Island. However, the majority of the games for Whidbey would be in Everett/Mukilteo area. Whidbey does not expect the teams coming from the East of the sound to travel more than once to Whidbey for a game. James will discuss with Tom on logistics and get finalized.

North Sound Financial Issue- They may have recreational teams participating in the spring league. Irish made a motion that North Sound needs to pay their 2011 debit (approximately \$1500) and prepay their spring league fees (\$90 per team), in order to participate in the spring recreational season. M/S/A

The 2011 fees are approximately \$1500 they still owe and the 2012 fees are approximately \$9000 still outstanding. Mike Simmons makes motion stating that North Sound must sit down with the North County Executive Board to show them their business plan and how they intend to get out of being in arrears with North County. They also need to show a plan to move in a positive direction with a goal in mind. M/S/A

Tryouts/Flyers - North County will send out tryout flyers again this year. Flyers will need to be ready by April 1st and flyers will be mailed out by April 10th.

NEW BUSINESS:

WYS Rec. Forum - North County agrees that they should host a rec. forum. More discussion will take place as to when/where this will occur.

Meeting adjourned @ 9:15pm