



**NCYSA BOARD MINUTES:** August 6, 2013

Meeting called to order @ 7:04pm

Minutes from July meeting - reviewed: No Changes M/S/A

**ATTENDANCE:**

Everett - Absent	Irish - Mike Simmons	Granite Falls - Lisa O'Brien
Lake Stevens - Bob Scott	Marysville - Nate Kelly	Mukilteo - Ivo Schilbach
Silver Lake - Mark Cavelero	Sky River - Naomi Johnson	Sno-King - Tyler McDowell
TFA (North Sound) - Mike Gudgeon	WA Rush - Sandy Baker	President - Absent
VP of Competition – Absent	VP Development - Ivo Schilbach	Secretary - Sandy Baker
Treasurer - Mike Simmons	VP Org/Disc Chair - Absent	North Chapter - Mark Cavelero
Registrar/Office Mgr - Naomi Johnson		
Inter-tie Clubs: Hal Uderitz - Snohomish; Mark Helpenstell - So. Whidbey		
Fuerza FC - Megan Miley		

**CLUB REPORTS:**

Granite Falls – Registrars, only down one registrar not two.  
 Lake Stevens - Going well, numbers down. Have all coaches set except for a few Rockets teams.  
 Marysville - Looking for a few more coaches. Held a successful Strawberry Classic Tournament.  
 TFA- Still short a few rec. coaches. Mike Gudgeon is new Rec. Director.  
 Silver Lake - Missing 4 coaches.  
 Sky River - Have all coaches set. Our numbers are up this year.  
 Rush - Great tournament weekend.

**BOARD REPORTS:**

**Mike** - Report was handed out for review. TFA paid in full.  
**Ivo** - E license is posted on the website. A “D” license clinic a possibility for middle of September; however thinking maybe after the season maybe better or spring time.

**OTHER REPORTS:**

**Naomi** - Report attached. Insurance certificates are in and will be getting out to clubs shortly. Clubs will send to each facility that they use.  
**So. Whidbey** - Numbers are down. They are still looking for a few more coaches.  
**Snohomish** - Getting ready for Bigfoot Tournament. Have about 320 teams this year.  
**North Chapter** – WYS and WIAA have decided to move assigning to Arbiter Sports...RCL will stay at No. Chapter. State Cup games will be on Arbiter. Dee White is now involved with State Assignors. Refs will pay \$6 for their RMA unless they are already affiliated with a Youth Club.

**OLD BUSINESS:**

**Bylaws** – reviewing for third review; motion made to pass new by-laws M/S/A.  
**Rule Change - Rosters** - Two rosters must be brought to every game and must be a printed roster from registration system. If you don't have it then game could be forfeited, but it must be protested first. Motion made to accept printed rules in rule book. M/S/A

**NEW BUSINESS:**

Issue of teams moving between clubs - need to go back and address policies regarding this.

North Chapter will have their BBQ on August 21st @ Kasch Park. There will be field session as well. NC Refs would like to request that NC help with \$\$ for the BBQ. Motion to support NC Refs with \$100 donation for BBQ; one abstain - Silver Lake. M/S/A

**Meeting adjourned @ 7:37pm**

**MEMBER CLUBS**

Everett - Granite Falls - Irish - Lake Stevens – Marysville - Mukilteo - Silver Lake - Sky River – Sno King – Total Futbol Academy - Washington Rush