**NORTH COUNTY YOUTH SOCCER ASSOCIATION**

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**www.ncyouthsoccer.com**

October 6, 2020 meeting (via teleconference) called to order at 7:02 pm

Minutes from August 4, August 25, and October 1 reviewed and approved.

**Attendance:**

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

Lake Stevens – Not present Mukilteo – Erin Funk PSA - Dave Corbett

Silver Lake – Mark Cavelero, Karen Wood, Dan Radford Sky River - Sky River

Sno-King – Ryan Camden Stanwood - Not present Terrace Brier - Carl Middleton WA Rush – Sandy Baker

President – James Calvert 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 - Absent

**Reports**:

Everett - Have canceled rec. season; going forward with NPSL.

Irish - Have one team for rec. and one for NPSL.

Silver Lake - Still hoping to have a fall season. Concerned that Stack may be providing player mail address to businesses.

 Will not be using this system in the future.

Sky River - Hoping to have some games for fall, have 20 teams.

Sno King - Planning to play fall rec. even if shortened season.

Terrace Brier - Have canceled fall rec.; in the process of issuing refunds.

Treasurer - Report is available for review. Have 2 clubs will outstanding invoices would appreciate these up to date.

 Billing has gone out for RMA applications for volunteers from 5-1-20 through 8-30-20; even if your club is not playing

 Fall you are responsible for all that have submitted during this time.

**Old Business -**

Website: We will be changing our website (thank you to Mark Cavelero for working on this).

D & O Insurance: NCYSA would like to know if your club has invested in this. All clubs were sent information in August.

Fall Rec. Season: We have been told that the Governor was receptive to WYS's proposal to open up the season; we are

 waiting for confirmation. Snohomish County is considered in the Mod Level so will be able to play games. We must also

 get approval of Snohomish County. Any club planning to participate need to send any update to your teams by Friday,

 NCYSA will make schedule. A meeting will be scheduled with these clubs Sunday 10-11-20, 6pm to go over any last

 minute concerns.

**New Business** - Need to start thinking about spring season.

Meeting adjourned 7:40 pm

**MEMBER CLUBS**

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

Stanwood Camano-Terrace Brier-Washington Rush