



**NCYSA BOARD MINUTES:** May 6, 2014

**Meeting called to order @ 7:00pm**

Minutes from April meeting - Change Everett attendance to read absent. Change Mukilteo to read new registrar is Jamie Wright. **M/S/A with changes.**

**ATTENDANCE:**

Everett - Absent	Mukilteo – Alan Cleland, Vernon Winters	WA Rush – Sandy Baker
Irish – Mike Simmons	President – James Calvert	Treasurer – Mike Simmons
Granite Falls – Molly Ronne	Lake Stevens – Bob Scott	VP of Competition – Tom Elsemore
Sky River - Naomi Johnson	Sno-King – Absent	VP Development/Comp Play - Vacant
Marysville/PSA - Tony Doll	Silver Lake – James Calvert	Secretary - Sandy Baker
VP Org/Disc Chair – Francie Mooney	Registrar/Office Mgr - Naomi Johnson	North Chapter – Absent
Inter-tie Clubs: Hal Uderitz – Snohomish; So. Whidbey – Absent		

**CLUB REPORTS:**

**Lake Stevens** – Registration is open.  
**Mukilteo** – Spring going well, over 450 participating this spring. 300 kids registered for fall.  
**Silver Lake** – Registration is open for fall.  
**PSA** – Future Force started; 120 kids approx. Ray Pinkleton has resigned as Director of Competition.  
**Sky River** – Registration is open  
**Snohomish** – New fence is up around their facility, office and parking lot.

**OTHER REPORTS:**

**NPSL** – See Naomi’s report. Still working through Select Committee. Any club with select teams is welcomed to attend meeting and give input.  
**Naomi** – Report attached. Rec. conference call...brought up U12 possibly going to 9v9. Eastside Assoc. would like to implement a player pass so all levels can utilize it. Eastside wants to implement code of conduct state wide and also wants a sideline rule for parents/teams. Send Naomi feedback. The fair was pretty good...lots of fun. More people this year than before. Registrar meeting is May 21<sup>st</sup>. Referee Assignor Clinic May 31<sup>st</sup> at NC office.

**BOARD REPORTS:**

**Treasurer (Mike)** – Report Attached.  
**President (James)** – Going to WYS AGM meeting in a couple weeks. Get to vote for new board members and two articles in bylaws. If you want to find who is nominated it is online at WYS.  
**VP Comp (Tom)** – Had scheduling meeting last week. Make sure person who attended meeting spread the info. Hal wanted to know if Intertie fee went up and it did last year but not this year.

**COMMITTEE REPORTS:**

**State Cup** – Report Attached.

**OLD BUSINESS:** None

**MEMBER CLUBS**

**NEW BUSINESS:**

**Referee Rates for 2014 season** – Mukilteo is proposing new maximum rates for referees to help retain referees in our area for the recreational level. Please take it back to your club to discuss and bring feedback. Mukilteo prematurely offered these rates to the spring referees for the spring league. NC will offer to help those clubs that can't pay the rate Mukilteo is paying their referees.

**Budget** – Little change from last year. Report is attached. Last year we did have a surplus because North Sound/TFA paid their past due balance from two years. We budget with a deficit but there are always items that we don't exercise so budgeting at a deficit is okay. Take it back to your club and get feedback. Please send questions/comments to Naomi or Mike ahead of time before next meeting.

**Mukilteo** – Does NC want to do an association wide waiver for pictures being posted on the website? Take back to your clubs and see if this is something they want to do. Silver Lake has opted not to participate in the waiver for pictures.

**Adjourn – 8:10pm**