



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Monthly Board Meeting Agenda

Date: 03-06-2017

Location:

Seabeck Fire Station #56
6470 Seabeck Hwy NW
Bremerton, WA 98312

Time:

6:30-9:00

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 - John Thornton
BSC - Shannon Bayne
CKSC - Dawn Byron
JCSC - Jenifer Herbig
KAFC - Teneka Morley-Short

NKSC - Laura Alikpala
NMYSC - Aaron Borseth
SKSC - Jim White
TSC - Vicky Webb

Committee Representatives

NSYSA Discipline - Bob Bjornemo
Recreation Cup - Bob Bjornemo
Soccer to the Maxx - Kathie Thoma
NSYSA Scholarship - Darcy Buell
Records Retention - Darcy Buell

Others in Attendance

Steve Shively - NSYSA Scheduler
Guests -

1. Roll Call
 - * NSYSA Board
 - * Club Representatives
 - * Guest Introductions
2. Communications
3. Approval of Minutes
 - * February 2017 minutes



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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. Secretary
5. NSYSA Scheduler
6. NSYSA Website Administrator
7. Committee Reports
 - A. NSYSA Development Committee
 - B. NSYSA Discipline Committee
 - C. Recreational Cup Committee
 - D. NSYSA Scholarship Committee
8. Club Reports
 - A. BIFC
 - B. BSC
 - C. CKSC
 - D. JCSC
 - E. KAFC
 - F. NKSC
 - G. NMYSC
 - H. SKSC
 - I. TSC
9. Unfinished Business
10. New Business
11. Good of the Game
12. Adjournment



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Board meeting minutes.

Date: 06 February 2017

Location: Seabeck Fire Station

15543 Seabeck Hwy NW, Seabeck, WA 98380

In Attendance:

NSYSA Board:

Louie Bond –President - Present

Val Cordon –VP of Admin - Present

Bob Bjornemo –VP of Competition - Present

Darcy Buell – VP of Awards - Present

Liming McMillan – Registrar - Excused

Steve Vonheeder –Treasurer - Present

Kent Hassebrock - Secretary - Excused

Club Representatives:

BIYSC - John Thornton - Present

BSC - Sharron Bayne – Excused

CKSC - Dawn Byron – Excused

JCSC - Jennifer Herbig - Present

KAFC - Teneka Morley-Short – Present

KPSRA - Vacant - Absent

NKSC - Laurie Alikpla – Excused

NMYSC - Aaron Borseth – Excused

SKSC - Gary Russell – Present

TSC - Vicky Webb – Present

Committee Representatives:

NSYSA Discipline - Bob Bjornemo - Present

Recreation Cup - Bob Bjornemo - Present

Soccer to the Maxx - Kathy Thoma - Excused

Scholarship - Darcy Buell - Present

TOP Soccer - Bob Bjornemo - Present

SS Op Committee - Dawn Byron - Excused

Records Retention - Darcy Buell - Present

Guests:

None

1. Called to order at 6:33

a. Roll call - As noted above

2. Communications:

a. None

3. Approval of NSYSA meeting minutes.

a. January 2017 minutes were voted on and approved. -

i. Presented Teneka Morley-Short



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- ii. Second John Thornton
- iii. Passed

4. Officer Reports:

President:

- Attended player team meeting at WYS. Player fees were addressed. President Louie forwarded members an email regarding this discussion.
 - WYS is requesting authorization to increase player fees by \$3 for Small Sided players.
 - President Louie has gone on record as against this proposal.
 - It was just reduced this past year and makes no sense to now make this adjustment.
 - Select - Rec teams are paying their way.
 - Numbers of reduced team registration, believed to be a birth year result, is believed to be the cause of the revenue shortage
 - A new RMA process for youth is being developed.
 - There is a review of the RMA information gathering to attempt to consolidate the number of times Clubs and Associations must pay to do background checks for members of various positions and affiliations.
- WYS Darren Mancinni has resigned as President of the organization. Dan Popp has stepped in as interim President.

VP of Admin:

- Working hard to complete all updates by the Clubs and Officer positions following the changes in positions following each of the Club's AGM.
- Working with Clubs to update and sustain Club documents.
- Having discussions with Clubs to determine what service systems are provide with regard to the Affinity / Bonzi migration.

VP of Recognition and Awards:

- Received the least amount of submissions for various of the year nominations.
- Nominations are:
 - Girls Rec Coach - CKSC Alyssa Ironside
 - Girls Comp Coach - BIFC Maura Campeau
 - Administrator of the Year - Sherry Lamonica
 - Boys Comp Coach - SK SKSC Wes Strauss
 - Boys Rec Coach - BSC Nate Carter
CKSC Joshua Merry - Selected
 - Volunteer of the Year - BIYSC Matt Bang - Selected
NSYSA Val Cordon



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VP of Competition:

- See attached report

Registrar:

- None.

Treasurer:

- See mailing.

Secretary:

- None

Disciplinary:

- None

KPSRA Representative

- None

Awards:

- All awards have been presented

BIYSC Representative:

- No Report

BSC Representative:

- No Report

CKSC Representative:

- No Report

JCSC Representative:

- See mailing

KAFC Representative:

- Kitsap Alliance FC B00 A Will be playing in WYS Semi Finals
- High School Boys tryouts will be held February 14/15



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- KAFC will be hosting a Futsal tournament at Fairgrounds
- KAFC hosted an 8 game friendly tournament with Real Colorado at Gordon Field

NKSK Representative:

- No Report

NMYSC Representative:

- No Report

SKSC Representative:

- Submitted Annual Report to VP of Admin.
- SKSC will be hosting a “D” Clinic for coaches
- Kent Hassebrock is an acting Club President pending finding a new volunteer.

TSC Representative:

- Submitted financials and report to the VP of Admin
- TSC will be hosting a summer camp.

NSYSA Administrator / Scheduler

- Provided clarification of the migration of WYS has been progressing.
- Provided points to supplement the letter sent by President Louie regarding the migration.
- Spoke about the necessary changes which are recommended to the site with regard to ethics and standards of expectation discussed.

Unfinished Business

- Club Presidents report on progress of issuing Small Sided Operation Procedure.
- Club Presidents report on decision to issuing Full Sided Operation Procedure.

Old Business:

- None

New Business:

- Email voting was presented to the Board for discussion. It is believed that it would have limited use. Suggested VP of Admin bring a final copy of a proposal for review and vote.
- 2017 - 2018 Budget was approved to be presented at AGM



**NORTHWEST SOUND YOUTH SOCCER
ASSOCIATION
NSYSA**

Good of the Game:

- None submitted

Next Meeting: 06 March 2017

DRAFT