



**Northwest Sound Youth Soccer
Association
NSYSA**

NSYSA March 2019 Meetings:

March 4, 2019 monthly meeting at All Star Lanes - Solarium Room, 1070 Silverdale Way NW, Silverdale, WA 98383. 6:30 - 8:30 pm. Official agenda and January and February months minutes will be coming soon.

Items for agenda:

Call to Order / Attendance

Approval of past minutes

Reports

- 1) Officers
- 2) Scheduler/Webstaff

Old Business:

- 1) AGM final preparations

New Business:

- 1) Operating Procedures and Small Sided Operating Procedures proposal.
- 2) By-Laws proposal

AGM March 19, at North Point Church, 770 NE Hostmark Street, Poulsbo, WA 98370 6:30 - 8:00 pm.

AGM Agenda includes:

- 1) Minutes of the 2018 Annual General Meeting.
- 2) The annual budget for 2019.
- 3) Voting for officers whose current tenure have expired
 - Registrar
 - VP of Administration
 - VP of Awards and Recognitions:

Good of the Game

Adjournment



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Monthly Board Meeting

Date: 12-03-2018

Location:

All Star Lanes
10710 Silverdale Way NW
Silverdale, WA 98383

In Attendance

NSYSA Board:

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

Registrar - Susie McGill - Present
Treasurer - Liming McMillian - Present
Secretary - Kent Hassebrock - Present

Club Representatives:

BIYSC - Justin Marshall - **Excused**
BSC - Brian Burdick - Present
CKSC - Chris Hunt - Present
JCSC - Vacant - **Excused**
KAFC - David Connolly - Present

NKSC - Ken Markaryan - Present
NMYSC - Eric Easton - Present
SKSC - Gary Russell - Present
TSC - Vicky Webb - Present

Committee Representatives

NSYSA Discipline - Bob Bjornemo - Present
Recreation Cup - Bob Bjornemo - Present
Soccer to the Maxx - Louie Bond - **Excused**
Operations - Dawn Byron - Present
Development Committee - **Vacant**

Others in Attendance

NSYSA Scheduler - Steve Shively - Present
GUEST:
Naomi: ncarrier@qedsysinc.com

1. Called to order at 6:35pm
* Roll Call - As noted above.



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Monthly Board Meeting Minutes

Date: 12-03-2018

2. Approval of minutes for 11/05/2018 Monthly Board Meeting

Motion: Accept minutes as written: Bob

Second: David Connelly

Motion passes 6 approved, 0 object, 0 abstain

3. Communications

* Checks

* \$1,048.00 BSC Inv 1007

* \$760.00 BSC Inv not reference, Rec Cup Team and 4 STTM teams

* \$2,712.00 NMYSC Inv 1012

* \$7,941.00 TSC Inv 1014

* \$458.00 BSC October game scheduling fee - small sided and recreational

* 295.00 BSC NSYSA RMA Background check fee (2017-2018 season)

* State of Washington Department of Social and Health Services Div of Child Support

* Letter regarding "New Hire" process

* Returned "Payment Enclosed" letter addressed to Forrest Tittle

* A returned check from Kitsap County for the Positive Coaching Alliance workshop with a note saying TSC already paid the booking. The check is number 737 in the amount of \$101.25

* A package from Steve Vonheeder that is addressed to Liming.

* Letter from SKSC to Darcy Buell - Monetary & Penalty Assessment to TSC

* Letter from SKSC to Darcy Buell - Logan Kerr case



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Annual Minutes

Date: 12-03-2018

4. Officers Reports

President

- * Presenting the Administrative Bulletin from Kelli from the State. She is going to try to send out once a month. To be disseminated to clubs. For Safesport, all adults and minors are required to complete the training prior to September 1 2019. The Safesport certificate will be attached to the RMA. You will not be able to get an RMA if you don't have the certificate. Darcy will contact the state about the expiration date of the certificates.
- * Player fee meeting will be held January 26th.
- * WYS AGM is May 18th
- * Clubs need to start thinking of year awards.

VP of Admin

- * No Report

VP of Comp

- * Emailed report is attached on pg 9, 10, 11, and 12.
- * Rec Cup is complete. 4 teams are moving on to semi-finals. Thank you to everyone who put in effort for the Rec Cup.
- * 80 percent coverage for all games this season.
- * Referee classes of 22 Grade 8 referees. Would like to hold another class in early spring.
- * 77 percent of coaches submitted match reports.
- * 3 U11 and above games were forfeited. 3 games small sided were also forfeits.
- * Team sportsmanship rating. 20 games had a coach submit a level 1 sportsmanship with no explanation. 77 coaches at a level 2.

