



NCYSA BOARD MINUTES: March 2, 2010

Meeting called to order at 6:59 pm by President Dan Campbell

February minutes reviewed: M/S/C Approved.

ATTENDANCE:

Everett, Francie Mooney	Everegreen, Ellen Hawks	Granite Falls, Jason Whittaker
Irish, Not Present	Lake Stevens, Martine Bush	Marysville, Dee White
Mukilteo, Ivo Shilbach	North Sound, Mark Schuh	Silver Lake, James Calvert
Sky River, Naomi Johnson	Tynecastle, Allen Johnson	WA. Rush, Sandy Baker
President, Ron Lambalot	VP Org. Art Grossman	VP Comp. Play John Grady
VP Dev. Brian Guiney	VP Comp. James Calvert	Treasurer, Not Present
Secretary, Francie Mooney	Registrar/Office Manager, Naomi Johnson	
Disciplinary Chair, Art Grossman		

Intertie Clubs: Hal Uderitz - Snohomish

Club Reports:

Marysville: Has been trying to get their tournament on site. State is giving them some trouble and stating they “will not post until payment is received.” Naomi sent payment two weeks prior.

Mukilteo: South Snohomish Co options for changing association. Ongoing discussion and exploratory at this time.

North Sound: July 30, 31 and Aug 1 – tournament sanction. This tournament is a week before the Marysville Tournament. This will be a Select and Premier event only with Diadora sponsoring.

Silver Lake: Everett School district is starting a soccer program with two middle schools. They are holding the program as a club and only for the month of March. They took 30 kids for each school and 90 showed up. This is a mixed gender, mixed age soccer program.

Sky River: Held their elections and half the board is new!

Other Reports:

Office Manager: Concerning tryouts last year – a camp showed up and was trying to solicit kids – they needed to be asked to leave. If they are seen again during tryouts call the ranger and they will be removed.

Board Reports:

Presidents Report: District One meeting showed some movement. #1 - District wants clubs to work together, keep it above board. If Tynecastle and Mukilteo want to move there and so. Snohomish Co and SK want to move up here. #2 – Solicitation policy to be put in place. PDL will be put into place by 2010-2011 season.

VP of Development: D License coaching class – State sanctioned. State would get all of the money made from the class. But our part is getting the field, instructors, etc. State wants the money so they are having participants sign up online.
Seattle in April \$110.00 per coach, North County in June/July (Needs to be discussed). The host of the clinic would have to pick up the cost of the fields, hotels, instructors etc.
Brian will follow up and get dates for us.

VP of Competition: Tryouts are on the web for time, dates etc. Still having problems with Kasch part. There will be a Jamboree held at Kasch park in the middle of tryouts. The Jamboree will also take place at Memorial Stadium. There will be a meeting on the 11th of March @ 7:00 pm to work on schedules.

Committee Reports:

State Cup: Report attached. 3 teams in finals on Sunday and 2 teams in semi-finals on Saturday.

Old Business:

Solicitation/Recruiting Policy discussion follows:

- The person who it happens to must file the complaint
- Motion will be made
- This will affect or work for intertie clubs also
- Take to clubs and get okayed or bring back discussion.

New Business:

Meeting Adjourned @ 8:03 pm

MEMBER CLUBS

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