**NORTH COUNTY YOUTH SOCCER ASSOCIATION**

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**www.ncyouthsoccer.com**

**NCYSA Meeting August 6, 2019** Meeting called to order at 7:00 pm July minutes approved as written.

**Attendance:**

Everett - Barb Lawrence Irish - Mike Simmons Granite Falls - Eric Stewart

Lake Stevens – Chris Grace Mukilteo – Absent PSA - Cindy Huseman Silver Lake – Mark Cavelero Sky River - Naomi Johnson Sno-King – Ryan Camden Stanwood - Chelisa Crabtree Terrace Brier - Carl Middleton WA Rush – Absent

 President – James Calvert VP Org. – Chris Grace Treasurer – Mike Simmons VP Development – Absent Secretary – Cindy Huseman VP of Comp/Disc. Chair – Absent North Chapter – Mark Cavelero NPSL/Registrar/Office Mgr - Naomi Johnson

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

**Club Reports**:

The following Clubs had no report: Everett, Irish, Granite Falls, Lake Stevens, Mukilteo, Pilchuck Soccer Alliance, Sky River, Sno King, Stanwood Camano, Terrace Brier, Washington Rush, Intertie (Snohomish, Skagit, So. Whidbey)

Silver Lake: Now ahead for last year but a small amount. Have between 18 teams that need coaches. Have 32 volunteers that need RMAs.

North Chapter: Annual meeting is August 27th from 6:00 to 9:00 pm PDT at Stocker Field. Motion was made and passed to support the Annual Meeting by giving the event $500 (which was budgeted). Re-certification clinics will be held on the second Tuesday of the month through December. Assignor meeting Wednesday, August 7th at North County Office.

 Referees can now report sideline behavior.

NPSL/Registrar/Office Report was attached. Discussed the following:

1. Player cards for NPSL/RCL teams
2. 2019 – 2020 Certificates of Insurance
3. Volunteer RMA completed
4. Disciplinary Rep to Naomi by end of August
5. Positive Coaching Workshop
6. NCYSA Rules are posted on the website
7. Youth Soccer 101
8. Bulk email for referee recruitment – clubs will assist with sending out
9. NPSL Placement meeting -August 8th

**Officer Reports:**

President: No report

VP Competition Next primary report out on August 20th.a

VP Organization No report

VP Development: No report

Treasurer: Report is attached to agenda. No discussion.

Secretary: no report

**Old Business:** Goalie clinics are filling up. Response has been good.

**New Business:**

Meeting adjourned.

**MEMBER CLUBS**

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

Stanwood Camano-Terrace Brier-Washington Rush