



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Monthly Board Meeting Agenda

Date: 07-06-2020

Location:

On line meeting

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 - Vacant

Registrar - Susie McGill

Treasurer - Liming McMillan

Secretary - Kent Hassebrock

Club Representatives:

BIYSC - Greg Troyan

BSC - Jason Roskens

CKSC - Chris Hunt

JCSC - Shannon White

KAFC - Chris Warthen

NKSC - Mike Fleck

NMYSC - Jason Henningsen

SKSC - Jeff Colby

TSC - Vicky Webb

Committee Representatives

NSYSA Discipline - Bob Bjornemo

Recreation Cup - Louie Bond

Soccer to the Maxx - Louie Bond

Scholarship Committee - Vicky Webb

Documents - Val Corden

Others in Attendance

Steve Shively - NSYSA Scheduler

Guests -

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



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Monthly Board Meeting Agenda

Date: 07-06-2020

3. Approval of Minutes from May 4th
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 / Website Administrator
6. Committee Reports
 - A. NSYSA Discipline Committee - Bob Bjornemo
 - B. Recreational Cup Committee - Bob Bjornemo
 - C. Soccer to the Maxx Committee - Louie Bond
 - D. NSYSA Scholarship Committee - Vicky Webb
 - E. Documents - Val Corden
7. Club Reports
 - A. BIFC
 - B. BSC
 - C. CKSC
 - D. JCSC
 - E. KAFC
 - F. NKSC
 - G. NMYSC
 - H. SKSC
 - I. TSC
8. Unfinished Business
 - * Scholarships
 - * Financial Review
 - * SAFE Sports Policy
 - * Food Drive
 - * Rec Cup potential changes
9. New Business
 - * August 22 Scheduling meeting
10. Adjournment



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Monthly Board Meeting

Date: 06-01-2020

Location:

Zoom On Line Meeting

In Attendance

NSYSA Board:

President - Darcy Buell - **Present**

VP of Admin - Val Corden - **Present**

Competition - Bob Bjornemo - **Present**

VP of Awards - Vacant

Registrar - Susie McGill - **Present**

Treasurer - Liming McMillan - **Present**

Secretary - Kent Hassebrock - **Present**

Club Representatives:

BIYSC - Greg Troyan - **Present**

BSC - Jason Roskens - **Present**

CKSC - Chris Hunt - **Present**

JCSC - Shannon White - **Present**

KAFC - Vickie McKensie - **Present**

NKSC - Mike Fleck - **Present**

NMYSC - Jason Henningsen - **Present**

SKSC - Jeff Colby - **Present**

TSC - Tim Roche - **Present**

Committee Representatives

NSYSA Discipline - Bob Bjornemo - **Present**

Recreation Cup - Louie Bond - **Excused**

Soccer to the Maxx - Louie Bond - **Excused**

Scholarship - Vicky Webb - **Present**

Documents - Val Corden - **Excused**

Records Retention - **Vacant**

Others in Attendance

NSYSA Scheduler - Steve Shively - **Present**

GUEST: Matt McDaniel - SKSC

Shane McDaniel - KAFC

Jenny Geister - NMYSC

Ian McCallum - BIYSC

John Hurley - BSC

1. Called to order at 6:40pm
* Roll Call - As noted above.



**NORTHWEST SOUND YOUTH SOCCER
ASSOCIATION
NSYSA**

Subj: NSYSA Monthly Board Meeting Minutes

Date: 06-01-2020

2. Communications

* \$500 check from Jason Hessington for the Scholarship award

3. Approval of minutes for 05/04/2020 Monthly Board Meeting

Motion: Bob Bjornemo

Second: Vicky Webb

Motion passes

DRAFT



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Monthly Meeting Minutes

Date: 06-01-2020

4. Officers Reports

President

* No Report

VP of Admin

* No Report

VP of Comp

* Report on page 16

WYS Return to play for Phase 2 guidelines on pages 17-22

WYS letter to the soccer community on page 23

VP of Awards and Recognition:

* No Report

Registrar

* No Report

Treasurer

* Financials on pages 11-15

Secretary

* No report

NSYSA Website Administrator

* No Report

End of Officer's Reports



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Monthly Board Meeting Minutes

Date: 06-01-2020

5. Committee reports

- * NSYSA Discipline Committee (as reported by Bob Bjornemo)
 - * No report

- * REC Cup (as reported by Bob Bjornemo)
 - * Report in unfinished business

- * Soccer to the Maxx committee (as reported by Louie Bond)
 - * No report

- * Scholarship Committee (as reported by Vicky Webb)
 - * Report in unfinished business

- * Documents Committee (as reported by Val Corden)
 - * Report in new business

- * Records Retention Committee (as reported by Val Corden)
 - * No Report

- * End of committee Reports



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Monthly Board Meeting Minutes

Date: 06-01-2020

6. Club Reports

- * BIYSC
 - * Not a whole lot going on. Looking into some less than 5 gatherings at fields
 - * BIYSC has developed a plan for return to play.

- * BSC
 - * No Select team this year

- * CKSC
 - * Opened registration and website is up and running

- * JSCS
 - * We launched registration.
 - * July 20-24 UK camp is still intended to go on
 - * Working with county for HJ Carroll

- * KAFC
 - * Not much to report at this time. Working with the school districts for fields
 - * Academy is opening in the next week or two and will be on the website

- * NKSC
 - * Opened registration, have a \$25 fee to hold the players spot and will increase the amount after the season is a go.



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Monthly Board Meeting Minutes

Date: 06-01-2020

6. Club Reports (continued)

* NMYSC

- * Fees increased today. There were 80 players registered.
- * Camp in July looks to be good to go and looking for fields for the camp.