VP of Awards and Recognition:

- * All of the medals have been handed out to clubs. Blue is first, Red is second, White is for sportsmanship



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Monthly Board Meeting Minutes

Date: 12-03-2018

4. Officers Reports (continued)

Registrar

- * No Report

Treasurer

- * Financials reports on pages 13-17.
- * Sent out invoices for game scheduling, rec cup, STTM, referees, all invoices. Only invoices left to send is November scheduling fees

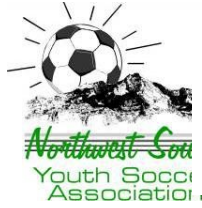
Secretary

- * No report

NSYSA Website Administrator

- * November had 309 matches, including Rec Cup. We did the calculations for the Recreational 2nd place winners. There were no Tie Breakers applied. Sportsmanship did need to use Tie Breakers in a couple of cases.
- * Thank you Brian and his suggestion so clubs could send out notifications that there are missing match reports to the coaches.
- * Working with Ridgestar on their screen size for working applications.
- * Top 10 users of the system, Bob, Susie, Jason Roskins, Val, Eric Easton, Roland were all top users.
- * A lot of coaches did not use the computer generated rosters. The RMA process only shows cleared individuals on the roster, if the roster is hand written, the referee can not verify who is cleared.

End of officers reports



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Monthly Board Meeting Minutes

Date: 12-03-2018

5. Committee reports

- * Development Committee (as reported by Darcy)
 - * Vacant

- * NSYSA Discipline Committee (as reported by Bob Bjornemo)
 - * 4 cards all year

- * Rec Cup Committee (as reported by Bob Bjornemo)
 - * Small number of teams.
 - * Next year if we use this format, we will need to make some changes to the format.

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

- * Scholarship Committee (as reported by Naomi Carrier)
 - * Got the information about the program. Reviewing the information that is there.
 - Will work with the local High Schools to get the word out to players.

- * Documents Committee (as reported by Dawn Byron)
 - * An email went out to club presidents and DOC. Please have your Presidents or DOC respond to the email, so that a meeting date in January can be set.

End of committee Reports



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Monthly Board Meeting Minutes

Date: 12-03-2018

6. Club Reports

- * BIYSC
 - * 04 Girls advance to Rec Cup Semi-final
 - * 02 Boys win NPSL
 - * 06 Boys win NPSL
 - * 07 Girls win NPSL
 - * 08 Boys 2nd place NPSL
 - * 09 Boys 2nd place NPSL
 - * Open Registration:
 - * Indoor Classes: <http://www.bifc.net/camps>
 - * Spring Soccer: <http://www.bifc.net/rec>
 - * Spring Adult Soccer: <http://www.bifc.net/adultleague>
 - * Upcoming events:
 - * Select teams begin prep for State Cup
 - * April: International Team Tour (04 & 05 ages): 45 traveling to England
 - * Residential Camp: July 16-18
 - * Award Ceremony was Feb 8th
 - * AGM was November 26th
- * BSC
 - * Held their AGM and BSC will report next month on the Meeting. New Board members are coming on board.
- * CKSC
 - * GU11 Team lost in the quarterfinals
 - * Working on scheduling Awards Ceremony and AGM for January or February
- * JSCS
 - * Excused. They are having a meeting tonight to restructure their board.



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Monthly Board Meeting Minutes

Date: 12-03-2018

6. Club Reports (continued)

* KAFC

- * Girls High School is back up and running.
- * High School Boys tryouts set by the state on February 12th and 13th at Gordon.
- * George Bundy is working on the Spring academy for the younger players. He is reaching out to other clubs for assistance.
- * Turkey Tournament at the indoor center was a huge success. There was a little bit of money raised for the KAFC scholarship fund.

* NKSC

- * Working on Spring academy. It will be 6 weeks April 16 through May 23.
- * Coaches Appreciation ceremony got cancelled, but the coaches got gifts for recognition for coaching.
- * Holding AGM in March. Actively accepting letters of intent for President.
- * Rec Cup, one team is advancing.

* NMYSC

- * A lot of board members are outgoing. President, Equipment, Treasurer, and Vice President are all out going.
- * One team continuing in Rec Cup

* SKSC

- * Award and AGM is January 12th at SK High School
- * SKSC is looking to add a couple positions. A Director of Coaching and Scheduler.
- * SKSC asked how many clubs have a board position that is a scheduler position.

