



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Monthly Board Meeting Agenda

Date: 07-01-2019

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



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

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Date: 07-01-2019

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
 - * Bring up your own

10. New Business
 - * Rec Cup Director

11. Adjournment

NSYSA June meeting Minutes

6:30pm Allstar Diner

Attendance: Liming McMillian, Naomi Carrier, Aric Frohman, Michelle Luley, Susie McGill, Darcy Buell, Chris Warthen, Bob Bjornemo, Valerie Corden, Kitt Baldwin, Ken Markaryan, Shannon Bayne, Dawn Byron, Steve Shively, Tim Roche, and Jason Henningsen.

Communications: Business License, PO Box Renewal and monies from KAFC

May minutes Tabled

President: October 4th and 5th Respect Weekend – Silent Saturday and Sunday for Respect Campaign

VP of Admin: No Report

VP of Awards: No Report

VP of Comp: Report Attached and Weather Thunder and Lightning Guidelines

Treasurer: Report attached

Registrar: Safesports, Concussion compliance and Sudden Cardiac Arrest certifications needs to be completed by all coaches, volunteers and small sided referees regardless of age per WYS. RMA's will begin renewing on the July 1st.

Steve: Please update your fields

Disciplinary Committee: Scott McKee, Steve Bucy, Bill Heely, Glen Godfrey, Mark Greenwald, Chair Valerie Corden and Bob Bjornemo.

Rec Cup: QF's - December 7th and 8th; Semi's and finals at Starfire 15th and 16th. Discussion about format and dates. No decision made on this. Darcy recommended a Director be named.

STTM: Bremerton hosting all u8 – u10. Requesting more money for port a potties. Discussion about funds.

Documents Committee: New FIFA Rules Changes: Goal kick rules and Substitution rule discussion.

Bremerton: Numbers up. No teams U12 and above

CKSC: Registration is open; granted to TSC Boys 14 and 13 teams with coaches, small sided looking good, asked for a waiver for the no show at last meeting. Susie Motioned Val seconded All for None against, Dawn and Aric abstained. So moved.

KAFC: Good turnout at Safety day. 20 teams including academy; Club picnic with DJ and BBQ @ Gordon on 6/8/2019 2pm – 6pm; Gobbles and Goals at OSC Nov.; July 28th and 29th Referee Class. Additional player training for \$75 a month.

NKSC: Spring academy = 100 players w/ coaches from KAFC; summer tournament teams; UK Soccer Camp; 12 comp teams; numbers are good

NMYSC: Registration is back open after glitch, see flyer for footgolf fundraiser

TSC: 4 select teams, Numbers are good; 100+ players at UK Soccer camp.

SKSC: Absent

JCSC: Absent

BIFC: See Ian's report

New Business:

- Written reports verses oral reports: Discussion would short meetings and give a chance for new business, easier for minutes and some clubs not good with emails. New business needs to be in email to Secretary and President prior to the meeting. Executive board excluding Treasurer written reports 3 days prior to meeting. Outcome: Executive Board please write email report in timely manner – new business sent to Kent and Darcy prior to meeting.
- New fifa rules – Long discussion awaiting WYS decision Tabled Until July meeting
- Small Sided Referee Policy – All need RMA, Club assignor can no longer override system to assign a player without an RMA.
- Bylaws and Responsibilities: Bob formally requests an executive board meeting; Darcy to schedule. Liming out of town June 16th – 28th
- Teamsnap @ Assoc. level to cover all 9 clubs under one umbrella. See Val's Email. \$51 per team Discussion tabled
- Affinity VS Stack Sports for registration StackSports has a higher CC transaction fee and per player fee than Affinity. All clubs please let Liming know what you pay for transaction fees.

Darcy Motioned to adjourn at 8:40pm Michele Second All for None opposed. So moved.

Next Meeting July 1st

NSYSA President report 6-28-2019

Hope everyone has been enjoying the weather. I have seen a lot of Facebook traffic about soccer that is great! Registration open, what ages still have openings, practices, referee clinic. Clubs sharing other clubs' stuff like camps, skill building, and referee clinic.

