



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

Meeting called to order at 7:00 pm by Interim President Art Grossman

Minutes from June meeting reviewed: **M/S/C Approved**

**ATTENDANCE:**

Everett, Francie Mooney	Everegreen, Ellen Hawks	Granite Falls, Absent
Irish, Mike Simmons	Lake Stevens, Absent	Marysville, Dee White
Mukilteo, Ivo Schilbach	North Sound, Mark Schuh	Silver Lake, James Calvert
Sky River, Naomi Johnson	Tynecastle, Absent	WA. Rush, Absent
President, Ron Lambalot	VP Org. Art Grossman	VP Comp. Play Absent
VP Dev. John Grady	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 - SnoKing		

**Club Reports:**

**Irish** – Club President is in Nicaragua giving out soccer balls and hearing aids, Irish will accept any new or used uniforms, cleats soccer balls etc.

**Mukilteo** –Space is still available for the E License Clinic, cost is \$35.00 – Dates July 24-27. More information is available on the website.

**North Sound** – Joint referee class next week with Msvl. WASC org., Arlington HS Monday- Friday, 2009-2010 badge \$25.00. NS has cancelled their tournament due to low numbers, lack of enthusiasm and low team enrollment.

**Other Reports:**

**Office Manager** – Naomi states that Kasch park will be closed the first week of September.

**Board Reports:**

**President:** Commissioners report – District 1 meeting

**VP Comp.** – James: email updates for schedule material will be sent out to the president and registrar of each club.

**VP of Development** – Ricardo states coaches clinics are filling up for July 18<sup>th</sup> – Everett Clinic. Proposal: \$500.00 to Marysville referee academy. Takes place July 30<sup>th</sup> – August 2<sup>nd</sup>. They will hire Linda Velie to teach for 3 days, classes will be tailored to each ref then the group, half day classes will be available instead of all day 12 hour classes. M/S/Approved \$500.00 to Marysville for the referee training

**VP of Competitive Play** - July 15<sup>th</sup> at 6:00 pm will be the meeting to discuss next year’s tryouts. Anyone on the committee needs to be there.

**Treasurer** – Report attached

**Referees** – Victoria White has been elected to the ODP.

**Committee Reports:** None

**MEMBER CLUBS**

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

**Old Business:**

**Kasch Park Policy Proposal** – Done

**Facility Use Request by NWN** - please take to your club and discuss for next months meeting.

**By-Law Proposal** – proposal to allow a child to play down due to disability at Silver Lake. It was agreed to take out 1 year off of Bylaw. Change doctor to Licensed Practitioner.  
M/S/Approved –

**Presidents Position** - District rep needed for NC at the July 28<sup>th</sup> district meeting. Nominations being accepted for president of North County – Dan Campbell: Attorney in Evt. Will send summary and resume to Naomi who will send it out to the board. If you have any ideas please email Art.

**New Business:**

**House Bill 1824** – Head injury bill, the CDC has a lot of good information on this topic. The law goes into effect July 26<sup>th</sup>, 2009 and is meant for all teams.

**Old Business:**

Evergreen using Mukilteo fields, access issues, ESD not letting Evergreen use the fields.

Ellen has “I Speak Soccer” documentary if anyone would like to see it. Any money made goes to the “Right To Play” association.

Meeting Adjourned @ 8:02 pm