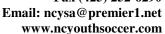
NORTH COUNTY YOUTH SOCCER ASSOCIATION

P. O. Box 2844 EVERETT, WA 98213 Phone (425) 252-2099

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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 18th – Everett Clinic. Proposal: \$500.00 to Marysville referee academy. Takes place July 30th – August 2nd. 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 15th 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

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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 28th 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^{th} , 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