



**NCYSA BOARD MINUTES:**

12-6-2011

Meeting Called to Order 7:07 pm

Minutes from November meeting reviewed: **M/S/A**

**ATTENDANCE:**

Everett, Francie Mooney	Mukilteo, Ivo Shilbach	President, James Calvert
Irish, Mike Mallahan, Jay Carey	North Sound, Mark Schuh	VP of Competition, Tom Elsemore
Granite Falls, Lisa O'Brien	Silver Lake, James Calvert	VP Development, Ivo Shilbach
Lake Stevens, Sandy Baker	Sky River, Naomi Johnson	VP Org. /Disciplinary Chair, Art Grossman
Marysville, Absent	WA Rush, Ellen Hawks	Secretary, Francie Mooney
Treasurer, Absent	Registrar/Office Manager, Naomi Johnson	

Intertie Clubs: Snohomish: Hal Uderitz

**CLUB REPORTS:**

**Silver Lake** – Coaches game went well to end the season, elections were held and there is new blood on the board. Three coaches of the year were selected.

**Mukilteo** – Turkey Shoot went very well.

**Lake Stevens** – Board elections were held and there is an entirely new board except for treasurer. The new rep. and new president will be at the next meeting. The Presidents name is Simon Castle.

**WA Rush** – Dinner auction on January 20<sup>th</sup>, 2012 will be held at the Mukilteo Rosehill Community Center. U18G won an Inspirational Award.

**Snohomish** – Elections were held and no flooding this season!!

**OTHER REPORTS:**

**North Chapter Referees** – There will be a meeting held soon to discuss raising the fees for recreational games.

**District** – Report attached

**BOARD REPORTS:**

**VP Organization** – Report of misconduct attached; Bylaws – any comments on? Please take to clubs and discuss.

**Treasurer** – Report attached. It has been asked if the Tynecastle fees should be written off?

**COMMITTEE REPORTS:**

**State Cup** – report attached, 8 (eight) North County teams will be competing in the semi finals for Recreational Cup.

**OLD BUSINESS:**

**RCL** – the executive board will look at the charter and bring pieces to the board to go over.

**Sno-King Membership Request** – attached, Sno-King is now seeking membership with North County.

Motion to accept SK contingent on paperwork and names of board being sent to NC office. **M/S/A**

**(Note: all paperwork required per NCYSA By-laws has been provided).**

**NEW BUSINESS:**

**Donation** – It has been asked that a donation be made in the memory of Gene Beattie a former board member and long time supporter of the soccer community in Everett. Naomi suggests a \$100.00 donation to Hospice as suggested in the obituary. **M/S/A**

**RCL Jr. Academy** – attached, there will be a meeting on 12/7 to discuss. All select groups listed that will be involved were not notified. Please take to your boards and discuss.

**WYS of the Year Award** - attached, nominations are due 1/3/2012

**Rec. League Awards** – make sure to take them with you tonight!!

**Meeting adjourned @ 7:55 pm**

**MEMBER CLUBS**

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