



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Monthly Board Meeting Agenda

Date: 06-03-2019

Location:

All Star Lanes
10710 Silverdale Way NW
Silverdale, WA 98383

Time:

6:30-9:00

In Attendance

NSYSA Board:

President - Darcy Buell
VP of Admin - Val Corden
Competition - Bob Bjornemo
VP of Awards and Recog - Naomi Carrier

Registrar - Susie McGill
Treasurer - Liming McMillan
Secretary - Kent Hassebrock

Club Representatives:

BIYSC - Ian McCallum
BSC - Shannon Bayne
CKSC - Chris Hunt
JCSC - Andrew Fiske
KAFC - David Connolly

NKSC - Ken Markaryan
NMYSC - Jason Henningsen
SKSC - Ryan DeCrona
TSC - Vicky Webb

Committee Representatives

NSYSA Discipline - Bob Bjornemo
Recreation Cup - Bob Bjornemo
Soccer to the Maxx - Louie Bond
Operations Committee - Dawn Byron

Others in Attendance

Steve Shively - NSYSA Scheduler
Guests -

1. Roll Call
 - * NSYSA Board
 - * Club Representatives
 - * Guest Introductions
2. Communications



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3. Approval of May 2019 Minutes

4. Officer's Reports
 - A. President
 - B. VP of Administration
 - C. VP of Award and Recognition
 - D. Competition
 - E. Registrar
 - F. Treasurer
 - G. Secretary

5. NSYSA Scheduler

6. NSYSA Website Administrator

7. Committee Reports
 - A. NSYSA Discipline Committee - Bob Bjornemo
 - B. Recreational Cup Committee - Bob Bjornemo
 - C. Soccer to the Maxx Committee - Louie Bond
 - D. Operations Committee - Dawn Byron

8. Club Reports
 - A. BIFC
 - B. BSC
 - C. CKSC
 - D. JCSC
 - E. KAFC
 - F. NKSC
 - G. NMYSC
 - H. SKSC
 - I. TSC

9. Unfinished Business
 - * Registration
 - * Safe Sports
 - * RMA

10. New Business
 - * Monthly reports written by clubs and NSYSA officers
 - * Coach / Team Code of Conduct

11. Adjournment

DRAFT – NSYSA Meeting Notes May 6, 2019 – DRAFT

Attendance and report summary:

- Darcy / President: RMA, safe sport required for anyone in regular contact with players this includes youth aged small sided referees. Action plan for club fields (active shooter). Respect logo on all jerseys by Fall of 2020.
- Bob / VP of Comp: Please see report.
- Val / VP of Admin : Please see report.
- Liming / Treasurer : Passed out invoices for money due to clubs.
- Naomi / Awards: Scholarship information sent to Liming for check issue.
- Susie / Registrar: Please see report.
- Kent / Secretary: Excused
- Steve / Administrator: Banners for NSYSA site could use more. Registration links from NMYSC and BIFC.
- Ian / Bainbridge Island
- Shannon & Jason / Bremerton
- Unexcused / Central Kitsap
- Unexcused / Jefferson County
- Chris, Vickey, Benoit & Travis / Kitsap Alliance
- Kitt / North Kitsap
- Bryan & Jason / North Mason
- Kevin / South Kitsap
- Vicky / Tracyton

Club reports: Registration is open for all clubs.

- BIFC - 46 people traveled to England played four games won 3 lost 1. 260 participating in spring soccer. Island Cup August 23 - 25. High school tournament August 9 - 11.
- BSC - Board meeting this Friday. Field fees increased.
- KAFC - AGM complete. Tryouts on going. Team info night is scheduled. Referee training scheduled for July. Wanting to attend other clubs meetings and see if they can assist / help.
- NKSC - Tryouts on going. Spring academy going on now.
- NMYSC - Board meeting this Friday.
- SKSC - Tryouts on going. Club has expectations for all members.
- TSC - Registration numbers are up from last year. Tryouts are on going. U5 - U8 Tracyton cup.

