



NCYSA BOARD MINUTES: August 4, 2015
Meeting called to order @ 7:05pm

Minutes from July 2015 meeting – M/S/P

ATTENDANCE:

Everett - Absent	Mukilteo – Jamie Wright	WA Rush – Sandy Baker
Irish – Absent	President – Absent	Treasurer – Absent
Granite Falls – Tamie Driscoll & Jammie	Lake Stevens – Chris Grace	VP of Competition – Absent
Sky River – Naomi Johnson	Sno-King – Absent	VP Dev/Comp Play - Absent
Marysville/PSA – Tony Doll	Silver Lake – Jerry McPeak	Secretary – Sandy Baker
North Chapter – Connor Hazelwood	Registrar/Office Mgr – Naomi Johnson	VP Org/Disc Chair – Absent
Inter-tie Clubs: Snohomish - Absent; So. Whidbey – Absent; Terrace Brier – Absent		

CLUB REPORTS:**Granite Falls** – registration coming to close just finalizing a few kids**Lake Stevens** – no report**Mukilteo** – registration 984 players 95 teams**PSA** – tournament went well. 75 -80 teams. Registration trickling in....**Silver Lake** – trying to get compliant with the cardiac arrest issue.**Sky River** – registration is finishing up...had trouble with vandalism...costed them over \$900, goals have been broken, broken glass all over the field. Getting ready for tournament; looking for referees.**WA Rush** – Tournament went well; 270 teams, 496 games.**OTHER REPORTS:****NPSL/Naomi** – See written report – Working on merging Bonzi with Affinity. Also make sure your volunteers are choosing your club not just NC.**North Chapter** – picnic coming up Aug 26th – 530-9pm make sure to have your referees register online so they can get their hours for the clinic. They can go to wareferees.org to register.**BOARD REPORTS:****Treasurer (Mike)** – Absent – Report handed out**President (James)** – Absent**VP Comp (Tom)** – Absent**Secretary (Sandy)** – No Report**VP Organization (Francie)** – Absent**VP Development (Ben)** – Absent; report per Sandy - Working on set up of Clinics for coaches and GK training. Will send out details and links for registration soon**OLD BUSINESS:** None**NEW BUSINESS:** Sudden Cardiac Awareness Act – Connect with the school district you use fields with and find out how to be compliant. Make sure that your parents are aware of it and sign the waivers.

Clarification on Ben's age group implementation - It will be mandated by the State to go into effect for the 2017-18 season.

Adjourn – 7:34pm**MEMBER CLUBS**

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