



NCYSA BOARD MINUTES: November 4, 2014
Meeting called to order @ 7:15 pm

Minutes from October meeting – M/S/P

Snohomish Co. Tourism – Anthony Brennehan – Handed out flyers to us that shows ways they can help our organizations with various events. Long term would like to find areas where they can negotiate with land owners to have a facility large enough to hold a large tournament.

ATTENDANCE:

Everett - Refugio Zesati	Mukilteo – Ivo Schilbach	WA Rush – Sandy Baker
Irish – Mike Simmons	President – James Calvert	Treasurer – Mike Simmons
Granite Falls – Molly Ronne	Lake Stevens – Bob Scott	VP of Competition – Tom Elsemore
Sky River - Naomi Johnson	Sno-King – Adam Quantance	VP Development/Comp Play - Vacant
Marysville/PSA - Tony Doll	Silver Lake – Mark Cavelero	Secretary - Sandy Baker
North Chapter – Mark Cavelero	Registrar/Office Mgr - Naomi Johnson	
VP Org/Disc Chair – Francie Mooney		

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

CLUB REPORTS:**Everett** – No Report**Granite Falls** – No Report**Irish** – Fields are barely holding up.**Lake Stevens** – No Report**Mukilteo** – Deep into Turkey Shoot... 125 teams registered so far. U13 Girls 3 teams needed.**PSA** – No Report**Silver Lake** – No Report**Sky River** – No Report**Sno-King** – No Report**WA Rush** – No Report**Snohomish** – No Report**So. Whidbey** – Absent**Terrace Brier** – Absent**OTHER REPORTS:**

NPSL/Naomi – Report Attached. District meeting is later this month 18th, NPSL meeting is the 11th. Naomi would like to know how NC would like to vote on whether NPSL should do 6v6 or 9v9 for U10. No decision was made yet. Rec. Committee meeting is the 12th. Still hearing from a lot of upset parents regarding lack of refs. State Cup chart is available with dates, etc. Jaime Martinez thanks NC and clubs with helping to get games played that were to be at Snohomish.

North Chapter – Posted on website for youth games so far 1509 games, 279 did not have referees, about 84% coverage. There are a total 211 refs doing centers and 112 more refs doing ARs that are not doing centers. Had elections, Rob Schmidlin is new VP, Vernon Winters Member at Large.

Disciplinary – Report Attached. Coaches have 10 days to return disciplinary form back to NC signed.

MEMBER CLUBS

BOARD REPORTS:

Treasurer (Mike) – Report Attached. Any questions let Mike know. Everyone has been billed for registration.

President (James) – State is hosting a tiered player fee meeting. This is for different levels of play. This is just a meeting to discuss the situation. The vote will happen at the player fee meeting.

VP Comp (Tom) – No Report

Secretary (Sandy) – No Report

VP Organization (Francie) – No Report

VP Development – vacant

Elections – All incumbents are interested in returning to their positions – VP of Organization, Secretary, and President. We will hold elections in December. If any nominations come in they should go to Naomi and Francie. Sky River, Everett, and Silver Lake are on the committee to try and find nominations for positions.

OLD BUSINESS:

VP Dev Open Position - Will discuss and vote on position at AGM meeting. Two candidates are interested.

Referee Fee Proposal – The fee structure is a little lower than surrounding associations. The mod level is more of a concern to get referees to do them. Younger refs don't want to do a center and have to deal with sideline behavior.

Motion made to accept the proposal and round up fees to nearest dollar for maximum per game fee. Discussion – what constitutes a per game fee? Does this include bonus or other incentives? We need to have more discussion at the assignor's meeting to have some parameters put together on what incentives are given to referees. **M/S/A**

NEW BUSINESS:

Spring League – Will need to sort out fee schedule still to make sure costs are covered. Go back to club and go over the proposal and bring back any comments or concerns. The plan is to start the season on April 11th.

Adjourn – 9:00pm