- 1) At July 1 meeting I will be seeking approval of Louie Bond for Director of Rec Cup Committee.
- 2) Conduct memo is attached, have discussion and asking for approval to have documents committee review and have a final draft for August meeting.
- 3) Where do clubs stand for High School aged teams please have this information for your club. Are we presiding with 11 v 11 or 9 v 9 for NSYSA league play.
- 4) At the May meeting I spoke about each club having Emergency response/sheltering for their fields how is this going? Have club boards discussed this? Do fields have plans in place since most fields are owned by school districts or county fields?
- 5) Safe Sport club point of contact; who is it? Each club have one person responsible for Safe Sport Incidents. One person recommended that it be the clubs and association president. This person would be the P.O.C. for all volunteers of your club to contact if a incident occurred. The club person then would contact the NSYSA association person. Please let me know who this person is for your club. Please include Name, Position, Email and Phone Number or bring to July 1 meeting.

Thank you,
Darcy Buell
NSYSA President
nsysa.president@nsyasoccer.org

Date

Memorandum

To: President, South Kitsap Soccer Club
From: President, Northwest Sound Youth Soccer Association

Subj: VIOLATION OF CONDUCT POLICY IN REGARD TO: KEVIN
MCPHERSON

Ref: (a) Northwest Sound Youth Soccer Association (NSYSA) Coach's Conduct Policy

Encl: (1) Coach's or Referee Game Report

1. On 12 JAN 19, Kevin McPherson was identified and reported to be exhibiting character traits and conduct unbecoming of a NSYSA affiliated coach. Enclosure (1) shows the documentation of the infraction. The behavior was identified as
2. It is the NSYSA policy to allow the affiliated Soccer club the opportunity to enforce their respective By-Laws in accordance with reference (a).
3. The above club has 72 hours to return the Soccer club's recommendations and findings in regard to Coach Kevin McPherson.
4. All questions and concerns need to be directed to NSYSA President, VP of Competition and VP of Administration. president@nsyasoccer.org vpcomp@nsyasoccer.org vpadmin@nsyasoccer.org

Thank You,
DARCY BUELL
NSYSA President



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Date: 01 July 2019

Subj: June 2019 VP of Comp Report

1. Yet another shout out in support of the NSYSA Registrars bucket. Safe Sports will bring significant changes to our processes and expectations. Please be patient. 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.

2. 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-4-pm](#)

3. Small Sided Referee and the RMA requirement.
 - a. There will be much confusion and difficulty getting our Small Sided Referees ready for this season. We need to start the process a little earlier.
 - b. I am creating a slide show presentation, which I will forward to all Clubs. It may support the training of your young referees.

4. We have several expected changes that have been approved by the Ruling Body of FIFA. The outcome of these decisions has not filtered down from FIFA to USSF and ultimately WYS.

We are waiting this information Washington Soccer Referee Committee and hoping for a briefing from KPSRA.

A brief synopsis of the rules follows:



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Free kicks: No attacking players in wall

The IFAB has approved a rule change which prohibits attacking players- i.e. those from the team on attacking from the free kick - from being in the wall. Specifically, when there is a wall of three or more players attackers are not allowed within one meter of it.

Any attacking player found to be less than one meter from the wall when a free kick is taken will be penalized and the other team will be rewarded with an indirect free kick.

The idea behind the change is to avoid time-wasting and disturbances between players that may result in physical altercations.

The IFAB said: "There is no legitimate tactical justification for attackers to be in the 'wall' and their presence is against the 'spirit of the game' and often damages the image of the game."

Substitutions: Players must leave pitch at nearest point

The rule-makers have struck a further blow against cynicism in the game by introducing a change to substitution protocol.

Players who are being taken off and replaced must now leave the pitch by the nearest point on the touchline, which means we will no longer be forced to endure preposterously slow walks to the half-way line.

So players will have to think twice about how they exit the pitch and, not only that, they must make their way straight to the technical area or dressing room otherwise they risk being sanctioned for unsporting behavior.

Yellow & red cards for coaches

In order to clamp down on difficult behavior from coaches who don't see eye to eye with the referee or their opposite number, officials will be able to show them yellow or red cards, in the same way they do with players.



