

**NORTHWEST SOUND YOUTH SOCCER
ASSOCIATION
NSYSA**



Subj: NSYSA Monthly Board Meeting Agenda

Date: 08-04-2014

Location:

Time: 6:30 PM

Poulsbo Fire Station
911 NE Liberty Rd
Poulsbo, WA 98370

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 - Paul Aussendorf
Secretary - Kent Hassebrock

Club Representatives:

BIYSC - Ian McCallum
BSC - Steve Vonheeder
CKSC - Dawn Byron
JCSC - Amy Yaley
NKSC - Terry Cullen

NMYSC - Joel Galbraith
SKSC - Susan Prince
TSC - Vicky Webb
WSFC - Kara Russell

Committee Representatives

NSYSA Discipline - Dick Mohrmann
Recreation Cup - Bob Bjornemo
Soccer to the Maxx - Kathie Thoma

Others in Attendance

Steve Shively - NSYSA Scheduler

1. Roll Call
 - A. NSYSA Board
 - B. Club Representatives
 - C. Guest Introductions
2. Communications
3. Approval of Minutes
July

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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. NSYSA Scheduler
 - H. Secretary

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

6. Committee Reports
 - A. Soccer to the Maxx
 - B. Recreation Cup
 - C. NSYSA Development Committee
 - D. NSYSA Discipline Committee
 - E. Referee Contract Negotiation Committee
 - F. Code of Conduct Committee
 - G. Operating Procedures
 - H. Small Sided Ref Pay

7. NSYSA Website Administrator

8. Unfinished Business
 - Referee Contract
 - How does it impact the mercy rule for U11 and above

9. New Business
 - Treasurer resignation, looking for a Treasurer. In the mean time...

10. Good of the Game

11. Adjournment



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Monthly Board Meeting Minutes

Date: 07-07-2014

Location:

First Lutheran Community Church
2535 Mitchell Rd
Port Orchard, WA 98366

In Attendance

NSYSA Board:

President - Louie Bond - Present	Registrar - Liming McMillan - Excused
VP of Admin - Val Corden - Present (phone)	Treasurer - Vacant
Competition - Bob Bjornemo - Present	Secretary - Kent Hassebrock - Present
VP of Awards - Darcy Buell - Excused	

Club Representatives:

BIYSC - Craig Heisinger Present (phone)	NMYSC - Joel Galbraith Present
BSC - Steve Vonheeder Present	SKSC - Susan Prince Present
CKSC - Dawn Byron Present (phone)	TSC - Vicky Webb Excused
JCSC - Absent	WSFC - Kara Russell Present
NKSC - Absent	

Committee Representatives

NSYSA Discipline - not present
Recreation Cup - Vacant
Soccer to the Maxx - Kathie Thoma Present

Others in Attendance

Steve Shively - NSYSA Scheduler

1. Called to order - 6:40, Roll Call - As noted above
2. Communications
 - * Mail transferred from Secretary to President
3. Approval of Minutes
 - * May Minutes
 - * Motion to approve May minutes - Louie Bond
 - * Second by Susan Prince
 - * Motion passes 0 Objections, 1 Abstention (Kara Russell)



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3. Approval of Minutes (continued)
 - * June Minutes
 - * Motion to approve June minutes - Susan Prince
 - * Second by Steve Vonheeder
 - * Motion passes 0 Objections, 3 Abstentions (Kara Russell, Joel Galbraith, Dawn Byron)
4. President report
 - * Communications from SKSC and NKSC regarding questions about RCL club playing in select leagues
 - * No replacement for Treasurer yet
 - * Received the draft of the MOU of the Referee Contract for two years.
 - * Handed back FTFT checks to NMYSC (Joel), WSFC (Kara)
5. VP of Admin report
 - * Protest fee is now \$25.00 and will increase to \$100.00
 - * Protest from must be signed by a board member
 - * Coaches are responsible to file coach report and check schedules often for updates and changes.
 - * Request field marshalls in club colors at all games.
 - * Forfeiture of games only by request of VP of Comp. Force of no forfeit if coach is unavailable. Send a replacement, i.e. DOC
 - * No coaches or parents poisoning the well.
 - * Fine the coach and team for forfeit, not the club
 - * Players are required the opportunity to receive 50% of game playing time
 - * Players and RMA cleared coaches / team staff assigned to the roster on one side of the field, parents / spectators on the other side.
6. VP of Competition report
 - * Attended WS Classic tournament
 - * Tournament used mercy rule on small sided games
 - * 2014 scheduling meeting will be at the Meadowdale Fire Station on August 9 at 9:00
 - * Hoping to put a clinic together for coaches on August 10th, location/time TBD
 - * Looking for creative ways to schedule teams that need to travel far to games