* TSC

- * Awards ceremony set for January 26th at Olympic High School
- * Asked to bring up a policy about pictures on FB or online. Discussion was brought up that if the name is not associated with the picture, it is not an issue.

End of Club Reports



**NORTHWEST SOUND YOUTH SOCCER
ASSOCIATION
NSYSA**

Subj: NSYSA Monthly Board Meeting Minutes

Date: 12-03-2018

7. Unfinished Business

- * Nothing

8. New Business

- * SAFESPORT

*As Darcy spoke in his report, he is going to talk to the state about it.

- * Player fees

* Each club has had their players list checked for accuracy. After NKSC returns their information, all clubs will receive their list of players.

Adjournment: 8:03

DRAFT

Date: 03 December 2018

Subj: October VP of Comp Report

1. Recreation Cup 2018.
 - a. I think you all for the effort and time given to make the game of soccer fun.
 - b. Rec Cup has completed for some and others represent this fine Association at WYS State Cup Finals.
 - c. At time of this posting the following will move on:
 - i. NK1 B06 BU13 Eclipse - Ken Markaryan
 - ii. Tracyton 2 B05
 - iii. NM2 G06
 - iv. BI G04/05 LaCroix/Peterson
 - d. Good luck to those teams on the Sunday schedule.

2. I want to send out a special thank you to all the referees that gave their time to officiate our games.
 - a. As a note; 80% or better of all games had a referee.
 - b. Small sided may have had a few that were parents. But as a general rule, these referees do not report the score. And based on scoring, we had 80% reporting.
 - c. Full sided referees may not always have those full 3-man teams. But 87% of all games had at a minimum a center referee.

3. Game reporting:
 - a. I would like to thank the efforts of the Clubs to get Coach Reporting to be successful and responsible.
 - b. Full sided coaches reported at a pace of 90% for the year.
 - c. Small Sided coaches reported at a rate of 77% for the year.
 - d. Reporting has many valuable benefits.
 - i. Allows next year's competitive placement.
 - ii. Identifies problems being experienced by teams.
 - iii. Fairly reports team Sportsmanship ratings.

- 4.

5. I want to thank those that took the time to attend the new Referee Clinics.
 - a. Our diminishing numbers of referee are supported by these efforts.
 - b. A larger pool of referees also negates the all too often concern, "This Referee Again."
 - c. I ask all the Clubs to set a goal of getting more referees from within for next year.

6. Games forfeited:
 - a. The full sided game had 3 games reported with no opponent.
 - i. Yet no games were reported forfeited.
 - b. The small sided game had 3 Games reported forfeited.
7. The forfeited game is not entirely unreasonable. But the reasons we saw this year are not of those reasonable causes.
 - a. I'll never play that team again defines an emotional reasoning.
 - b. I don't enjoy playing Club "X". Not a justifiable reason.
 - c. They are too aggressive. Statistics most often does not prove this.
8. I will be asking the NSYSA Executive Board to stiffen the rules related to teams that forfeit.

9. Team Sportsmanship rating:
 - a. Full sided coaches gave ratings at the following ratios:
 - i. 20 Coaches rated their opponent at a level of '1'.
 - ii. 77 Coaches rated their opponent at a level of '2'.
 - iii. 276 Coaches rated their opponent at a level of '3'.
 - iv. 461 Coaches rated their opponent at a level of '4'.
 - b. To my amazement, coaches give poor ratings without comment. If the game was this bad, the experience needs to be shared.
 - c. Too many of the poor ratings where about an individual. Not the team!
 - i. We have two reporting windows:
 1. The "Notes" area better serves for expression of concern towards a single individual or parents.
 2. The Sportsmanship "Comments" window is about the team as a whole. Not individuals.
 - ii. Rate the team based on team considerations and **Note** the concernsz of individuals.
 - d. I will be bringing a request to modify the Sportsmanship options to a 5 Level rating system. I will ask that the window be formatted that the rating of '3' be fixed in the module and coaches must change this rate for specified reason.
 - e. We cannot fix our issues if this module is not effective.

√ I have reviewed reports of those new referees being mistreated by coaches and parents alike.

√ I also would like to dispel a belief that seems to be abundant in many of the Clubs.

- Misconduct can be awarded without a card being shown.
- Unacceptable conduct to the referee, players, or others is still misconduct.