* SKSC

- * Not a lot to report
- * Registration is open and the numbers were a little low from previous years. Asking if other clubs have secrets to help get players to sign up. KAFC reached out to past players via the coaches to encourage them to come back.

* TSC

- * We have registration on going. We have 350 rec players
- * July 20-24 UK camp has 100 players registered so far. Reaching out with social media to get in touch with people.
- * Tim has been talking with the county about how many players can participate. The information for WYS doesn't line up with the Phase direction from the governor's information.

* End of Club Reports



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Monthly Board Meeting Minutes

Date: 06-01-2020

8. Unfinished Business (continued)

* Scholarship

* Awarded \$750 to two students with the \$500 donation along with the budgeted \$1000. Difficulty contacting either school with what is going with the quarantine currently. Liming asked if it was two for \$750 or three for \$500 to each. The committee decided that it was best to do only two awards. Vicky asks if she is supposed to contact the applicants that do not win the award. Vicky said that the one person that inquired, she will send a letter to them. The consensus was after the winners are notified, the names are posted on the website, and others can view that on the website.

Darcy asked that when doing the budget next year, we raise the amount to \$2000, for \$1000.

* Financial Review

* Sent the financials for the month last night.

* Emailed the President and Treasurer from NMYSC but has not heard back. Jason will check in with the Treasurer after the meeting and have her contact Liming.

* SAFE Sports Policy

* Darcy will send out an email to all clubs asking if the President wants to be the POC or have someone else be the POC. Darcy and Val will be the POC for the association.



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Monthly Board Meeting Minutes

Date: 06-01-2020

8. Unfinished Business (continued)

* Food Drive

- * Steve Shively was helpful putting everything together and all the information was put out to the clubs. Steve can tell how many clubs are doing something with it.
- * TSC is doing a food drive Saturday, June 6 from 10:00-1:00 in person at Gordon Field Parking lot and will do an online donation at the same time. There will be prizes that people can win

One front page of the website shows the clubs that have launched food drive programs.

NKSC is holding theirs at Strawberry field June 6th 10:00-4:00.

BIYSC has already collected \$1175

NSYSA is using Jefferson food bank

So far approximately \$3,800 collected so far combined.

Vicky contacted the Kitsap Sun and they will do an article on it.



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Monthly Board Meeting Minutes

Date: 06-01-2020

8. Unfinished Business (continued)

* Rec Cup Potential Changes

* Bob has not heard back from any clubs.

* TSC is asking before hosting any games what financial commitment is involved prior to offering to host.

* The people that spoke up offered that the teams, players, and coaches, like the single field location for specific age groups.

Bob would like the host clubs to secure the fields and turn them over to the association and NSYSA would cover the cost of the field rental and the referee costs. Susie spoke up that TSC would be willing to pay for the cost of the field instead of raising the cost of the tournament.

Bob says that if more teams sign up we will not need to raise the fees.

* Return to Play guidance

* Each club should develop a plan to return to play per the state guidelines. BIYSC has a model started that can help.

* Shively's email June 1 at 7:42pm



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Monthly Board Meeting Minutes

Date: 06-01-2020

9. New Business

- * Document Committee restructure
 - * Val has talked to some people regarding the committee, but still needs to talk to Dawn and Shannon before moving forward.

- * New Requirements for US Club teams in an NSYSA Club
 - * Susie spoke with the state on Friday regarding tryouts. US Club players fall under the association guidelines and WYS soccer. The association will need to have rosters for all US Club teams and will need to have proof of insurance for field use. The state passed this from their lawyers. All US Club teams/players need to follow the same guidelines as WYS. US Club players do NOT need to dual register with WYS. NSYSA will need to look at a policy so this is covered when boards rotate out, they is documentation. Val will have the new committee draft something regarding this.

10. Good of the game.

- * Hopefully the riots stop soon.

Adjournment: 7:55

Northwest Sound Youth Soccer Association

Financial Summary as of 5/31/2020

	May 2020	FY 2020-2021	
		Actual YTD	FY Budget
Income			
Game Fee	\$ -	\$ -	\$ 20,318.00
Other Income	\$ -	\$ -	\$ 13,600.00
Player Fee	\$ 2,710.25	\$ 2,710.25	\$ 56,600.00
Tournament Fee	\$ -	\$ -	\$ 12,335.00
Total	\$ 2,710.25	\$ 2,710.25	\$ 102,853.00
Expenses			
Administrative Expenses	\$ 19.75	\$ 31.75	\$ 4,160.00
Bank Charges & Fees	\$ 5.95	\$ 11.90	\$ 71.40
Dues/Player Fees - WYS	\$ -	\$ -	\$ 49,500.00
Other Expenses	\$ -	\$ 62.17	\$ 17,350.00
Scheduler/Webmaster	\$ 1,800.00	\$ 3,600.00	\$ 21,600.00
Tournament Expenses	\$ -	\$ -	\$ 11,305.00
Total	\$ 1,825.70	\$ 3,705.82	\$ 103,986.40
Net Income	\$ 884.55	\$ (995.57)	\$ (1,133.40)

