



**NCYSA BOARD MINUTES from April 7, 2015:**

**Meeting called to order @ 7:06pm**

Minutes from March 3, 2015 meeting – M/S/P

**ATTENDANCE:**

Everett-Absent	Mukilteo–Eric Christensen	WA Rush–Ben Somoza
Irish–Mike Simmons	President–James Calvert	Treasurer–Mike Simmons
Granite Falls–Deon Freeman	Lake Stevens–Chris Grace	VP of Comp–Tom Elsemore
Sky River–Naomi Johnson	Sno-King–Absent	VP Dev/Comp Play–Ben Somoza
Marysville/PS–Tony Doll, Kyle Kelly	Silver Lake–Mark Cavelero	Secretary–Sandy Baker
North Chapter–Mark Cavelero	Registrar/Office Mgr.–Naomi Johnson	VP Org/Disc. Chair –Absent
Inter-tie Clubs: Snohomish-Absent; So. Whidbey–Absent; Terrace Brier–Absent		Other Attendees–None

**CLUB REPORTS:**

**Everett** – Absent

**Granite Falls** – No Report

**Irish** – No Report

**Lake Stevens** – Doing an equipment exchange bring and swap. Hoping to open fields for spring next year.

**Mukilteo** –Still working on spring season schedules/fields.

**PSA** – Registration open for Strawberry tourney, fields ready for spring.

**Silver Lake** – Registration opens next week for Fall.

**Sky River** – Fall Registration opens May 1<sup>st</sup>.

**Sno-King** –Absent

**WA Rush** – Mukilteo Rush will now be called Rush Select Soccer and will represent the middle tier select program and play in the NPSL. Formal announcement will be coming out soon.

**Snohomish** –Absent

**So. Whidbey** – Absent

**Terrace Brier** – Absent

**OTHER REPORTS:**

**NPSL/Naomi** –NPSL and Naomi’s report attached. New website for NPSL will be using Demosphere for site and registration. U10 program 6v6 will run 10 weeks; please let everyone know. Updating rules for U10; no slide tackling and move to only indirect kicks at U10. More to come at the scheduling meeting...this is for recreational. Spring schedules are posted but under the fall. Naomi is trying to get it fixed on the website. There have been lots of U10 and below changes to the schedule. Please make sure to tell your teams to wait as everything will change. There will be some combined age group divisions.

**North Chapter** – No report

**D1** – No report

**BOARD REPORTS:**

**Treasurer (Mike)** – Report Attached.

**President (James)** – State just posted the applicants for BOD, you can go to their website or contact James. That vote is in May. There is around 6-8 positions open.

**VP Comp (Tom)** – April 29<sup>th</sup> is the scheduling meeting...7pm at NC office. Agenda will be out to everyone in the next week or so.

**Secretary (Sandy)** – Please print your name legibly on the sign in sheet for the meeting.

**VP Organization (Francie)** – Absent

**VP Development (Ben)** – No Report

**MEMBER CLUBS**

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**OLD BUSINESS:**

None

**NEW BUSINESS:**

**2015-16 Budget** – Executive board met previously and passed all the discounts that came from WYS back to the Clubs. We also reduced the NC Player fees by 50 cents. We do have a surplus in reserve so we are budgeting a deficit for the next season. We will be taking some of the surplus from reserve we have and invest it in training clinics of sorts. Exec board would like input from clubs as to how to use the money for player development/coaching development. NC will also invest in our referees with clinics and mentoring and would like the clubs to come back with some feedback on what they would like to see. Ben will get some information on ACL prevention/coaching clinics for the younger kids/goalkeeping but would also like feedback on what clubs would like as well. Please take the budget back to your club and bring questions and/or prepare to vote on it at the next meeting.

**Adjourn – 7:49pm**