



NCYSA BOARD MINUTES: May 7, 2013

Meeting called to order @ 7:07pm

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

ATTENDANCE:

Everett - Francie Mooney	Mukilteo - Alan Cleland	WA Rush - Denise Ryan
Irish - Mike Mallahan	TFA (North Sound) - Jared Babich	President - James Calvert
Granite Falls - Lisa O'Brien	Silver Lake - Tom Elsemore	VP of Competition - Tom Elsemore
Lake Stevens - Bob Scott	Sky River - Naomi Johnson	VP Development - Absent
Marysville - Absent	Sno-King - Daylene Castle	Secretary - Sandy Baker
Treasurer - Mike Simmons	VP Org/Disc Chair - Francie Mooney	North Chapter - Mark Cavelero
Registrar/Office Mgr - Naomi Johnson	Inter-tie Clubs: Hal Uderitz - Snohomish	

Club Reports:

Lake Stevens - Fall registration open.

Mukilteo - Fall registration open and going well. Would like to get Turkey Shoot sanctioned soon.; wanted to get thoughts on dates since Thanksgiving is late in November. Rec. Cup is holding games the weekend before Thanksgiving so everyone felt that the Turkey Shoot should be the third weekend in November.

Silver Lake - Fall registration open.

Rush - We are fielding a few more teams than anticipated. Gave out two \$500 college scholarships, one boy and one girl from Rush. We are submitting letter of request for donation for the Rush G98 Nike team that won State Championship Cup and are headed to Regionals in Hawaii. See more in new business.

Snohomish - Girls U10 and Boys U11 won Challenge Cup Div 2.

North Chapter - Dee White is the new ARA.

BOARD REPORTS:

Mike - Report was handed out for review. North Sound and Mike met after the last NC meeting to discuss payment arrangement; will meet again to finalize payment plan. Still finalizing NC budget; waiting for District 1 final budget proposal. Budget should be ready for next meeting.

Francie - Bylaws attached. Take back to your clubs and come back with any questions/comments. Send comments to Francie or Naomi or just bring to the next meeting.

Tom - Held scheduling meeting, went well. Rec. seeding meeting will be July 24th. Coming up with a plan to have teams bring rosters to the field...no handwritten rosters. Must be from a registration system (i. e. Bonzi, Korrio). Tom will write up a policy for all to review.

Naomi - Report attached, would like to have a NC banner for next year for Spring Festival.

OLD BUSINESS:

WYS Rec. Forum - Meeting will be June 5th @ 6:30pm. NC would like two members from each club to participate.

State Cup - Report attached.

NEW BUSINESS:

Youth Fitness Expo - This event has been going on a couple years. It will be out at McCollum Park. If anyone is interested in participating, let Naomi know. June 15th is the date - 10am to 4pm.

Rush - Proposal from Rush G98 team seeking for monetary assistance from NCYSA to participate in Regionals that will be held in Hawaii. Motion from Naomi to give \$1000 to team; Mike Simmons seconded motion. However, motion was withdrawn by Naomi after more discussion. People felt that since the cost to travel is significantly more because of its location, they felt the monetary donation should be more. New motion was made to have donation match WA Rush's donation to the team, up to \$2500.00. **M/S/A**

Meeting adjourned @ 8:01pm

MEMBER CLUBS