Northwest Sound Youth Soccer Association
Balance Sheet
As of May 31, 2020

ASSETS

Current Assets

Bank Accounts

Kitsap Bank Checking

70,419.67

Total Bank Accounts

\$ 70,419.67

Total Current Assets

\$ 70,419.67

TOTAL ASSETS

\$ 70,419.67

LIABILITIES AND EQUITY

Total Liabilities

Equity

Opening Balance Equity

64,898.61

Retained Earnings

6,516.63

Net Income

-995.57

Total Equity

\$ 70,419.67

TOTAL LIABILITIES AND EQUITY

\$ 70,419.67

Northwest Sound Youth Soccer Association
Actuals vs Budget

April - May 2020

	Apr-20	May 2020	Total	
	Actual	Actual	Actual YTD	FY Budget
INCOME				
Game Fees				
Competitive Program	0.00	0.00	0.00	6,030.00
Recreational Program	0.00	0.00	0.00	6,800.00
Small Sided Program	0.00	0.00	0.00	7,488.00
Total Game Fees	\$ 0.00	\$ 0.00	\$ 0.00	\$ 20,318.00
Other Income				
Late Fee/Changing Fee	0.00	0.00	0.00	0.00
RMA-Background Check	0.00	0.00	0.00	3,600.00
Small Sided Referees	0.00	0.00	0.00	9,500.00
TopSoccer	0.00	0.00	0.00	500.00
Total Other Income	\$ 0.00	\$ 0.00	\$ 0.00	\$ 13,600.00
Player Fees				
Competitive Program	0.00	0.00	0.00	15,375.00
Recreational Program	0.00	1,222.75	1,222.75	23,725.00
Small Sided Program	0.00	1,487.50	1,487.50	17,500.00
Total Player Fees	\$ 0.00	\$ 2,710.25	\$ 2,710.25	\$ 56,600.00
Tournament Fee				
Recreational Cup	0.00	0.00	0.00	9,000.00
Soccer to the Maxx	0.00	0.00	0.00	3,335.00
Total Tournament Fee	\$ 0.00	\$ 0.00	\$ 0.00	\$ 12,335.00
Total Income	\$ 0.00	\$ 2,710.25	\$ 2,710.25	\$ 102,853.00

Northwest Sound Youth Soccer Association
Actuals vs Budget

April - May 2020

	Apr-20	May 2020	Total	
	Actual	Actual	Actual YTD	FY Budget
EXPENSES				
Administrative Exp				
Communication	12.00	12.00	24.00	200.00
Meetings	0.00	0.00	0.00	300.00
Office Supplies	0.00	0.00	0.00	150.00
Postage/Mail Box	0.00	7.75	7.75	110.00
Software/Website	0.00	0.00	0.00	3,200.00
Taxes & Fees	0.00	0.00	0.00	200.00
Total Administrative Exp	\$ 12.00	\$ 19.75	\$ 31.75	\$ 4,160.00
Bank Charges & Fees	5.95	5.95	11.90	71.40
Dues/Player Fees - WYS				
Competitive Program	0.00	0.00	0.00	13,875.00
Recreational Program	0.00	0.00	0.00	21,125.00
Small Sided Program	0.00	0.00	0.00	14,500.00
Total Dues/Player Fees - WYS	\$ 0.00	\$ 0.00	\$ 0.00	\$ 49,500.00
Other Expenses				
Awards	0.00	0.00	0.00	2,100.00
Meals/Travel	62.17	0.00	62.17	700.00
Miscellaneous	0.00	0.00	0.00	150.00
RMA-Background Check	0.00	0.00	0.00	3,600.00
Scholarship	0.00	0.00	0.00	1,000.00
Small Sided Referees	0.00	0.00	0.00	9,500.00
TopSoccer	0.00	0.00	0.00	300.00
Total Other Expenses	\$ 62.17	\$ 0.00	\$ 62.17	\$ 17,350.00
Scheduler/Webmaster	1,800.00	1,800.00	3,600.00	21,600.00

Northwest Sound Youth Soccer Association
Actuals vs Budget

April - May 2020

	Apr-20	May 2020	Total	
	Actual	Actual	Actual YTD	FY Budget
Tournament Exp				
Recreational Cup				
Awards	0.00	0.00	0.00	400.00
Fields	0.00	0.00	0.00	425.00
Miscellaneous	0.00	0.00	0.00	150.00
Referee Fees	0.00	0.00	0.00	2,000.00
State Fees	0.00	0.00	0.00	3,000.00
T-Shirts	0.00	0.00	0.00	2,000.00
Total Recreational Cup	\$ 0.00	\$ 0.00	\$ 0.00	\$ 7,975.00
Soccer to the Maxx				
Field Sanicans	0.00	0.00	0.00	300.00
Referee Fees	0.00	0.00	0.00	430.00
T-Shirts	0.00	0.00	0.00	2,500.00
Tournament Expense	0.00	0.00	0.00	100.00
Total Soccer to the Maxx	\$ 0.00	\$ 0.00	\$ 0.00	\$ 3,330.00
Total Tournament Exp	\$ 0.00	\$ 0.00	\$ 0.00	\$ 11,305.00
Total Expenses	\$ 1,880.12	\$ 1,825.70	\$ 3,705.82	\$ 103,986.40
Net Income	-\$ 1,880.12	\$ 884.55	-\$ 995.57	\$ 1,133.40

Date: 01 June 2020

Subj: Jun 2020 VP of Comp Report

1. If you have not seen the latest dispatch from WYS, please see the documents that came with this mailing. As well it is important to share with each of your households with your Club.
2. RCL & Select tryouts have completed, and teams prepare to begin to play once more.
 - a. Clubs with RCL & Select teams agree that they would abide by WYS plan for 'Phase B' registration process.
 - i. Returning players to a team may register on or after 01 May.
 - ii. Players coming from other teams must not register before 05 May.
 - iii. This agreement was agreed to by all Clubs; US Club, NPSL, or RCL
3. As you may have read in the attached document, there is possibility for low level practice to begin.
 - a. Limited player gathering.
 - b. Social Distancing.
 - c. No Contact.
 - d. Heath restrictions.
 - e. Pre & Post cleaning practices.
4. I have seen were some Clubs have begun to create a return to play guidelines for their Clubs. All good stuff.
 - a. But, as you can see, with this recent letter from the WYS; there may be some updates required.
 - b. The reality is flexibility is the word.
5. Those Clubs which have not yet developed a 'Return to Play Policy' needs to do so.
 - a. Communication is the key to success.
 - b. Common standards will bring great cooperation as we move into games and traveling to another's fields.
6. Clubs may want to formulate a Covid refund policy.
 - a. It is believed that there may be a second occurrence of the epidemic in the Fall
 - b. We may not finish the season.
 - c. How do we prepare contingency plans?
7. If we go to scheduling a season, how would we conduct the meeting.
 - a. Would a Zoom meeting meet the need?
 - b. Do we find a facility that meets the need?
 - c. What is your opinion?