√ Far too many reports have been submitted detailing foul language and unacceptable conduct by **Parents and Coaches**. Do not believe that this is acceptable conduct merely because misconduct is not awarded. (i.e.... CARDS.)

√ SSReferees should never be subject to the kinds of treatment they have been subject to these past games.

√ It is documented that the average new Grade 8 Referee will not award a misconduct for the first 3 - 4 years. Gaining confidence and understanding of the application of the Rule of Law, and Learning and trusting in the decisions; are all critical to the referee maturation process. And learning the correct application of the issue of misconduct will precede the first issue of any card.

√ Therefore Unacceptable conduct is not necessarily followed with misconduct awarded. The simple act of misconduct warrants Administrative review.

Recreation Play:						Boys	Girls	CO-ED				
455 Games Scheduled.					U19-C			19				
828 games were reported by coaches.					U18	0	0					
910 possible reports.					U17	0	0		Small Sided play:			
90% of possible reporting was accomplished.					U16	0	0			788 Games scheduled.		
					U15	0	0			1208 games were reported by coaches.		
Games W/O an Assigned Referee					U14-15	60	30			1556 possible reports.		
~60 Games Unassigned referees					U13	33	47			77% of possible reporting was accomplished.		
13 % Of Games Unassigned					U12	61	40					
					U11	86	71			Games W/O an Assigned Referee		
										75+ Games Unassigned referees		
Games Forfieted					U10	84	55			~10% Of Games Unassigned		
0 Games Forfieted					U09	91	77					
Games Abandoned					U08	132	71			Games Forfieted		
0 Game Abandoned					U07	79	65			3 Games Forfieted		
Games with Serious Injury					U06	35	0			Games Abandoned		
1 Games reported with Serious injury					U05-06	24	51			1 Game Abandoned		
Games with "Other" Statemements of reporting.					U05-06	24	0			Games with Serious Injury		
15 Games with Statents of Match Conditions.										2 Games reported with Serious injury		
Games with No Opponent										Games with "Other" Statemements of reporting.		
2 Games Reprted with No Opponent.										11 Games with Statents of Match Conditions.		
No Games Reprted As Forfieted Games.										Games with No Opponent		
										2 Games Reprted with No Opponent.		
Sportsmanship										Games Not Same As Forfieted Games.		
461 Coaches Reported Games with a rating of 4												
276 Coaches Reported Games with a rating of 3												
71 Coaches Reported Games with a rating of 2												
20 Coaches Reported Games with a rating of 1												

Northwest Sound Youth Soccer Association

Financial Summary as of 11/30/2018

	FY 2018-2019		
	Apr 2018 - Oct 2018	Nov 2018	Actual YTD
Income			
Game Fee	\$ 10,600.00	\$ 10,272.32	\$ 20,872.32
Other Income	\$ -	\$ 1,850.00	\$ 1,850.00
Player Fee	\$ 10,133.70	\$ -	\$ 10,133.70
Tournament Fee	\$ 1,660.00	\$ 9,481.68	\$ 11,141.68
Total	\$ 22,393.70	\$ 21,604.00	\$ 43,997.70
			FY Budget
			\$ 26,994.00
			\$ 14,100.00
			\$ 36,966.00
			\$ 12,335.00
			\$ 90,395.00
Expenses			
Administrative Expenses	\$ 3,686.81	\$ -	\$ 3,686.81
Bank Charges & Fees	\$ 41.65	\$ 15.55	\$ 57.20
Dues/Player Fees - WYS	\$ 1,772.00	\$ -	\$ 1,772.00
Other Expenses	\$ 3,823.24	\$ 9,535.45	\$ 13,358.69
Scheduler/Webmaster	\$ 12,600.00	\$ 1,800.00	\$ 14,400.00
Tournament Expenses	\$ 2,394.62	\$ 1,673.14	\$ 4,067.76
Total	\$ 24,318.32	\$ 13,024.14	\$ 37,342.46
Net Income	\$ (1,924.62)	\$ 8,579.86	\$ 6,655.24
			\$ 1,534.00

Northwest Sound Youth Soccer Association
Balance Sheet
As of November 30, 2018

ASSETS

Current Assets	
Bank Accounts	
Kitsap Bank Checking	62,423.85
Total Bank Accounts	\$ 62,423.85
Other Current Assets	
Undeposited Funds	345.00
Total Other Current Assets	\$ 345.00
Total Current Assets	\$ 62,768.85
TOTAL ASSETS	\$ 62,768.85

