



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Monthly Board Meeting Agenda

Date: 01-06-2015

Location:

Poulsbo Fire Station
911 NE Liberty Rd
Poulsbo, WA 98370

Time:

6:30-9:30

In Attendance

NSYSA Board:

President - Louie Bond
VP of Admin - Val Corden
Competition - Bob Bjornemo
VP of Awards and Recognition - Darcy Buell

Registrar - Liming McMillan
Treasurer - Steve Vonheeder
Secretary - Kent Hassebrock

Club Representatives:

BIYSC - Craig Heisinger
BSC - Shannon Bayne
CKSC - Dawn Byron
JCSC - Amy Yaley
KAFC - Kara Russell

NKSC - Andrew Clueness
NMYSC - Joel Galbraith
SKSC - Susan Prince
TSC - Vicky Webb

Committee Representatives

NSYSA Discipline - Dick Mohrmann
Recreation Cup - Bob Bjornemo
Soccer to the Maxx - Kathie Thoma

Others in Attendance

Steve Shively - NSYSA Scheduler

1. Roll Call
 - * NSYSA Board
 - * Club Representatives
 - * Guest Introductions
2. Communications
3. Approval of Minutes
 - * December



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

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4. Officer's Reports
 - A. President
 - B. VP of Administration
 - C. VP of Award and Recognition
 - D. Competition
 - E. Registrar
 - F. Treasurer
 - G. NSYSA Scheduler
 - H. Secretary
5. Committee Reports
 - A. Recreation Cup
 - B. NSYSA Development Committee
 - C. NSYSA Discipline Committee
 - D. Operating Procedures
 - E. Small Sided Ref Pay
6. NSYSA Website Administrator
7. Club Reports
 - A. BIFC
 - B. BSC
 - C. CKSC
 - D. JCSC
 - E. KAFC
 - F. NKSC
 - G. NMYSC
 - H. SKSC
 - I. TSC
8. Unfinished Business
 - * Player Pass information from Clubs
9. New Business
10. Good of the Game
11. Adjournment



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

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Date: 12-01-2014

Location:

Poulsbo Fire Station
911 NE Liberty Rd
Poulsbo, Wa 98370

In Attendance

NSYSA Board:

President - Louie Bond - Excused
VP of Admin - Val Corden - Present
Competition - Bob Bjornemo - Present
VP of Awards - Darcy Buell - Present

Registrar - Liming McMillian - Present
Treasurer - Vacant
Secretary - Kent Hassebrock - Present

Club Representatives:

BIYSC - Craig Heisinger
BSC - Shannon Bayne
CKSC - Dawn Byron
JCSC - Excused
KAFC - Casey O'Leary

NKSC - Andrew Cluiness
NMYSC - Joel Galbraith
SKSC - Susan Prince (7:25)
TSC - Vicky Webb

Committee Representatives

NSYSA Discipline - Not Present
Recreation Cup - Bob Bjornemo
Soccer to the Maxx - Not Present

Others in Attendance

NSYSA Scheduler - Not Present
KPSRA - Not Present
Guest - Steve Vonheeder
Guest - Mike Fleck

1. Called to order at 7:04
 - * Roll Call - As noted above.
2. Communications:
 - * Deposit receipt for CKSC Player fees



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Monthly Board Meeting Minutes

Date: 12-01-2014

3. Approval of Minutes

* November

* Discussion:

In attendance changed for BSC from Deanna Wiggins to Steve Vonheeder.

- Motion to approve November minutes with corrections (Darcy Buell)
- Second (Craig Heisinger)
- 10 approve, 0 oppose, 2 abstain

4. Officer's reports

President's report

* No Report

VP of Administration report

* No Report

VP of Competition report

* Next year focus on code of conducts.

* Would like teams at all levels to be players on one side, and parents / spectators on the other side.

* Proposal to SOC board to deal with unruly or abusive parents directly rather than eject coaches. Put the responsibility on the parents (via the code of conduct) rather than coaches having to control something from the other side of the field. This request was sent into the state for approval.

* 32 cards were issued the entire fall season. Out of 6 red cards, 4 were for coaches.

VP of Awards and Recognition report

* 1st, 2nd, and sportsmanship medals have been ordered. Approximately 750 medals costing around \$3,000. Three divisions had two teams tie for the sportsmanship award. Both teams in those divisions will receive medals for sportsmanship.

Registrar report

* No Report



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

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Date: 12-01-2014

4. Officer's reports (continued)

Treasurer report

* No Report - Vacant

Scheduler report

* No Report

Secretary report

* Attached

5. Committee Reports

Rec Cup Committee

* Handed out quarter final schedule

* Explained how home team is designated at the district level

NSYSA Development Committee

* No Report

NSYSA Disciplinary Committee

* Attached

Operating Procedures Committee

* Clubs please read through and mark up the document as you see fit. The clubs were sent the Operating Procedures and Policies and the Proposed Disciplinary changes. It was mentioned that it is difficult to approve changes when clubs send information in bits at a time and at each association meeting still waiting to hear back from clubs. Steve proposed that we freeze changes to the operating procedures as of 12/1/2014. We can still make changes later when items are brought to light.