Washington Youth Soccer Return to Play Guidelines: Phase 2



Contributions By:

Washington Youth Soccer

Erin Redwine, Project Lead

Kyle Rodeheaver, Paul Bayly, Bastien Catrin, Shaneika Lai, Spenser Davis, Keli Bitow
Terry Fisher, CEO

Medical Liaison

Jonathan A. Drezner, M.D.

Washington Youth Soccer Board of Directors

Jane McGillivray, Secretary

Brian Smith

Felipe Mendez, President

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WASHINGTON YOUTH SOCCER RETURN TO PLAY PHASE 2

Based on the phase-in guidelines from Governor Jay Inslee's office that were outlined in the full Washington Youth Soccer Return to Play document, we have developed a set of protocols for Phase 2 that mirror those that apply to the entire state. As with our original Return to Play guidelines, the following are best practices that are intended to offer guidance to the Washington Youth Soccer community during the COVID-19 pandemic. Adherence to these considerations and recommendations does not ensure immunity from exposure. Washington Youth Soccer makes no representations and assumes no responsibility for individual activity or participation decisions by Associations, Clubs, Coaches, Parents, or Players.

Washington Youth Soccer recognizes the importance of phasing in small group training with attention to player and coach safety that is consistent with health guidelines. Use of fields should account for the size of the space so multiple small groups of 5 persons or less can be spaced sufficiently apart (see diagrams below). Some potential benefits to returning to small group soccer training during Phase 2 include:

- Foster mental and physical wellbeing for kids/athletes
- Begin a progression of reconditioning and physical training to prevent musculoskeletal injuries and prepare for larger team trainings and competitions during Phase 3
- Establish safe and healthy hygiene and social distancing habits both on and getting to/from fields
- Test that small group training is safe, without an increase in team or community infections, before advancing to Phase 3

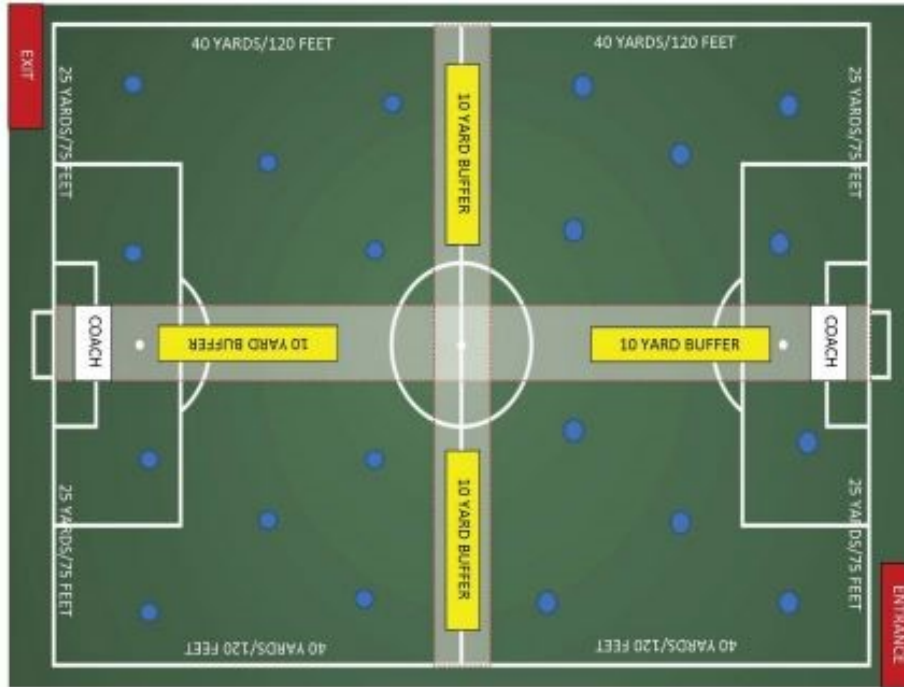
PHASE 2 RECOMMENDED PROTOCOLS

- **Small Groups** - Training sessions may be allowed with fewer than 5 players at a time. Coaches will be centralized to the applicable small groups of players and maintain social distancing.
- **Social Distancing, No Contact** – No physical contact during all activities and drills. All players and coaches will observe 6 feet of distance from each other. No lines, no huddles, no handshakes, no high-fives and no fist bumps.
- **Masks** – Coaches wear cloth masks before, during, and after the training session. Players should wear a cloth mask before and after the training session when transitioning to or from the training field. Use of facial coverings during exercise and drills is optional for players.
- **No Symptoms** - Players and coaches with any of the following signs or symptoms should NOT attend practice: fever (>100.0), cough, shortness of breath/difficulty breathing, chills, body/muscle aches, diarrhea, sore throat, new headache, or loss of taste or smell. Players or coaches with a family/household member sick at home with suspected or confirmed COVID-19, or waiting for a test result, should also NOT attend practice.
- **Hygiene and Hand Sanitizer** - All players should have hand sanitizer in their soccer bag. Players should use hand sanitizer before practice and avoid touching their face during practice. Players should immediately use hand sanitizer after practice before putting on their cloth mask. Coaches should observe players using hand sanitizer before entering and when leaving the training field.

