



**NCYSA BOARD MINUTES: October 6, 2015**

**Meeting called to order @ 7:04pm**

Minutes from September 1, 2015 meeting – M/S/P

**ATTENDANCE:**

Everett - Absent	Mukilteo – Jaime Wright	WA Rush – Ben Somoza
Irish – Mike Simmons	President – James Calvert	Treasurer – Mike Simmons
Granite Falls – Tamie Driscoll	Lake Stevens – Chris Grace	VP of Comp. – Tom Elsemore
Sky River – Naomi Johnson	Sno-King – Absent	VP Dev/Comp Play – Ben Somoza
Marysville/PSA – Absent	Silver Lake – James Calvert	Secretary - Sandy Baker
North Chapter – Mark Cavelero	Registrar/Office Mgr – Naomi Johnson	
VP Org/Disc Chair – Absent		

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

Other Attendees – Terry Fisher – WYS, Hillary Beehler - WYS

**CLUB REPORTS:**

**Everett** – Absent

**Granite Falls** – No Report

**Irish** – No Report

**Lake Stevens** – New Uniform orders for next year hoping to stay with Blue/White. Snohomish Co has taken over maintenance on Community Park. Park is in need to some TLC.

**Mukilteo** – Turkey shoot is open for Registration.

**PSA** – Absent

**Silver Lake** – Had incident with two coaches and referee; could be referee misconduct in this case.

NCREfs doesn't really have a way to file an incident report on a referee. There should be a way to report this to NCREfs. Coaches should know that they do have a way to voice their concerns; either with NCREfs or with the State Office (SRA). Having trouble covering games at the lower level (U8-U10) and older level, need to figure out why; even with better fees.

**Sky River** – No Report

**Sno-King** – Absent

**WA Rush** – No Report

**Snohomish** – No Report

**South Whidbey** – Absent

**Terrace Brier** – Absent

**OTHER REPORTS**

**NPSL/Naomi** – HS girls registration open until November 9<sup>th</sup> for NPSL. Disciplinary has been high compared to other years.

**North Chapter** – Had a referee direct (coach) a comment to another fellow referee and should have been forwarded to WYS as ref abuse. NCREfs took a stance that it violated the code of ethics and member rules of NCREfs. Many of rec clubs are taking advantage of having referees paid through NCREfs. It's extra work for the NCREfs treasurer. If you post your game its \$1 per game if you want accounting its \$1.50 per game. All adult referees can self-assign to U11 and U12 Rec games as of now.

**MEMBER CLUBS**

**BOARD REPORTS:**

**Treasurer (Mike)** – Report attached.

**President (James)** – D1 is still offering money for coach education; E and F clinics for rec coaches are reimbursed at 75% back to clubs.

**VP Comp (Tom)** – Remind coaches to reevaluate how you play if your goals for are high per game. Tom will do a better job of reminding clubs that there are Sunday games and they don't start before 12pm.

**Secretary (Sandy)** – No report

**VP Organization (Francie)** – Absent

**VP Development (Ben)** – Scheduled the coaches clinics sponsored by WYS...we only had 3 coaches register so it was cancelled. GK Clinic was a huge hit and it was free. I think we could do more.

**COMMITTEE REPORTS:**

**Disciplinary** – Report is attached. Naomi has a “be Nice” letter to coaches that may need reminding.

**Elections** – Positions open are VP Comp, VP Dev, and Treasurer. Those people need to let Naomi know if they want to continue for next terms.

**State Cup** – Report attached that shows the tournaments, when the deadlines are, and what is the best tournament for your team.

**OLD BUSINESS:**

**Age Group Change** – Tabled – Exec. Board to meet first and will bring information to the rest of the board.

**NEW BUSINESS:**

**AGM Meeting** – Motion made to keep AGM for December...**M/S/P**

**WYS day of Education** – Similar to what they used to do at soccer fair...they will have a bunch of different seminars. The courses are free to anyone who wants to attend...lunch is included.

**Snohomish Co Sports Conference** – see attached flyer.

**Medical Claims** – Procedure attached. The information is on the WYS website; coach or manager must initiate.

**Terry Fisher** – WYS celebrates its 50<sup>th</sup> Anniversary next year. They will be balloting for 50 best players from WA State over the last 50 years...men and women. There will be a Gala at the Regency. The anniversary celebration will be a year long event of many different things.

**Hillary Beehler** – Hired a new membership services person – Tony...he'll be implementing a CRM. More surveys will be coming...then they will compile and present findings. Coaching Ed group is working on courses in December (E and D) in the Tukwila area. There will be more video presentations on Play On about youth soccer. RMA management will be talked about at the Day of Education seminars. Important to have your volunteers risked managed.

**Adjourn – 8:15pm**