



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Monthly Board Meeting Agenda

Date: 05-07-2018

Location:

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

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 - Liming McMillian
Treasurer - Vacant
Secretary - Kent Hassebrock

Club Representatives:

BIYSC - Justin Marshall
BSC - Matt Bayne
CKSC - Chris Hunt
JCSC - Jenifer Herbig
KAFC - Teneka Morley-Short

NKSC - Ken Markaryan
NMYSC - Steve Kenyon
SKSC - Christina Bussman
TSC - Vicky Webb

Committee Representatives

Development - Kegan Miller
NSYSA Discipline - Bob Bjornemo
Recreation Cup - Bob Bjornemo
Soccer to the Maxx - Louie Bond
Scholarship - Vacant
Operations - 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: 05-07-2018

3. Approval of Minutes from March 26th and April 9th

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. Development Committee - Kegan Miller
 - B. NSYSA Discipline Committee - Bob Bjornemo
 - C. Recreational Cup Committee - Bob Bjornemo
 - D. Soccer to the Maxx Committee - Louie Bond
 - E. NSYSA Scholarship Committee -
 - F. Operations Committee - Dawn Byron

7. Club Reports
 - A. BIFC
 - B. BSC
 - C. CKSC
 - D. JCSC
 - E. KAFC
 - F. NKSC
 - G. NMYSC
 - H. SKSC
 - I. TSC

8. Unfinished Business
 - * Budget approval
 - * KAFC vs KPSRA referee contract agreement

9. New Business
 - * NSYSA/KPSRA contract
 - * Bylaw changes

10. Good of the Game

11. Adjournment



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Monthly Board Meeting

Date: 03-26-2018

Location:

Central Kitsap Middle School

In Attendance

NSYSA Board:

President - Darcy Buell - Present

VP of Admin - Val Corden - Present

Competition - Bob Bjornemo - Present

VP of Awards - Melissa Fabrega - Excused

Registrar - Liming McMillian - Present

Treasurer - Vacant

Secretary - Kent Hassebrock - Present

Club Representatives:

BIYSC - Ian McCullum - Present

BSC - Matt Bayne - Present

CKSC - Dawn Byron - Present

JCSC - Jennifer Herbig - Present

KAFC - Teneka Morley-Short - Present

NKSC - Ken Markaryan - Present

NMYSC - Eric Easton - Present

SKSC - Chris Bussman - Absent

TSC - Susie McGill - Excused

Committee Representatives

Development Committee - Kegan Miller

NSYSA Discipline - Bob Bjornemo - Present

Recreation Cup - Bob Bjornemo - Present

Soccer to the Maxx - Louie Bond - Present

Scholarship - Melissa Fabrega - Present

Operations - Dawn Byron - Present

Referee Contract - Val Corden - Present

Others in Attendance

NSYSA Scheduler - Steve Shively - Present

GUEST:

1. Called to order at 8:30pm

* Roll Call - As noted above.



**NORTHWEST SOUND YOUTH SOCCER
ASSOCIATION
NSYSA**

Subj: NSYSA Monthly Board Meeting Minutes

Date: 03-26-2018

2. Approval of minutes for 02/05/2018 Monthly Board Meeting

Motion: Accept minutes as written Bob

Second: Ian McCullum

12 Approved, 0 Opposed, 0 Abstain

3. Communications

Given to Darcy Buell

- * Letters from the state
- * Business license renewal
- * Bank deposit receipts

4. Officers Reports

President

- * Nothing to report

VP of Admin

- * Nothing to report

VP of Competition

- * Nothing to report

VP of Awards and Recognition

- * Excused

Registrar

- * Nothing to report

Secretary

- * Nothing to report

Treasurer

- * Vacant

Website Administrator / Scheduler

- * Nothing to report



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Monthly Board Meeting Minutes

Date: 03-26-2018

5. Committee reports

- * Development Committee (as reported by Kegan Miller)
 - * No Report

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

- * Rec Cup Committee (as reported by Bob Bjornemo)
 - * No Report

- * Scholarship committee (as reported by Melissa Fabrega)
 - * Excused

- * Soccer to the Maxx committee (as reported by Louie Bond)
 - * Will look at scheduling the Jamboree earlier again this year. Will decide at the scheduling meeting.

- * Operations Committee (as reported by Dawn Byron)
 - * No Report

- * Referee contract (as reported by Val Corden)
 - * No Report

- * President Replacement Committee (as reported no one)
 - * Vacant

End of committee Reports



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Monthly Board Meeting Minutes

Date: 03-26-2018

6. Old Business

- * No old business

7. New Business

- * Motion: Allow KAFC to be removed from the KPSRA contract with NSYSA (Louie)

Second: Teneka

Discussion:

Question about how the new contract will reflect this change. Question about why are we removing them from the contract if they don't have someone

1 Approved, 11 Opposed, 0 Abstaining

Motion Fails

- * Motion: Allow KAFC to negotiate with KPSRA and report the outcome within 2 weeks time and be current on all fees prior to separating. Bob

Second: Teneka

Discussion:

Is this going to open up a problem with other clubs with select clubs going forward? In order to make a clean break on all fees, KAFC needs to be current on all past fees.

