



NCYSA BOARD MINUTES: December 2, 2014

Meeting called to order @ 7:02pm

Minutes from November meeting – M/S/P

ATTENDANCE:

Everett - Absent	Mukilteo – Alan Cleland	WA Rush – Sandy Baker
Irish – Mike Simmons	President – James Calvert	Treasurer – Mike Simmons
Granite Falls – Absent	Lake Stevens – Absent	VP of Competition – Tom Elsemore
Sky River - Naomi Johnson	Sno-King – Adam Quaintance	VP Development/Comp Play - Vacant
Marysville/PSA – Kelly Huestis	Silver Lake – Mark Cavelero	Secretary - Sandy Baker
North Chapter – Mark Cavelero	Registrar/Office Mgr - Naomi Johnson	
VP Org/Disc Chair – Absent		

Inter-tie Clubs: Hal Uderitz – Snohomish; South Whidbey – Absent; Terrace Brier – Absent

Other Attendees – Vernon Winters, Debbie Cleland – MYSC

CLUB REPORTS:

Everett – Absent
Granite Falls – Absent
Irish – No Report
Lake Stevens – Absent
Mukilteo – Turkey Shoot went well, 130 teams in total.
PSA – No Report
Silver Lake – voted in board, same as last year
Sky River – No Report
Sno-King – No Report
WA Rush – No Report
Snohomish – Friday had flooding; most gone now but what’s not is frozen.
South Whidbey – Absent
Terrace Brier – Absent

OTHER REPORTS:

NPSL/Naomi – Report attached. Rec Committee meeting will be 1/21/15. Naomi was not able to attend NPSL meeting due to D1 meeting the same night. NPSL decided to go with 6v6 for U10 for the upcoming spring season. Whatcom has decided to combine Pacific Coast and Rimland tournaments together now. Approved reimbursement policy if rec coaches go to clinics; request must come from clubs. District 1 will reimburse up to 75% of their E License. NPSL also has a similar reimbursement not sure of percentage. Naomi will send it off to all clubs. “Of the Year” awards must be in to NC before Jan 5th for approval. Naomi would like to propose an updated policy for teams that play competitive but want to play in the Rec Cup. The policy now allows teams that do not try out for players play in Rec Cup but they can play in competitive league. This needs to be reviewed and possibly adjusted.

North Chapter – No Report

Disciplinary – Disciplinary attached. Page 2 did not print correctly, just two additional yellow cards added; one to player and one to coach.

State Cup – Eleven (11) teams are going through to quarterfinals for Recreational Cup. Teams are listed in report. Founders Cup schedule is posted. President’s and Championship Cup schedules will be coming soon.

MEMBER CLUBS

BOARD REPORTS:

Treasurer (Mike) – Report attached, any questions let Mike know. Sandy said Rush has already paid their player fees; Mike thought he did see a check. He will investigate.

President (James) – Attended WYS meeting regarding adjustment of player fees; received a spreadsheet of allocation of costs over various groups of players. However, the numbers are not as accurate as James would have hoped. Meeting was broken up into groups – 4 total – went over pros and cons of each particular group of how to lower or spread out player fees by age groupings and level of play. Questions arose of what would keep the younger groups in WYS and what would bring the younger groups that left back. There will be more discussion and a proposal will be sent in the next month or so. It seems as though everyone agreed that micros price should come down but the other groups may or may not stay the same.

VP Comp (Tom) – No Report

Secretary (Sandy) – No Report

VP Organization (Francie) – Absent

VP Development – Vacant

OLD BUSINESS:

VP Dev Open Position - Have two candidates for position; Kelly Huestis and Ben Somoza. Position runs through 12-31-15. Ben Somoza was voted in as the new VP of Development.

Referee Assignor Meeting – Proposed date is 1/7/15 please let your assignors know and try to have them be there; it will be at the North County Office. Time TBD.

NEW BUSINESS:

Of the Year Award – Would be great to have each club nominate one person from their club. Our nomination will then get sent to D1. Nominations must be sent to NCYSA no later than Jan 5th.

NCYSA Lifetime Service Award – If there is anyone in your club that has served for 20 years or more that you would like to nominate, please let Naomi know.

NCYSA Sponsored Referee Re-cert Clinics – Naomi thinks NCYSA should put on some re-cert classes so that referees can get their hours for recertification. Proposed date for class is 12/20/14; two – two hour classes.

Elections - No nominations from floor for President, Secretary and VP Organization. Due to acclamation, no vote is needed. James, Sandy and Francie will continue their positions for the next term.

First Place REC Patches – Please make sure to take your patches with you for your club.

Adjourn – 8:41pm