



NCYSA Meeting November 6, 2018

Meeting called to order at order 7:00 pm.

Minutes from October 2, 2018 approved.

ATTENDANCE:

Everett - Not present	Irish - Mike Simmons	Granite Falls - Eric Stewart
Lake Stevens – Chris Grace	Mukilteo – Eric Christiansen	PSA - Cindy Huseman
Silver Lake – Mark Cavelero	Sky River - Naomi Johnson	Sno-King – Ryan Camden
Stanwood - Jesse Schenk	Terrace Brier -Steve Winckler	WA Rush – Sandy Baker
President – James Calvert	VP Org. – Chris Grace	VP Development – Ben Somoza
Treasurer – Mike Simmons	Secretary – Cindy Huseman	VP of Comp. /Disc. Chair – Sandy Baker
North Chapter – Mark Cavelero	NPSL/Registrar/Office Mgr - Naomi Johnson	
Inter-tie Clubs: Snohomish – Absent; So. Whidbey – Absent		

CLUB/OTHER REPORTS

The following clubs had no report:

Everett
Sno King
Stanwood Camano
Intertie (Snohomish, Skagit, So. Whidbey)

The following clubs had a report:

Irish - Fields very soggy; but only three games remaining. Tammi Koffler is now our new registrar.

Granite Falls - We had a coach that had illegal players on roster. This was handled in house with a one game suspension.

Lake Stevens - Due to field conditions games are being moved to other locations. Currently have three coaches on probation for the next two year due to sideline behavior. One is just about to be removed from the club. Board elections are next week and we are expecting a large turnover.

Mukilteo - Turkey Shoot is on-going. Schedule should be coming out this Thursday or Friday. Registration is down. We have no U-11 boys. Only two U-11 teams signed up. Eighty-four (84) teams signed up. Ninety-six (96) teams last year.

Pilchuck Soccer Alliance - Our President, Duke Joy is stepping down in mid-term. The Board will appoint a replacement after our election, which is being held tomorrow night. We have also had problems and have booted four coaches.

Silver Lake - While reviewing match reports – there are a lot of reports talking about coaches and their behavior. Have been receiving a lot of reports regarding how vicious the other teams are playing. U-8 through U-10 parents seem to be very intense and protective and young referees seem to make a bad mix. One solution is to make parents ref. We need more adult referees.

Sky River - We have almost no referees; also moving games due to field conditions.

Stanwood/Camano - Elections are being held next week. New President will be elected, but there will be a transition period.

Terrace Brier - Apologized for all field confusion and bathrooms locked. Also have to move a field this weekend.

Washington Rush - Request to have our tournament, Rush Cup, sanctioned, August 2-4, 2018. Motion made and seconded. Motion passed.

North Chapter - Discussed how to handle coaches that treat referees badly. In talking to Sno King, they are requiring all their coaches to take the on-line referee course. They would be auditing the course. It would record their name but they will not be taking the course. This is something to consider for improving coach/referee interaction. Discussed mentoring programs and how to make this possible from large group to individual clubs. Everyone agrees that we need to somehow established a mentoring program for referees.

NPSL/Office - Meeting scheduled on November 19th. Deadline for high school girls is Friday, November 9th.

MEMBER CLUBS

Everett -Granite Falls-Irish-Lake Stevens–Mukilteo–Pilchuck Soccer Alliance-Silver Lake-Sky River-Sno King
Stanwood Camano-Terrace Brier-Washington Rush

OFFICER REPORTS

President - no report

VP Competition - no report

VP Organization - Elections next month. Positions up for election: President, VP Organization and Secretary
(All incumbents have agreed to another term; length of term 1-1-19 through 12-31-21).

VP Development - Goalie clinics. These need to be scheduled earlier, maybe more.

Treasurer - Report attached. Billing was sent out to all the clubs. Copier died, this will be an unexpected expense.
Mike and Naomi will look for copier and report back.

Secretary - no report

COMMITTEE REPORTS

Rec. Disciplinary (report attached) - Question was raised as to how to keep a coach that has been suspended by one club from going to another club. Agreed we need to be careful how we share that information. Office can keep an informal list. The overage Irish soccer player was discussed again. This was discussed for over two weeks, the girl is playing but the team is forfeiting every game. The question seems to be not that she is playing, but how the coaches were notified. Notification should have been handled differently. We need to find a better system to monitor age of players. This can be done by using Access or another program by downloading.

State Cup - Thirty (30) teams in the Rec. Cup this year. Naomi thinks we need to return to the way it was handled previously and increase the fee. Scheduling was just too difficult this year. Seventeen (17) teams registered for Founder's Cup; Four (4) teams for President's Cup; Two (2) for Championship.

Elections - Information listed above under VP Organization.

OLD BUSINESS

Referee coverage: Season recaps came in. Field quality: Coaches get mad a referee regarding quality of field. Not referee's issue. Clubs needs to possibly have a backup plan. Goal keeper safety; mostly U-10 and U-11 age group. There was one broken leg and one broken hand this year.

NEW BUSINESS

None

Meeting adjourned