



NCYSA BOARD MINUTES: 7/6/2016

Meeting called to order @ 7:00 PM

Minutes from June 2016 meeting – no changes - MSP

ATTENDANCE:

Everett - Absent	Mukilteo – Eric Christensen	WA Rush – Sandy Baker
Irish – Mike Simmons	President – James Calvert	Treasurer – Mike Simmons
Granite Falls – Absent	Lake Stevens – Chris Grace	VP of Comp – Tom Elsemore
Sky River – Naomi Johnson	Sno-King – Adam Quantance	VP Dev/Comp Play - Absent
Marysville/PSA – Charles Barlew	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 – Amy Mikulsky; So. Whidbey – Absent; Terrace Brier – Carl Middleton		

CLUB REPORTS:

Everett – Absent
Granite Falls – Absent
Irish – No Report
Lake Stevens – Have about 600 registered so far
Mukilteo – Registration at about 960 or so.
PSA – Registration closed.
Silver Lake – Registration just over 1000 players
Sky River – No report
Sno-King – No Report
WA Rush – No Report
Snohomish – No Report
South Whidbey – Absent
Terrace Brier – Registration open numbers down a bit. Voted in new president who is in attendance ☺

OTHER REPORTS:

NPSL/Naomi – NPSL registration is open and will close on July 29th. Make sure to get your teams registered.
North Chapter – Aug 25th will be the annual North Chapter BBQ and instruction. It will be held at Stocker Fields in Snohomish since Kasch is under renovation. North Chapter is still waiting for official guidelines from the State on interpretation of build out line.

BOARD REPORTS:

Treasurer (Mike) – Report Attached.
President (James) – No Report really accept the Boundary meeting that was supposed to take place, did not take place after all.
VP Comp (Tom) – We want to make sure that we are all using the same size goals. U8- 4x6, U9/U10 6x12, U11/U12 6.5x 18.5, and U13 and older 8x24.
Secretary (Sandy) – no report
VP Organization (Francie) – absent
VP Development (Ben) – absent

MEMBER CLUBS

OLD BUSINESS:

Goal Survey – This is a little confusing and so NC does not have a clear picture of who has what with goal sizes and if there are any clubs needing some.

NEW BUSINESS:

Support of City of Everett – Phil Johnson Fields – The City of Everett is looking for support to renovate Phil Johnson Playfields in the next few years. They would like a letter from clubs and/or maybe a \$1000 donation to show the Grant people that there is much need for fields and that the community supports it.

Heading Guidelines – It is North County's opinion that we use caution and implement the No Heading Rule until U13. This means they want teams to use this guideline when practicing and playing games. However, it is not a FIFA Law yet so referees may not enact it unless it's a North County Rule.

Referees – North County would like to recommend that we only use ARs at U13 and above. This is so we can try and get some refs to do more centers at the younger ages.

Adjourn – 8:20 PM