



NCYSA BOARD MINUTES: September 1, 2015

Meeting called to order @ 7:10 pm

Minutes from August 2015 meeting – M/S/P

ATTENDANCE:

Everett - Refugio Zesati	Mukilteo – Eric Christiansen	WA Rush – Sandy Baker
Irish – Mike Simmons	President – Absent	Treasurer – Mike Simmons
Granite Falls – Absent	Lake Stevens – Absent	VP of Comp. – Tom Elsemore
Sky River – Naomi Johnson	Sno-King – Adam Quaintance	VP Dev/Comp Play – Absent
Marysville/PSA – Absent	Silver Lake – Tom Elsemore	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

CLUB REPORTS:

Everett – Eighty percent compliant with SCA. Looking for a U8 coach, can't find a parent on the team to step up.

Granite Falls – Absent

Irish – Working on Compliance...had to turn away some U6/U7 players because they didn't have enough teams. Have ongoing issue with CYO and losing players to CYO.

Lake Stevens – Absent

Mukilteo – Dealing with Cardiac Arrest Compliance.

PSA – Absent

Silver Lake – 1428 players U8 jamboree in the wind...have 43 players on wait list. Looking for U15 girls to fill a team with a light roster. Have new VP of Development.

Sky River – Working on Compliance; added 200 more players from July 1 until Sep 1.

Sno-King – May need to make a field change come Oct 1st; waiting for turf to finish getting laid by the Edmonds School District.

WA Rush – Working on Compliance.

Snohomish – Bigfoot tourney complete. Working on SCA Compliance.

South Whidbey – Absent

Terrace Brier – Absent

OTHER REPORTS:

NPSL/Naomi – Schedules have been a bit nightmarish. Clubs had changes and a few teams dropped from the older age groups. Schedules will be posted online, hopefully, in the next couple days. Insurance certificates went out to all the club presidents.

North Chapter – Picnic BBQ last Wednesday...served over 120 people. Held elections; Mark Cavelero President again, Leslie Poirier new Secretary, Dee White is still Area Administrator. Make sure that your referees recertify to avoid the late fees; must be recertified by 12/31/15 for 2016. Make sure to have 2 hours of class/clinic time. The online class/clinic takes around 3-5 hours.

BOARD REPORTS:

Treasurer (Mike) – Treasurer report is attached. Invoices will go out tomorrow. Chart shows what will be billed to each club; includes numbers for Volunteers RMA too. Numbers are down for NC overall by around 500 players.

President (James) – James is out of town but would like to table the US Youth Age discussion until next month or two. Executive board will discuss first.

VP Comp (Tom) – Schedules will be posted this week.

Secretary (Sandy) – No Report

VP Organization (Francie) – Absent

VP Development (Ben) – Absent

OLD BUSINESS: Coaches' clinics links are on the website.

NEW BUSINESS: None

Adjourn – 7:48pm

MEMBER CLUBS

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