New Business:

- Billy from PCA attended and spoke about training / life experiences. Double Goal Coach. Left business cards and other information.
- Discussion on a need for a **field cost committee**: I would like all to report back to me of the pros and cons of this committee being formed. The committee would be seeking possible ways and speaking to the school districts and the park departments of possible fee reductions. End of last night and today I am not sure how many want this?
- **Soccer to the Maxx** Director Louie Bond has scheduled it for first Sunday of October. Bremerton has volunteered to help host.
- Action needed - Please come to June meeting prepared for discussion and vote. Please discuss with your clubs, U16 and above, U13 and above recreation play. Keep at 11 v 11, 9 v 9, or something else. How would this affect Rec Cup.
- Included the **Fall 2019 - Spring 2020 KPRSA Referee Fee** Schedule.

Submitted by - Darcy Buell, NSYSA President

KPSRA Referee Fee Schedule

Fall 2019 – Spring 2020						
				Match Length x Multiplier		Center Fee x AR Multiplier
League	Age	Match Length	Rate	Center Fee	AR Multiplier	AR Fee
Recreation	U11-U12	60	0.56	\$ 33.60	0.6	\$ 20.16
Recreation	U13-U14	70	0.56	\$ 39.20	0.6	\$ 23.52
Recreation	U15-U16	80	0.60	\$ 48.00	0.6	\$ 28.80
Recreation	U17-U19	90	0.60	\$ 54.00	0.6	\$ 32.40
Comp 2	U9-U10	50	0.64	\$ 32.00		
Comp 2	U11-U12	60	0.60	\$ 36.00	0.7	\$ 25.20
Comp 2	U13-U14	70	0.60	\$ 42.00	0.7	\$ 29.40
Comp 2	U15-U16	80	0.64	\$ 51.20	0.7	\$ 35.84
Comp 2	U17-U19	90	0.64	\$ 57.60	0.7	\$ 40.32
Comp 1*	U9-U10	50	0.64	\$ 32.00	0.7	\$ 22.40
Comp 1*	U11-U12	60	0.64	\$ 38.40	0.7	\$ 26.88
Comp 1*	U13-U14	70	0.64	\$ 44.80	0.7	\$ 31.36
Comp 1*	U15-U16	80	0.68	\$ 54.40	0.7	\$ 38.08
Comp 1*	U17-U19	90	0.68	\$ 61.20	0.7	\$ 42.84

Rate adjustment based on the Seattle area Consumer Price Index December 2018 = 2.8%



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Date: 03 June 2019

Subj: June 2019 VP of Comp Report

1. It is time again for Directors of Select from each of the Clubs met to discuss ideas and possibilities to coordinate and improve the RCL/Select programs in our Association. I would like to schedule a meeting during mid-May, after tryouts have completed, to assess and speak to the future. I have heard from no Club.

May has come and gone. Try outs have completed. It is time to collect lessons learned and possible future actions.

2. The State Cup competition is nearly complete. High School Girls is all that remains. Good luck to those that participate.
3. Safe Sports and Affinity will bring significant changes to our RMA registration processes and expectations. Please be patient. June 1 is the day for embarking into a whole new world. But do be vigilant and keep an eye out in supporting the progress of this new program. The process will be dropped on us at the final moment of forming teams and associating coaches.
 - a. The reason I bring this concern to you is this:
 - i. All registration and training will begin as Clubs are forming teams.
 - ii. Coaches and staff may not be associated with teams until this certification process is complete.
 - iii. Coaches and staff must be affiliated with the team before team practices can be held.
 - iv. There will be burps and hiccups in the process.
4. There are some changes being considered in the FIFA Laws of the Game. Expressly, defenders entering the penalty area after the goal kick before the ball has left the penalty are. (?)
 - a. I have invited KPSRA to come to the Association meeting to present the new changes, the interpretation, and how they will implement the rules.
 - b. Coaches meetings are being scheduled for each of the Clubs. This is information which must be shared. Confusion has no place on the field during the game.
5. NSYSA Documents Committee needs time to incorporate and issue documents related to these changes.



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

6. We have raised the ranks of our referee community in our area. Will new class be forthcoming? Clubs please assess your area referee pool and look for adequate numbers. Please follow the following link:

[New \(Grade 8\) Referee - Saturday training Feb 9 2019 8am-4pm](#)

I am certain that these new ranks of referee will not support all areas of our Association and games scheduled.

