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**NCYSA BOARD MINUTES:**

Meeting Called to Order 7:00 pm

Minutes from September meeting reviewed:

**Attendance:**

Everett, Francie Mooney	Granite Falls, Absent	Lake Stevens, Maartine Bush, Sandy Baker
Irish, Mike Simmons, Jay Carey	Marysville, Dee White	Mukilteo, Ivo Schilbach
North Sound, Mark Schuh	Silver Lake, James Calvert	Sky River, Naomi Johnson
Tynecastle, Absent	WA. Rush, Ellen Hawks	VP Comp. Play Absent
President, Dan Campbell	VP Org. Art Grossman	Treasurer, Mike Simmons
VP Dev. Brian Guiney	VP Comp. James Calvert	Disciplinary Chair, Art Grossman
Secretary, Francie Mooney	Registrar/Office Manager, Naomi Johnson	

Intertie Clubs: Hal Uderitz – Snohomish

**Club Reports:**

**Lake Stevens** – is partnering with street soccer for Aquafest, 3v3 kids to adults, July 29, 30 and 31 max roster 5 people. “Lake Stevens Aquafest Street Soccer” sanction with adults okay M/S/A Jungle Bell Bash is scheduled for December 4 + 5 – having problems with the state getting stuff online.

**North Sound** - still have teams going by the old schedules and not checking the website for updates. U11G every week since the season started there has been a no show. Rescheduled games must be paid by the team that didn’t show.

**Tynecastle** – sent via email: new website will be up and running by Wednesday October 6<sup>th</sup>

**Marysville** – Rosters are required for every game – please remind your coaches!!

**Washington Rush** – will be holding an auction at the Floral Hall at Forest Park on November 19<sup>th</sup>. Information is online

**Other Reports:**

**Snohomish** – is being audited by the Employment Security for referees.

**Office Manager** - Naomi received a call from Kasch park stating a sign was stolen, please let everyone know they are not to touch any of the signs. Also, Naomi will be out of town from Wed – Sunday so the office will be closed.

**Board Reports:**

**President:** No Report

**VP Organization:** No Report

**VP of Competition:** There has been a rash of big wins (19-2 @ U9 this is unnecessary please talk to your coaches. Make sure to notify Naomi of any game changes such as fields, time, dates etc.

**VP of Development:** No Report

**Treasurer** – Report attached.

**Secretary:** No Report

**MEMBER CLUBS**

***Committee Reports:***

**Scheduling** – schedules were out on the 30<sup>th</sup> and the next day we had one add and one drop! Five the week before and field changes submitted the previous week. Changes - online system is up and running to view schedules pick option and click team name in correct age group. All changes are done in real time.

***Old Business:***

**Election Committee** – Granite Falls, Mukilteo, Tynecastle and Lake Stevens will do the honors this year.

**State Cup** – Deadline November 3<sup>rd</sup>, no information out so far

***New Business:***

**Coach/Referee of the Year** – 3 person committee is needed, each club can submit a coach or referee or both and the committee will choose someone and send the name to state.

**Committee for Dual Charter** – Needs one person from each club. Mike Simmons – Irish, Naomi – Sky River, Francie - EYSC

**District 1 Meeting** – Ellen will type up and give the minutes to Naomi.

Motion from Marysville per Dee White: I move that NCYSA revoke Tynecastle FC's membership and all privileges in the NCYSA board on their failure to abide by the policies of NCYSA and for failure to pay their outstanding account to NCYSA in a timely fashion as required by NCYSA Bylaws Article II Section 4B.

M/S/ Discussion follows.

Points brought up – termination effective when?

Specify policies – which ones are not covered?

Ethics

Have not sent minutes from their meetings to North County

4 teams playing and all other playing at US Youth soccer

Ramifications of letting club go?

Naomi proposes that we all go back and talk to our clubs and send a certified letter to Tynecastle board members. Motion is made, seconded and approved to table until next month (November).

Meeting adjourned 8:53 pm