



NCYSA BOARD MINUTES: May 5, 2015

Meeting called to order @ 7:00pm

Minutes from April 2015 meeting – M/S/P

ATTENDANCE:

Everett - Refugio Zesati	Mukilteo – Eric Christensen	WA Rush – Sandy Baker
Irish – Mike Mallahan	President – James Calvert	Treasurer – Absent
Granite Falls – Jamie Driscoll	Lake Stevens – Chris Grace	VP of Comp – Tom Elsemore
Sky River – Naomi Johnson	Sno-King – Adam Quaintance	VP Dev/Comp Play -
Marysville/PSA – Tony Doll	Silver Lake – Tom Elsemore	Secretary – Sandy Baker
North Chapter – Dee White	Registrar/Office Mgr – Naomi Johnson	
VP Org/Disc Chair – Absent		

Inter-tie Clubs: Snohomish – Hal Uderitz; So. Whidbey – Absent; Terrace Brier – Absent
Other Attendees – Vernon Winters – MYSC & NC Refs

CLUB REPORTS:

Everett – Registration for fall is open
Granite Falls – Spring is going well. Registration for fall is open
Irish – Registration for fall is open
Lake Stevens – Registration for fall is open
Mukilteo – Spring is going well. Registration for fall is open
PSA – Registration for fall is open. Tryouts going of have 2 U10 and 2 U11 teams
Silver Lake – Registration for fall is open.
Sky River – Registration for fall is open
Sno-King – Registration for fall is open; hoping to have all turf fields for U11 and up.
WA Rush – No Report
Snohomish – Registration for fall is open. Getting ready for President’s Cup
So. Whidbey – Absent
Terrace Brier – Absent

OTHER REPORTS:

NPSL/Naomi – Report Attached. Everett has questions on NPSL Criteria. What is the criteria for entry to NPSL? Flyer sent out for tryouts. NWN complained to RCL/RCS because some of the flyers went to some of their families. RCL/RCS didn’t find fault in WA Rush.
North Chapter – Reminder that they will pay recreational referees if clubs pay the max Recreational rates. Surcharge would be minimal. Clubs are responsible for L & I.

BOARD REPORTS:

Treasurer (Mike) – Absent – Report Attached
President (James) – No Report
VP Comp (Tom) – Schedule meeting last week. They reviewed the U10 change to match other districts and they all agreed to bring it to the NC board for a vote. This would make everything indirect for U10...no penalty kicks like U9. Motion made to change NC Rules for U10 to all indirect kicks. **M/S/A**
Secretary (Sandy) – No Report
VP Organization (Francie) – Absent
VP Development (Ben) – Absent

STATE CUP – Report attached; 3 teams going to semi-finals.

OLD BUSINESS: Proposed budget sent last month. Motion to accept budget. **M/S/A**

NEW BUSINESS: Two requests for assistance for teams going to Boise for Regionals. There may possibly be a third team depending upon if the third team advances. Motion to give \$500 to each team applying for assistance to Boise for Regional Tournament, **M/S/A**

Adjourn – 7:44pm

MEMBER CLUBS