



NCYSA Meeting September 3, 2019 Meeting called to order at 7:00 pm August minutes approved as written.

Attendance:

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| Everett - Josh Baker | Irish - Mike Simmons | Granite Falls - Eric Stewart |
| Lake Stevens – Chris Grace | Mukilteo – Absent | PSA - Cindy Huseman |
| Silver Lake – Mark Cavelero | Sky River - Brian Coonan | Sno-King – Absent |
| Stanwood - Sean O'Neill | Terrace Brier - Absent | WA Rush – Sandy Baker |
| President – James Calvert | VP Org. – Chris Grace | Treasurer – Mike Simmons |
| VP Development – Absent | Secretary – Cindy Huseman | VP of Comp/Disc. Chair – Sandy Baker |
| North Chapter – Mark Cavelero | NPSL/Registrar/Office Mgr - Naomi Johnson | |
| Inter-tie Clubs: Snohomish – Absent; South Whidbey – Absent; Skagit - Absent | | |

Club Reports:

The following Clubs had no report: Irish, Granite Falls, Lake Stevens, Mukilteo, Sno King, Terrace Brier, Washington Rush, Intertie (Snohomish, Skagit, and South Whidbey).

Everett: Looking for players at U14B. Participated in the fundraising through the Sounders, and still have tickets to sell. The Sounders are contacting the coaches independently during the sales campaign to attempt to sell to coaches while the club still has 155 tickets to off load. Not happy about that. Mentioned, without name the club, that they were actively soliciting players. Currently talking peer to peer and think they have it worked out. Doesn't believe it needs any further attention. Soccer Night Out: Had about 500 people. It was for the community, not just soccer. Adopted Mukilteo's Emergency Action Plan (with their permission) Thanks Mukilteo!

Pilchuck Soccer Alliance: We have a new North County Rep, Dave Corbett. He isn't here tonight, but he will be taking over my position. Due to glitch in registration, we have twenty players that are registered and are playing down. We are working to solve this problem.

Silver Lake: Now have coach for every team.

Sky River: Someone broke into our maintenance shed. Tried to steal lawnmower, generator and misc. equipment. Equipment found in next field over, so all is retrieved. Other such incidents have been reported in local area and several other county parks. All teams have coaches and a referee clinic has been held.

Stanwood/Camino: Coaches for all but one team (U17).

Other Reports:

North Chapter: Picnic was held last Tuesday. About 80-90 referees were recertified. Re-certification clinics will be held on the second Tuesday of the month through December. Can also do this by going to the picnic. Will be sent out a pre-requested invoices for to help pay our referees.

NPSL: Attended NPSL Placement Meeting. Some teams were added.

Registrar/Office Mgr: Working on getting players' card out, but some volunteers are having issues complete all requirements.

MEMBER CLUBS

Everett -Granite Falls-Irish-Lake Stevens–Mukilteo–Pilchuck Soccer Alliance-Silver Lake-Sky River-Sno King
Stanwood Camano-Terrace Brier-Washington Rush

Officer Reports:

President: No report
VP Competition No report
VP Organization No report
VP Development: There is one GK clinic available; previous three were well attended.
Treasurer: Report is attached to agenda. No discussion.
Secretary: No report

Old Business:

Rec. Schedules are out.
Need Disciplinary representative from all clubs. If not, the president will be the representative.

New Business:

WYS Recreational Cup – Application attached, will email this out to clubs and will be posted on the website.

Meeting adjourned.