LIABILITIES AND EQUITY

Total Liabilities	
Equity	
Opening Balance Equity	64,898.61
Retained Earnings	-8,785.00
Net Income	6,655.24
Total Equity	\$ 62,768.85
TOTAL LIABILITIES AND EQUITY	\$ 62,768.85

Northwest Sound Youth Soccer Association
Actuals vs Budget

April - November 2018

	Apr-Oct 2018	Nov 2018	Total	
	Actual	Actual	Actual YTD	FY Budget
INCOME				
Game Fees				
Competitive Program	7,828.00	1,094.34	8,922.34	8,190.00
Recreational Program	1,296.00	4,181.22	5,477.22	8,976.00
Small Sided Program	1,476.00	4,996.76	6,472.76	9,828.00
Total Game Fees	\$ 10,600.00	\$ 10,272.32	\$ 20,872.32	\$ 26,994.00
Other Income				
Late Fee/Changing Fee	0.00	100.00	100.00	0.00
RMA-Background Check	0.00	1,750.00	1,750.00	3,000.00
Small Sided Referees	0.00	0.00	0.00	10,600.00
TopSoccer	0.00	0.00	0.00	500.00
Total Other Income	\$ 0.00	\$ 1,850.00	\$ 1,850.00	\$ 14,100.00
Player Fees				
Competitive Program	4,473.40	0.00	4,473.40	12,558.00
Recreational Program	4,510.80	0.00	4,510.80	14,662.00
Small Sided Program	1,149.50	0.00	1,149.50	9,746.00
Total Player Fees	\$ 10,133.70	\$ 0.00	\$ 10,133.70	\$ 36,966.00
Tournament Fee				
Recreational Cup	1,200.00	7,090.05	8,290.05	9,000.00
Soccer to the Maxx	460.00	2,391.63	2,851.63	3,335.00
Total Tournament Fee	\$ 1,660.00	\$ 9,481.68	\$ 11,141.68	\$ 12,335.00
Total Income	\$ 22,393.70	\$ 21,604.00	\$ 43,997.70	\$ 90,395.00

Northwest Sound Youth Soccer Association
Actuals vs Budget
 April - November 2018

Apr-Oct 2018	Nov 2018	Total	
Actual	Actual	Actual YTD	FY Budget

EXPENSES				
Administrative Exp				
Communication	103.16	0.00	103.16	200.00
Meetings	257.00	0.00	257.00	200.00
Office Supplies	13.26	0.00	13.26	50.00
Postage/Mail Box	82.00	0.00	82.00	76.00
Software/Website	3,200.00	0.00	3,200.00	4,160.00
Taxes & Fees	31.39	0.00	31.39	400.00
Total Administrative Exp	\$ 3,686.81	\$ 0.00	\$ 3,686.81	\$ 5,086.00
Bank Charges & Fees	41.65	15.55	57.20	200.00
Dues/Player Fees - WYS				
Competitive Program	372.00	0.00	372.00	10,920.00
Recreational Program	350.00	0.00	350.00	12,750.00
Small Sided Program	1,050.00	0.00	1,050.00	8,475.00
Total Dues/Player Fees - WYS	\$ 1,772.00	\$ 0.00	\$ 1,772.00	\$ 32,145.00
Other Expenses				
Awards	0.00	1,981.95	1,981.95	2,300.00

Northwest Sound Youth Soccer Association

Actuals vs Budget

April - November 2018

	Apr-Oct 2018	Nov 2018	Total	
	Actual	Actual	Actual YTD	FY Budget
Meals/Travel	183.24	0.00	183.24	600.00
Miscellaneous	0.00	0.00	0.00	100.00
RMA-Background Check	0.00	3,175.00	3,175.00	3,000.00
Scholarship	500.00	0.00	500.00	1,000.00
Small Sided Referees	3,140.00	4,378.50	7,518.50	10,600.00
TopSoccer	0.00	0.00	0.00	300.00
Total Other Expenses	\$ 3,823.24	\$ 9,535.45	\$ 13,358.69	\$ 17,900.00
Scheduler/Webmaster	12,600.00	1,800.00	14,400.00	21,600.00
Tournament Exp				
Recreational Cup				
Awards	0.00	0.00	0.00	800.00
Fields	0.00	0.00	0.00	850.00
Referee Fees	0.00	0.00	0.00	2,300.00
State Fees	0.00	0.00	0.00	3,000.00
T-Shirts	0.00	1,633.14	1,633.14	1,900.00
Total Recreational Cup	\$ 0.00	\$ 1,633.14	\$ 1,633.14	\$ 8,850.00
Soccer to the Maxx				
Referee Fees	340.00	40.00	380.00	430.00
T-Shirts	1,991.29	0.00	1,991.29	2,500.00
Tournament Fee	63.33	0.00	63.33	150.00
Total Soccer to the Maxx	\$ 2,394.62	\$ 40.00	\$ 2,434.62	\$ 3,080.00
Total Tournament Exp	\$ 2,394.62	\$ 1,673.14	\$ 4,067.76	\$ 11,930.00
Total Expenses	\$ 24,318.32	\$ 13,024.14	\$ 37,342.46	\$ 88,861.00
Net Income	-\$ 1,924.62	\$ 8,579.86	\$ 6,655.24	\$ 1,534.00