7. The date for the NSYSA 2019 Fall Soccer Season is established for 17 August @8:30 AM. The location has yet to be established. Clubs will receive the games to be scheduled and located by 21 August. All schedules will be populated and returned to the NSYSA Scheduler, Steve Shively; no later than 24 August. The schedule should then go live 26/27 August and forwarded to KPSRA for assigning.
8. I am concerned with the High School age teams. I fear there will be low or inadequate registered players.
- I spoke to the Associations at the WTS Annual General Meeting regarding this matter.
 - Other Associations shared this same concern.
 - I offered up a proposal that would create small sided games for these age levels. It was popularly supported idea to reduce to 8V8 games.
 - State Cup Director, Bastien Cartrin, is evaluating this proposal and may well modify WYS Recreation Cup format for 8v8 games.
9. It is for this reason we must meet **SOON** and make decisions if our Association will travel down this path.
- Remember, should WYS make this adjustment, will have no other choice but to play within these parameters to participate in Rec Cup.
10. We must take look and address the cost of fields. A small group of members has been created to address these costs and the net effect to membership. We may address this topic to the County and School Districts. Some information has been located that leads to the support of our contentions.
11. Last month I asked for Clubs to bring evidence to the meeting about the success or issues of the current tryouts. Are Clubs sharing extra resources? NO response was received



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12. We create a policy for the Small Sided Referee and the RMA requirements. We must have unified direction how this matter will be handled. I recommend that all Clubs are aligned or NSYSA no longer pay SSReferees.

13. I have received information leading to the transfer of teams from one Club to another. I have heard from Clubs regarding the logic for and against. We must commit to one policy and all Clubs follow this policy.
 - a. Registration season is closing soon for Clubs offering discounts for early registration.
 - b. To delay these decisions would be financially impactful to families waiting for a direct answer.
 - c. Teams/players must know. Player movement may be effected by this decision. We cannot put this off until next months meeting.

May 2019 NSYSA Scheduler / Webstaff activities have included:

- Linked Positive Coaching Alliance (PCA) parent resources and Student-athlete (class of 2020) scholarship opportunities to website.
- Created and communicated online hub for RESPECT logo style and campaign resources
- Provided Field Cost committee with link to OSPI district-by-district data regarding students who are eligible for free or reduced-priced lunches
- Updated links to Club-by-Club Fall Soccer Registration details, communicating with Club's with problem or non-responsive links.
- Posted update link to summary of IFAB's main Law changes 2019/20
- Worked with Ridgestar regarding settings for Mail Sent and Trash expiration Intervals
- Worked with NSYSA Registrar on posting compliance PDF for SS/CC/SDA
- Worked with VP Comp on running reports for YTD player registration comparison
- Updated NSYSA Disciplinary committee members
- Worked with VP Comp regarding Members - MatchChange push notification feature
- Provided NSYSA President with Ridgestar features when comparing vs. StackSport, Arbitrator or Affinity.
- Finalizing content details with Club Schedulers for 2019 edition of NSYSA Schedulers Tool Kit.



Respectfully submitted – Steve Shively, NSYSA Scheduler & Webstaff

Northwest Sound Youth Soccer Association

Financial Summary as of 5/31/2019

		FY 2019-2020	
	May 2019	Actual YTD	FY Budget
Income			
Game Fee	\$ 1,656.00	\$ 1,710.00	\$ 21,455.00
Other Income	\$ 245.00	\$ 245.00	\$ 11,500.00
Player Fee	\$ 8,457.10	\$ 15,548.00	\$ 55,128.25
Tournament Fee	\$ -	\$ -	\$ 12,000.00
Total	\$ 10,358.10	\$ 17,503.00	\$ 100,083.25
Expenses			
Administrative Expenses	\$ -	\$ 36.00	\$ 4,482.00
Bank Charges & Fees	\$ 5.95	\$ 11.90	\$ 150.00
Dues/Player Fees - WYS	\$ -	\$ -	\$ 48,206.75
Other Expenses	\$ -	\$ 66.87	\$ 15,350.00
Scheduler/Webmaster	\$ 1,800.00	\$ 3,600.00	\$ 21,600.00
Tournament Expenses	\$ -	\$ -	\$ 10,055.00
Total	\$ 1,805.95	\$ 3,714.77	\$ 99,843.75
Net Income	\$ 8,552.15	\$ 13,788.23	\$ 239.50

