



NCYSA BOARD MINUTES – January 7, 2011

Meeting Called to Order 7:00 pm

Minutes from December meeting reviewed and approved.

ATTENDANCE:

Everett, Absent	Granite Falls, Lowell Zenk	Lake Stevens, Absent
Irish, Mike Simmons, Jay Carey	Marysville, Dee White	Mukilteo, Ivo Schilbach
North Sound, Mark Schuh	Silver Lake, James Calvert	Sky River, Chris Longsine
WA. Rush, Ellen Hawks	President, Dan Campbell	VP Org. /Disciplinary Chair, Art Grossman
VP Comp. James Calvert	VP Comp. Play, Absent	VP Develop., Brian Guiney
Treasurer, Mike Simmons	Secretary, Absent	Registrar/Office Manager, Naomi Johnson
Intertie Clubs: Hal Uderitz – Snohomish		

Special Order of Business: Alex Silva was present to introduce the USL Sea Wolves to the local soccer community. Formally the Yakima Reds and they have moved to Snohomish County and will hold home game at Goddard Stadium (Mariner HS). Season begins in May and will have 9 home games. Opponents will be Crossfire, Tacoma Premier, Kitsap, Portland Timbers, Victoria, Abbotsford and Vancouver Whitecaps. Team is U-23 (ages 16-22) and hope to pick up local talent. Tryout dates are pending. League rules do allow for 8 international and 8 O23 players. They will be offering player clinics and will have 4 pre-season games. Working on one of these games to be with the Sounders. Club would like to offer youth clubs the opportunity to sell tickets and will give ½ of cost to club as a fundraiser. Season tickets are \$50.

Club Reports:

Marysville - Request sanction of the Marysville Strawberry Tournament, M/S/C to approve.

Other Reports:

Snohomish – Looking for a new Coaching Director, Chez has accepted the National Coaching Director Position.

North Chapter – Board has just done review of referee ranking system and revised it in an effort to make more efficient.

Office Manager/Registrar: Korrio presentation December 21st, had 7 clubs represented. List of Club, officer 2010 meeting attendance is available for review.

President: No District meeting in December. Will be attending the WYS Annual Player Fee meeting at end of January, per Board vote we will not support any increase. And, will recommend that they should change to a player fees based on level of play. **VP of Competitive Play** – Absent but sent in report. Tryout dates are out, recommend we sent flyer out same as last year for the U16, U17, U18 boys approx. 2 weeks before tryouts. Clubs are to send in dates, times, location to the NCYSA office ASAP.

MEMBER CLUBS



Board Reports Continued:

Treasurer – Report attached. We need to write off bad debt for FC Seattle, will write a letter asking for payment one last time. Concerned that Tynecastle has not paid bad debt; will send letter.

Committee Reports:

State Cup: - Report attached for review. NCYSA had 3 teams finish as Recreational Cup Champions.

Old Business:

RCL Charter – Ellen has sent email to clubs asking for volunteers for committee.

U12 – Question asked on status of changing U12 to small sided for 2012? State has not made change as yet.

Tynecastle – Question asked if WYS had been notified of termination as a club. This has not been done yet, waiting for teams to finish out State Cup. Dan will draft letter a letter.

New Business:

At January District 1 meeting a representative from US Club Soccer will attend to provide information on what that league has to offer our membership.

Adjourned @ 8:00 pm

MEMBER CLUBS

Everett - Granite Falls - Irish - Lake Stevens – Marysville - Mukilteo - North Sound - Silver Lake - Sky River - Washington Rush