



NCYSA BOARD MINUTES: May 1, 2018

Meeting called to order @ 7:00pm

Minutes from April 2018 meeting approved.

Special Guest: Leah Gray, WYS Board of Director. Many new board members and they are traveling around the state and visiting associations.

Attendance:

Everett - Not present	Irish - Mike Simmons	Granite Falls - Not present
Lake Stevens – Not Present	Mukilteo – Eric Christiansen	PSA - Cindy Huseman
Silver Lake – James Calvert	Sky River - Naomi Johnson	Sno-King – Not present
Stanwood - Jesse Schenk	Terrace Brier - Carl Middleton	WA Rush – Ben Somoza
President – James Calvert	VP Org. – Not present	VP Development – Ben Somoza
Treasurer – Mike Simmons	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; So. Whidbey – Absent		

Club Reports:

Irish – Finishing up with spring soccer, starting fall registration.

Mukilteo – Registration open have 372 registered so far. The Club suspended one coach for playing unregistered player. Investigated another coach for same but could not prove any wrong doing.

PSA – Finishing up with spring; in the middle of fall registration.

Silver Lake – Fall registration is open.

Sky River – Fall registration is open.

Stanwood - Registration open, having issues with software but hoping to get that fixed.

Terrace Brier - Fall registration is open; will be holding annual micro clinic on June 6th.

WA Rush – Tryouts will be held over the next 4 weeks; expect about 1200 kids to pass through tryouts.

Other/Committee Reports:

NPSL/Naomi – Report handed out from April meeting, rules were reviewed.

Registration - Received notification from WYS that we no longer have to ask citizenship questions at registration.

Scheduling - Meeting held April 19th to set guidelines for fall rec. league. Recommended changes to the rules is

1. Coaches who do not have a roster for referee at any game will be cause to issue a "silent" yellow card.
2. Need to adjust rules to match WYS.

Board Reports:

President (James) - Received resumes of proposed candidates for WYS Board positions; elections will be held at WYS AGM later this month. These are available for all to review.

Treasurer (Mike) – Report handed out for review; working on 2018-2019 Budget.

Old Business: Discussed Positive Coaches Alliance clinics, all agree to schedule one for Leadership and another for coaches this summer. Naomi will follow up.

New Business: None

Adjourn – 8:16 PM

MEMBER CLUBS

Everett -Granite Falls-Irish-Lake Stevens–Mukilteo–Pilchuck Soccer Alliance-Silver Lake-Sky River-Sno King
Stanwood Camano-Terrace Brier-Washington Rush