



NCYSA BOARD MINUTES June 6, 2012:

Meeting Called to Order 7:05 pm

Minutes from May meeting reviewed: **M/S/A with clarification under President's report.**

ATTENDANCE:

Everett, Absent	Mukilteo, Absent	WA Rush, Ellen Hawks, Jill Hamilton
Irish, Mike Simmons	North Sound, Dennis Morgan	President, James Calvert
Granite Falls, Lisa O'Brien	Silver Lake, James Calvert	VP of Competition, Absent
Lake Stevens, Chola Olympio, Sandy Baker	Sky River, Naomi Johnson	VP Development, Absent
Marysville, Brady Blankenship, Nate Kelly	Sno-King, Not Present	VP Org. /Disciplinary Chair, Art Grossman
Secretary, Absent	Treasurer, Mike Simmons	Registrar/Office Manager, Naomi Johnson
Intertie Clubs: None		

CLUB REPORTS:

Lake Stevens – Working with the local community 3 v 3 tournament being held August 11, this is a 1 day tournament U8 – adults.

Marysville – Would like to introduce Nate Kelly as new NC Rep.

Silver Lake – Registration has been slow but everything is going well.

Rush – Had 180 people attend the Rush – Sounders Women's game May 31, had 3 rush girls team assist with game. Looking to fill a few spots on the U11 and U12 boy's teams.

OTHER REPORTS:

District – NPSL applications are open so have you teams start applying, deadline is July 20. Awarded \$1,000 scholarships to Catherine Miles and David Starkovich, both with WFC Rangers. We need to be sure to get the word out to our players Rec. and Select that these scholarships are available.

Office Manager - Have been working on FAQ's for the website and hope to have them posted in the next week, Will add to it as needed.

BOARD REPORTS:

President - Attended WYS AGM May 19th, noted in handout that NCYSA is 3rd largest association in WYS. RCL has approved Auburn into their program. WYS is pursuing a Capital Funding Project (survey will be paid for by Sounders). Was given a WYS Annual Report (includes reports from all associations) will keep at office if anyone wants to stop in and peruse. MAC committee needs volunteers (2 from each District). Sno-King issue is still be debated, letter that was received from WYS was that they get to decide if a club moves. Will continue to pursue this with Sno-King.

Competition – Important that clubs adhere to the deadlines for summiting teams, note dates were extended to give more time.

Treasurer – Report attached.

COMMITTEE REPORTS:

Top Soccer Coach Clinic is being offered here in Everett Jun 30th, information handed out, register through WYS website.

OLD BUSINESS:

If your club is interested in participating in bulk ordering for equipment, paint, etc. get in contact with Ellen asap.

NEW BUSINESS -

Handed out information on Youth Heart Screening and Snohomish County Comprehensive Parks Plan meeting June 7.

M/S/A to award \$300 each to youth referees Connor Hazelwood and Jacob Baker to attend Regionals.

Handed out flyers for the Irish Tournament and Snohomish Rec Tournament.

Meeting adjourned @8:35 pm

MEMBER CLUBS

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