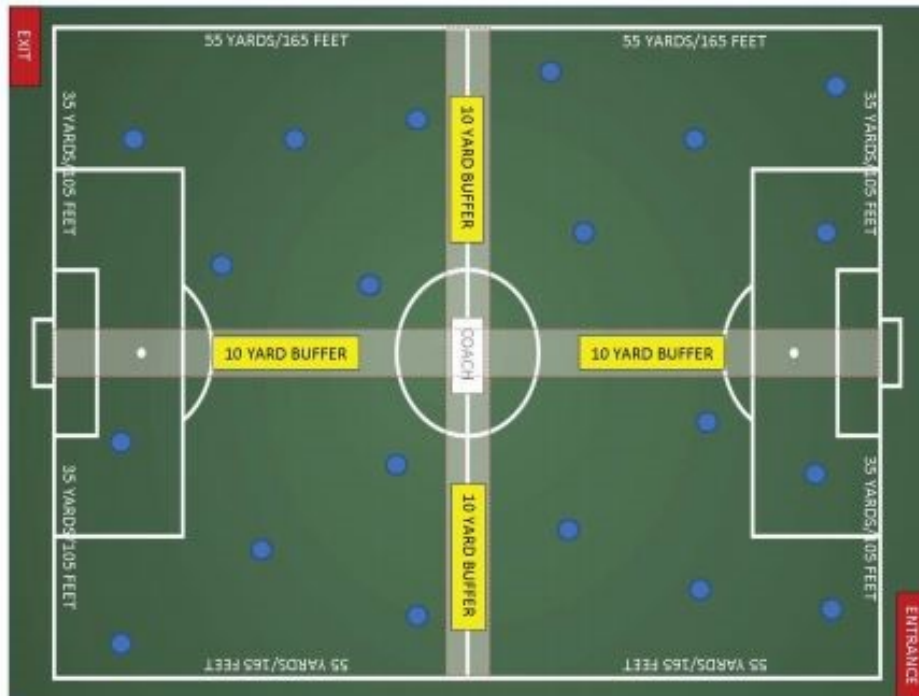
- **No Shared Equipment** - Players should bring their own water bottle and ball to training. There should be no sharing of water bottles, and players should not touch or share training equipment such as cones or gear bags. Coaches will handle all equipment, and pinnies should not be used. If a ball from another group enters your field space, kick the ball back to its original space and do not use hands.
- **10 Minutes between Sessions** - Where possible, teams should approach (enter and exit) the training field from separate directions and avoid touching gates, fences, field structures. Players should remain away from the training field until the 10-minute break after the prior session has concluded. Carpooling should be avoided or limited if possible.
- **No Gathering, No Delay** - Players should avoid social gatherings before and after training to maintain appropriate social distancing of 6 feet and to facilitate rapid turnaround between sessions. Soccer bags should be placed 6 feet apart.
- **Parents Sideline Distance** - Parents should not gather and socialize on the sideline and are encouraged to remain in their cars if staying at the practice site. If parents come to the sideline for pick-up or drop-off, they should wear a facial covering and maintain the appropriate distance from the training group and other parents. Follow your club's pick-up and drop-off procedure.

FIELD DIAGRAMS

9v9 Field: 5 players per 9000 sq. feet or 1000 sq. yards or 0.2 acres



11v11 Field: 5 players per 17,325 sq. feet or 1925 sq. yards or 0.4 acres



In our initial Return to Play document, we laid out guidelines for Washington Youth Soccer members based on the Governor’s Phased Approach Plan for reopening businesses and modifying physical distancing measures. After receiving clarification, we have updates on how the plan currently affects youth sports.

Importantly, the State is in Phase 1 allowing only some outdoor recreation (hunting, fishing, golf, boating, hiking), while several Counties have been approved to enter Phase 2. (<https://coronavirus.wa.gov/what-you-need-know/covid-19-county-variance-application-process>).



Under Phase 2 of the Governor’s Plan concerning Recreation guidelines, “*all outdoor recreation involving fewer than five (5) people outside your household (camping, beaches, etc.)*” is allowed. However, Phase 2 Recreation guidelines do not include youth sports or other outdoor group sports and recreation activities. Outdoor group sports and recreation activities for 5-50 participants will be allowed under Phase 3 of the Phased Approach Plan.

The *ability* to phase-in certain sports and recreation activities is administered in accordance with the Phased Approach Plan. Whether County or local authorities permit *access* to their sports and recreation facilities, is a local decision and often requires additional components like liability insurance. Because outdoor group sports and recreation activities for 5-50 participants under the Phased Approach Plan are prohibited until Phase 3, it is unlikely that County or local authorities would permit access to their sports and recreation facilities at this time.

However, Washington Youth Soccer is working diligently with the Governor’s office and County and local authorities to accelerate our return to play. We are collaborating regularly with authorities to bring youth soccer back as quickly as possible, and we will continue to provide updates as soon as we have them.

Thank you to everyone who contributed to this document.

JONATHAN A. DREZNER, M.D. - Professor in the Department of Family Medicine, Director of the UW Medicine Center for Sports Cardiology, and a Team Physician at the University of Washington. He is the Medical Team Physician for the Seattle Seahawks and Vice-Chair of the NFL General Medical Committee. He serves as Head Team Physician for OL Reign (NWSL) and Chair of the Medical Advisory Committee for Seattle United. Dr. Drezner is past-President of the American Medical Society for Sports Medicine (2012-13) and a Deputy Editor for the British Journal of Sports Medicine. He sits on several COVID-19 related committees for the NFL, NWSL, Pac-12, and Washington Youth Soccer.

