**NORTH COUNTY YOUTH SOCCER ASSOCIATION**

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March 3, 2020 meeting called to order at 7:00 pm

February 2020 minutes were approved as written.

**Attendance:**

Everett - Absent Irish - Mike Simmons Granite Falls - Eric Stewart

Lake Stevens – Absent Mukilteo – Steven Bullock, Erin Funk PSA - Cindy Huseman

Silver Lake – Mark Cavelero Sky River - Naomi Johnson Sno-King – Absent

Stanwood - Absent Terrace Brier - Absent WA Rush – Sandy Baker

President – James Calvert VP Org. – Absent Treasurer – Mike Simmons

VP Development – Absent VP of Comp/Disc. Chair – Sandy Baker Secretary – Cindy Huseman

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

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

**Club Reports**:

The following Clubs had no report: Irish, Everett, Irish, Granite Falls, Lake Stevens, Sno-King, Stanwood Camano, Terrace Brier, Rush, Intertie (Snohomish, Skagit, So. Whidbey), North Chapter, NPSL/Registrar/Office Manager

**Mukilteo:** Requested sanction for Turkey Shoot Tournament held in November. November 20, 21 & 22, 2020. Mark moved to approve, Sandy made the second. Motion passed.

**PSA** Spring registration is closed. Rec. is down, but we have been encouraging our coaches to go with Marysville’s Park and Rec. for their Spring Soccer. Micros registration is up by about twenty, but we need seven coaches. We are working on the lack of coaches.

**Silver Lake** We have a U15B team that we are trying to get in spring. We never know what will happen the last two weeks.

**Sky River** Registration is open for another twelve days. Our numbers will be down.

**North** **Chapter** Working on an elite referee program; looking for referees that want more training and prepare them to do the older games. If anyone is interested, Mark has a rough draft of what they are looking for.

**Officer Reports**:

**President:** Sound FC is having financial difficulties; their Director is gone. Word is that Northshore will rescue them.

**VP Competition** No report

**VP Development** No report

**VP Organization** No report

**Treasurer:** Report is attached to agenda. There is a budget meeting scheduled for March 19th. There may be an increase in player fee, should fall somewhere between $2-3.

**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 Board Meeting**

**March 3, 2020**

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**Committee Reports:**

**State Cup Report** – nothing happening currently.

**Tryouts 2020** - Flyers need to be in by the 23rd, working on numbers. Reports coming in from Sport Connect are bad and will have to review all carefully.

**Spring**: Teams need to be in by March 15th.

**Old Business**:

**Registration Platform:** Mike and Naomi had a phone conversation with James Grisham from Stack; the company is going through an upgrade in the middle of registration. Question is how long clubs have to convert from Stack to Sports Connect or another system. Officially, it is available through early 2021, unofficially it will be longer. Code from Stack is obsolete. Each club has its own account manager. Naomi and Mike requested a list of account managers so each of us will know who our account rep is at this time. James Grisham did admit that a lot of things were done wrong.

**New Business:**

Discussion if state tournament going forward with the virus situation. Also if spring is going forward. We will wait and see what State is advising. We must be ready to communicate with our clubs.

**WYS Administrative Bulletin**: It mentioned that there was a possibility for using class registration instead of year of birth. There was a survey send to get feedback.

Meeting adjourned.