



NCYSA Meeting October 1, 2019 Meeting called to order at 7:00 pm September minutes approved as written.

Attendance:

Everett - Josh Baker, William Jirsa	Irish - Mike Mallahan	Granite Falls - Eric Stewart
Lake Stevens – Chris Grace	Mukilteo – Marty Girvan	PSA - Dave Corbett
Silver Lake – James Calvert	Sky River - Brian Coonan	Sno-King – Adam Quaintance
Stanwood - Sean O'Neill	Terrace Brier - Absent	WA Rush – Ben Somoza
President – James Calvert	VP Org. – Chris Grace	Treasurer – Mike Simmons
VP Development – Ben Somoza	Secretary – Cindy Huseman	VP of Comp/Disc. Chair – Not present
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; Lake Stevens, Mukilteo, Pilchuck Soccer Alliance, Silver Lake, Sky River, Sno King, Stanwood, Terrace Brier, Intertie (Snohomish, Skagit, So. Whidbey). North Chapter

- Everett:** Introduction of new William Jirsa, our new North County Rep.
- Irish** Dismissed a coach for playing a un-rostered player. Had a meeting with him and he didn't have a good excuse.
- Granite Falls** Experienced a situation where the coach from another team tried to play an un-rostered player. Player did not end up playing the game.
- Washington Rush** They have some free nets for the taking. About twenty left.
- NPSL/Office Mgr** Attended NPSL meeting last week. Most of the meeting was about policies and disciplinary actions. Registration for older girls (U15 and up) is open.
- Everyone received a memo from Kelli at State. Correction to that is all invoices to Clubs will come through North County and not directly from the State.
- There is new information regarding insurance. There is a \$500 deductible. Also, it states that the claim must be filed by the club administrator. This has been clarified and it is the coach that files the claim.
- Safe Sports: Minors, who are coaches, need to have their parents look over the Safe Sports material and decide if it is appropriate for their child. The parent needs to sign an affidavit. This needs further review.

Officer Reports:

President:	No report
VP Competition	No report
VP Organization	No report
VP Development:	No report
Treasurer:	Report is attached to agenda. No discussion.
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

Old Business:

Stack: Stack platform will be going away; Stack will be using the Blue Sombrero platform. Save your Stack information before June 2020.

Disciplinary: Report was discussed.

Rec. Cup: Registration is due today.

State Cup: Are due Nov 2nd. Rec. Teams can register for Founder Cup.

Rec. Schedules: Too many changes. Please no more schedule changes. No changes due to Seahawks games. U16 Boys will have changes coming.

Recruitment; There have been rumors of recruitment. We need to be extremely careful before acting on those rumors and know the facts. We need to be even more careful when answering parents question because they can interpreted those conversation very differently than intended.

Rule: Discussed the rule that if there is no referee, then the coaches will have to each take a half. Reminder will be going out to all North County coaches.

New Business

There is a U19 boy looking for a team. Formally played with Rush and Silver Lake.

Meeting adjourned.