



**NCYSA BOARD MINUTES: April 4, 2017**

**Meeting called to order @ 7:00 PM by VP Chris Grace**

Minutes from March 2017 meeting –M/S/P

**ATTENDANCE:**

Everett - Absent	Mukilteo – Eric Christensen	WA Rush – Ben Somoza
Irish – Mike Simmons	President – Absent	Treasurer – Mike Simmons
Granite Falls – Eric Stewart	Lake Stevens – Chris Grace	VP of Comp – Tom Elsemore
Sky River – Naomi Johnson	Sno-King – Absent	VP Dev/Comp Play – Ben Somoza
Marysville/PSA – Absent	Silver Lake – Mark Cavellero	Secretary – Sandy Baker
North Chapter – Mark Cavellero	Registrar/Office Mgr – Naomi Johnson	VP Org– Chris Grace
Inter-tie Clubs: Snohomish –Absent; So. Whidbey – Absent; Terrace Brier – Absent		
Jesse Schenk – SCYSC		

**CLUB REPORTS:**

**Everett** – Absent

**Granite Falls** – Was absent in Feb but wanted on file as supporting Stanwood as new member.

**Irish** – Getting ready for spring.

**Lake Stevens** – Scrambling to get ready for spring start.

**Mukilteo** – Lost volunteer who was lining fields, added a 3rd field at OV, request to use Mariner May 20 was denied.

**PSA** – Absent, called in report: support NCYSA proposed budget.

**Silver Lake** – Ready for spring; SLSC budget approved.

**Sky River** – Getting ready for fields, still need U8 field.

**Sno-King** – Absent

**WA Rush** – Scrambling to get ready for tryouts, request help from clubs to promote.

**Stanwood** - Received confirmation from Terry Fisher, WYS has approved club moving to NCYSA; excited to be part of the league. Naomi talked about Bonzi and getting connected to Club. Plan to kick off registration at next meeting.

**Snohomish** – Absent

**South Whidbey** – Absent

**Terrace Brier** – Absent

**BOARD REPORTS:**

**President (James)** – Absent - Report sent in that WYS has approved Stanwood move to NCYSA.

**Treasurer (Mike)** – Report is available for review.

**VP Comp (Tom)** – Spring season is about to begin; Fall scheduling meeting has been scheduled for April 25th at 7:00 pm.

**Secretary (Sandy)** – Absent

**VP Organization (Chris)** – No Report

**VP Development (Ben)** Speaker for "Changing the Game program can be here in July or August, need club input. Cost is approx \$3,000.

**OTHER REPORTS:**

**NPSL/Naomi** – Not much to report, spring is winding down and they are getting ready for Fall registration to open.

**North Chapter** – Connor is working hard to get new rankings in place; will probably see done in summer. Having issues with clubs receiving invoices; would like to have 2 contacts from each club.

**State Cup:** Report unavailable.

**Tryouts:** - Flyers are out.

**MEMBER CLUBS**

Everett - Granite Falls - Irish - Lake Stevens – Mukilteo – Pilchuck Soccer Alliance - Silver Lake - Sky River - Sno King - Stanwood Camano - Washington Rush

**OLD BUSINESS:**

**Assignor Meeting** – Held with limited attendance; discussed needs for more clinics, re-certifications are now totally online. Discussed the status of the new ranking system. Next meeting has been scheduled for April 24. Need to discuss how we are going to organize referee clinics. Discussed if Stanwood assignor needs to be there (was invited). A survey asking for all incentives was sent out with limited response; still a lot of work to do. Most of the agenda did not get covered.

**2017-18 Budget** – Mike discussed the development budget and that it only has \$1,000 even though we are discussing more costs; **M/S/P** to approve proposed budget.

**NEW BUSINESS:**

**Rush USYSA League Field Request** - Rush has requested the exclusive use of Kasch Park #3 every other Saturday in the Fall from 9am-1pm. The city will approve it if NCYSA approves it. Discussed the need to wait for a schedule to make a decision, they will need it for approx 5 weekends. How long do we have to make this decision? Chris Grace brought up Rush using the Lake Stevens Community Park #3 as another option. Issues concentrated on September and October. Mukilteo offered to possibly host games that would need to be moved to accommodate this at Kasch.

Message to City should be that North County is willing to work with Rush to make it happen and that request goes through the same channel as other games.

**Meting adjourned.**