



NCYSA BOARD MINUTES: December 3, 2013

Meeting called to order @ 7:03pm Minutes from November meeting - reviewed: **M/S/A**

ATTENDANCE:

Everett - Francie Mooney	Mukilteo – Absent	WA Rush – Andrew Sarafini
Irish - Mike Simmons	President – James Calvert	TFA (North Sound)–Mike Gugeon, Kevin Terrell
Granite Falls – Lisa O’Brien	Lake Stevens - Absent	VP of Competition – Tom Elsemore
Sky River - Naomi Johnson	Sno-King - Absent	VP Development/Comp Play - Absent
Marysville - Nate Kelly/Tony Doll	Secretary - Sandy Baker	VP Org/Disc Chair - Francie Mooney
Treasurer - Mike Simmons	North Chapter - Mark Cavelero	Registrar/Office Mgr - Naomi Johnson
Inter-tie Clubs: Hal Uderitz - Snohomish; Absent - So. Whidbey, Terrace Brier		

CLUB REPORTS:

TFA – General Elections Meeting next Wednesday.
Silver Lake – Had elections, same officers, but looking for VP of Operations.
Rush – Request Tournament Sanctioning of Rush Cup July 31 – Aug 3, 2014. **M/S/A**
Snohomish – Held auction. It was successful, raised approximately \$47,000.

OTHER REPORTS:

District 1 – Budget finally approved. Had long discussion about non-RCL teams entering into the RCL. The State (WYS) is looking at figuring out a way to bring back clubs that have left WYS by creating a “Select” level that could potentially allow those very top teams get promoted into the 4th division of the RCL League. Then promote up divisions from there if they compete well. WYS would like to use the NPSL model to create another league further south and then maybe a State League for the top most teams out of the NPSL and this other league...then those top teams could be promoted to RCL and also be invited to compete in the FWRL or Champions League.
North Chapter – John Jelinek resigned. They are looking for replacement for his Director at Large position.
Naomi – Sending out player registration invoices with final player numbers. The City of Everett fields invoice will be going out soon. She’s been having some discussion with the City regarding the way they do their billing to NCYSA. Of the Year awards are taking nominations. Application is on the various websites....needs to be at the District meeting in January.

BOARD REPORTS:

Mike - Treasurer's report attached. Wrote check to WYS for player fees.
Francie - Disciplinary report attached.

COMMITTEE REPORTS:

State Cup – Founders and Challenge Cup start first weekend in January. Have quite a few teams in quarterfinals for Recreational Cup. Games are this weekend (12/7, 8); and posted on the WYS website.

OLD BUSINESS:

Fuerza FC – James contacted them and told them that the NC board is still working on the process.
Team moving between clubs –Hal found something on the WYS site regarding team movement. James thinks there was a deadline date of movement of June 1st and this really applied to Recreational teams because then it would allow the club losing the team to adjust their teams accordingly. However after June 1st, it may be more difficult to make adjustments that don’t hurt the club. James will put something together for the next meeting that will propose a clear policy.

NEW BUSINESS:

Donation Request – NC would like to make a \$100 donation on behalf of Marv Hoover who recently passed away. He is a Snohomish resident and is one of our Lifetime Award recipients. Family has asked to make donations on his behalf to Snohomish Youth Soccer Club. **M/S/A**
Marysville/TFA – They have given letter of intent for the two organizations to merge together to create a new program called Pilchuck Soccer Alliance (PSA). Marysville will assume all debt and assets. This will be effective January 1, 2014....however there will be some TFA teams still playing under TFA (i.e. U15 and older Girls teams). Motion made to accept merger. **M/S/A**
Elections – Nominations for Mike Simmons as Treasurer, Tom Elsemore as VP of Competition. They have accepted nominations. VP of Competitive Play/Development is to remain open at this time.

Meeting adjourned @ 7:52pm

MEMBER CLUBS

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