**NORTH COUNTY YOUTH SOCCER ASSOCIATION**

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Dec. 7, 2021 meeting (in person) called to order at 7:10 pm by VP Organization.

Minutes from November 2021 were reviewed and approved.

**Attendance:**

Everett - Not present Irish - Mike Simmons Granite Falls - Not present

Lake Stevens – Chris Grace Mukilteo – Steven Bullock PSA - Not present

Silver Lake – Mark Cavalero Sky River - Naomi Johnson Sno-King – Not present Stanwood - Sean O'Neil Terrace Brier - Not present WA Rush – Sandy Baker

President – Not present VP Org. – Chris Grace Treasurer – Mike Simmons

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

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

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

**Club Reports**:

Irish: Have four (4) teams in State Cup.

Mukilteo:  Turkey Shoot was successful, had 110 teams (17 clubs, 5 associations).

Silver Lake: Held elections Board pretty much the same; have new VP for Future Starts program.

**Washington Rush: Request sanction of Rush Cup August 5-7, 2022. M/S/C to approve.**

**Officer Reports:**

President no report.

VP Organization no report.

VP Competition no report.

VP Development no report.

Secretary no report.

Treasurer Report reviewed.

**Committee Report:**

Rec. Disciplinary Report reviewed.

State Cup Report reviewed.

**Old Business:**

**Fall Rec. Standings: Are final, standings handed out and will be updated on Website. Championship patches are available for clubs to take with them or if not present contact Naomi to make arrangement to pick-up.**

**New Business:**

1) January Meeting: Will be in-person; Nick Perera, WYS Executive Director, will be present. Clubs will be able

to address concerns, ask questions regarding WYS.

2) Mark Cavelero would like Rec. Spring Season and Rec. Referee rates to be discussed at January meeting.

3) Discussed issues regarding referee retention.

**Elections**: Slate of officer presented, additional nominations open. Hearing none M/S/C to accept

Sandy Baker as VP Competition, Ben Somoza as VP Development, Mike Simmons as Treasurer.

Terms will be Jan. 1, 2022 - Dec. 31, 2023.

Adjourned 7:55 pm.

**MEMBER CLUBS**

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

Stanwood Camano-Terrace Brier-Washington Rush