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Monthly Board Meeting

Date: 02-11-2019

Location:

On line Zoom meeting

In Attendance

NSYSA Board:

President - Darcy Buell - Present
VP of Admin - Val Corden - Present
Competition - Bob Bjornemo - Present
VP of Awards - Naomi Carrier - Absent

Registrar - Susie McGill - Absent
Treasurer - Liming McMillian - Excused
Secretary - Kent Hassebrock - Present

Club Representatives:

BIYSC - Justin Marshall - Absent
BSC - Shannon Bayne - Absent
CKSC - Chris Hunt - Present
JCSC - Vacant - Excused (emailed)
KAFC - David Connelly - Excused (emailed)

NKSC - Ken Markaryan - Absent
NMYSC - Eric Easton - Excused (emailed)
SKSC - Wade Schmidt - Present
TSC - Tim Roche - Absent

Committee Representatives

NSYSA Discipline - Bob Bjornemo - Present
Recreation Cup - Bob Bjornemo - Present
Soccer to the Maxx - Louie Bond - Present
Documents - Dawn Byron - Excused (text)
Development Committee - Vacant

Others in Attendance

NSYSA Scheduler - Steve Shively - Present
GUEST:

1. Called to order at 6:36pm
* Roll Call - As noted above.



**NORTHWEST SOUND YOUTH SOCCER
ASSOCIATION
NSYSA**

Subj: NSYSA Monthly Board Meeting Minutes

Date: 02-11-2019

2. Approval of minutes for 12/03/2018 Monthly Board Meeting
Motion: None. No Quorum

Approval of minutes for 01/07/2019 Monthly Board Meeting
Motion: None. No Quorum

3. Communications
 - * Checks
 - * Phone conference

DRAFT



**NORTHWEST SOUND YOUTH SOCCER
ASSOCIATION
NSYSA**

Subj: NSYSA Annual Minutes

Date: 02-11-2019

4. Officers Reports

President

* None

VP of Admin

* None

VP of Comp

* None

VP of Awards and Recognition:

* None

Registrar

* None

Treasurer

* None

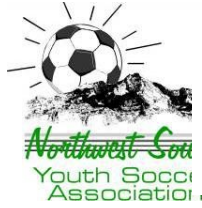
Secretary

* No report

NSYSA Website Administrator

* None

* End of officers reports



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Monthly Board Meeting Minutes

Date: 02-11-2019

5. Committee reports

- * Development Committee (as reported by Darcy)
 - * Vacant

- * NSYSA Discipline Committee (as reported by Bob Bjornemo)
 - * None

- * Rec Cup Committee (as reported by Bob Bjornemo)
 - * None

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

- * Scholarship Committee (as reported by Naomi Carrier)
 - * None

- * Documents Committee (as reported by Dawn Byron)
 - * None

End of committee Reports



**NORTHWEST SOUND YOUTH SOCCER
ASSOCIATION
NSYSA**

Subj: NSYSA Monthly Board Meeting Minutes

Date: 02-11-2019

6. Club Reports
- * BIYSC
 - * No report

 - * BSC
 - * No report

 - * CKSC
 - * No Report

 - * JSCS
 - * No Report

DRAFT



**NORTHWEST SOUND YOUTH SOCCER
ASSOCIATION
NSYSA**

Subj: NSYSA Monthly Board Meeting Minutes

Date: 02-11-2019

6. Club Reports (continued)

- * KAFC
 - * No report

- * NKSC
 - * No report

- * NMYSC
 - * No Report

- * SKSC
 - * No report

- * TSC
 - * No report

- * End of Club Reports



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Monthly Board Meeting Minutes

Date: 02-11-2019

7. Unfinished Business

- * Club and Executive reports need to be sent to President by March 1

8. New Business

* AGM

- * AGM date: March 19th

* Constitution amendments. There are so far no amendments at this time. Darcy spoke with Dawn Byron and she has not be notified of any changes.

