



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Monthly Board Meeting Agenda

Date: 11-07-2016

Location:

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

Time:

6:30-9:00

In Attendance

NSYSA Board:

President - Louie Bond
VP of Admin - Val Corden
Competition - Bob Bjornemo
VP of Awards and Recognition - Darcy Buell

Registrar - Liming McMillan
Treasurer - Steve Vonheeder
Secretary - Kent Hassebrock

Club Representatives:

BIYSC - John Thornton
BSC - Shannon Bayne
CKSC - Dawn Byron
JCSC - Erin Brown
KAFC - Teneka Morley-Short

NKSC - Laura Alikpala
NMYSC - Aaron Borseth
SKSC - Kathie Thoma
TSC - Vicky Webb

Committee Representatives

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

Others in Attendance

Steve Shively - NSYSA Scheduler
Guests -

1. Roll Call
 - * NSYSA Board
 - * Club Representatives
 - * Guest Introductions
2. Communications
3. Approval of Minutes
 - * October 2016



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4. Officer's Reports
 - A. President
 - B. VP of Administration
 - C. VP of Award and Recognition
 - D. Competition
 - E. Registrar
 - F. Treasurer
 - G. Secretary
5. NSYSA Scheduler
6. NSYSA Website Administrator
7. Committee Reports
 - A. NSYSA Development Committee
 - B. NSYSA Discipline Committee
 - C. Recreational Cup Committee
 - D. NSYSA Scholarship Committee
8. Club Reports
 - A. BIFC
 - B. BSC
 - C. CKSC
 - D. JCSC
 - E. KAFC
 - F. NKSC
 - G. NMYSC
 - H. SKSC
 - I. TSC
9. Unfinished Business
10. New Business
11. Good of the Game
12. Adjournment



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Monthly Board Meeting Minutes

Date: 10-03-2016

Location:

SK Fire and Rescue Station #8
1974 Fircrest Dr SE
Port Orchard, WA 98366

In Attendance

NSYSA Board:

President - Louie Bond - Present
VP of Admin - Val Corden - Present
Competition - Bob Bjornemo - Present
VP of Awards - Darcy Buell - Present

Registrar - Liming McMillian - Excused
Treasurer - Steve Vonheeder - Present
Secretary - Kent Hassebrock - Present

Club Representatives:

BIYSC - John Thornton - Present
BSC - Shannon Bayne - Present
CKSC - Dawn Byron - Present
JCSC - Erin Brown - Excused
KAFC - Teneka Morley-Short - Present

NKSC - Laurie Alikpla - Excused
NMYSC - Aaron Borseth - Present
SKSC - Kathie Thoma - Present
TSC - Vicky Webb - Present

Committee Representatives

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

Others in Attendance

NSYSA Scheduler - Steve Shively - Excused
Records Retention - Darcy Buell
GUEST: Melissa Fabrega (CKSC)
GUEST: Doug Marxen (TSC)
GUEST: Brad Wiggins (KPSRA)
GUEST: Roland Wilson (NMYSC)
GUEST: Brian Burdick (BSC)

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

- * To Treasurer, Steve Vonheeder
 - * 9/19 deposit slip for \$3,621.00
 - * SKSC check stub Invoice: 16-017
 - * KAFC check stub Invoice: 16-013A
 - *
 - * Employment Security Department
 - * US Department of Health and Human Services

- * To President, Louie Bond
 - * None

3. Approval of August Minutes

Motion:

Approve August minutes as written - Vicky Webb

Second: Steve Vonheeder

13 Approve, 0 Oppose, 0 Abstain



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4. Officers Reports

President

- * Went to a WYS event. KAFC, BIYSC, KPSRA, NKSC, SKSC paid for a table. \$400,000 was raised at the event. This is to assist clubs to help get fields finished. The foundation has a name, but it escapes me right now.
- * Reminded the group how respect is better at getting things accomplished.

