



NCYSA BOARD MINUTES: July 6, 2010

Meeting called to order at 7:14 pm by Dan Campbell ~ NC President

June minutes approved with correction to budget that the increase to SCASA is for office costs, not players.

ATTENDANCE:

Everett, Absent	Everegreen, Ellen Hawks	Granite Falls, Absent
Irish, Mike Simmons	Lake Stevens, Martine Bush	Marysville, Dee White
Mukilteo, Ivo Schilbach	North Sound, Brian Guiney	Silver Lake, Mark Cavelero
Sky River, Naomi Johnson	Tynecastle, Phil McDonald	WA. Rush, Absent
President, Dan Campbell	Tynecastle, Neil Sidhu	VP Comp. Play Absent
VP Dev. Absent	VP Comp. Absent	Treasurer, Mike Simmons
Secretary, Absent	VP Org. Art Grossman	Registrar/Office Manager, Naomi Johnson
Disciplinary Chair, Art Grossman		
Intertie Clubs: Hal Underitz - Snohomish		

CLUB REPORTS:

Lake Stevens: Reminder that Little Bash is in August and the city sponsored Aquafest 3 v 3 tournament is July 24. Teams are encouraged to support both.

Marysville: Slight change in Referee Academy, Linda Velie is not available so Robert Alvarez has stepped in to do training. All applicants are from North County at this time.

North Sound: Not getting many NCYSA teams for Diadora Cup would like to see more local teams enter.

Tynecastle: Phil introduce Neil Sidhu new board member.

Washington Rush: June 8th Coaching Seminar was held and was successful. Evergreen and Rush are now officially one club as of June 29, 2010; new bylaws and board have been approved, this information will be sent to NCYSA. Boundaries are all of NCYSA. Club is requesting sanction of a 3v3 tournament to be held July 31st at Machias Park. Cost is \$120 per team and will get 3 games. Ages are U8 through U12. This is a fund raiser for the WA Rush U16B who will provide referees. M/S/C to approve with conditions that only advertise in NCYSA; all players must be registered with WSYSA; cannot advertise to U11, U12 teams until after July 12th without permission of Legacy due to conflicts with their tournament.

OTHER REPORTS:

Registrar: Teams in leagues requiring player cards will receive these starting mid August. Please let you managers know not to call the office asking for them. The club will be advised when they are ready to be picked up.

BOARD REPORTS:

President: Have received a formal complaint from Snohomish concerning Tynecastle advertising rec. program within their boundaries. At District it was RCL was discussed. Also if anyone is interested in sitting on the Sub Committee for Select and Rec. contact Todd Lincoln and Terry Fisher.

Treasurer: Report attached; letter was sent to WYS regarding Tynecastle fine for game forfeit, have not had a response yet.

COMMITTEE REPORTS: None

MEMBER CLUBS

**NCYSA Board Meeting
7/6/2010**

OLD BUSINESS:

2010/2011 Budget – M/S/C to approve.

NCYSA Survey – Will be reviewed and report at August meeting.

NEW BUSINESS:

RCL Charter - Ellen suggested that we form a committee with a rep from each club to review and start discussions on the Regional Club League Dual Charter. Naomi will send to all club reps and presidents.

Tynecastle - Dan discussed complaints from Snohomish as well as complaints from several NCYSA clubs regarding the Rec. Program being advertised by Tynecastle. Concerns are that Tynecastle have gone outside their purpose for joining NCYSA to just offer another opportunity for a “select/premier” program.

Dan stressed several times to Tynecastle that their membership is in jeopardy due to the continued attitude of ignoring NCYSA policies and failure to communicate with NCYSA and other Clubs.

Phil stated that there is no where in writing that says they cannot offer a Rec. program and feels that other clubs ignore and mislead Tynecastle and that is what causes the miscommunication. They have offered to provide a development program to rec. players in the Everett area. He also believed they had to offer a rec. program to avoid being charged with recruiting players.

After more discussion on the original discussions to accept Tynecastle into NCYSA it was agreed that it was only for a competitive program and they would not be able to run a Recreational program.

Tynecastle was reminded that NCYSA membership is a privilege that could be taken away by a vote of the clubs. The Board requested that Tynecastle provide a written proposal of why they should be allowed to form a Rec. Program by July 9, 2010. Once received NCYSA will hold a Special meeting to discuss this issue.

Phil stated that Tynecastle would withdraw their proposed Rec. Program and cease advertising to include website and signage. Tynecastle will work with neighboring clubs to find places for players that have registered a place to play. Phil also agreed that signs would be removed from the Mill Creek and Snohomish areas by Friday July 9, 2010. All agree that if signs are still up after this date other clubs may remove them and return to Tynecastle.

Meeting Adjourned @ 9:00 pm

MEMBER CLUBS

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