



**NCYSA BOARD MINUTES:** March 6, 2018

**Meeting called to order @ 7:00pm**

**Minutes from February 2018 meeting – no changes M/S/C**

**ATTENDANCE:**

Everett - Dave Davis	Mukilteo – Eric Christiansen	WA Rush – Sandy Baker
Irish – Mike Simmons	President – James Calvert	Treasurer – Mike Simmons
Granite Falls – Eric Stewart	Lake Stevens – Chris Grace	VP of Comp. /Disc. Chair – Sandy Baker
Sky River - Naomi Johnson	Sno-King – Absent	VP Development – Ben Somoza
PSA - Cindy Huseman	Silver Lake – Mark Cavelero	Stanwood - Absent
Secretary – Vacant	North Chapter – Mark Cavelero	VP Org. – Chris Grace
Registrar/Office Mgr - Naomi Johnson		
Inter-tie Clubs: Snohomish – Absent; So. Whidbey – Absent; Terrace Brier – Lyndsey Valentine		

**CLUB REPORTS:**

**Everett** – Will be offering a Select program in Fall and will be playing in the PSPL.  
**Granite Falls** – No Report  
**Irish** – Tiny Tots program will start April 9th. Have teams playing in Spring State Cups and Spring NPSL.  
**Lake Stevens** – No Report  
**Mukilteo** – No Report  
**PSA** – No Report  
**Silver Lake** – Will have approx 5 teams for spring.  
**Sky River** – No Report  
**Sno-King** – Not present  
**Stanwood** - Not present  
**WA Rush** – Held Boys HS tryouts have 6 RCL teams, 2 Select.  
**(Intertie) Snohomish** – Not present  
**(Intertie) So. Whidbey** – Not present  
**(Intertie) Terrace Brier** – Club excited about move to North County.

**OTHER/COMMITTEE REPORTS:**

**NPSL/Naomi** – Attended meeting Mar. 5th, budget was passed included money for field grants again. This is open to any club that participates in NPSL.  
**North Chapter** – Will be sending three referees to Regionals in Hawaii (Championship). Young Referee of Year Isabelle Trujillo will be attending Regionals in Salt Lake City (President Cup). Next Assignor's Meeting is scheduled for March 29th.  
**State Cup** – Report attached; games will be starting soon for President's Cup and Championship Cup. High School Girls tournaments will start in April.  
**Scheduling** - Meeting for Fall rec. league will be April 19th; Fall seeding meeting will be July 31st.  
**Tryouts** - Timeline for clubs participating in the tryout flyer handed out. Club wishing to have their U9/U10 excluded from mailing must notified the office by March 13th.

**BOARD REPORTS:**

**President (James)** - WYS is working hard on bring clubs back to USYSA from US Club; with some success. Terry Fisher's contract has been extended to 2019. Clubs will start seeing the changes to registration programs bring the systems into compliance with the FIFA mandate of recording County of Birth, Citizenship, record of international play.....

**MEMBER CLUBS**

**BOARD REPORTS:**

**VP Organization (Chris)** - Absent

**VP Competition (Sandy)** - No report

**VP Development (Ben)** - Would like feedback from clubs on the Development Curriculum that was sent to coaches in the fall season/. All agree to do again. WYS has made some changes to the Licensing programs, it will be a grass roots/online platform.

**Treasurer (Mike)** – Report handed out for review; will be starting to work on 2018-2019 Budget.

**Secretary (Vacant)** – No Report

**OLD BUSINESS:**

**Secretary position** - Cindy Huseman, PSA, has offered to fill this position. James will appoint her with board approval; M/S/C to approve.

**Terrace-Brier SC application to join NCYSA** - M/S/C to approve.

**Guns (weapons) at practices/games** - Mark Cavellero contacted Sno Co Sheriff's office and their stance is that it is ok to open carry a weapon in public. After more discussion it is the recommendation of the NCYSA Board that Clubs adopt their own policy (Code of Conduct) on restricting coaches from carrying weapons. Mukilteo has already done this and will send their wording to NCYSA office to share with other clubs.

**Spring** - Question brought up concerning teams playing in NPSL then in Spring Rec. Teams in question requested to play up one year; approx 1/2 of NPSL team. After discussion; motion made by Irish to allow, no second. Further discussion on rec. players (from fall) that move to select teams for winter play/state cup coming back to team for spring rec. Do we want to allow? No consensus on how to deal with these on individual basis so will be allowed in 2018 but policy will be put in place for future.

**NEW BUSINESS:**

None

**Adjourn – 8:30 PM**