



NCYSA BOARD MINUTES: January 3, 2012

Meeting Called to Order 7:00 pm

Minutes from December meeting reviewed: **M/S/A**

ATTENDANCE:

Everett, Francie Mooney	Mukilteo, Ivo Shilbach	President, James Calvert
Irish, Mike Simmons, Jay Carey	North Sound, Mark Schuh	VP of Competition, Tom Elsemore
Granite Falls, Absent	Silver Lake, James Calvert	VP Development, Ivo Shilbach
Lake Stevens, Sandy Baker	Sky River, Naomi Johnson	VP Org. /Disciplinary Chair, Art Grossman
Marysville, Curtis Chadd	WA Rush, Ellen Hawks	Secretary, Francie Mooney
Treasurer, Mike Simmons	Registrar/Office Manager, Naomi Johnson	
Intertie Clubs: Snohomish: Hal Uderitz, Sno-King – Jim Beirne, Daylene Castle		

CLUB REPORTS:

Sky River – will be putting in sanctioning paperwork for tournament at February meeting, dates will be same, the last weekend of August.

North Sound – Already have teams signing up for spring soccer.

OTHER REPORTS:

North Chapter Referees – Increase of fees for rec games, rosters need to be talked about and must be given to the ref at every game. It is the clubs responsibility to make sure the coaches know this.

Naomi – Attendance of meeting for NC attached.

BOARD REPORTS:

Treasurer – Report attached. We will continue to send invoices to Tynecastle.

COMMITTEE REPORTS:

State Cup – report attached, 6 NCYSA teams advanced to Rec. Cup finals with 2 winning and are State Champions.

OLD BUSINESS:

WYS “Of the Year” – no nominations received.

Rec. Spring League – rules and procedures attached.

NEW BUSINESS:

Rec. Referee Fees – proposal for 2012 season attached, you can pay up to the amount listed but not over it. Motion made, seconded and passed

Referee Training – Is there anyone interested in a 5 hours training/testing for the refs who were unable to make the last session? Cost \$50.00 per instructor per class \$50.00 set up fee. All refs must be certified or they will not be eligible to ref in the 2012 season. North County would be willing to host a training once a month or once every two months. Motion made to hold 3 hour classes, seconded, approved. Clinic fee is \$8.00.

WYS Bylaw prop. – sent out new version of bylaws, voted on by BOD, we get to vote on player fees and board members, the board decides if the bylaws change or not. Majority of changes = name change, WYS executive director now is CEO; membership section changed the most – format wise.

WYS Administration Structures - concerns regarding change in who can vote for the membership (Naomi will forward a copy of the bylaws to everyone on the board and all club presidents)

Meeting adjourned @ 8:29 pm

MEMBER CLUBS