



**NCYSA BOARD MINUTES August 7, 2012:**

Meeting Called to Order 7:00 pm

Minutes from July meeting reviewed: **M/S/A**

**ATTENDANCE:**

Everett, Francie Mooney	Mukilteo, Ivo Shilbach	WA Rush, Denise Ryan
Irish, Not present	North Sound, Not present	President, James Calvert
Granite Falls, Not present	Silver Lake, Tom Elsemore	VP of Competition, Tom Elsemore
Lake Stevens, Sandy Baker	Sky River, Naomi Johnson	VP Development, Ivo Shilbach
Marysville, Nate Kelly	Sno-King, Daylene Castle	VP Org. /Disciplinary Chair, Not present
Secretary, Francie Mooney	Treasurer, Not present	Registrar/Office Manager, Naomi Johnson
Intertie Clubs: Snohomish, Hal Uderitz		

**CLUB REPORTS:**

**Lake Stevens** – registration is down a little from last year. 3v3 tournament cancelled due to lack of teams.

**Silver Lake** – down on teams/registration three (3) teams are in NPSL.

**Marysville** – Strawberry tournament this last weekend went well, 98 teams only select team was from Marysville, they won the tournament. A team from Juneau Alaska played at U14. Registration and coaches numbers are down.

**Sno-King**- also down on registration numbers.

**Rush** – Rush cup went very well, Denise Ryan new president of Rush.

**Snohomish** – registration down 70 kids, Bigfoot tournament has 300 teams registered.

**OTHER REPORTS:**

**Office Manager** – Naomi states that insurance certificates will go out tomorrow (8<sup>th</sup>) to club presidents – keep a copy for your self and give one to the school district, city or other agency listed.

**BOARD REPORTS:**

**President** – spoke to Kim (WYS Rec/Select Director) who will come to the October meeting. Someone please remind James to send Kim a reminder right before the meeting. Ask Jillian about RMA rejections.

**Tom** –divisions are to the scheduler, preliminary schedules out Saturday morning and changes are due August 20.

**COMMITTEE REPORTS:**

**Elections** – Rush, Irish and Marysville clubs are the clubs handling nominating committee

**OLD BUSINESS:**

**Snohomish Recreational Tournament:** have 10 teams at this time and the tournament is Labor Day Weekend.

**NCYSA membership requirement** – clubs are supposed to be doing what is in the bylaws. i.e.: maintaining 501C3, 0 in arrears, Budget and minutes from each club to be sent to the NC office every month.

**NEW BUSINESS:**

**Turkey Shoot** – November 16, 17 and 18 all recreational ages U8-U15. Requesting sanction, **M/S/A**.

**U19(U18) Division** – these two age groups have been combined due to never having enough of either age group.

**State Cup Fields** – WYS is putting field into the system ahead of time, asking for help identifying fields to be used.

**Sky River** –is requesting money for referee development to be used at the Sky River tournament. Money will be used to mentor young referees. **M/S/A** is able to use up to \$500.

**Meeting adjourned @7:55 pm**

**MEMBER CLUBS**