



**NCYSA BOARD MINUTES:** April 7, 2009

Meeting called to order at 7:01 pm by President Ron Lambalot

February minutes reviewed: **M/S/C Approved**

**ATTENDANCE:**

Everett, Francie Mooney	Evergreen, Ellen Hawks	Granite Falls, Jason Whitaker
Irish, Mike Simmons	Lake Stevens, Martine Bush	Marysville, Dee White
Mukilteo, Ivo Schilbach	North Sound, Mark Schuh	Silver Lake, James Calvert
Sky River, Naomi Johnson	Tynecastle, Phil McDonald	WA. Rush, Sandy Baker
President, Ron Lambalot	VP Org. Art Grossman	VP Comp. Play Not Present
VP Dev. Ricardo Rivera	VP Comp. James Calvert	Treasurer, Mike Simmons
Secretary, Francie Mooney	Registrar/Office Manager, Naomi Johnson	
Disciplinary Chair, Art Grossman		

Intertie Clubs: Hal Uderitz – Snohomish, Bob Gregory – Sno-King

**Guest Speaker:** Marcia White Star One Soccer Presentation: This is a program that WSYSA is promoting with Star One Soccer to showcase skills of the soccer player. The program wants to go statewide and will cost \$3.00 per player for North County Players. Dates will be given for the competition times for kids to compete for prizes in the different skills areas.

**Club Reports:**

**Everett** – Lowering fees to help community with registration. Also holding soccer camp with UK Elite in the summer, dates are August 17-21<sup>st</sup>, 5-8 pm at Kasch Park. Registration information is on our website.

**Mukilteo** – Would like to have the Turkey Shoot sanctioned for November 20<sup>th</sup> and 21<sup>st</sup>. Lower fees for registration are \$65 if you pay in May and \$100.00 if you pay after May. There is also a micro training program.

**North Sound** – Have been sanctioned for clinic in June 26, 27 and 28<sup>th</sup>; \$30.00 if not in club. Referee clinic 1<sup>st</sup> of June at LW middle school Friday night, SA/SU.

**Silver Lake** – Added late fee to regular fees and gave a discount; scholarships will be all but \$20.00 of fees. Not allowing checks any longer.

**Sky River** – beginning spring session soon. Over 300 kids registered; 17 new referees.

**Tynecastle** – Has turned in a copy of their bylaws

**(Inter-tie) Sno-King** – Spring program starts on Tuesday U5 to U14.

## **Board Reports:**

**President:** U12 going to 9 aside in 2010.

- U15 and up competitive leagues will not allow re-entry into game after substitution.
- Field and facility use policy approved
- U7 micro play days and jamboree style

**Ricardo:** Coaches education:

- "E" clinic hosted by North Sound club June 26-28
- "D" clinic hosted by NCYSA July 10-12 & 17-19
- Working with Mukilteo club to host an "E" clinic in July or August
- Working with Everett club to host a MOD U8-10 clinic
- Referee Education
- Discussion on referee education ideas for the association

**Mike:** Report Attached

## **Committee Reports:**

**Referees:** Re-cert class is being held April 25<sup>th</sup> @ Marysville Cedar Crest, need 30 bodies - this is a 5 hour class. If there aren't enough people to hold it in Marysville Naomi will hold it in the NC office.

**Scheduling:** Bonzi scheduling program is free, James is checking out streaks of home/away, does do standings – but has SAM software that you have to purchase which is \$4,000.00. Clubs can go in and manage their own schedule – ☺ Need to check out inter-tie, would give NC the ability to access all of the teams.

**Tryouts:** Change in girls tryouts U15G May 9<sup>th</sup> and U16G May 10th

## **Old Business:**

Kasch Park Policy Proposal – Still on the table

## **New Business:**

2009/2010 Budget please take back to clubs to look at and voting will take place at May meeting.

Meeting Adjourned @ 8:17 pm

## **MEMBER CLUBS**

Everett - Evergreen - Granite Falls - Irish - Lake Stevens – Marysville - Mukilteo - North Sound - Silver Lake - Sky River - Tynecastle - Washington Rush