



**NCYSA BOARD MINUTES:** November 5, 2013

**Meeting called to order @ 7:05pm**

Minutes from October meeting - reviewed: M/S/A

**ATTENDANCE:**

Everett - Francie Mooney	Mukilteo - Ivo Schilbach	WA Rush – Denise Ryan
Irish - Mike Simmons	President – James Calvert	TFA (North Sound) – Kevin Terrell
Granite Falls – Absent	Silver Lake - Mark Cavelero	VP of Competition - Absent
Lake Stevens - Bob Scott	Sky River - Naomi Johnson	VP Development - Ivo Schilbach
Marysville - Nate Kelly	Sno-King - Absent	Secretary - Sandy Baker
Treasurer - Mike Simmons	VP Org/Disc Chair - Francie Mooney	
North Chapter - Mark Cavelero	Registrar/Office Mgr - Naomi Johnson	
Inter-tie Clubs: Hal Uderitz - Snohomish; Absent - So. Whidbey		

**CLUB REPORTS:**

**Lake Stevens** – Board Elections coming up in November meeting.

**Marysville** – Had Board Elections.

**Mukilteo** – Getting ready for Turkey Shoot. They have roughly 130 teams participating. Games will be posted on North Chapter site for referees to request assignment.

**Sky River** – Request tournament sanctioning of Sky River Tournament Aug 21 – 24, 2014. M/S/A

**Snohomish** – Fields are still playable. US Youth Soccer came out and did video of Snohomish’s Top Soccer Program. It is posted on the US Youth Soccer site and on WYS site.

**OTHER REPORTS:**

**District 1** – Attention drawn to relationship between Rec/Select/Premier groups. RCS is looking for ways to make changes in system to try and bring back clubs that have moved away from WYS. See more info as part of Naomi’s report attached.

**North Chapter** – Wants feedback as to why clubs want a North Chapter group. Sandy also asked Mark to look into the L & I liability issue as she feels that it is the responsibility of North Chapter to report it to L & I.

**BOARD REPORTS:**

**Mike** - Treasurer's report attached. TFA and Mike will try and figure out a monthly payment plan going forward for their current 2013-14 Season fees.

**Francie** - Disciplinary report attached. Some of the match reports with cards are not getting recorded.

**President’s Report** – Attached and part of Naomi’s report.

**Naomi** – Report attached.

**COMMITTEE REPORTS:**

**State Cup** – Today is the North County deadline for teams to register for U16-U18 Cup play and also Founders Cup U11-U18.

**OLD BUSINESS:**

**Fuerza FC** – James has not contacted Fuerza yet but will do so before next meeting.

**Team moving between clubs** – Naomi is still looking to see if there was a policy already in place. Discussion was made but not sure if there is a written policy that was voted on and put in place.

**MEMBER CLUBS**

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

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**New Club Application** – Application sample attached. Is there anything we want to add or subtract from the application? Please take info back to your clubs and discuss any changes you would like to see made. The application policy would be put in place so that new clubs wanting to apply for membership with North County Youth Soccer Assoc. will have the details of what they would need to provide to NC to review. Once reviewed and all items checked off, NC can then present application to the NC board for review and acceptance or denial. We should add a line item in there giving direction of how many times a club can apply if they are denied. Apply once per year or season??

**Elections** – Francie said she would update the split of terms and when specifically elections will take place. Ivo will not be running again. Mike and Tom will mostly likely run again. The nominees do not have to be part of a Club or within the North County area. Send your nominations to Francie or Naomi.

### **NEW BUSINESS:**

**RMA update** – 13,000 RMA's have been done with WYS with 3,500 referees. If there is money left over from the player fee that was allocated to the RMA payment...what will WYS do with the surplus??

**Silver Lake** – They have a U15 boys team that has been targeted as rough play, and as such, the coach of opposing team is telling other teams in their bracket not to play the Silver Lake team. What should we do to those teams not showing up to play? What type of punishment should we enforce?

**Meeting adjourned @ 8:23pm**