



NCYSA BOARD MINUTES: October 7, 2014

Meeting called to order @ 7:08pm

Minutes from September meeting – Change under North Chapter - Reminder to set up an assignor meeting.
M/S/A

ATTENDANCE:

Everett - Absent	Mukilteo – Ivo Schilbach	WA Rush – Ben Somoza
Irish – Mike Simmons	President – James Calvert	Treasurer – Mike Simmons
Granite Falls – Molly Ronne	Lake Stevens – Absent	VP of Competition – Tom Elsemore
Sky River - Naomi Johnson	Sno-King – Adam Quantance	VP Development/Comp Play - Vacant
Marysville/PSA - Absent	Silver Lake – Mark Cavelero	Secretary - Sandy Baker
North Chapter – Mark Cavelero	Registrar/Office Mgr - Naomi Johnson	
VP Org/Disc Chair – Francie Mooney		

Inter-tie Clubs: Hal Uderitz – Snohomish; So. Whidbey – Absent; Terrace Brier – Absent

CLUB REPORTS:

Everett – Absent

Granite Falls – No Report

Irish – No report

Lake Stevens – Absent

Mukilteo – Turkey Shoot Registration is now open.

PSA – Absent

Silver Lake – Player count is up this season.

Sky River – Would like to add to Agenda regarding Referee Fees. See Old Business

Sno-King – No Report

WA Rush – No Report

Snohomish – Met with US Youth Soccer and Snohomish County sports commission, Sno. County Tourism Bureau regarding Presidents Cup tournament. There should be around 120 teams. Looked at hotels all over Snohomish County. They are looking at possibly a 9v9 for U12.

So. Whidbey – Absent

Terrace Brier – Absent

OTHER REPORTS:

NPSL/Naomi – Report attached. NPSL wants to have U10 next year, they would like to know 6v6 or 9v9? HS Girls NPSL is open closes Dec 1st. Lots of issues with reschedules. Misconducts have been high this season. Clubs said they would crack down. Most cards with NC are due to sideline behavior. Still working on player count for WYS. Naomi would like to get clubs who use Korrio to work out a way for her to pull player counts and get accurate information. Naomi will be sending out a reminder email to all clubs not to forget to report scores, sideline behavior, referee no-show, etc.

North Chapter – Stats including SCASA 1008 matches, 873 with a Center which is at about 87%, 273 different refs doing games; 183 different refs doing centers. This is just on North Chapter website. Elections general meeting tomorrow 10/8 two positions open, Director and VP.

MEMBER CLUBS

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BOARD REPORTS:

Treasurer (Mike) – Report Attached. Any questions let Mike know.

President (James) – No Report

VP Comp (Tom) – No Report

Secretary (Sandy) – No Report

VP Organization (Francie) – No Report

VP Development – Vacant

Elections – Silver Lake, Everett and Sky River are the clubs that should work on finding people for open positions. Positions up for election are President, VP Org, and Secretary.

OLD BUSINESS:

Referee L&I – The state believes that the Clubs should not be responsible for payment because of the way refs are paid. However NC has a fragmented situation because not all clubs use North Chapter. This is something that NC may want to investigate into having North Chapter assign all the games possibly. NC will have discussion and let clubs know when that discussion will be.

Turkey Shoot Email – North County would like to send out a Turkey Shoot email to all clubs letting them know that registration is open, etc.

Vacant VP Development – Ben Somoza is interested in filling this role. Would like to know what the position entails. Executive Board will need to discuss and approve person and get it out to the rest of the NC group. He already holds some coaching clinics for some recreational clubs and also clinics for players. Naomi also mentioned that another person has inquired about the position today.

Referee Fees – Mukilteo is trying to incentive refs from all over to come do games for them and they will give them a per diem above and beyond what they will pay for the game. This does not seem that it is in the spirit of what we are trying to do at North County. Mukilteo doesn't seem to think that it was a board discussed thing. NC will need to have a broader discussion regarding fees and incentives for referees. NC would like Mukilteo to stop future per diem emails but can uphold the games that have already been refereed.

NEW BUSINESS:

Operating Procedure Player Pass – SOC passed a rule that allows players at a lower level to player pass up on a higher level team. The parent/coach/club president will need written approval to allow the player to pass up. Clubs will need to understand there is a No Player Pass rule for Recreational Soccer. The decision is made by the Club President to allow the player or not allow the player to participate. Ben will put together a form for Naomi/James to review so we can have the information in writing and streamline the process.

Referee conflict – Lake Stevens Assignor asked for Sandy to bring up a situation where a referee specifically asked to do games where he also coached at the same age level and gender. Not sure if he is recruiting while he is refereeing, but thought this was not appropriate.

Tiered Player Fee - State is looking at a tiered player fee. So they sent a couple people over to associations to get info. State will have a meeting to discuss this option at a later date.

Adjourn – 8:56pm