Northwest Sound Youth Soccer Association
Balance Sheet
As of May 31, 2019

ASSETS

Current Assets

Bank Accounts

Kitsap Bank Checking 66,311.98

Total Bank Accounts \$ **66,311.98**

Other Current Assets

Undeposited Funds 90.00

Total Other Current Assets \$ **90.00**

Total Current Assets \$ **66,401.98**

TOTAL ASSETS \$ **66,401.98**

LIABILITIES AND EQUITY

Total Liabilities

Equity

Opening Balance Equity 64,898.61

Retained Earnings -12,284.86

Net Income 13,788.23

Total Equity \$ **66,401.98**

TOTAL LIABILITIES AND EQUITY \$ **66,401.98**

Northwest Sound Youth Soccer Association

Actuals vs Budget

April 2019 - May 2019

	May 2019	Total	
	Actual	Actual YTD	FY Budget
INCOME			
Game Fees			
Competitive Program	1,656.00	1,710.00	7,290.00
Recreational Program	0.00	0.00	7,280.00
Small Sided Program	0.00	0.00	6,885.00
Total Game Fees	\$ 1,656.00	\$ 1,710.00	\$ 21,455.00
Other Income			
Late Fee/Changing Fee	0.00	0.00	0.00
RMA-Background Check	245.00	245.00	3,000.00
Small Sided Referees	0.00	0.00	8,000.00
TopSoccer	0.00	0.00	500.00
Total Other Income	\$ 245.00	\$ 245.00	\$ 11,500.00
Player Fees			
Competitive Program	4,995.60	5,658.00	15,231.50
Recreational Program	2,058.50	6,072.00	22,703.00
Small Sided Program	1,403.00	3,818.00	17,193.75
Total Player Fees	\$ 8,457.10	\$ 15,548.00	\$ 55,128.25
Tournament Fee			
Recreational Cup	0.00	0.00	9,000.00
Soccer to the Maxx	0.00	0.00	3,000.00
Total Tournament Fee	\$ 0.00	\$ 0.00	\$ 12,000.00
Total Income	\$ 10,358.10	\$ 17,503.00	\$ 100,083.25
EXPENSES			
Administrative Exp			
Communication	0.00	36.00	200.00
Meetings	0.00	0.00	300.00
Office Supplies	0.00	0.00	50.00
Postage/Mail Box	0.00	0.00	82.00
Software/Website	0.00	0.00	3,500.00
Taxes & Fees	0.00	0.00	350.00
Total Administrative Exp	\$ 0.00	\$ 36.00	\$ 4,482.00
Bank Charges & Fees	5.95	11.90	150.00
Dues/Player Fees - WYS			
Competitive Program	0.00	0.00	13,745.50
Recreational Program	0.00	0.00	20,215.00
Small Sided Program	0.00	0.00	14,246.25
Total Dues/Player Fees - WYS	\$ 0.00	\$ 0.00	\$ 48,206.75
Other Expenses			
Awards	0.00	0.00	2,100.00

Northwest Sound Youth Soccer Association

Actuals vs Budget

April 2019 - May 2019

	May 2019	Total	
	Actual	Actual YTD	FY Budget
Meals/Travel	0.00	66.87	600.00
Miscellaneous	0.00	0.00	150.00
RMA-Background Check	0.00	0.00	3,200.00
Scholarship	0.00	0.00	1,000.00
Small Sided Referees	0.00	0.00	8,000.00
TopSoccer	0.00	0.00	300.00
Total Other Expenses	\$ 0.00	\$ 66.87	\$ 15,350.00
Scheduler/Webmaster	1,800.00	3,600.00	21,600.00
Tournament Exp			
Recreational Cup			
Awards	0.00	0.00	400.00
Fields	0.00	0.00	425.00
Referee Fees	0.00	0.00	2,000.00
State Fees	0.00	0.00	3,000.00
T-Shirts	0.00	0.00	1,700.00
Total Recreational Cup	\$ 0.00	\$ 0.00	\$ 7,525.00
Soccer to the Maxx			
Referee Fees	0.00	0.00	430.00
T-Shirts	0.00	0.00	2,000.00
Tournament Fee	0.00	0.00	100.00
Total Soccer to the Maxx	\$ 0.00	\$ 0.00	\$ 2,530.00
Total Tournament Exp	\$ 0.00	\$ 0.00	\$ 10,055.00
Total Expenses	\$ 1,805.95	\$ 3,714.77	\$ 99,843.75
Net Income	\$ 8,552.15	\$ 13,788.23	\$ 239.50