VP of Admin

- * No Report

VP of Competition

- * Suggest putting the small sided and full sided Operating Procedures be contained in one document.
- * Top Soccer. Looking for a chairman to run the program. Program runs 6 weeks. Need to find buddies for the players. This is mostly an administrative position. Please survey your clubs members and find out if there is anyone willing to take this position.
- * See written report at the end of these minutes.

VP of Award and Recognition

- * No Report

Registrar

- * No Report

Treasurer

- * If your spending money, I need an invoice. If you still have outstanding payments from last year, please get those in.
- * Small sided referees have been paid for weeks 1 and 2.

Secretary

- * No Report



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4. Officers Reports (continued)

NSYSA Website Administrator

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End of Officer's Reports

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5. Committee reports

- * NSYSA Development Committee
 - * No Report

- * NSYSA Discipline Committee (as reported by Bob Bjornemo)
 - * 7 cards reviewed. One was a send off and given time served.
 - * Seeing a lot of coach reports that include profanity toward the referee, coaches, parents, or players. Referee reports don't reflect that. Sent Steve Shively a video that he posted on the website. The video deals with respect.

- * Rec Committee (as reported by Bob Bjornemo)
 - * Closes October 15th

- * Scholarship committee (as reported by Darcy Buell)
 - * No Report

- * Records Retention
 - * No Report

- * Soccer to the Maxx committee (as reported by Kathie Thoma)
 - * 44 teams this year.
 - * U09 games will be at either TSC, NMYSC, or SKSC due to

End of committee Reports



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6. Club Reports

- * BIYSC
 - * Looking forward to hosting Soccer to the Maxx
- * BSC
 - * No Report
- * CKSC
 - * 100% coverage for small sided referees.
 - * Purchased 6 1/2' x 18' goals
- * JCSC
 - * No report
- * KAFC
 - * 150-200 people attended a picnic at Anderson Hill field.
- * NKSC
 - * No report
- * NMYSC
 - * Team are not showing up with rosters.
- * SKSC
 - * United B03 coach resigned. The team is practicing with the B04 team.
 - * United G98 team is without a coach because the coach is coaching the high school team.
 - * Board positions up for election. President, VP of Comp, Select coordinator
 - * Prior to a disciplinary hearing, there was an inappropriate comment said by one member of the disciplinary committee. KPSRA will deal with the individual and talk with the NSYSA President.
- * TSC
 - * 390lb food for the food drive



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7. Unfinished Business

* Referee Contract

- * Discussion about KPSRA using Arbiter to show clubs the cost breakdown for referees services. BSC can not see this on their site. KAFC can see it and likes the system. NMYSC was asked to pay for the entire season, but there have been two weeks that they didn't have any referees, but were invoiced by it. BSC says that the only thing the clubs need is an accurate reporting of the billing. Discussion about who should be keeping account of which games have referees, both center referees and ARs. The coach report only shows if there was a referee or not. Nothing to indicate if there was AR1 or AR2. KPSRA provides access to the Arbiter account. Brad will send out date options to meet with KPSRA and Clubs to discuss how to better the process.

Motion: To accept the referee contract as is. Darcy Buell, 2nd: Vicky Webb
12 Approve, 0 Oppose, 1 Abstain

8. New Business

* Operating Procedure Small sided

- * Changes to U9 box size.
- * Drop back line. Some clubs use the drop back line and other clubs don't use a line, but the mid line. CKSC would like it to be one or the other.
- * BSC brought up that the small sided heading results in the offending team. Bob says that it is instructional for the kids and the offending team should keep the ball after being told that about the rule. Louie asked for the clubs to decide if they want the offending team to retain possession, or give the ball to the opposing team. The clubs were unanimous to give the ball to the opposing team. Bob will change the small sided Operating Procedures to reflect the heading rule.

Motion: Table the discussion until a special meeting can be scheduled to discuss.
(John Thornton)

2nd: Dawn Byron

7 Approved, 0 Opposed, 0 Abstain

- * Special meeting will be organized by Dawn Bryon



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8. New Business (continued)

* Operating Procedures Full sided

* NMYSC brought up that there is confusion that the ball to start play doesn't need to go forward. It can go backward or sideways. USSF made that change earlier this year.

