



NCYSA BOARD MINUTES: October 6, 2009

Meeting called to order at 7:04 pm by Art Grossman, V-P Organization

Minutes from July/August meetings reviewed: **M/S/C Approved**

ATTENDANCE:

Everett, Francie Mooney	Everegreen, Ellen Hawks	Granite Falls, Jason Whitaker
Irish, Absent	Lake Stevens, Chris Pilchard	Marysville, Dee White
Mukilteo, Ivo Schilbach	North Sound, Mark Schuh	Silver Lake, James Calvert
Sky River, Naomi Johnson	Tynecastle, Allen Johnson	Washington Rush, Sandy Baker
President, Dan Campbell	VP Org. Art Grossman	VP Comp. Play Absent
VP Dev. Ricardo Rivera	VP Comp. John Grady	Treasurer, Absent
Secretary, Francie Mooney	Registrar/Office Manager, Naomi Johnson	
Disciplinary Chair, Art Grossman		
Intertie Clubs: Hal Uderitz – Snohomish		
North Chapter Referees – Alisa Lagoe		

CLUB REPORTS:

Lake Stevens: U15G's no longer wants to go to Mt. Vernon to play the La League team. The LL team was swearing in Spanish at the refs and the players, starting fights, had threatening behavior and so on. Art has asked for a report by next months meeting. Sandy has asked that all coaches touch base with the opposing coach of every game to make sure you are both at the same place at the same time.

Granite Falls – U8G switched their games to weekdays because they can't play Sat/Sun. North Sound is affected by this.

Mukilteo – Thank you for sanctioning the Turkey Shoot so quickly. Ivo says they will not let the time get away from them next time in getting the sanctioning done properly. Dan has asked that they make sure they do it on time as it was brought up at the district meeting. Micro training very successful will definitely do again.

North Sound – In house tournament during the same weekend as the Turkey Shoot. They may need to ask for U9 and U10 B/G to play in the tournament. Asking permission from Mukilteo if it is okay to ask other teams.

Snohomish – Gary White has accepted the technical director position with state press release today – he has taken Dave Schumacher's' position.

MEMBER CLUBS

BOARD REPORTS:

President - Information from District: NC and South County have been asked to merge N. Whidbey – No games or volunteers are available. Please bring up at your next club meeting and come back with input. Merge with Skagit? Kudos to Sandy for scheduling.

VP Comp. – U13, U14, and U17 teams having problem with schedules. James wants all schedules off line because those that have had changes are not contacting the opposing coaches or looking at the new schedules. A disclaimer should be put on the website: Coaches need to contact opposing team every time – No excuses! (Only for the above mentioned age groups)

Treasurer - Report attached

Office Manager – Naomi has stated a man from Canada has some goals to sell and wants to come to a meeting.

COMMITTEE REPORTS:

Disciplinary – Reports are being filled out almost appropriately! One report of parent vs. kid.

OLD BUSINESS:

Tynecastle – Game field space needed and practice space needed @ Kasch if possible.

NEW BUSINESS:

Recreation teams are calling about Halloween day games. They want to change the late afternoon games to earlier times.

Meeting Adjourned @ 7:44 pm