



**NCYSA BOARD MINUTES:** August 2, 2011

Meeting Called to Order 7:01 pm  
Minutes from July meeting reviewed: **M/S/A**

**ATTENDANCE:**

Everett, Francie Mooney	Mukilteo, Absent	VP Comp. Play, John Grady
Granite Falls, Lisa O'Brien	North Sound, Mark Schuh	Treasurer, Mike Simmons
Irish, Mike Simmons	Silver Lake, James Calvert	Disciplinary Chair, Art Grossman
Lake Stevens, Absent	Sky River, Naomi Johnson	
Marysville, Dee White	WA. Rush, Ellen Hawks	
President, Dan Campbell	VP Org. Art Grossman	
VP Dev. Absent	VP Comp. James Calvert	
Secretary, Francie Mooney	Registrar/Office Manager, Naomi Johnson	

Intertie Clubs: Hal Uderitz – Snohomish

**Club Reports:**

**Wa Rush** ~ Golf Tournament went well, GU18 won U.S. Club Team National Tournament.  
**Silver Lake** ~ Cleat exchange cancelled.  
**Snohomish** ~ Getting ready for Bigfoot Tournament 309 teams are entered this year.  
**North Sound** ~ Tournament went well, one game was terminated and replayed the next day. One complaint from another team who stated they would tell other teams not to come to the tournament. 80-100 teams are expected for a showcase for college tryouts.

**Other Reports:**

**Office Manager** – The office will be closed on August 17, 18 and 19 for painting.  
**North Chapter** ~ Next Wednesday there will be a BBQ and field clean up at Kasch Park and two hours of CEU's will be available.

**Board Reports:**

**President:** Per Mike Todd Washington State Dept. of Revenue is enforcing the sales tax on fields agenda – this will begin in October. Bylaws have been set with suggested changes.  
**Treasurer** – Report attached, still waiting to hear from the state regarding Tynecastle fine.

**Committee Reports:**

**Scheduling** – Meeting went well, older age brackets are getting smaller. U18/19B will be combined, and U13G teams from Skagit are their own division.

**Old Business:**

**Bulk Buying** – Ellen has asked that NC pay for the paint that needs to be ordered and then the clubs should be billed that need it. Motion made, seconded and carried.

**Sports Authority** ~ James spoke to the manager of Sports Authority and was able to get coupon books for coaches. The discount was 20% for two weekends. Dick's Sporting Goods is coming to town so SA is courting the soccer clubs this year. Sporthaus Schmetzer also sent out an email today asking for NC to shop at their stores.

**New Business:**

**District Board Rep** – We don't have a regular rep every month and we need one. Ellen has offered to be the rep since she goes every month anyway, meetings are held on the 3<sup>rd</sup> Tuesday of the month. (It was decided the Executive Board needs to discuss who should go).

**Turkey Shoot** – Mukilteo is asking for sanctioning for the tournament to be held November 18, 19 and 20; **M/S/A**

Meeting Adjourned @ 7:38 pm

**MEMBER CLUBS**

Everett - Granite Falls - Irish - Lake Stevens – Marysville - Mukilteo - North Sound - Silver Lake - Sky River - Washington Rush