* NMYSC brought up there is confusion about the heading rules. At what age can players head the ball. At U12 and above, can head the ball in a game, not practice. U13 and above can head a ball in practice and games. U11 and below can not head the ball in practice or games.

* NMYSC brought up that there is confusion that the ball to start play doesn't need to go forward. It can go backward or sideways. USSF made that change earlier this year.

* Player play down notifications

* WYS has approved 5 players to play down for medical reasons.

* A player at NKSC was granted a year play down. He is a B99 player. He was granted to play on a B00 team, but rostered to a B01 team. Discussion to remove player from team or leave him on the team he is on.

Motion: Let the player play on the B01 team (Darcy Buell)

2nd: John Thornton

11 Approved, 0 Opposed, 2 Abstain Motion passes.

* Transgender policy

* WYS has approved a transgender policy. Louie says that the Operating Procedures should at least reference the WYS policy.

Motion: Adopt the Transgender Policy to comply with what has been put out by US Soccer with implementation at a later date. (John Thornton)

Second: Steve Vonheeder

11 Approved, 0 Opposed, 2 Abstain

9. Good of the Game

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10. Adjourned 8:14



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8. New Business (continued)
 - * Records and Retention Policy
 - * Steve Shively and Steve Vonheeder both responded to Darcy's mailing of the policy. Vicky verbally states that any numbers 10 and below should be written out as ten and below. Darcy will clean up the changes and send out to the clubs.
 - * Foul Weather Policy
 - * Darcy thinks a policy should be located in the Operating Procedures so it is easy for the coaches to find the policy. There is no policy. One needs to be written. Foul weather has be tabled until November. Secretary will send out the three attachments.
9. Good of the Game
 - * Nothing to report
10. Adjourned 9:20

1. Scheduling is now complete. Some of the process was contentious and disrespectful. I was not able to bring groups to comfortable and respectful position.
 - a. I am contemplating different formats to this process.
 - b. I do not like now wish to have teams forced to play above their own peer group.
 - c. High School leagues are different. But I consider this to be U16 and above. I will be submitting a proposal for modification of the Operating Procedure that stipulates that U16 and above will define the HS bracket and those age groups solely.
2. I would like to propose a Spring League. A short season of 6-8 games. Coed teams.
3. There have been far more play down requests than future years. I caution teams about the use of this process. The purpose of the request is to support the player that would physically be disadvantaged by playing at their peer level.
4. Are all clubs reviewing the changes in the Laws of the Game with their Small Sided Referees? There are some significant changes and it is important that consistency be practiced though out the Association.
5. Will all Clubs please review the NSYSA website to insure all actions are able to be accessed.
 - a. SSR Referee Assignors must assure they can access the Assignor portion of the website.
 - b. Treasures please review the Referee Pay and confirm the proper amount is being assessed to each of the age groups.
 - c. Encourage coaches to print their Game day roster to insure they have access and can print.
6. Schedules are available. Please have coaches access and review. Encourage all coaches to communicate conflict and mitigate early.
 - a. The schedule is dynamic at this time. Please have coaches review now and every couple days to watch for changes.
7. Field capacity is at a shortage this year. Some Clubs are restricted on field space and so they are sharing space. This will make reschedule all the more difficult. Please be aware of this when considering a reschedule.
8. It has been noticed that the best way to utilize fields for the U05 thru U08 is to make all field dimensions the same. Therefore Clubs have agreed to use the same size of goal box area at 2 Yards x 6 Yards for ages U05 thru U08. I also recommend using the standard 3 Ft radius for the center circle. This effort will allow the best utilization of all fields for scheduling.

9. I wish to remind all Clubs of the modifications to the "Heading of the Ball" rule. For U10 and below, no heading in either practice or games. For U13 thru U11 limited it is limited to minimal use at practice and no game use at all.

