



NCYSA BOARD MINUTES - November 1, 2011:

Meeting Called to Order 7:04 pm

Minutes from October meeting reviewed:

ATTENDANCE:

Everett, Francie Mooney	Rush, Ben Somoza	Granite Falls, Absent
Irish, Mike Simmons, Jay Carey	Lake Stevens, Sandy Baker	Marysville, Michelle Rolfe
Mukilteo, Ivo Shilbach	North Sound, Mark Schuh	Silver Lake, James Calvert
Sky River, Naomi Johnson	President, Dan Campbell	VP of Comp, James Calvert
VP Org., Art Grossman	VP Dev. Absent	VP Comp Play, Absent
Secretary, Francie Mooney	Registrar/Office Manager, Naomi Johnson	
Disciplinary Chair, Art Grossman		
Intertie Clubs: None		

CLUB REPORTS:

Sky River – There will be a referee certification class Nov. 11 @ Monroe PUD, no cost, time 1-4 pm.

North Sound – Having a problem with a former board member/coach who is sending out solicitations for something he is doing. There will be another fundraiser for the referee/player that was killed 530-7pm U14 and 730-9pm U15 at Getchell High School.

OTHER REPORTS:

North Chapter Referees – School work authorization must have all three signatures.

BOARD REPORTS:

President: Dan Campbell resigned as president and James Calvert will be stepping in to finish the term. District 1 report: Lance Calloway and Mike Todd are on the WYS Finance Committee. Discussion of US Club teams playing club teams, insurance questions? Seattle is having issues covering games. Also, Seattle is discussing RCL Charter, but slowly. Seattle United had 1532 players. Today is the deadline for NPSL sign up for girls.

Treasurer – Report attached. Typo: \$161,000.00 should read \$161.40 for garbage.

COMMITTEE REPORTS:

Disciplinary – Changes for next year re: Unsportsmanlike conduct at recreational games, need to bring it down. We may need to adopt some changes for next year, there have been more fights, verbal attacks, intimidating of referees by coaches this year than in recent years and we would like to do something about it.

State Cup – Opening up whole new system, there is one person loading all of the teams/? Not sure, Naomi will find out.

Scheduling – There will be a meeting scheduled earlier in the season for next year.

MEMBER CLUBS

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OLD BUSINESS:

Sportsmanship – discussed above

RCL – Needs to be taken off of the website and look it over a bit at a time at each meeting. Naomi will send the document to all board members so we can look it over and take to our clubs.

Spring Soccer - See attached for information on dates and cost, if your club is interested in playing contact Jay Carey. Motion made and carried to hold Spring soccer next year for U8-U14

Rush Tournament – Is asking for sanctioning for their tournament the last week-end of July or first weekend in August. This tournament is looking for higher level teams to be in the tournament. Motion made and seconded, approved for the first weekend in August. Rush will not accept any lower level teams to avoid conflicts with Strawberry Classic.

NEW BUSINESS:

Legacy Tournament – Motion made, seconded and approved. Tournament will be held on the last weekend in July.

Marysville Strawberry Classic – Motion made, seconded and approved for first weekend in August.

Side Note: Need to do something about sanctioning tournaments and referee problem.

ELECTIONS:

Nominated were Treasurer – Mike Simmons, Vice President of Development/Competitive Play– Ivo Shilbach, VP Competition, Tom Elsemore.

Motion to approve slate as listed above/seconded (Mark Schuh), approved.

Motion made to appoint James Calvert as President to fill in for Dan's term – seconded (Sandy Baker), approved.

Meeting adjourned @ 8:50 pm