* Budget

- * Liming sent to Darcy and Darcy sent to the board for review.

* Discussion about increase player fee. The U10 and below amount will be \$8.75. U11 and above Rec proposed player fee will be \$18.25. Last year is was \$11.50. Comp player fee proposed player fee will be \$20.50. Last year was \$13.80

	2019 Proposed	2019 State fee	2018 NSYSA fee
U10 and below:	\$8.75	\$7.25	\$5.75
U11 and above	\$18.25	\$16.25	\$11.50
Comp	\$20.50	\$18.50	\$13.80

Questions about various entries on the budget. Lots of discussion regarding certain entries and why they are what they are. Darcy proposes that we accept the budget and since Liming is not present, we review it at the March meeting. Bob is concerned that the \$239.00 surplus per the budget isn't enough of a reserve in the case of an emergency.

AGM executive positions up for vote
VP of Admin
VP of Awards and Recognition
Registrar



**NORTHWEST SOUND YOUTH SOCCER
ASSOCIATION
NSYSA**

Subj: NSYSA Monthly Board Meeting Minutes

Date: 02-11-2019

- 8. New Business
 - * Scheduling Meeting
 - * Set for August 17th

Adjournment: 7:55

DRAFT

Northwest Sound Youth Soccer Association

Financial Summary as of 2/28/2019

	Apr 2018 - Jan 2019	Feb 2019	FY 2018-2019	
			Actual YTD	FY Budget
Income				
Game Fee	\$ 24,614.00	\$ 54.00	\$ 24,668.00	\$ 26,994.00
Other Income	\$ 8,654.02	\$ -	\$ 8,654.02	\$ 14,100.00
Player Fee	\$ 10,371.30	\$ 11,302.20	\$ 21,673.50	\$ 36,966.00
Tournament Fee	\$ 11,700.00	\$ -	\$ 11,700.00	\$ 12,335.00
Total	<u>\$ 55,339.32</u>	<u>\$ 11,356.20</u>	<u>\$ 66,695.52</u>	<u>\$ 90,395.00</u>
Expenses				
Administrative Expenses	\$ 4,059.22	\$ 12.00	\$ 4,071.22	\$ 5,086.00
Bank Charges & Fees	\$ 90.30	\$ 5.95	\$ 96.25	\$ 200.00
Dues/Player Fees - WYS	\$ 672.00	\$ 29,436.00	\$ 30,108.00	\$ 32,145.00
Other Expenses	\$ 13,987.79	\$ 63.54	\$ 14,051.33	\$ 17,900.00
Scheduler/Webmaster	\$ 18,000.00	\$ 1,800.00	\$ 19,800.00	\$ 21,600.00
Tournament Expenses	\$ 8,718.45	\$ -	\$ 8,718.45	\$ 11,930.00
Total	<u>\$ 45,527.76</u>	<u>\$ 31,317.49</u>	<u>\$ 76,845.25</u>	<u>\$ 88,861.00</u>
Net Income	\$ 9,811.56	\$ (19,961.29)	\$ (10,149.73)	\$ 1,534.00

