**NORTH COUNTY YOUTH SOCCER ASSOCIATION**

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Nov. 5, 2019 Meeting called to order at 7:00 pm October minutes were approved as written.

**Attendance:**

Everett - Josh Baker Irish - Absent Granite Falls - Eric Stewart

Lake Stevens – Chester Stevenson Mukilteo – Marty Girvan PSA - Cindy Huseman Silver Lake – James Calvert Sky River - Brian Coonan Sno-King – Ryan Camden

Stanwood - Sean O'Neill, Chelisa Crabtree Terrace Brier - Absent WA Rush – Sandy Baker

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

VP Development – Ben Somoza Secretary – Cindy Huseman VP of Comp/Disc. Chair – Sandy Baker North Chapter – Not present NPSL/Registrar/Office Mgr - Naomi Johnson

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

**Club Reports**:

The following Clubs had no report: Irish, Lake Stevens, Rush, Sky River, Sno-King, Terrace Brier,

 Intertie (Snohomish, Skagit, So. Whidbey), North Chapter

**Everett**: Fall season is winding down. Indoor soccer is being offered to Select teams as a way to stay

 engaged. Voting at the next Board meeting regarding bring our Select side over to NPSL.

**Granite Falls:** Gave a “shout out” to Silver Lake, Sno-King and Snohomish clubs. Granite Falls has been

 down players due to a multitude of issues and playing with nine. The teams from Silver Lake, Sno-King

 and Snohomish have lent players and we have had some great games/competitive game. Great

 sportsmanship. We even had their goalies in our goal and they were fending off balls left and right.

 Thanks to those clubs. We are hold Board elections next month and we will have a new president;

 current president is stepping down.

**Mukilteo:** Turkey Shoot is coming up. One hundred and seven teams are registered; this is up from eighty-five.

 We are looking for two (2) more U14 Girl teams, one (1) U15 Boys team and three (3) U16 Girl teams;

 discount is being offered.

**PSA:** We are also winding down. We have Board elections on Thursday night and have five positions up for

 election.

**Silver Lake:** We have elections coming up. We have four position open; lack of response from members.

 We had eight hundred emails opened and we had a couple of thank you.

**Stanwood Camano:** We are also winding down and also have elections this next month.

**Office Mgr:** Starting to print out HS Girls cards.

**Officer Reports**:

**President:** Spoke with Terry at State regarding North Shore’s purchase of the Woodinville Arena. They will

 be possibly be doing something with South Snohomish County and want feedback. James says that it

 didn’t really affect us, but nobody was going to accept someone who didn’t have any reason to be there

 deciding that it was theirs. No way we were going to accept a Rec. organization and I didn’t even

 understand why we were at a point that it was even a discussion any more when you have 500 to 600

 kids in that whole area that are part of another club and they are trying to claim where they came from

 before somehow. Terry said he would try to have that guy get in touch we me, but he never called.

 They are putting a lot of money into that facility.

 Terry considers North County one of the saner groups in the state, so he does want to mess things up.

 Just shows you how important it is to stay together as a group. There was complaint regarding a coach

 with a minor. This activity took place prior to the coach starting the season. It was reported to 911.

 Police responded within an hour and spoke with the parent. I had a discussion with the Sheriff and was

 told that it was not anything criminal.

**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 Minutes**

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Safe Sport says that if it is not criminal go to your governing body. We decide to deal with it as a club. We

removed the coach. The coach has a player on the team and Terry confirmed that we can’t stop the coach

from attending his child’s game. Terry said he would pull the coach’s RMA and if the coach had questions,

he could come and talk them. We did discover, on our own, that we need stronger language regarding

what our expectation are from coaches. Mark was able to discover that in Safe Sport. Mark went through

all of this (about ten pages).

The other question that came up was, does the coach have a right to appeal. Terry said no. It is not right

to coach; it is a privilege. North County will be sharing the document that Mark edited.

**VP Competition**: No report.

**VP Organization:** No report.

**VP Development:** No report.

**Treasurer:** Report is attached to agenda.

**Secretary:** No report.

**Old Business**

**Disciplinary:** Report will be out tomorrow. There have been a lot of coach vs coach, coaches arguing with

 referees and sideline behavior.

**State Cup:** State Cup registration was due November 2nd; Founders Cup, HS boys Presidents and

 Championship Cups. Rec. Cup schedules out have had requests to change games, if fields can be found

 we will do this.

**New Business**

**Elections:** The following positions are up open:

 VP Competition – currently held by Sandy Baker

 VP Development – currently held by Ben Somozza

 Treasurer – currently held by Mike Simmons

 Election committee is: Sno-King, Granite Falls, Mukilteo Lake Stevens

**Turkey Shoot**: A club wants to know if they can get their money back if they have to pull out because of all

 the information Turkey Shoot is asking for this year. Marty explained they are using a new system, but

 we are working on it. No birth certificate is required. Coaches are not required to submit their

 certificates.

**Goals:** Have been reports of goal being blown over due to wind; discussed the various ways to solve this

 from happening.

**Rec. Cup**: There are only two teams of U17 Girls. They will have to play a final. WYS has asked for input on

 format changes. Should they play two games and play the aggregate role or just play the final?

 Agree that they should just play the final.

**Meeting adjourned.**