WASHINGTON YOUTH SOCCER - 100,000 youth players across the state. Affiliated with US Youth Soccer and US Soccer.

WASHINGTON YOUTH SOCCER BOARD OF DIRECTORS

BRIAN SMITH - Director of Athletics and Activities at Kent School District.

JANE MCGILLIVRAY - Board of Directors Secretary and a member of the Positive Coaching Alliance's Community Advisory Committee. She currently works as a Senior IT Management professional at Kaiser Permanente in the Data and Analytics sphere.

FELIPE MENDEZ – Board of Directors President

WASHINGTON YOUTH SOCCER STAFF

ERIN REDWINE – WYS Eastern WA Program Director

KYLE RODEHEAVER – WYS League Scheduler, Seattle United Boys Director of Coaching and Regional Director

PAUL BAYLY, BASTIEN CATRIN, SHANEIKA LAI, SPENSER DAVIS, KELI BITOW

SEATTLE UNITED SOCCER CLUB – A competitive youth soccer program within Washington Youth Soccer that inspires players to develop to their highest potential, and experience the rewards of pursuing excellence, teamwork, and sportsmanship.

To: Washington Youth Soccer Community

From: Felipe Mendez, President WYS

It is my pleasure to accept the stewardship of the role of President of Washington Youth Soccer from Dan Popp, who selflessly dedicated countless hours alongside our [team](#) at WYS to bring a new focus on transparency and opportunity to the 93,000+ participants of our programming. I would also like to thank our volunteer Board of Directors, our executive officers including our new Vice President, Jill Christiansen, and the WYS staff, for their unfailing commitment to growing the game of soccer across our state and beyond.

We are in uncharted territory at this time in our soccer history, and we all share hope for a swift return to the daily routines of life, including enjoying the sport and company we have missed over the last couple months. We are enduring the challenges that come with unprecedented change and taking hope from the many examples of community that we see on a daily basis from our membership. At WYS, we are also working diligently with our national, state, and local partners on implementing a robust [return to play framework](#) as we move through the [phased-in approach](#) outlined by our Governor. We hope to get players back on the field as quickly and safely as possible, and we'll be communicating all updates as soon as we have them.

As a resilient soccer community, we know that great challenges also bring great opportunities. At WYS we are proud to highlight a few recent national and local developments that will ensure our position as the preeminent youth sport organization in our state: on the national scene, US Youth Soccer recently announced a groundbreaking strategic partnership with Major League Soccer to bolster player development through novel soccer opportunities and development pathways for players throughout our [tiers of programming](#). We have also doubled down on our focus on diversity and equity by utilizing the Innovate to Grow grant funding from US Soccer to expand our member association partnerships and programming in traditionally underserved communities like the Yakima Valley.

We are now, more than ever, committed to streamlining our soccer community connections through the US Soccer Federation, US Youth Soccer, our state and local partners, and our [member associations](#), to bring the best programming to the WYS community. Despite our current environment, we are excited, optimistic, and determined to build on the successes of the past in order to establish a firm gateway of opportunities for the future.

In partnership,

Felipe Mendez

President, Washington Youth Soccer

Hope everyone can spend time with family and friends socially distancing celebrating July 4th.

Updates of unfinished business

Scholarship: Congratulations to Paige and Grace. Nice acknowledgement on the NSYSA site. Thank you, Vicky and your scholarship committee. Steve thank you for the nice presentation on the NSYSA site.

Food Drive: Good job clubs, according to Steve's calculations so far today with actual and / or converted pounds of food is 34683.

Financial Review: Completed, no unexplained transactions. Thank you NMYSC Treasurer Kerri And Liming.

Document Committee: Emails have gone out to invite club members to join the committee. Please contact Vicky Webb or Val for questions. You can sign on to help with one document or help with all of them.

Safe Sports: Email was sent to all club presidents. Thank you for everyone that responded with your clubs point of contact (s) for Safe Sports. If you did not respond the president will be the POC for their club.

RTP: I have heard from all clubs concerning clubs RTP Protocols. NSYSA has received RTP's from BIFC, KAFC, NKSC, NMYSC, SKSC and TSC. Thank you everyone.

New business:

Scheduling Meeting: August 22nd.

NSYSA Executive Board Restructure: I am recommending a new look to the NSYSA Executive board. My recommendation will consist of the positions of President, Vice President, Recreation Director of Competition, Select Director of Competition, Awards & Recognition Director, Registrar, Treasurer, and Secretary.

NSYSA VP of Administration Report

- Working with Susie on all Club's BOD's having cleared RMA's
- Worked with Susie on cleaning up Affinity
- Worked with Darcy, Bob, Vicky, Susie, and Dawn on Documents Clarification
- Updating the Club BOD's in NSYSA. Thank you to the Club's that have provided me with their updated BOD. Please send me your most current BOD if you have not already done so.
- Email has been sent out to gather information regarding a Select Tryout Document. All those interested please let me know.
- For those of you that wish to participate in the Documents Committee please let me know as we have revamped the process.

