**NORTH COUNTY YOUTH SOCCER ASSOCIATION**

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January 4, 2022 meeting (in person & teleconference) called to order at 7:00 pm by VP Competition.

Minutes from December 2021 were reviewed and approved.

**Special Order of Business:** Nick Perera, new WYS Executive Director was on call to introduce himself and

give a brief overview of how Washington Youth Soccer is at and get input from Clubs and Associations of areas

that need attention. WYS Player Fee meeting will be January 15; there will be no increase for the 2022-23 season. WYS is addressing making financials more transparent. WYS is looking at how data and fees are generated and would like to make this more efficient. There is concern nationwide on the referee shortage. WYS is evaluating the website and looking to making it more user friendly.

**Attendance:**

Everett - Gayle Kinder Irish - Mike Simmons (in person) Granite Falls - Eric Stevens

Lake Stevens – Not present Mukilteo – Steven Bullock PSA - Not present

Silver Lake – Mark Cavelero (in person) Sky River - Naomi Johnson (in person) Sno-King – Not present Stanwood - Sean O'Neil Terrace Brier - Carl Middleton WA Rush – Sandy Baker

President – Not present VP Org. – Not present Treasurer – Mike Simmons

VP Development – Ben Somoza VP of Comp/Disc. Chair – Sandy Baker Secretary – Not present

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

Inter-tie: Snohomish – Absent; South Whidbey – Absent; Skagit - n/a

**Club Reports**:

Everett: Had Club Christmas party with all teams at Forest Park.

Irish: Have four (4) teams in State Cup.

Granite Falls: Elections will be in January.

Silver Lake: Looking to spring, club does not open registration but any fall team that wants to play is allowed. Sky River: Did not have December meeting, elections will be at January meeting.

Sno-King: Will be hosting a U8-U10 outdoor winter league.

Terrace Brier: No report; just waiting for spring information.

**Officer/Other Reports:**

Treasurer: Report reviewed, we are having issues with getting accurate player numbers due to different software used by clubs. Taxes have been filed; received confirmation that 2nd PPP Loan has been forgiven.

Office Manager: 2021 meeting attendance was provided for review. As Clubs hold elections be sure to submit new board list with contact information ASAP.

**Committee Report:**

State Cup Report available for review; we have 2 Recreational Cup Champions - U12B Mukilteo Pythons &

U17B Silver Lake Blueberries. We have 20 teams in Founders Cup, 4 teams in Presidents Cup and 3 teams in Championship Cup.

**Old Business: None**

**New Business:**

1) Spring 2022 Rec. League draft was reviewed and discussed. Agree to go back to original format, no fee changes. Start date needs to be decided on. Naomi will update draft and resend ASAP so reps can take back to Club meeting to discuss; we will vote at February meeting.

**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

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**New Business Continued:**

2) Rec. Referee rates to be discussed, Naomi will update proposal and resend ASAP so reps can take back to Club meeting to discuss; we will vote at February meeting. **Competitive referee rates will be increasing also, more information at February meeting.**

3) WYS has updated COVID Protocols and sent to all clubs and associations. They are also included at meeting for anyone who has not seen them. Updated per new CDC guidelines just coming out, i.e. now after exposure,

person may return after 5 days quarantine, negative test and 5 mandatory days of wearing at masks at all practices and/or games.

4) February meeting, discussion on whether it will be in-person or also call in. Naomi will poll clubs in 2 weeks

to see what thoughts are.

Adjourned 8:05 pm.