Northwest Sound Youth Soccer Association
Balance Sheet
As of February 28, 2019

ASSETS

Current Assets

Bank Accounts

Kitsap Bank Checking 45,963.88

Total Bank Accounts \$ **45,963.88**

Other Current Assets

Undeposited Funds 0.00

Total Other Current Assets \$ **0.00**

Total Current Assets \$ **45,963.88**

TOTAL ASSETS \$ **45,963.88**

LIABILITIES AND EQUITY

Total Liabilities

Equity

Opening Balance Equity 64,898.61

Retained Earnings -8,785.00

Net Income -10,149.73

Total Equity \$ **45,963.88**

TOTAL LIABILITIES AND EQUITY \$ **45,963.88**

Northwest Sound Youth Soccer Association

Actuals vs Budget

April 2018 - February 2019

	Apr 2018-Jan 2019	Feb 2019	Total	
	Actual	Actual	Actual YTD	FY Budget
INCOME				
Game Fees				
Competitive Program	11,140.00	54.00	11,194.00	8,190.00
Recreational Program	6,688.00	0.00	6,688.00	8,976.00
Small Sided Program	6,786.00	0.00	6,786.00	9,828.00
Total Game Fees	\$ 24,614.00	\$ 54.00	\$ 24,668.00	\$ 26,994.00
Other Income				
Late Fee/Changing Fee	300.00	0.00	300.00	0.00
RMA-Background Check	2,920.00	0.00	2,920.00	3,000.00
Small Sided Referees	5,434.02	0.00	5,434.02	10,600.00
TopSoccer	0.00	0.00	0.00	500.00
Total Other Income	\$ 8,654.02	\$ 0.00	\$ 8,654.02	\$ 14,100.00
Player Fees				
Competitive Program	4,711.00	3,712.20	8,423.20	12,558.00
Recreational Program	4,510.80	3,749.00	8,259.80	14,662.00
Small Sided Program	1,149.50	3,841.00	4,990.50	9,746.00
Total Player Fees	\$ 10,371.30	\$ 11,302.20	\$ 21,673.50	\$ 36,966.00
Tournament Fee				
Recreational Cup	8,825.00	0.00	8,825.00	9,000.00
Soccer to the Maxx	2,875.00	0.00	2,875.00	3,335.00
Total Tournament Fee	\$ 11,700.00	\$ 0.00	\$ 11,700.00	\$ 12,335.00
Total Income	\$ 55,339.32	\$ 11,356.20	\$ 66,695.52	\$ 90,395.00
EXPENSES				
Administrative Exp				
Communication	103.16	12.00	115.16	200.00
Meetings	257.00	0.00	257.00	200.00
Office Supplies	23.26	0.00	23.26	50.00
Postage/Mail Box	82.00	0.00	82.00	76.00
Software/Website	3,396.72	0.00	3,396.72	4,160.00
Taxes & Fees	197.08	0.00	197.08	400.00
Total Administrative Exp	\$ 4,059.22	\$ 12.00	\$ 4,071.22	\$ 5,086.00
Bank Charges & Fees	90.30	5.95	96.25	200.00
Dues/Player Fees - WYS				
Competitive Program	-728.00	8,556.00	7,828.00	10,920.00
Recreational Program	350.00	12,100.00	12,450.00	12,750.00
Small Sided Program	1,050.00	8,780.00	9,830.00	8,475.00
Total Dues/Player Fees - WYS	\$ 672.00	\$ 29,436.00	\$ 30,108.00	\$ 32,145.00
Other Expenses				
Awards	1,981.95	0.00	1,981.95	2,300.00

Northwest Sound Youth Soccer Association

Actuals vs Budget

April 2018 - February 2019

	Apr 2018-Jan 2019	Feb 2019	Total	
	Actual	Actual	Actual YTD	FY Budget
Meals/Travel	516.09	63.54	579.63	600.00
Miscellaneous	101.25	0.00	101.25	100.00
RMA-Background Check	3,175.00	0.00	3,175.00	3,000.00
Scholarship	500.00	0.00	500.00	1,000.00
Small Sided Referees	7,713.50	0.00	7,713.50	10,600.00
TopSoccer	0.00	0.00	0.00	300.00
Total Other Expenses	\$ 13,987.79	\$ 63.54	\$ 14,051.33	\$ 17,900.00
Scheduler/Webmaster	18,000.00	1,800.00	19,800.00	21,600.00
Tournament Exp				
Recreational Cup				
Awards	0.00	0.00	0.00	800.00
Fields	0.00	0.00	0.00	850.00
Referee Fees	1,750.69	0.00	1,750.69	2,300.00
State Fees	2,900.00	0.00	2,900.00	3,000.00
T-Shirts	1,633.14	0.00	1,633.14	1,900.00
Total Recreational Cup	\$ 6,283.83	\$ 0.00	\$ 6,283.83	\$ 8,850.00
Soccer to the Maxx				
Referee Fees	380.00	0.00	380.00	430.00
T-Shirts	1,991.29	0.00	1,991.29	2,500.00
Tournament Fee	63.33	0.00	63.33	150.00
Total Soccer to the Maxx	\$ 2,434.62	\$ 0.00	\$ 2,434.62	\$ 3,080.00
Total Tournament Exp	\$ 8,718.45	\$ 0.00	\$ 8,718.45	\$ 11,930.00
Total Expenses	\$ 45,527.76	\$ 31,317.49	\$ 76,845.25	\$ 88,861.00
Net Income	\$ 9,811.56	-\$ 19,961.29	-\$ 10,149.73	\$ 1,534.00