**NORTH COUNTY YOUTH SOCCER ASSOCIATION**

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May 4, 2021 meeting (via teleconference) called to order at 7:00 pm

Minutes from April 6, 2021 were reviewed. Chris (Lake Stevens) made a motion to approve the minutes.

Sandy (WA Rush) seconded the motion. Minutes were approved as written.

**Attendance:**

Everett - Gayle Kinder Irish - Mike Mallahan Granite Falls - Eric Stewart

Lake Stevens – Chris Grace Mukilteo – Erin Funk, Steven Bullock PSA - Dave Corbett

Silver Lake – Mark Cavelero, Karen Wood Sky River - Naomi Johnson Sno-King – Not present Stanwood - Matt Withers, Sean O'Neill Terrace Brier - Carl Middleton WA Rush – Sandy Baker

President – James Calvert VP Org. – Chris Grace Treasurer – Mike Simmons

VP Development – Not present VP of Comp/Disc. Chair – Sandy Baker Secretary – Cindy Huseman

North Chapter – Mark Cavelero Registrar/Office Mgr - Naomi Johnson

Inter-tie: Snohomish – Absent; South Whidbey – Absent; Skagit - Absent

**Reports**:

The following clubs had no report:

Pilchuck Soccer Alliance, Lake Stevens, Sno King (not present),

The following Clubs had reports:

**Everett**: Report the same as April 2021 report. Twelve teams, one hundred micros and competition tryouts looking good.

**Irish**: As reported in April, they have five teams playing. They are having problems securing referees for U12. They have not opened Fall registration at this time.

**Granite Falls**: Had three Rec teams play this past weekend.

**Mukilteo**: Fall registration is open.

Had to make changes to micros games due to numbers allowed on field.

**Silver Lake**: Fall Registration is open. Their teams all wore masks per school district requirements.

**Stanwood**: Fall Registration open. No numbers available at this time.

**Terrace Brier**: Fall Registration open. No numbers available at this time.

**Washington Rush**: Gearing up for tryouts.

**North Chapter**: Held two Referee clinics this past weekend. There will be a shortage of referees.

**Officer Reports**: No report

**PRESIDENT**: The Annual meeting will be on May 15th. Mike will attend for North County.

James also addressed PSA covid issue. Reminded everyone to take the rules seriously. Cindy said that this one coach caused covid testing for around twenty teams and their families. The coach was fired by PSA.

**VP COMPETITION**: no report

**VP ORGANIZATION**: no report

**VP DEVELOPMENT**: no report

**TREASURER:** report attached. Wereceived our PP funds ($13,932). Budget prep will start after Mike returns (after May 19th).

**Secretary:** no report

**MEMBER CLUBS**

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

**NCYSA Meeting**

**5-4-2021**

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**Committee Reports**

1. Tryout flyers went out in the mail the week of April 19th.
2. Founders Cup had sixteen teams. Three teams made it to the finals. U16G Rush Select; U19G Rush Select and U10B PSA Force

**OLD BUSINESS**:

Spring Rec and Covid Rules

A motion was made to approve both the Spring Rec Rules and the Covid Rules as presented at the April meeting. The motion was made by Mike and seconded by Steve. Motion was approved.

**New Business:**

**Referee Clinics**: Ben was not able to attend, but Naomi, on his behalf, wanted to know if there was interest in holding Ref clinics again year in late August/early September. Everyone indicated that it was a good idea.

**June’s meeting** will be held in the office and by via teleconference for those not wanting to attend in person.

Mark made a motion to adjourn the meeting. Dave seconded the meeting.