



Meeting called to order at 7:00 pm
December 2019 minutes were approved as amended.

Attendance:

Everett - William Jirsa	Irish - Mike Simmons	Granite Falls - Eric Stewart
Lake Stevens – Chester Stevenson	Mukilteo – Steven Bullock	
PSA - Cindy Huseman	Silver Lake – Mark Cavelero	Sky River - Naomi Johnson
Sno-King – Ryan Camden	Stanwood - Sean O'Neill	Terrace Brier - Carl Middleton
WA Rush – Ben Somoza	President – James Calvert	VP Org. – Absent
Treasurer – Mike Simmons	VP Development – Ben Somoza	Secretary – Cindy Huseman
VP of Comp/Disc. Chair – Sandy Baker	North Chapter – Mark Cavelero	Registrar/Office Mgr - Naomi Johnson
Inter-tie Clubs: Snohomish – Absent; South Whidbey – Absent; Skagit - Absent		

Reports: The following Clubs had no report: Irish, Granite Falls, Lake Stevens, Pilchuck Soccer Alliance, Sky River, Sno-King, Stanwood Camano, Terrace Brier, Rush, Intertie (Snohomish, Skagit, So. Whidbey).

Everett New website is up and running. Spring registration is open. Winter camp held at indoor soccer arena was very successful.

Mukilteo Will be holding election in January for a new president.

Silver Lake Still debating whether to stay with Bonzi or move to another platform.

North Chapter Nationwide recertification is at 38%. It is early, but that is low. Just completed a new referee clinic for 100 referees in Renton. A quarter of those were over 18. Thirty-six were thirteen. There is a recertification clinic tomorrow; after that will have to pay \$15 to get recertified online.

NPSL Deadline for Spring registration is January 31st (U10-U14 B/G & U15 B).

Office Mgr 2019 NCYSA Meeting attendance by Club report attached to agenda. Clubs need to send in a complete list of officers for 2020. All Board members need to have background checks and complete SafeSport, Sudden Cardiac Arrest and Concussion modules

Officer Reports:

President:	Upcoming state meeting.
VP Competition:	No report
VP Organization:	No report
VP Development:	No report
Treasurer:	Report is attached to agenda.
Secretary:	No report

MEMBER CLUBS

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

Committee Reports: State Cup report attached.
Tryouts 2020 report attached.

Old Business: Rec Cup: Discussion regarding refund for teams that only played one game. Mike and Naomi will come back with a formula to present to group. Also, discussed refund for team that pulled out.

New Business: 2020 Spring Rec. Soccer League

Age Groups:

- 1) U8 through U14, boys and girls.
- 2) U15-16, boy and girls, only if a minimum of four (4) teams enter per gender.
Will not allow younger aged teams to move up to make a division at U15-16.
- 3) Age groups will be determined per 2019-20 WYS registration guidelines.

Registration:

- 1) Clubs will register and form teams internally.
- 2) All new players (players not registered in fall) must be properly registered.
- 3) Teams will be formed per WYS guidelines. Age divisions may be combined at discretion of NCYSA VP of Competition.
- 4) Deadline for team entry is March 13, 2020.

Season will run six (6) weeks, starting April 11, 2020.

Scheduling:

- 1) Will be done through NCYSA.
- 2) Games will be played on Saturdays; if field shortage Sunday games may be scheduled at discretion of scheduler.
- 3) Each team will have three (3) home games and three (3) away games.
- 4) If field availability is an issue, Mukilteo will host home game fields for other clubs as needed.
- 5) There will be no re-scheduling of games.

Cost:

- 1) Clubs will pay NCYSA \$90 per team entered (\$15 per game).
- 2) Clubs providing a field for home games will be reimbursed \$30 per game.
Should cost of field exceed this, clubs will be responsible for actual costs.
- 3) Referee fees are additional.

Referees:

- 1) Home team will be responsible for providing and paying referees.
- 2) NCYSA 2020 Rec fee schedule shall be used
- 3) Center referee required on all games U9 and older

Rules:

- 1) NCYSA Rec League Rules and Procedures will be used. Exception:
 - a) No scores kept for any age group.
 - b) No referee for U8 games, coaches will be responsible:
 - 1) Away coach will ref 1st half; Home coach will ref 2nd half.
 - 2) Game rosters must be exchanged
- 2) Game rosters must be given to referee and opponent coach prior to start of game U9 and older.