* Motion: Freeze changes to the Operating Procedures as of 12/1/2014 (Vonheeder)

Second: Darcy Buell

11 approved, 1 oppose, 0 abstain



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Monthly Board Meeting Minutes

Date: 12-01-2014

6. NSYSA Website Administrator

- * Attached

7. Club Reports

BIYSC

- * Held AGM, voted on positions
- * AGM part II will be in January for proposed changes to the constitution.
- * VP of Select Soccer is Craig Heisinger
- * Changes to the board positions will be sent to the Secretary

BSC

- * AGM was November 22nd
- * Shannon Bayne is the new President and NSYSA rep
- * Steve Vonheeder is the new BSC Treasurer
- * Planning to add a third color to eliminate color conflicts. The process will be the same that NMYSC went through last year.

CKSC

- * U7-U10 had 100% referee coverage all season.
- * Thank you to KAFC for helping work with CKSC when Anderson Hill closed.
- * The mercy rule at U10 and below didn't seem to help scores much.

JCSC

- * No Report

KAFC

- * Passed new bylaws to support merging with Crush FC.
- * AGM will be in March
- * Fall season went well. Helped CK with their academy program.



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

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7. Club Reports (continued)

NKSC

- * AGM was held and will send out updates to the board positions.
- * Held a coaches appreciation dinner
- * Board retreat is planned for February 11.

NMYSC

- * OSSC offered to put banners with club logos up at OSSC. NMYSC is working to change their logo format to accommodate the request.
- * Kind of a rough year this year.
 - * Had to remove one coach during the year
 - * Had to suspend one player for comments made to an opponent
- * AGM will be in April
- * Trying to implement more policies regarding coaches and would like to hold more mandatory coach sessions to help coaches.
- * Trying to implement a policy that ALL teams have an assistant coach. This should reduce forfeits due to a coach not available for a game.

SKSC

- * AGM is December 11 at 7:00 at the Tremont Fire Station.

TSC

- * Dominic Dofelmier is the new VP of Comp for U11 and above
- * Nathan Draxler is the new VP of Comp for U10 and below
- * 8 TSC teams moved on to Rec Cup (7 group winners and 1 wildcard)
- * Hosting Region 4 Rec Cup Quarterfinals at Gordon and Fairgrounds
TSC secured the press box and scoreboard for that weekend.
- * GU17 Tracyton Crush team competed in the Astroturf Showcase tournament this weekend (11/29-12/01). They tied a Vancouver Whitecaps MLS Youth Academy team, 2-2.
- * TSC has 3 winter league girls teams starting soon. One in NPSL and 2 in PSPL
- * January 25th is the Awards Ceremony.



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

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7. Club Reports (continued)

TSC (continued)

- * TSC partnered with Kitsap Pumas for a Fun and Free Fridays. Ages from 4-14 from 5:00-6:30 at Gordon field. So far 160 kids have attended. On the second night, O.S.C brought their mascot. Apple cider and hot chocolate were provided with support from Austin Chase.

8. Unfinished Business

Player passes

- * Bob Bjornemo asks that clubs review the SOC policy and give input back for the January meeting for association review.

9. New Business

- * BIYSC brought up wanting to know about the ingredients of the turf pellets on turf fields. Some reports surfaced about the pellets being a carcinogen. Bob thinks a study by WYS was conducted a few years ago. He will look for that study. Craig says it would be a good idea for clubs to discuss at board meetings to be able to answer member questions if it comes up.
- * Children of the Nations tournament is coming January 1 at OSSC. See Louie Bond for more information. Clubs can form teams together. It is for U10 to Adult.
- * People of the Year awards nominations are due to Darcy by Jan 20th. Forms are on the State website. Each club can email Darcy with awards ceremony date / time / loc. Darcy will send out information to clubs about a meeting time / loc to give clubs 1st and 2nd place medals.
- * Steve Vonheeder was asked if he was interested in the open Treasurer position. Steve said yes. Darcy made a motion to appoint Steve Vonheeder as Treasurer.

Motion: Appoint Steve Vonheeder to the position of NSYSA Treasurer (Darcy Buell)

Second: Val Corden

12 approve, 0 oppose, 0 abstain

Motion passes. Steve Vonheeder is the new NSYSA Treasurer

Louie will contact Steve and turn over all appropriate materials.



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9. New Business (continued)

* Dawn from CKSC asked about a lessons learned meeting. Bob stated that he would have a lessons learned meeting on January 12th for scheduling people.

10. Motion to adjourn - Darcy

Second - Joel

All approve, 0 oppose, 0 abstain

Adjourn at 8:18

DRAFT