**NORTH COUNTY YOUTH SOCCER ASSOCIATION**

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December 3, 2019 Meeting called to order at 7:00 pm November minutes were approved as written.

**Attendance:**

Everett - William Jirsa Irish - Mike Mallahan Granite Falls - Eric Stewart

Lake Stevens – Chris Grace Mukilteo – Erin Funk, Steven Bullock

PSA - Cindy Huseman Silver Lake – Mark Cavelero Sky River - Brian Coonan

Sno-King – Not Present Stanwood - Sean O'Neill Terrace Brier - Carl Middleton

WA Rush – Ben Somoza President – James Calvert VP Org. – Chris Grace

Treasurer – Mike Simmons VP Development – Ben Somoza Secretary – Cindy Huseman

VP of Comp/Disc. Chair – Sandy Baker North Chapter – Mark Cavelero Registrar/Office Mgr - Naomi Johnson

Inter-tie Clubs: Snohomish – Absent; South Whidbey – Absent; Skagit - Absent

Guest Marc Schloredt with Card Solutions made a quick presentation regarding processing payments through Card Solutions.

**Club Reports**:

The following Clubs had no report: Everett, Lake Stevens, Pilchuck Soccer Alliance, Sno-King, Terrace Brier, Intertie (Snohomish, Skagit, So. Whidbey). North Chapter

**Irish**: Club is holding on, but it has been a tough year.

**Granite Falls:** Club has a new President (Scott King) and a new ref coordinator. Trying something new for the ref coordinator position, we went with a family. Father and teenagers in family are referees.

**Mukilteo:** Turkey Shoot Tournament Stats:

 107 Teams; Six locations, 14 Fields, Sixteen different clubs, 192 games

 One red card (to a coach)

 Our Presidents has stepped down. Election will be held in January to fill that position.

**Silver Lake:** James has retired as president. We have four new officers including president.

**Sky River:** City voted for a new field with turf and lights, off of Fairfield Park. Timeline is about two years. Election for the club will be held in January 2020.

**Stanwood:** Held elections last month. We have a new treasurer.

**Rush:** Requesting that Rush Cup be sanctioned. Dates are July 30, 31, Aug. 1, 2, 2020. It was moved, seconded and approved.

**North Chapter:** Behind in getting invoices out. Emailed everyone tonight except Snohomish and Sky River. We have a new treasurer and getting him up to speed has been tough. Select pay goes up 3% starting in January 2020

**MEMBER CLUBS**

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

Stanwood Camano-Terrace Brier-Washington Rush

**NCYSA Board Meeting**

**Dec. 3, 2019**

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**Officer Reports**:

**President:** No report

**VP Competition:** No report

**VP Organization:** No report

**VP Development**: No report

**Treasurer:** Report is attached to agenda.

**Secretary:** No report

**Committee Reports:**

Disciplinary Report – not available.

 State Cup – Report attached.

**Old Business**: None

**New Business** Silent Sideline Promotion: It was not promoted by the State.

 No Referee Weekend: There have been a lot of complaints from coaches about referees and complaints from referees about coaches. We are getting too many complaints about referees not being able to controls games. That is a strong possibility, but a referee is better than no referee. Coaches need to take responsibility for the behavior of their team and parents. Mark is suggesting a “no referee weekend” with each coach taking half a game to experience what a referee goes through.

 Disciplinary Committee: Discussion on how to improve information on referee reports going to committee. This was tabled for future discussion and action.

 Registration Programs: There is a Stack Sports salesperson that is going around and misleading clubs regarding Stack Sports and Affinity. He is stating that

 Blue Sombrero is the only option. It appears everyone is getting different information regarding Stack, Affinity and Blue Sombrero.

 Rec. First Place Patches were given to the appropriate clubs.

Elections: the following people were nominated for the positions below: They accepted the nomination; vote was called and then confirmed.

 VP Competition - Sandy Baker

 VP Development – Ben Somoza

 Treasurer –Mike Simmons

Meeting adjourned.

**Respectfully Submitted Cindy Huesman, Secretary NCYSA**