



NCYSA BOARD MINUTES: June 1, 2010

Meeting called to order at 7:04 pm by Dan Campbell ~ NC President

May minutes reviewed:

ATTENDANCE:

Everett, Francie Mooney	Everegreen, Ellen Hawks	Granite Falls, Absent
Irish, Jay Carrey	Lake Stevens, Absent	Marysville, Dee White
Mukilteo, Ivo Schilbech	North Sound, Absent	Silver Lake, James Calvert
Sky River, Naomi Johnson	Tynecastle, Absent	WA. Rush, Sandy Baker
President, Dan Campbell	VP Org. Art Grossman (late)	VP Comp. Play Absent
VP Dev. Absent	VP Comp. James Calvert	Treasurer, Absent
Secretary, Francie Mooney	Registrar/Office Manager, Naomi Johnson	
Disciplinary Chair, Art Grossman		

Intertie Clubs: Hal Underitz - Snohomish

Club Reports:

Evergreen: A mom from one of the Evergreen boy's team was named Soccer Mom of the Year. There was an article in the Everett Herald about it.

Marysville: Would like to request money for referee development during the Strawberry tournament.

Mukilteo: Has 750 registered at this time which is a little bit ahead of last year.

Other Reports:

No reports

Board Reports:

Presidents Report: Per the general meeting ~ US Soccer wants Washington Youth Soccer to donate \$1 billion dollars towards World Cup in hopes of helping to get games here. This would entail all clubs to add \$1 to player fees. All folks elected to the Executive council were re-elected, regional club documents will start this fall, the calendar for the 2010-2011 season is on the website. The state is looking to condense state cup and are looking for volunteers for the subcommittees for rec. and select. July 17th awards dinner at Qwest field.

VP of Organization: No Report

VP Competition: No Report

VP Development: No Report

VP of Competitive Play: No Report

Treasurer: Report attached

MEMBER CLUBS

Committee Reports:

TOP Soccer: Naomi is going to get information about starting a TOP soccer program by contacting local schools.

Old Business:

Regional Financial Assistance: Another referee has applied for help and a team has applied for help to go to an out of state tournament.

NPSL Meeting: Will be at the NC office on Wednesday the 2nd at 7:00 pm, if you are interested please come.

NCYSA Survey: Is being sent out to all clubs and their boards and should be sent back Naomi at the office.

Budget: attached, SCASA hasn't changed since 1999 so NC will be asking for an increase in player fees to \$375.00 or 25%, the proposed deficit is \$7095.00 in tune with the previous year. The budget is largely carried over from last year. There will be no increase in player fees this year. If you have any questions regarding the budget please email Naomi at the office.

New Business:

Tynecastle Rec. Program: The Tynecastle website states that they are starting a rec. program and will play teams in NC on Everett School District fields. Discussion follows and it was decided that Dan would draft a letter to the board of Tynecastle and they will need to come and explain why we need another rec. club in the area.

Casino Road Summer Academy: If interested they are looking for coaches

Marysville request for funds for Referee development: This pertains to what Marysville did last year with the classes, field training, continuing education and having Linda Velie there to train. So far two clubs have donated \$1000.00. James motioned \$500.00 from NC – M/S/A, Marysville abstained. If your club would like to donate please contact Dee White.

Player UP Rule: 5 kids at 6 years old want to play at U8, bylaws state that a maximum of three can play up at U10 and younger and a maximum of 5 can play up at U11. The consensus is that the kids are too young to be playing up and will get burned out sooner. The board wants to look up how many requests we have for playing up and decide if we are getting too many.

Ellen: There will be a coaching seminar on June 8th @ Cavalero Middle school in Lake Stevens from 6-8 pm, please register before you go.

Jay Carey: Irish soccer would like to look at a Spring league, for questions call 360-435-5707

Meeting Adjourned @ 8:44 pm

MEMBER CLUBS

Everett - Evergreen - Granite Falls - Irish - Lake Stevens – Marysville - Mukilteo - North Sound - Silver Lake - Sky River - Tynecastle - Washington Rush