- Working with club registrars in Affinity, NSYSA, and Stack Connect
- Working with Mr. Shively with connection of rosters from Stack Connect to NSYSA so far not connecting.
- Working with Ms. Corden on all BOD in NSYSA to make sure they are listed and have a clear BGC and thank you to her for removing the mess affinity had created with last year's information. However due to this none of last years data has been saved in affinity.
- Attended a meeting with North Kitsap SC and Tracyton SC with regards to select tryouts
- Been working with Keli Bitow at WYS
- Sending out 9/1/2019 – 4/30/2020 RMA Billing report for accuracy. Clubs will have 1 week to look it over and send it back. If I do not hear back, I will assume that it is accurate and NSYSA will bill accordingly. This mostly last year's volunteers that submitted a BGC after 9/1 or those that did theirs for this upcoming season in April of 2020.
- Send out Field certs. Please remember ALL field certs from NSYSA are good through August of each year. I will send out new field certs as soon as the state sends them to me. If you are using a new faciality I will need the name and address to submit for an insurance cert. Private homes cannot be insured or used for practices.
- NSYSA Player Numbers in Affinity as of July 1st, 2020
 - BSC – 66 players
 - BIFC – 99 players
 - CKSC – 108 players
 - JCSC – 70 players
 - KAFC – 238 players
 - NKSC – 92 players
 - SKSC – 262 players
 - TSC – 522 players
- NSYSA Volunteers with Approved BGC for 2020
 - 167 volunteers

This number is exceptionally low, and we have many Club BODs with no and or expired background checks. If you do not have a clear BGC you cannot vote at the NSYSA meeting on Monday. It is best to be prepared to have a season.

Thanks!!!

Susie McGill

NSYSA REGISTRAR

360.509.5571

Northwest Sound Youth Soccer Association

Financial Summary as of 6/30/2020

			FY 2020-2021	
	<u>Apr-May, 2020</u>	<u>June 2020</u>	<u>Actual YTD</u>	<u>FY Budget</u>
Income				
Game Fee	\$ -	\$ 405.00	\$ 405.00	\$ 20,318.00
Other Income	\$ -	\$ 500.00	\$ 500.00	\$ 13,600.00
Player Fee	\$ 2,710.25	\$ -	\$ 2,710.25	\$ 56,600.00
Tournament Fee	\$ -	\$ -	\$ -	\$ 12,335.00
Total	<u>\$ 2,710.25</u>	<u>\$ 905.00</u>	<u>\$ 3,615.25</u>	<u>\$ 102,853.00</u>
Expenses				
Administrative Expenses	\$ 31.75	\$ 106.00	\$ 137.75	\$ 4,160.00
Bank Charges & Fees	\$ 11.90	\$ 5.95	\$ 17.85	\$ 71.40
Dues/Player Fees - WYS	\$ -	\$ -	\$ -	\$ 49,500.00
Other Expenses	\$ 62.17	\$ -	\$ 62.17	\$ 17,350.00
Scheduler/Webmaster	\$ 3,600.00	\$ 1,800.00	\$ 5,400.00	\$ 21,600.00
Tournament Expenses	\$ -	\$ -	\$ -	\$ 11,305.00
Total	<u>\$ 3,705.82</u>	<u>\$ 1,911.95</u>	<u>\$ 5,617.77</u>	<u>\$ 103,986.40</u>
Net Income	\$ (995.57)	\$ (1,006.95)	\$ (2,002.52)	\$ (1,133.40)

Northwest Sound Youth Soccer Association
Balance Sheet
As of June 30, 2020

ASSETS

Current Assets

Bank Accounts

Kitsap Bank Checking 69,007.72

Total Bank Accounts \$ **69,007.72**

Other Current Assets

Undeposited Funds 405.00

Total Other Current Assets \$ **405.00**

Total Current Assets \$ **69,412.72**

TOTAL ASSETS \$ **69,412.72**

LIABILITIES AND EQUITY

Total Liabilities

Equity

Opening Balance Equity 64,898.61

Retained Earnings 6,516.63

Net Income -2,002.52

Total Equity \$ **69,412.72**

TOTAL LIABILITIES AND EQUITY \$ **69,412.72**

Northwest Sound Youth Soccer Association

Actuals vs Budget

April - June 2020

	Apr-May, 2020	June 2020	Total	
	Actual	Actual	Actual YTD	FY Budget
INCOME				
Game Fees				
Competitive Program	0.00	54.00	54.00	6,030.00
Recreational Program	0.00	144.00	144.00	6,800.00
Small Sided Program	0.00	207.00	207.00	7,488.00
Total Game Fees	\$ 0.00	\$ 405.00	\$ 405.00	\$ 20,318.00
Other Income				
Donation	0.00	500.00	500.00	0.00
Late Fee/Changing Fee	0.00	0.00	0.00	0.00
RMA-Background Check	0.00	0.00	0.00	3,600.00
Small Sided Referees	0.00	0.00	0.00	9,500.00
TopSoccer	0.00	0.00	0.00	500.00
Total Other Income	\$ 0.00	\$ 500.00	\$ 500.00	\$ 13,600.00
Player Fees				
Competitive Program	0.00	0.00	0.00	15,375.00
Recreational Program	1,222.75	0.00	1,222.75	23,725.00
Small Sided Program	1,487.50	0.00	1,487.50	17,500.00
Total Player Fees	\$ 2,710.25	\$ 0.00	\$ 2,710.25	\$ 56,600.00
Tournament Fee				
Recreational Cup	0.00	0.00	0.00	9,000.00
Soccer to the Maxx	0.00	0.00	0.00	3,335.00
Total Tournament Fee	\$ 0.00	\$ 0.00	\$ 0.00	\$ 12,335.00
Total Income	\$ 2,710.25	\$ 905.00	\$ 3,615.25	\$ 102,853.00
EXPENSES				
Administrative Exp				
Communication	24.00	0.00	24.00	200.00
Meetings	0.00	0.00	0.00	300.00
Office Supplies	0.00	0.00	0.00	150.00
Postage/Mail Box	7.75	106.00	113.75	110.00
Software/Website	0.00	0.00	0.00	3,200.00
Taxes & Fees	0.00	0.00	0.00	200.00
Total Administrative Exp	\$ 31.75	\$ 106.00	\$ 137.75	\$ 4,160.00
Bank Charges & Fees	11.90	5.95	17.85	71.40
Dues/Player Fees - WYS				
Competitive Program	0.00	0.00	0.00	13,875.00
Recreational Program	0.00	0.00	0.00	21,125.00

