**NORTH COUNTY YOUTH SOCCER ASSOCIATION**

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February 2, 2021 meeting (via teleconference) called to order at 7:00 pm

Minutes from January 2021 were reviewed and approved.

**Attendance:**

Everett - Josh Baker, Gayle Kinder Irish - Mike Mallahan Granite Falls - Eric Stewart

Lake Stevens – Kathy Pinson Mukilteo – Erin Funk, Steven Bullock PSA - Dave Corbett

Silver Lake – Mark Cavelero, Karen Wood Sky River - Brian Coonan Sno-King – Adam Quaintance Stanwood - Matt Withers Terrace Brier - Carl Middleton WA Rush – Sandy Baker

President – James Calvert VP Org. – Not present Treasurer – Mike Simmons

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

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: Irish, Mukilteo, Pilchuck Soccer Alliance, Silver Lake, Sky River,

 Terrace Brier, Sno-King.

Everett: Select teams will start back practicing on Feb. 17th.

Granite Falls: Will participate in spring if they have fields.

Lake Stevens: Club is discussing whether they will participate in spring.

Stanwood Camano: Will not be participating in spring.

Washington Rush: RCL teams will start playing games Feb. 6th. Request sanction to hold Rush Cup

 July 30-Aug. 2, 2021. **M/S/C to sanction**. Sandy will submit paperwork for signatures.

North Chapter: Did not have a quorum at January meeting so bylaws changes were postponed until next meeting.

NPSL: Have scheduled a meeting for Feb. 3rd to revisit opening up a spring season.

Office Manager: Be sure to send new club information as you hold elections, be sure to include contact

 information.

**Officer Reports**:

President: Participated in the WYS Player Fee Meeting - PCA (Positive Coaching Alliance) have many

 different training opportunities which can be found on the WYS website. Membership is down. There

 will be no player fee increase for 2021-2022; there was no discussion on the budget. WYS received

 PPP Loan. There was discussion whether D & O Insurance could be purchased by Associations for

 Clubs; we need to follow-up with this. But not probable as all clubs are their own corporation.

Vice President, Development: no report.

Vice President, Competition: no report.

Vice President Organization: not present.

Treasurer: report attached; still working on 2nd round PPP Loan, should be approx. $14,000.

Secretary: not present.

**Old Business:**

Spring 2021 - Discussed, concerns are field availability; Mukilteo is unsure at this time if school district

 fields will be open. Sno-King will have fields and willing to host other clubs as needed.

 M/S/C to approve Spring Rec. 2021; with agreement that we will have modified field sizes determined

 by April. COVID protocols must be enforced. Clubs need to have written plans in place to deal with

 COVID.

**MEMBER CLUBS**

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

Stanwood Camano-Terrace Brier-Washington Rush

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**New Business** –

Player fees for spring and/or tryouts - Discussed, all players must be registered with WYS to be covered under insurance so must pay fees. For tryouts possibly clubs could offer a hold harmless agreement or waiver, which may cover unregistered players? Terrace Brier will be holding player clinic, they will be having players sign waiver.

Meeting adjourned 8:25 PM