



NCYSA BOARD MINUTES: September 5, 2017

Meeting called to order @ 7:01 PM

Minutes from August 2017 meeting – M/S/P

ATTENDANCE:

Everett – David Davis	Mukilteo – Eric Christensen	WA Rush – Sandy Baker
Irish – Mike Simmons	President – James Calvert	Treasurer – Mike Simmons
Granite Falls – Eric Stewart	Lake Stevens – Absent	VP of Comp – Absent
Sky River – Naomi Johnson	Sno-King – Ryan Camden	VP Dev/Comp Play – Absent
Marysville/PSA – Charles Barlew	Silver Lake – Mark Cavelero	Terrace Brier – Absent
Stanwood – Absent	Secretary – Sandy Baker	No. Chapter – Mark Cavelero
Office Manager/Reg. – Naomi Johnson		VP Org/Disc. Chair – Absent

Inter-tie Clubs: Snohomish – Absent; So. Whidbey – Absent;

CLUB REPORTS:

Everett – All coaches and players are good to go...ready to start the season.

Granite Falls – Ready to start season. Had one parent try to get older daughter on younger team by fudging her older daughter's birthdate.

Irish – Ready to start the season.

Lake Stevens – Absent

Mukilteo – Ready to start season

PSA – Ready to start season...fields are very dry.

Silver Lake – No Report

Sky River – Added 10 Sultan teams...they will all play in Sultan.

Sno-King – Had a team drop. Trying to figure out goal size for U9 for the first weekend.

Rush – No Report

Terrace Brier – Absent .

Stanwood - Absent.

Snohomish – Absent

South Whidbey – Absent

OTHER REPORTS:

NPSL/Naomi – Expect changes to schedules. Make sure to communicate to coaches that they need to contact opposing teams on any changes from Naomi. Coaches should go to their club with questions and Club can connect with Naomi if necessary. Player fee invoices will be mailed soon. PDF for fields is updated on website. Webmaster is updating with new rules.

North Chapter – Good Picnic. 100 people for picnic, 85 stayed for clinic. Had a lot of younger referees which was good. Elected New officers – Mike Brown new treasurer, Mark staying on for another 2 years. New version of Ridgestar will allow you to create account and download invoices. Had to upgrade for security reasons

MEMBER CLUBS

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

Board Reports

President (James)– No Report

Treasurer (Mike)– Report Attached. Double check your transactions with your bank statement vs credit card transactions.

VP Comp (Tom) – Report Attached. Game rosters can be printed from registration system.

VP Development (Ben) – Report Attached. Sporadic age groups for the weekly sessions. People are not getting U8s.

Secretary (Sandy) – No Report

VP Organization (Chris) – Absent

OLD BUSINESS – U14 GAME Length – U14 games will be going back to 35 minute halves and referee pay will also go back to what it was before per motion made...**M/S/P**

NEW BUSINESS:

Turkey Shoot – Sanctioning of tournament. They are no longer allowing NPSL teams into Tournament. Event is Nov 17- 19, 2017. Teams are ages U9 thru U16. **M/S/P**

Vernon - Had issue come up where Vernon (assignor for a couple Rec clubs and select) decided to post the preliminary schedule on North Chapter Referee site before it was approved for publishing. This resulted in some game conflicts. Since he breeched the NC rule, should NC discipline or wait for Clubs to do it. So, NC is leaving it up to the Clubs involved on whether or not to discipline. They are to discuss amongst their board and report back on action. Suggestion from Mark is to maybe have North Chapter post all the Rec games at one time.

Asssignor Meeting – Next meeting will be October 4th. Encourage your assignor to attend.

Tom – This will be Tom's last season as VP of Competition. This job is to coordinate and facilitate process for scheduling of games, seed teams in appropriate brackets. His position is up this November as well.

Adjourn – 8:16 PM