**NORTH COUNTY YOUTH SOCCER ASSOCIATION**

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February 1, 2022 meeting (in person & teleconference) called to order at 7:03 pm by President James Calvert.

Minutes from January 2022 were reviewed and approved as they stand.

**Attendance:**

Everett - Barb Lawrence Irish - Mike Mallahan (in person) Granite Falls - Eric Stewart

Lake Stevens – Chris Grace Mukilteo – Steven Bullock PSA - Darrell Jenkins

Silver Lake – Mark Cavelero (in person) Sky River - Brian Coonan Sno-King – Not present Stanwood - Sean O'Neil Terrace Brier - Carl Middleton WA Rush – Sandy Baker (in person)

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

VP Development – Ben Somoza VP of Comp/Disc. Chair – Sandy Baker Secretary – Cindy Hausman

North Chapter – Mark Cavelero Registrar/Office Mgr - Naomi Johnson (in person)

Inter-tie: Snohomish – Absent; South Whidbey – Absent; Skagit - n/a

**Club/Other Reports**:

Everett: Spring registration has started, currently have 52 players signed up.

Irish: Still have several teams playing in the state cup. Have three (3) teams playing NPSL Spring.

Granite Falls: No report

Lake Stevens: Now has new treasurer. May lose Lochsloy fields come fall.

Mukilteo: Spring registration opens Feb. 9th.

PSA: No report

Silver Lake: No report

Sky River: Spring registration is open.

Sky River: Registration for spring started today, February 2nd.

Sno King: Not present – no report

Stanwood Camano: No report

Terrance Brier: No report

Rush: Requesting sanction for their first Annual Jamboree (U9 – U12) August 27 and August 28.

Guaranteed three games; it was moved and seconded and approved. There was a discussion regarding Mukilteo having a Jamboree, but Mukilteo agreed that Rush beat them in organizing an event – depending on the success of Rush’s Jamboree, Mukilteo might look into holding an event for players 14 and up.

North Chapter:There will be an increase in referee fees starting March 1st for competitive leagues. There was a discussion that followed this announcement. Club representatives were concerned as this has a major effect on budgeting and some clubs have already finished their budget for the year.

Office/NPSL: Deadline is February 4th for teams that are registering for Spring NPSL.

**Officer Reports:**

President: **Gave highlights from the WYS Player Fee Meeting; will send out information. There are lots**

**of new staff and lots of energy, but still trying to get their feet on the ground. They are going**

**back to the Respect Campaign and focusing on referees. They will be doing their**

**Youth Advisory Committee again. They had sixty applicants and eleven positions.**

**WYS will be celebrating 50 Years of Woman in Soccer. There is a new**

**Director of Operations/WYS Foundation; new Director of Coaching, new Health Director**

**and they are looking for a new Financial Director.**

**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 Board Meeting

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**President's Report Cont'd:**

**WYS working on marketing partners that will also benefit the clubs**

**(Sounders and OL Reign). Also presented a budget; there will not be an increase in players’**

**fees. There was a discussion on the possibility of lower the fees.**

**New requirement for Safesport; any player who turns 18 during the playing season will be**

**required to complete Safesport platform. It appears that there is currently a five day window**

**to complete this, but State is working on this.**

Vice President Organization: No report

Vice President Competition No report

Vice President Development: No report

Secretary: No report

Treasurer: Report reviewed, will start working on budget for 2022-23; expect we will need to raise fees.

**Committee Report:**

State Cup: team report attached for review. Deadline for Round 2 of President's Cup and Championship Cup is

Feb. 7th, see attached for further information.

Tryouts: dates for tryouts are attached; we will be working on calendar for tryout flyer. We will not send a flyer

for the HS Boys.

**Old Business:**

**Spring 2022: updated draft reviewed, M/S/C to approve.**

**Rec. Referee Rates: updated draft reviewed, M/S/C to approve.**

**New Business:**

March 1st Meeting: we will continue to hold in-person as well tele-conference.

Adjourned at 8:05 pm.