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**NCYSA BOARD MINUTES: 8/2/2016**
**Meeting called to order @ 7:05 PM**

Minutes from July 2016 meeting – talked about summary of heading guidelines no motion was made but NC position is to support the idea and it could easily come down from the next state meeting. Discussed that it will be confusing this year. Minutes **M/S/P**

**ATTENDANCE:**

Everett - Absent	Mukilteo – Eric Christensen	WA Rush – Ben Somoza
Irish – Mike Simmons	President – James Calvert	Treasurer – Mike Simmons
Granite Falls – Absent	Lake Stevens – Chris Grace	VP of Comp – Tom Elsemore
Sky River – Naomi Johnson	Sno-King – Adam Quantance	VP Dev/Comp Play – Ben Somoza
Marysville/PSA – Charles Barlew	Silver Lake – Mark Cavelero	Secretary – Absent
North Chapter – Mark Cavelero	Registrar/Office Mgr – Naomi Johnson	
VP Org/Disc Chair – Absent	Inter-tie Clubs: Snohomish – Absent; So. Whidbey – Absent;	
Terrace Brier – ??		

**CLUB REPORTS:**

**Everett** – Absent  
**Granite Falls** – Absent  
**Irish** – No Report  
**Lake Stevens** – No Report  
**Mukilteo** – No Report  
**PSA** – No Report  
**Silver Lake** – Registration just over 1100 players  
**Sky River** – Registration still open. Found all their coaches. Sky River Tournament coming up this month.  
**Sno-King** – Absent  
**WA Rush** – Rush Cup this weekend (Aug 5-7), 325 teams, new facility, new goals, new field to set up is a bear.  
**Snohomish** – Absent  
**South Whidbey** – Absent  
**Terrace Brier** – No Report

**OTHER REPORTS:**

**NPSL/Naomi** – Notes in Naomi's report attached. D1 transition to NPSL. Insurance certificates are in and will be sent out soon. If there any missing, let her know. Ref Assignor meeting needs to be set for 8/17. Will start working on billing at end of the month, deadline 8/25. Player cards will be printed the week of 8/12. We still need disciplinary rep for North County.

**North Chapter** – Picnic is August 25<sup>th</sup> in Snohomish. Dinner at 6 pm; instruction 7-830 pm. It is posted on WARefs site. North Chapter looking at expanding the ranking system. Lots of law updates this year, waiting for leagues to approve. Clubs are asked to pre-pay for October. State Referee has signed agreement with arbiter that any association that wants to use it can for free.

**BOARD REPORTS:**

**Treasurer (Mike)** – Report Attached. No Budget yet.  
**President (James)** - No Report  
**VP Comp (Tom)** – Seeding meeting done and divisions will be out on Friday.  
**Secretary (Sandy)** - Absent  
**VP Organization (Francie)** – Absent  
**VP Development (Ben)** – Goalkeeper Clinics need locations if someone wants to host. Free for all NC kids this is for Recreational kids only. We will do younger ages too. May need volunteers to help. Tentative dates are 8/125, 9/8, and 9/20. Times will be 430-730pm

**MEMBER CLUBS**

**OLD BUSINESS:**

**Sidebar** – discussion on new rules and talked about cheating and red cards and changes but nothing was approved yet.

**NEW BUSINESS:**

**New RMA Information** – Email attached.

**Turkey Shoot Sanction** – Mukilteo submitted packet with rules for the Turkey Shoot. U9-U16 age groups will follow new guidelines on age and field sized/build up line. U11 and up will have a full 3-person crew. Dates are Nov 18-20, 2016.  
**M/S/P**

Ignore spam emails from Naomi.

**Question** - SDA Tracking / Mukilteo had Bonzi add boxes into the coaches member account so they could run a report to track.

Next meeting is right after Labor Day, just before season begins.

**Adjourn – 7:40 PM**