



NCYSA BOARD MINUTES: December 1, 2015

Meeting called to order @ 7:00pm

Minutes from November 2015 meeting – Mike Mallahan’s name needs to be corrected. M/S/P

ATTENDANCE:

Everett - Absent	Mukilteo – Eric Christensen	WA Rush – Ben Somoza
Irish – Mike Mallahan	President – James Calvert	Treasurer – Absent
Granite Falls – Lisa O’Brian	Lake Stevens – Chris Grace	VP of Comp – Tom Elsemore
Sky River – Naomi Johnson	Sno-King – Absent	VP Dev/Comp Play – Ben Somoza
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 – Hal Uderitz; South Whidbey – Brian Stuchell; Terrace Brier – Carl Middleton

CLUB REPORTS:

Everett – Absent

Granite Falls – Seeking new board members.

Irish – No Report

Lake Stevens – No Report

Mukilteo – Turkey Shoot done... 132 teams played. It was a very successful tournament.

PSA – New board members; will send out new board names to Naomi. Charles Barlew is new NC Rep.

Silver Lake – AGM was cancelled; is going to be this Thursday 12/3.

Sky River – No Report

Sno-King – Absent

WA Rush – Request tournament sanctioning for WA Rush Cup. Aug 5-7, 2016. Moving to a new venue; Meadow Wood Equestrian Center in Monroe. **M/S/P**

Snohomish – Fields flooded three times in November and they are frozen now. Fields are officially closed.

So. Whidbey – AGM next week.

Terrace Brier – No Report

OTHER REPORTS:

NPSL/Naomi – Busy moving games around due to weather. Sounders are accepting deposits to hold your Club’s group night for tickets. They are offering lots of cool things for kids this coming year as part of the group night. Contact Gary Boyle @ 206-512-1220 for more details.

North Chapter – Waiting for small sided stuff to get figured out. Then will put a plan in motion to prepare referees for the new season.

BOARD REPORTS:

Treasurer (Mike) – Report Attached. Mike is in WA DC

President (James) – No Report

VP Comp (Tom) – See in New Business.

Secretary (Sandy) – No Report

VP Organization (Francie) – Absent

VP Development (Ben) – No Report

MEMBER CLUBS

COMMITTEE REPORTS:

State Cup – Rec Cup results attached. Quarterfinals are 12/5 weekend. Semi-Finals and Finals are 12/13 weekend. Founders Cup starts weekend of Jan 2nd.

Disciplinary – Report attached. A couple came over the last weekend of rec. and it will carry over to next season if that is what the committee decides. Players/clubs will be notified.

OLD BUSINESS:

None

NEW BUSINESS:

Rec Patches - 1st Place Patches available for pickup. All Clubs have at least one 1st place winner.

Elections – VP of Comp., VP of Development and Treasurer are all up for elections. Incumbents are continuing on the ballot. Term is two years. Motion made to accept slate of nominations. Welcome back Ben Somoza, Mike Simmons, and Tom Elsemore. **M/S/P**

Player Development Changes– go to the website and download complete pdf of initiatives. The State is officially implementing these new guidelines. Website is <http://ussoccer.com/coaching-education/resources/2015-player-development-initiatives>

Birth Year – Change is from school year to calendar year. There is no limit on play ups per the state. However, NC will want to come up with a proposal so that all recreational clubs will be using the same model. You will need to discuss several options with your clubs. Most important use the birth year and the “U” nomenclature to transition parents to new model. Questions to ask your club....Do you want play ups? Should there be a limit? Should we use the birth year change across the board or grandfather teams in? Do you want to grandfather some but not all age groups? What do you think is the best scenario for your club? Clubs will need to send Naomi/Tom a list of what they would like to see happen so that NC can put together a proposal for all Clubs to review. Would like to have final vote at the North County meeting in February so Clubs can start communicating and implementing new structure.

Small Sided Games – Roster sizes and players on fields will be changing (see attached documents). Biggest changes are no GK at U8 (Birth year 2009), gone to periods instead of halves so you get more opportunities to teach. This is through U8. Offside will start at U9, Goal sizes will change for some age groups, Break (half) times are (maximums), There will be a build-out lines at 7v7 so that kids can learn to pass out of the back and keepers will learn to throw to feet rather than just punt to the other side. Please make sure to read the pdf and then discuss with your clubs. North County does propose that the U8s stay the way they are and have NC schedule games as usual. However, this is something each club would need to decide and bring back to the NC board. Field dimensions will be changing slightly. However because the same size field could be used for multiple age groups, Clubs may find it easier to manage field space.

Heading the Ball Changes – There will be some changes on the rules to heading the ball at the younger ages, but nothing has been determined yet...more to come later once WYS has determined how best to roll out to the clubs.

WYS 2016 – WYS is having a Gala event in September 2016. They would like each Assoc. to buy a table. They would like to get a foundation started. Tables will be around \$2000 per table. WYS will recognize the 50 top players from WA. 2016 will be Washington Youth Soccer’s 50th Anniversary.

Adjourn – 8:28pm