



NCYSA BOARD MINUTES: August 3, 2010

Meeting Called to Order 7:13 pm (Quorum @ 7:30 pm)

Minutes from July meeting reviewed: **M/S/C Approved @ 7:31**

ATTENDANCE:

Everett, Francie Mooney	Granite Falls, Absent	Lake Stevens, Absent
Irish, Mike Simmons	Marysville, Absent	Mukilteo, Absent
North Sound, Mark Schuh	Silver Lake, James Calvert	Sky River, Naomi Johnson
Tynecastle, Neil Sidhu	WA. Rush, Ellen Hawks	VP Comp. Play Absent
President, Dan Campbell	VP Org. Art Grossman	Treasurer, Mike Simmons
VP Dev. Absent	VP Comp. James Calvert	Disciplinary Chair, Art Grossman
Secretary, Francie Mooney	Registrar/Office Manager, Naomi Johnson	

Intertie Clubs: Hal Uderitz – Snohomish

CLUB REPORTS:

Wa Rush - Golf Tournament on August 27th on Camano Island

North Sound –Tournament went well thanks to help from other clubs, Tynecastle, Rush and Snohomish. Lots of compliments regarding the tournament and a group from Sun City want to play next year. Waiting for approval to use HS August 21 - Sept 4 to host Trinity College games.

Snohomish – Getting ready for Bigfoot Tournament 320 teams so far.

OTHER REPORTS:

Office Manager – Naomi stated insurance certificates are here and will be sent out by the end of the week. All clubs that use Everett city fields and will need to put down an additional deposit now which is 10% of fee from last year’s usage. NC needs to pay another \$800.00 to the school district then will bill the clubs. Billing will be done on a monthly basis instead of the end of the season. Thank you card received from referee for regional fee.

BOARD REPORTS:

President: No quorum at District meeting so meeting was cancelled. Sent a letter to Tynecastle regarding their website which is still showing at this time a recreational program. Recreational players are/have been registered since the last NC meeting; 25-30 kids have been added since then. Dan wants something done about this now. In May a letter was sent regarding the Recreational program and asked what Tynecastle was doing and/or planning.

VP Organization: Art states that the survey basically had no surprises. Rec clubs would like help with coaching education. Since State is not helping it is probably best we do our own training or have coaches that are at the select level help out with some clinics.

Treasurer – Report attached, still waiting to hear from the state regarding Tynecastle fine.

MEMBER CLUBS

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



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COMMITTEE REPORTS:

Elections – next month will let the clubs know who will be in charge of nominations.

Scheduling - James handed out the numbers so far, online schedule will allow people to see only their division instead of all of NC. Changes to contact information and inputting scores will only allow one person to do this from each team. M/S/C \$1,700.00 to scheduling software and \$200.00 for maintenance.

OLD BUSINESS:

Ellen asks when will Tynecastle will take down their rec signs and take the rec info off of their website?

Spring Soccer – Everett School District sent an email denial to Mark regarding a spring league through Irish. Now they have added three more paragraphs to proposal.

Office Manager – Naomi is concerned that Tynecastle is not playing WA State League, US club games are being paid for by NC – out of 9 teams only 3 are playing WA State.

- Should the field bill be sent directly to Tynecastle? Or should NC pay?
- Tynecastle is refusing to pay some of their bills, are they going to pay when the state charges NC?

NEW BUSINESS:

North Sound – Mark asked about RCL and what NC is doing about it.

Meeting Adjourned @ 8:18 pm

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