**NORTH COUNTY YOUTH SOCCER ASSOCIATION**

**P. O. Box 2844**

**EVERETT, WA 98213**

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April 6, 2021 meeting (via teleconference) called to order at 7:00 pm

Minutes from March 2, 2021 were reviewed. Mark Cavelero made a motion to approve the minutes. Josh Baker seconded the motion. Minutes were approved as written.

**Attendance:**

Everett - Josh Baker Irish - Mike Mallahan Granite Falls - Eric Stewart

Lake Stevens – Chris Grace Mukilteo – Erin Funk, Steven Bullock PSA - Cindy Huseman

Silver Lake – Mark Cavelero, Karen Wood Sky River - Brian Coonan Sno-King – Adam Quaintance Stanwood - Matt Withers, Sean O'Neill Terrace Brier - Steve Winckler WA Rush – Not present

President – James Calvert VP Org. – Chris Grace Treasurer – Mike Simmons

VP Development – Not present VP of Comp/Disc. Chair – Not present Secretary – Cindy Huseman

North Chapter – Mark Cavelero Registrar/Office Mgr - Naomi Johnson

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

**Reports**:

The following clubs had no report:

Lake Stevens; Sky River; Sno King; Stanwood; WA Rush; Snohomish, South Whidbey, Skagit; North Chapter; Office

The following Clubs had reports:

**Everett**: Have 12 spring Rec teams. They are a light on 08 & 09 Boys. Have 100 Micros registered and will start that program in the next couple of weeks. Registration and Tryouts for Select are going well.

**Irish**: Have five Rec teams for spring.

**Granite Falls**: Have four Rec teams for spring.

**Mukilteo**: Have 240 kids registered for Spring Rec. They are working with the Mukilteo School District for fields. They have the first two weeks covered but will have to work on the following four.

**PSA**: Registration for fall 2021 is open.

**Silver Lake**: Have 13 teams for spring. No fields at this time Fall Registration will start mid-April.

**Terrace Brier**: 24 spring teams that is without doing Micros. They are switching their registration system to Sports Connect. They will have spring fields.

**Officer Reports**:

**PRESIDENT**: WA Youth Soccer is changing the bylaws to reflect a title change. CEO will return to Executive Director.

**VP COMPETITION**: no report

**VP ORGANIZATION**: no report

**VP DEVELOPMENT**: no report

**TREASURER:** report attached. Wereceived our second PPP funds ($13,932). We will be putting our budget together shortly.

**SECRETARY**: no report

**MEMBER CLUBS**

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

Stanwood Camano-Terrace Brier-Washington Rush

**Aril 6, 2021**

**NCYSA Meeting**

**Page 2**

**COMMITTEE REPORTS**:

Tryout Flyers: Flyers are being printed now. Flyers should be out by end of next week.

State Cup: Founder’s Cup has 16 teams and is on-going.

**OLD BUSINESS**:

Spring Rec Rules: Discussed goal size.

**NEW BUSINESS**:

Spring Referee Fees: Will use a tournament fee structure. Motion made by Mark to accept Referee fees for Spring Season 2021, second made by Mike M. Motion passed.

Meeting adjourned 7:45 pm