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

If, in the event of a touchline melee for example, the offending individual cannot be identified for punishment, the senior coach who is in the technical area will be the default recipient.

Penalty kicks: Goalkeepers must have at least one foot on line

That hasn't changed with the latest update to the rules, which dictate that the shot-stopper must not be moving or touching the goalposts.

The new rule changes also say that the goalkeeper must have at least part of one foot on or in line with the goal-line.

"Allowing the goalkeeper to have only one foot touching the goal line (or, if jumping, in line with the goal line) when the penalty kick is taken is a more practical approach as it is easier to identify if both feet are not on the line," goes the IFAB's explanation.

"As the kicker can 'stutter' in the run, it is reasonable that the goalkeeper can take one step in anticipation of the kick."

As well as those points, the penalty taker will now be permitted to receive a quick treatment if necessary before taking the kick.

Handball: Accidental offences deemed free kicks

Essentially, the changes will mean that there will be no goal in cases where the ball accidentally strikes a player's hand before crossing over the line.

Similarly, if a player has accidentally handled the ball and created an advantage or subsequently scores, they will be penalized with a free kick.

Despite the IFAB's attempts, we reckon that this one will still cause plenty of debate and consternation.

The dropped ball is no more. Well, at least not as we know it.

If play is stopped inside the penalty area the ball will simply be dropped for the goalkeeper.



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

If it is stopped outside the penalty area the ball will be dropped for a player from the team that last touched the ball. In all cases, players will have to be at least four meters (four and a half yards) away.

Here's the IFAB's explanation: "The current dropped ball procedure often leads to a 'manufactured' restart which is 'exploited' unfairly (e.g. kicking the ball out for a throw-in deep in the opponents' half) or an aggressive confrontation.

"Returning the ball to the team that last played it restores what was 'lost' when play was stopped, except in the penalty area where it is simpler to return the ball to the goalkeeper.

"To prevent that team gaining an unfair advantage, all players of both teams, except the player receiving the ball, must be at least 4m (4.5 yds) away."

Also, additional information is on the following website:

<https://www.espn.com/soccer/blog-fifa/story/3799425/handball-revamp-confirmed-as-ifab-reveals-new-laws-of-the-game-for-2019-20>

5. The date for the NSYSA 2019 Fall Soccer Season scheduling meeting is established for 17 August @ 8:30 AM. The location has been set to be Hazelwood Conference Room, Silverdale Hazelwood YMCA @8:30. 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.
 - a. As we are typically ending by 1:00ish, no lunch will be served.
 - b. There is an expresso station @ Hazelwood YMCA and therefore coffee will not be provided. Water will be available.
 - c. Light snacks will be provided.

6. Yesterday we had lightning strikes in the Puget Sound area. As a result some trees were fallen and landed on homes. We have predicted thunderstorms for the next few days and I caution you to review NSYSA's policy on 'Severe Weather.'
<http://www.recognizetorecover.org/environmental#lightning-severe-weather>

Please visit the NSYSA website for current information.

Northwest Sound Youth Soccer Association

Financial Summary as of 6/30/2019

		FY 2019-2020	
	June 2019	Actual YTD	FY Budget
Income			
Game Fee	\$ -	\$ 1,710.00	\$ 21,455.00
Other Income	\$ -	\$ 245.00	\$ 11,500.00
Player Fee	\$ -	\$ 15,548.00	\$ 55,128.25
Tournament Fee	\$ -	\$ -	\$ 12,000.00
Total	\$ -	\$ 17,503.00	\$ 100,083.25
Expenses			
Administrative Expenses	\$ 123.35	\$ 159.35	\$ 4,482.00
Bank Charges & Fees	\$ 5.95	\$ 17.85	\$ 150.00
Dues/Player Fees - WYS	\$ -	\$ -	\$ 48,206.75
Other Expenses	\$ 65.09	\$ 131.96	\$ 15,350.00
Scheduler/Webmaster	\$ 1,800.00	\$ 5,400.00	\$ 21,600.00
Tournament Expenses	\$ -	\$ -	\$ 10,055.00
Total	\$ 1,994.39	\$ 5,709.16	\$ 99,843.75
Net Income	\$ (1,994.39)	\$ 11,793.84	\$ 239.50