Northwest Sound Youth Soccer Association

Actuals vs Budget

April - June 2020

	Apr-May, 2020			June 2020			Total	
	Actual			Actual			Actual YTD	FY Budget
Small Sided Program	0.00			0.00			0.00	14,500.00
Total Dues/Player Fees - WYS	\$ 0.00			\$ 0.00			\$ 0.00	\$ 49,500.00
Other Expenses								
Awards	0.00			0.00			0.00	2,100.00
Meals/Travel	62.17			0.00			62.17	700.00
Miscellaneous	0.00			0.00			0.00	150.00
RMA-Background Check	0.00			0.00			0.00	3,600.00
Scholarship	0.00			0.00			0.00	1,000.00
Small Sided Referees	0.00			0.00			0.00	9,500.00
TopSoccer	0.00			0.00			0.00	300.00
Total Other Expenses	\$ 62.17			\$ 0.00			\$ 62.17	\$ 17,350.00
Scheduler/Webmaster	3,600.00			1,800.00			5,400.00	21,600.00
Tournament Exp								
Recreational Cup								
Awards	0.00			0.00			0.00	400.00
Fields	0.00			0.00			0.00	425.00
Miscellaneous	0.00			0.00			0.00	150.00
Referee Fees	0.00			0.00			0.00	2,000.00
State Fees	0.00			0.00			0.00	3,000.00
T-Shirts	0.00			0.00			0.00	2,000.00
Total Recreational Cup	\$ 0.00			\$ 0.00			\$ 0.00	\$ 7,975.00
Soccer to the Maxx								
Field Sanicans	0.00			0.00			0.00	300.00
Referee Fees	0.00			0.00			0.00	430.00
T-Shirts	0.00			0.00			0.00	2,500.00
Tournament Expense	0.00			0.00			0.00	100.00
Total Soccer to the Maxx	\$ 0.00			\$ 0.00			\$ 0.00	\$ 3,330.00
Total Tournament Exp	\$ 0.00			\$ 0.00			\$ 0.00	\$ 11,305.00
Total Expenses	\$ 3,705.82			\$ 1,911.95			\$ 5,617.77	\$ 103,986.40
Net Income	-\$ 995.57			-\$ 1,006.95			-\$ 2,002.52	-\$ 1,133.40

June 2020 NSYSA Scheduler / Webstaff report

- Good results reported from many Club's related to their Food Drives. Details are updated at <https://www.nsysasoccer.org/display?Topics=Test&action=display&key=823> as they continue to come in. YTD totals across all of NSYSA are: \$5,807 and the actual and/or converted quantity of 34,683 pounds of food supplied to area Food Banks!
- Scholarship recipients Grace & Paige have been acknowledged, with their associated Club details and photos posted at <https://www.nsysasoccer.org/display?Topics=Test&action=display&key=825> Thanks for Vicky and the Scholarship Committee for their good work.
- Individual Club-by-Club RTP (Return To Play) protocols are posted <https://www.nsysasoccer.org/display.php?Topics=Test&action=display&key=824> and will be updated as new (or revised) details are received.
- Awaiting any scheduling that might result from discussed summer interleague with Gig Harbor clubs.
- NSYSA's RidgeStar server suffered a firewall hardware failure 1030 hours 6/10. NSYSA worked was kept abreast of their enterprise wide outage, and service was restored 6/11 by 1300 hours.
- Full archived file of 2019 NSYSA Fall standings (summary & detail) have been created. The archived 2019 file can be found at: [http://nsyasoccer.org/files/2019%20NSYSA%20Standings%20results%20\(archive\).pdf](http://nsyasoccer.org/files/2019%20NSYSA%20Standings%20results%20(archive).pdf) feel free to share this link as needed.
- Barring calendar conflict with the potential **Island Cup**, and still aiming for the target of Fall 2020 NSYSA kicking-off on Saturday Sept. 12, it has been proposed that our Fall scheduling meeting be held Saturday August 22.

"Next Steps" for scheduling based on an 8/22 Scheduling meeting *could* look like this:

- A. By not later than August 26 draft schedules will be returned to Club Schedulers for review
 - B. Within 72-hours of receipt of draft schedules, Club Schedulers will raise any-and-all non-reconcilable issues to NSYSA Scheduler and NSYSA VP of Comp.
 - C. By not later than August 30 the "*Begin Scheduling*" direction will – hopefully! – be sent from NSYSA Scheduler to all Club Schedulers.
 - D. By not later than Sept 2 at 5:00PM Club home schedules will be returned to NSYSA Scheduler.
 - E. Goal is that Fall 2019 Schedules will be posted September 5 for public viewing. Subsequent requests for Scheduling updates and/or additions will be processed by Club Schedulers care of current NSYSA "Schedulers Tool Kit" and related process steps.
 - F. 2019 NSYSA Fall Rec Season Kicks-off weekend of September 12, 2020!
- Team ID Numbers are still needed. Susie can explain all the details and state-level decisions that have been made. Thanks to working with Susie, we've successfully stress tested the NSYSAsoccer.org system, with a sample SportsConnect upload of teams. The lone area of – current – disconnect is at the Coaches Game Day Roster function. Tests and conversations continue.
 - Processing an increasing number of new system users. A reminder that all Club's keep details of their Officer's 'Positions' updated by working closely with Val.

Respectively submitted – Steve Shively, NSYSA Scheduler/Webstaff