



April 7, 2020 meeting (via teleconference) called to order at 7:05 pm  
March 2020 minutes were approved as written.

**Attendance:**

Everett - Gail Kinder, Josh Baker	Irish - Mike Mallahan	Granite Falls - Eric Stewart
Lake Stevens – Absent	Mukilteo – Steven Bullock, Erin Funk	PSA - Cindy Huseman
Silver Lake – Mark Cavelero	Sky River - Naomi Johnson	Sno-King – Ryan Camden
Stanwood - Chelesa Crabtree, Sean ONeil	Terrace Brier - Steve Winckler	WA Rush – Sandy Baker
President – James Calvert	VP Org. – Absent	Treasurer – Mike Simmons
VP Development – Ben Somoza	VP of Comp/Disc. Chair – Sandy Baker	Secretary – Cindy Huseman
North Chapter – Mark Cavelero	Registrar/Office Mgr - Naomi Johnson	
Inter-tie: Snohomish – Absent; South Whidbey – Absent; Skagit - Absent		

**Club Reports:**

No Club Reports

**Officer Reports:**

No Officer Reports

**Other Reports:**

North Chapter	Numbers are lower than usual for re-certification; and due to Stay at Home Order no new clinics have been held. Clubs need to be prepared for a referee shortage in the Fall.
NPSL	HS Girls and Spring Development League have been canceled. Clubs will be fully refunded for spring fees, HS Girls received 10 or more games so no refunds.
State Cup	All games have been canceled; clubs will receive refunds for teams entered.
Tryouts	Dates still to be determined; we will send out flyer and clubs are encouraged to direct players to their website for information.

**Old Business:**

Registration Platform: No feedback yet from Sports Connect (Stack). Mike will continue to pursue one processing rate for all NCYSA Clubs using the program.

Spring: After lengthy discussion *M/S/C to cancel the 2020 Spring League.*

**New Business:**

Draft 2020-2021 NCYSA Calendar reviewed; final will be sent to Clubs.

2020-2021 Budget (account balance information and receivables are noted in budget). Budget does show an increase of \$2.25 per player. We will have final vote at May meeting, if any questions please send to Mike Simmons before May meeting.

Meeting adjourned 8:15 pm.

**MEMBER CLUBS**

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