



**NCYSA BOARD MINUTES: DECEMBER 6, 2016**

**Meeting called to order @ 7:01 PM** Minutes from November 2016 meeting –M/S/P

**GUESTS** – Jesse Shank and Michele Steiner, President and Registrar of Stanwood/Camano Soccer; they are currently part of Skagit League but are looking for more competition. They are too big for league, about 40% of league and looking for more/different competition. Not official just considering options.

**ATTENDANCE:**

Everett - Paul Wells-Edwards	Mukilteo – Eric Christiansen	WA Rush – Absent
Irish – Mike Simmons	President – James Calvert	Treasurer – Mike Simmons
Granite Falls – Mike Trapp	Lake Stevens – Chris Grace	VP of Comp – Tom Elsemore
Sky River – Naomi Johnson	Sno-King – Absent	VP Dev. – Absent
PSA – Eldon Moore	Silver Lake – Mark Cavelero	Secretary – Absent
North Chapter – Mark Cavelero	Registrar/Office Mgr – Naomi Johnson	VP Org. – Absent
Inter-tie Clubs: Snohomish –Absent ; So. Whidbey – Brian Stuchell; Terrace Brier – Steve Winckler		

**CLUB REPORTS:**

**Everett** – Finished Season, no report.

**Granite Falls** – No report.

**Irish** – No report.

**Lake Stevens** – Elected new positions, have one vacant spot.

**Mukilteo** – Turkey Shoot came to an end. Had some field issues and were down teams.

**PSA** – No report.

**Silver Lake** – 5 of 100+ coaches showed up for AGM; all looking for more coach training. Had elections and have a couple of vacant spots.

**Sky River** – Request for Tournament Sanction Aug 25-27 – 21<sup>st</sup> year of tournament. **M/S/P**

**Sno-King** – Absent

**WA Rush** – Absent

**Snohomish** – Absent

**South Whidbey** – AGM next week, significant turnover coming.

**Terrace Brier** – No Report

**OTHER REPORTS:**

**NPSL/Naomi** – Registration state submittal is back to spreadsheets due to so many software programs being used. Final player counts are in and the bill is here; total 6,569 players in NCYSA.

**North Chapter** – Oct Prepaid was great...planning to do it again next year.

**Disciplinary** – Illegal players on rosters need to be fixed for next year.

**State Cup** – Nine teams going to Rec. Cup semi-finals; other Cups starting in January.

**BOARD REPORTS:**

**President** – Player fee meeting is 1/21, looking like a no change in the fee for next year. Camano asked James for details and extended the discussion.

**VP Comp** – Spring Soccer – talked about older age groups U15 and U16. Need 4 teams to form a division. Lake Stevens is looking into school fields and will be hosting their own games and will have a U15 team. No reschedules will take place for Spring Soccer. Talked about Sat/Sun Schedules and expanding it to U9/10 and U11/12.

**Treasurer (Mike)** – Report attached.

**Secretary (Sandy)** – Absent

**VP Organization (Francie)** – Absent

**VP Development (Ben)** – Absent

**MEMBER CLUBS**

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

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**OLD BUSINESS:**

**Budget** – Discussion continued from last month. Need to approve budget tonight. Any questions from Club Boards on budget? Lake Stevens asked about coach training reimbursement. Money set up aside, we budgeted for it but the association needs to decide how to use that money. The general approach has been that VP Development is responsible for that line item. James suggested that LS approach Ben about that decision. Motion to approve Budget....**M/S/P**

Request for next year's budget to be out for review in February; Mike talked about possible fee increases to keep coach/referee training items in the budget. Mike is going to figure out what it would cost to keep it and let us know.

**NEW BUSINESS:**

**1st Place Rec. League Awards** – List of teams and patches are on the table.

**Elections** – Committee offered nominations of James Calvert, President and Sandy Baker, Secretary; no further nominations from the floor. **Motion to accept Slate/Second/Approved.**  
Need VP of Org – responsible to run elections, review by-laws, and rules. Discussed concentration on board from Silver Lake and Rush....would like to see someone come from a club not currently represented.

**Adjourned – 8:03pm**