Recognize to Recover—02 December 2015

As part of "Recognize to Recover", U.S. Soccer recently presented overall concussion guidelines that include rule changes that will reduce the possibility of head injuries while preserving the nature of the game. Players suspected of a concussion will be given plenty of time for evaluation by a health care professional without penalty or loss of a substitute. U.S. Soccer is also recommending that heading the ball be prohibited for children 10 and under, and to limit the activity to practice only for children ages 11 to 13.

10. Please encourage your coaches and parents to be patient with the rule changes for this year. It will take some time for players, coaches, and referees to become comfortable with the changes. Please allow time.
11. We are getting into the winter months. All clubs please familiarize yourselves with the rule for thunder and lightning. Remember, even the sound of thunder alone and the fields must be vacated for thirty (30) minutes after the hearing of the last sound of thunder. Lightning most often precedes thunder and vacating the fields is also required. Whichever is heard/seen VACATE.
12. The Concussion rule comes with greater teeth this year. If a player is removed from the field, they may not return for any part of the remainder of the game. If the coach attempts to re-enter the player, the referee is obligated to stop the match. The match may not continue until the player is removed. The game will be suspended if the coach refuses to remove the player.
 - a. The player may not participate in games or practice for one week.
 - b. The player must have a written release from a qualified medical practitioner before the player is allowed to resume practice or play.
13. I would like to stress to all coaches to please have a team staff member print team rosters with each week. We have gone to great efforts to provide a good product and the printed copy is proof to the referee that the team staffs RMA certification are current. Failure to do so does not obligate the referee to allow staff members to sit with the teams.
14. I encourage all Clubs to utilize Club Field Marshalls. This use of field marshalls helps to reduce problems at the field. I especially encourage this active participation for the Small Sided games. We do not want to lose referees for the actions of others.

NSYSA scheduler / webstaff report November 2016

October 15-16 "Storm"

Approximately 200 games – plus the entire Soccer to the Maxx tourney – were either suspended, cancelled or otherwise impacted with the October 15-16, 2016 "**Storm of the Century**".

While not much actually transpired regarding the forecasted high winds, it certainly stirred things up across the Association.

Collaboration Counts

The "silver lining" I was so pleased to appreciatively observe was the universal dedication and collaborative work of all NSYSA Schedulers and Association and Club officials who all worked towards building an alternative season of Rec play and STTM tournament for our young players.

I tip my hat and offer thanks to all who choose to stand up to the challenge and help enable young players keep playing.

Thank you!

Soccer to the Maxx 2.0

Twice configured and twice scheduled, the 2.0 version of STTM took place on new dates, and mostly new fields of play from what was originally scheduled. **Well done!**

Recreation Club and Winter Season

The soccer ball keeps rolling. Scheduling into early 2017 has begun for some Club's Winter RSL scheduling.

Personal Note

My 82 year old dad was playing his regular 3-4 matches of tennis each week as of Sept. 19. On Sept. 20 he was diagnosed with inoperable esophageal cancer. On Sept. 28 he drove himself and mom to the hospital for a targeting scan, aimed at prepping the start of his radiation treatment, instead he was admitted into the hospital. On Oct. 7 he was discharged to home based hospice care. I was late to the 10/3 NSYSA Board meeting, (Kent please have the minutes reflect that I was tardy but – eventually – in attendance<!>), because I was sitting in the parking lot arranging air travel to fly, later that evening, to the family home. Where I've stayed with dad, mom, our family, and his amazing hospice care team ever since.

My personal thanks to the NSYSA Board, especially to each member of the Executive Committee, and to the Club Schedulers who have afforded me completing their match updates at some very odd hours and many times with a longer processing time than normal. All have been extra gracious to me during this ordeal. What a wonderful blessing in my personal hour of need. **Much Thanks!**

Respectively submitted –

Steve Shively, NSYSA Scheduler / Webstaff

"Soccer is simple, but it is difficult to play simple." - Johan Crujff