Northwest Sound Youth Soccer Association
Balance Sheet
As of June 30, 2019

ASSETS

Current Assets

Bank Accounts

Kitsap Bank Checking 64,407.59

Total Bank Accounts \$ **64,407.59**

Other Current Assets

Undeposited Funds 0.00

Total Other Current Assets \$ **0.00**

Total Current Assets \$ **64,407.59**

TOTAL ASSETS \$ **64,407.59**

LIABILITIES AND EQUITY

Total Liabilities

Equity

Opening Balance Equity 64,898.61

Retained Earnings -12,284.86

Net Income 11,793.84

Total Equity \$ **64,407.59**

TOTAL LIABILITIES AND EQUITY \$ **64,407.59**

Northwest Sound Youth Soccer Association

Actuals vs Budget

April 2019 - June 2019

	June 2019	Total	
	Actual	Actual YTD	FY Budget
INCOME			
Game Fees			
Competitive Program	0.00	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	\$ 0.00	\$ 1,710.00	\$ 21,455.00
Other Income			
Late Fee/Changing Fee	0.00	0.00	0.00
RMA-Background Check	0.00	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	\$ 0.00	\$ 245.00	\$ 11,500.00
Player Fees			
Competitive Program	0.00	5,658.00	15,231.50
Recreational Program	0.00	6,072.00	22,703.00
Small Sided Program	0.00	3,818.00	17,193.75
Total Player Fees	\$ 0.00	\$ 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	\$ 0.00	\$ 17,503.00	\$ 100,083.25
EXPENSES			
Administrative Exp			
Communication	24.00	60.00	200.00
Meetings	0.00	0.00	300.00
Office Supplies	0.00	0.00	50.00
Postage/Mail Box	99.35	99.35	82.00
Software/Website	0.00	0.00	3,500.00
Taxes & Fees	0.00	0.00	350.00
Total Administrative Exp	\$ 123.35	\$ 159.35	\$ 4,482.00
Bank Charges & Fees	5.95	17.85	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 - June 2019

	June 2019	Total	
	Actual	Actual YTD	FY Budget
Meals/Travel	65.09	131.96	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	\$ 65.09	\$ 131.96	\$ 15,350.00
Scheduler/Webmaster	1,800.00	5,400.00	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	\$ 1,994.39	\$ 5,709.16	\$ 99,843.75
Net Income	-\$ 1,994.39	\$ 11,793.84	\$ 239.50

NSYSA Webstaff & Schedulers June 2019 activity briefing

- Attended the June NSYSA Board meeting
- Completed and posted all RMA required certifications (Sudden Cardiac Arrest, SafeSports and Concussion Compliance)
- Discussed Document Retention Policy with NSYSA Executive Board
- Corresponded with VP Comp & Registrar regarding the 17 August @8:30 AM Fall Scheduling meeting and related documents
- Corresponded with NSYSA Registrar regarding upcoming Safe Sports + RMA system sync
 - Revisions to the updated NSYSA Registrars desk reference doc.
 - Latest Product Enhancements from Stack Sports and U.S. Soccer Connect
- Corresponded with NSYSA President regarding location of signed Association Code of Conduct forms.
- Distilled the large PDF detailing required certifications (Sudden Cardiac Arrest, SafeSports and Concussion Compliance) to link <https://www.nsysasoccer.org/display?action=display&key=816>
- Worked with RidgeStar to 'reset' the season in initial preparations for Fall 2019
- New and improved Schedulers Tool Kit has been uploaded [https://www.nsysasoccer.org/files/NSYSA%20Scheduling%20Tool-kit\(v062519\).xlsx](https://www.nsysasoccer.org/files/NSYSA%20Scheduling%20Tool-kit(v062519).xlsx)
- Researched historic Great Root Beer Jamboree documents for SKSC
- Prepped, posted, and updated as needed the [NSYSA July Board meeting packet.pdf](#)

Respectfully submitted –

Steve Shively