12 Approved, 0 Opposed, 0 Abstaining

Motion passes

Kitsap Alliance will be allowed to negotiate with KPSRA and report the outcome at the April 9 Board Meeting.



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Monthly Board Meeting

Date: 04-09-2018

Location:

Seabeck Fire Station #56
6470 Seabeck Hwy NW
Bremerton, WA 98310

In Attendance

NSYSA Board:

| | |
|--------------------------------------|--|
| President - Darcy Buell - Present | Registrar - Liming McMillian - Present ? |
| VP of Admin - Val Corden - Present | Treasurer - Vacant |
| Competition - Bob Bjornemo - Present | Secretary - Kent Hassebrock - Excused |
| VP of Awards - Vacant | |

Club Representatives:

| | |
|--------------------------------------|-------------------------------|
| BIYSC - Justin Marshall—Absent | NKSC - Ken Markaryan - Absent |
| BSC - Matt Bayne - Present | NMYSC - Eric Easton - Present |
| CKSC - Dawn Byron - Present | SKSC - Chris Bussman - Absent |
| JCSC - Jennifer Herbig - Present | TSC— Vicky Webb - Present |
| KAFC - Teneka Morley-Short - Present | |

Committee Representatives

Development - Kegan Mille - Present
NSYSA Discipline - Bob Bjornemo - Present
Recreation Cup - Bob Bjornemo - Present
Soccer to the Maxx - Louie Bond - Present
Scholarship - Vacant
Operations - Dawn Byron - Present
Referee Contract - Val Corden - Present

Others in Attendance

NSYSA Scheduler - Steve Shively - Present
GUEST:

1. Called to order at 6:30pm - ish
* Roll Call - As noted above. Need to confirm the attendance



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Monthly Board Meeting Minutes

Date: 04-09-2018

2. Approval of minutes for 03/26/2018 Monthly Board Meeting
Could not accept the minutes. The lazy secretary didn't send them out before running off to Mexico
3. Communications
Given to Darcy Buell
 - * None
4. Officers Reports
 - President
 - * AGM for WYS is May 19th at the SeaTac Hilton, Breakfast at 8:00am, Meeting starts at 9:00am.
 - VP of Admin
 - * Working with Dick Mormann on disciplinary changes from the state.
 - VP of Competition
 - * Need to incorporate the new guidelines into operation procedures by August 1st.
 - VP of Awards and Recognition
 - * Vacant
 - Registrar
 - * Nothing to report
 - Secretary
 - * Nothing to report
 - Treasurer
 - * Vacant
 - Website Administrator / Scheduler
 - * Revise record retention. People in attendance wanted to table for may meeting and have Steve explain this.



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Monthly Board Meeting Minutes

Date: 04-09-2018

5. Committee reports

- * Development Committee (as reported by Kegan Miller)
 - * Goal keeper camp coming this summer

- * NSYSA Discipline Committee (as reported by Bob Bjornemo)
 - * Mark Ginrod and Glen Godfrey were added.

- * Rec Cup Committee (as reported by Bob Bjornemo)
 - * Discussion concerning how NSYSA rules are set for ties. May meeting will have a committee formed.

- * Scholarship committee (as reported by Melissa Fabrega)
 - * Date extended to April 20th for 2018

- * Soccer to the Maxx committee (as reported by Louie Bond)
 - * STTM will be September 16th 8:00am to 5:00pm

- * Operations Committee (as reported by Dawn Byron)
 - * No Report

- * Referee contract (as reported by Val Corden)
 - * Val trying to schedule a meeting. Val is sending emails to all clubs asking what they would like. Darcy thinks this should be done for Rec Cup and Soccer to the Maxx.

- * President Replacement Committee (as reported no one)
 - * We should dissolve this committee so Darcy doesn't get nervous we are looking for a new president.

End of committee Reports



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Monthly Board Meeting Minutes

Date: 04-09-2018

6. Old Business

- * KAFC asked for an extension until May yth for negotiations with KPSRA. Bob added that any agreement may not be approved until KAFC is current with all money owed.

7. New Business

- * NSYSA is looking for volunteers in improve NSYSA By-Laws committee.
- * Bob brought up reconciliation of books. He states the President needs to create a committee. Bylaws state no board of directors may be on this committee.
- * Bob suggested that all clubs make generic emails accounts for positions and then assign people to them. No personal emails should be used for official business.
- * NMYSC asked about correct procedures for a waiver on player play downs.

8. Good of the Game

- * None

9. Adjourned at some point in the evening before 9:30pm