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### NCYSA BOARD MINUTES October 2, 2012

Meeting Called to Order 7:00 pm

Minutes from September meeting reviewed: M/S/A

#### ATTENDANCE:

Everett, Francie Mooney Mukilteo, Ivo Schilbach WA Rush, Sandy Baker North Sound, Not present President, James Calvert Irish, Mike Simmons Silver Lake, Tom Elsemore VP of Competition, Tom Elsemore Granite Falls, absent Lake Stevens, Chola Olympio Sky River, Naomi Johnson VP Development, Ivo Schilbach VP Org. /Disciplinary Chair, Art Grossman Marysville, Nate Kelly Sno-King, Daylene Castle Secretary, Francie Mooney Treasurer, Mike Simmons Registrar/Office Manager, Naomi Johnson Intertie Clubs: Hal Uderitz

Special Guest: Kim Calkins, WYS Rec./Select Administrator

#### **Club Reports:**

Irish – Last minute referee clinic held at NC office gave us 20 additional refs for the season!

Mukilteo- Rush player clinics super successful, about 200 kids participated.

Silver Lake – Rush clinics went well, getting lots of requests for U4/5 age group – thinking of having someone come out to run it.

Sno-King – Rec. cup teams are registering.

Rush – Wwrapping up rec. clinics and have received good feedback from parents

# Other Reports:

Snohomish – Referee had a heart attack on the field, 2<sup>nd</sup> time this has happened with this ref. SD has put in four new turf fields, but no lights yet!

### **Board Reports:**

James - Sno King still having a few issues, So Sno. now concerned about lost income. MAC committee met last weekend.

**Tom** – Rec. Cup registration must be in by Oct. 5<sup>th</sup>.

**Ivo** – Meeting w/Pat from UK Elite, for summer program.

Mike - Report attached.

### **Old Business:**

Rosters: All coaches need to be reminded to bring two safe rosters to games, one for the ref and one for the opposing coach. No exceptions. The only people that should be coaching the team are those on the roster i.e.: coach, asst. coach, trainer.

#### **New Business:**

Field Dimensions – Tom feels that this needs to be looked at so we are consistent throughout the NC area. WYS is working on field sizes also.

Score Reporting – Standings need to be put in the system every week, if they are not we will assume that you won those games and put you in a different division – coaches need to be notified.

Coach/Sideline Behavior  $-1^{st}$  week an entire team of parents were harassing the team on the field. There is more and more unsportsmanlike conduct happening and the refs are being harassed also. Discussion – what can a club do?

- Get rid of the coach
- Remind coaches that coaching is a privilege
- Never follow a ref to another game
- Send an email to NC if you have a problem with a coach, ref, another team etc.

## Meeting adjourned @9:00 pm

## **MEMBER CLUBS**