



NCYSA BOARD MINUTES Feb. 2, 2016

Meeting called to order

Minutes from meeting – M/S/P

ATTENDANCE:

Everett - Refugio Zesati	Mukilteo – Eric Christensen	WA Rush – Ben Somoza
Irish – Mike Mallahan	President – Absent	Treasurer – Absent
Granite Falls – Absent	Lake Stevens – Chris Grace	VP of Comp – Tom Elsemore
Sky River – Naomi Johnson	Sno-King – Adam Quaintance	VP Dev/Comp Play – Ben Somoza
Marysville/PSA – Chuck Barlew	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: Snohomish – Hal Uderitz; South Whidbey – Brian Stuchell; Terrace Brier – Carl Middleton
 Other Attendees: Lake Stevens – Kathy Pinson

CLUB REPORTS:

Everett – Good Season this year; financially ahead and in the black.
Granite Falls – Absent
Irish – Ready for spring registration.
Lake Stevens – No report
Mukilteo – Ready for spring.
PSA – Would like to sanction Marysville Strawberry Classic Tournament. Dates Aug 5-7, 2016 M/S/A
Silver Lake – No report
Sky River – Spring registration is open.
Sno-King – No report
WA Rush – No report
Snohomish – Will be hosting the Kohl’s America Cup All Rec tournament Aug 5-7 at Stocker Fields.
South Whidbey – No report
Terrace Brier – No report

OTHER REPORTS:

NPSL/Naomi – See attached. Scholarships are being accepted at D1 for college scholarships. Clubs should put in request for reimbursement for coaching clinics their coaches went to and then D1 will reimburse club. NPSL awards are here in office.
North Chapter – Rob Schmidlin resigned. Does not have any update on Assignor clinic.

BOARD REPORTS:

Treasurer (Mike) – Report Attached.
President (James) – Report Attached. Contact James with questions. Lots of possible changes ahead.
VP Comp (Tom) – See Below in New Business
Secretary (Sandy) – No Report
VP Organization (Francie) – No report
VP Development (Ben) – No report

MEMBER CLUBS

COMMITTEE REPORTS:

State Cup – Deadline is Friday for teams registering for the next round of State Cup. U15 and up girls will play in Presidents Cup, there is no Founders Cup for those age groups.

Tryouts – Tentative dates for when tryouts can start. If you don't want your U10 players to get flyers then let Naomi know.

OLD BUSINESS:

Age Group Guidelines/Rules Changes – Looks like everyone is still on board with what we talked about last month. Tom will put together a document that will show what all the clubs will be doing for these new changes.

Spring Rec – See attached. Decision was made not to have U15 teams. Strike out that teams may reschedule.

NEW BUSINESS:

Referee Proposal – Policy proposal to reimburse clubs the instructor fee and facility costs to host referee re-certification clinics. This will help with referee retention and encourage more clinics. **M/S/A**

Of the Year Awards – Get your nominations in to NCYSA.

NCYSA Lifetime Award – Do we want to nominate anyone this year for this recognition? Naomi will find what she did last year and bring it to next meeting.

NO HEADING POLICY – see James's notes...there are guidelines that the US Soccer would like clubs to implement. Go back to your board and discuss implementation and bring to next meeting.

VP Competition - We'll discuss some scheduling issues for next season. Tom would like to discuss these sooner and not wait until the scheduling meeting.

Adjourn – 7:52 PM