



NCYSA BOARD MINUTES 11/2/2010

Meeting Called to Order 7:07 pm

Minutes from October meeting reviewed: M/S/A

ATTENDANCE:

Everett, Francie Mooney	Granite Falls, Absent	Lake Stevens, Maartine Bush, Sandy Baker
Irish, Mike Simmons, Jay Carey	Marysville, Dee White	Mukilteo, Ivo Schilbach
North Sound, Mark Schuh	Silver Lake, James Calvert	Sky River, Chris Longsine
Tynecastle, Phil McDonald	WA. Rush, Ellen Hawks	VP Comp. Play Absent
President, Dan Campbell	VP Org. Art Grossman	Treasurer, Mike Simmons
VP Dev. Brian Guiney	VP Comp. James Calvert	Disciplinary Chair, Art Grossman
Secretary, Francie Mooney	Registrar/Office Manager, Naomi Johnson	

Intertie Clubs: Hal Uderitz – Snohomish

CLUB REPORTS:

Irish: The president of Irish is on his way to Guatemala to deliver soccer balls, uniforms and hearing tests. If you would like to donate to t his cause contact the Irish Soccer Club.

Mukilteo: Met last month with Irish regarding Spring Soccer

Sky River: August 25-28 sanction for tournament, M/S/P.

Rush: U15 Players and up have reserved the PUD Community Room for the college panel. The Rush Auction is November 19th.

Tynecastle: A new coach has been hired for the U23 College team.

OTHER REPORTS:

NC Referees: There will be bridge clinic on December 16 and 17 – more information is coming.

Office Manager/Registrar: Naomi would like everyone who has been contacted by Korrio to let her know.

BOARD REPORTS:

President: No Report

VP Organization: No report

VP of Competition: No Report

VP of Development: No Report

Treasurer – Report attached.

Secretary: No Report

COMMITTEE REPORTS:

No Reports

NEW BUSINESS:

Rush – has College Night as discussed in Board Reports

Premier Indoor Sport Arena: Sandy Baker and her husband are opening a new indoor arena, to open in Mid November, leagues will start in January advanced registration is suggested. There will be a Holiday tournament with more information to follow.

District One Meeting – no quorum, Ron Lambalot stepped down as District 1 Commissioner

Spring Soccer: Jay Carey has said Irish and NS are interested in Spring soccer if anyone would like Jay to present at their meeting let him know.

MEMBER CLUBS

NCYSA BOARD MINUTES 11/2/2010 cont'd

OLD BUSINESS:

Confidentiality!! – Disciplinary policy – decision was made by the committee and are meant to be confidential. That means it doesn't go to everyone in the club. Recently a referee told parents about a report and caused quite a problem. The incident happened before the committee met and had not even discussed the situation yet.

Coach and Referee Of the Year: James has given a handout to everyone and has stated that any club that wants to use it can do so.

(Reiteration of Motion from October)

Motion from Marysville per Dee White: I move that NCYSA revoke Tynecastle FC's membership and all Privileges in the NCYSA board on their failure to abide by the policies of NCYSA and for failure to pay their outstanding account to NCYSA in a timely fashion as required by NCYSA Bylaws Article II Section 4B.

M/S/ Discussion follows...

Points brought up – termination effective when?

Specify policies – which ones are not covered?

Ethics

Have not sent minutes from their meetings to North County

3 teams playing and 1 – U17G playing Spring WYS

Ramifications of letting club go?

Naomi proposes that we all go back and talk to our clubs and send a certified letter to Tynecastle board members.

Motion is made and seconded to table until next month (November)

November Meeting Summary of Event:

- Phil wants more time for the board to look at what he has presented and to talk to their clubs again regarding the motion.
- Allen wants to have people respond to what the problems are.
- Representative from Tynecastle (name un known) wants policies and procedures to be made clear as to what they are doing.
- Dan brought up the website and not taking items down regarding the Recreational program.
- Flyers – Tynecastle claims Naomi told them they didn't have to do flyers that they could post Tryout stuff on their website so that is what they did. No flyer went out on their behalf - should they be charged?
- Phil states he sent a letter to Dan and it was not replied to – Dan will check his NC files and look for the letter so he can take care of it.
- Phil has asked that all invoices be sent to him personally and he will deal with the treasurer. It was stated that the bills were not paid because the invoices were not sent to Phil.

Dan stops the discussion after about 30 minutes and asks the board if they want to continue or move to hold a special meeting in December? If a special meeting is called it needs to be done in seven days –

- Continuation of discussion –
- Dee White states there is nothing new in any of the handouts from Phil and sees no reason to continue the discussion. She moves to vote tonight as planned.
- James Calvert seconds and then withdraws after more discussion
- After more discussion Ivo suggests that we table this item for next month – he would like more time to look at everything and understand it better – Brian seconds

If you would like a copy of all that was discussed at the meeting regarding the motion against Tynecastle it is available from the secretary. Above are the key points from the discussion. It was voted to stop discussion and resume at the next meeting.

- Tynecastle – Phil was asked to send out any pertinent information immediately to all member clubs
- A motion is made to bring this to the next meeting, seconded and approved.

Meeting Adjourned: 8:55 pm