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6. VP of Competition report (continued)
 - * Grade 8 referee clinic (full sided)
 - * Requested early in 2014 to have 1 in June, 1 in July, and 1 in August, hosted by clubs in similar locations combined together.
 - * Club VP of Comp need to contact Rob Riner (KPSRA) to schedule and CC Brad Wiggins (KPSRA), Louie Bond (NSYSA), and Bob Bjornemo (NSYSA)
 - * Small sided referee clinic at TSC in August
7. VP of Awards and Recognition
 - * No Report
8. Registrar report
 - * No report
9. Treasurer report
 - * No treasurer, no report
10. Secretary's report
 - * Gave communications to President
 - * Check for players fee 2013-2014 from BIYSC for \$1841.00
 - * Check for players fee 2013-2014 from BSC for \$46.20
 - * Check for players fee 2013-2014 from JCSC for \$308.00
 - * Check for players fee 2013-2014 from TSC for \$77.00
 - * Check for players fee 2013-2014 from WSFC for \$292.60
 - * Gave May and June bank statements to President
11. NSYSA Scheduler report
 - * Nothing to report
12. Disciplinary Committee report
 - * No report



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13. Rec Cup Director
* No Director, no report

14. Soccer to the Maxx (Kathie Thoma)
* Working to complete the state application
* Small sided referee assignor - Bob Bjornemo
* Tournament Director - Kathie Thoma
* Association President - Louie Bond
* Registration is done with Steve Shively
* Target date for STTM is October 11

15. Club Reports

BIYSC (Craig Heisinger via phone)

- * Registration for fall REC is in process
- * U10 Developmental league, 4 boys teams, 2 girls teams
- * Island Cup registration is open. Island Cup will be August 22nd.

BSC (Steve Vonheeder)

- * Regular registration closed June 30th, approximately 200 players and approximately 25 teams. Looking for approximately 15 coaches.

CKSC (Dawn Byron)

- * No report

JCSC

- * No report

NKSC

- * No report



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15. Club Reports (continued)

NMYSC (Joel Galbraith)

- * Working with the school district to get all the school fields we can
- * Coaching clinic for NMYSC coaches on July 30th
- * Approximately 147 players registered
- * Approximately 25 teams
- * 26 coaches and assistant coaches registered

SKSC (Susan Prince)

- * Registration is closed with the exception of certain age/gender brackets with rosters that still have openings. 759 players are registered and 92 teams are created. Still looking for coaches at the micro level
- * RootBear Jamboree (U7-U10) registration is open to REC teams

TSC

- * 870 players with 775 rec players and 95 select players
- * 100 teams total, 94 rec and 6 select
- * 18 coaches still needed for rec teams

WSFC

- * Westsound Summer Classic Tournament was a success with 66 teams participating.

16. Rec Cup Director

- * Bob Bjornemo has volunteered to be the 2014 Rec Cup Director

17. Referee Contract Negotiations Committee

- * KPSRA will provide at a minimum match numbers and WYS team ID numbers for misconducts.
- * \$10 fee for match changes within two weeks of the scheduled match
- * \$30 fee for match changes within 48 hours of scheduled match
- * No fee will be charged due to the owner of the field closing the field for any reason.
- * Clubs can pay \$3500.00 into an account at the scheduling meeting that KPSRA can draw out as needed to pay for referee coverage, or KPSRA can bill them monthly.



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18. Operating Procedures

- * U11 and Below
 - * BSC submitted changes to the Operating Procedure, mostly typographical changes.
 - * The mercy rule was discussed
 - * Discussion about adding a player vs removing a player. The benefit of adding a player is that it allows more playing time vs less playing time by removing a player. The detraction of adding a player is that some teams are running at bare amount of rostered players and makes it difficult to add a player if you only have one substitute for the game.
 - * Motion to accept U11 and Below Operating Procedures with the noted changes and the inclusion of the mercy rule. (Susan Prince)
 - * Second by Joel Galbraith
 - * Motion passes with 1 Objection (BSC) and 0 Abstensions
- * Full sided Operating Procedures
 - * Motion to accept the Operating Procedures for NSYSA Full Sided as they are posted on the nsyasoccer.org website as of July 7, 2014 and substituting the current mercy rule from the U11 and Below with the change of the title for that section to U11 and above. (Susan Prince)
 - * Second Steve Vonheeder
 - * Motion passes with one Objection (BSC) and 0 Abstensions.

19. Small sided referee pay

- * Each club needs to declare if NSYSA or the club will pay small sided refs.
Contact Bob Bjornemo
- * Steve Shively will ensure that all Presidents and Administrators will be able to see small sided referee matches.



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20. New Business

- * WSFC changed their name to Kitsap Alliance FC
- * Motion to change WestSound FC to Kitsap Alliance FC (Bob Bjornemo)
- * Second (Joel Galbraith)
- * Discussion - none
- * Motion passes - 0 objections, 0 abstentions

- * WSFC changed their colors to Blue, Red, White
- * Motion to add Red to approved colors (Joel Galbraith)
- * Second (Susan Prince)
- * Discussion
 - * Last year NMYSC wanted to add a color due to the jerseys that they needed to use, but had to wait to officially add the color at the AGM
 - * Alliance FC will not be playing in NSYSA leagues, so the color will not affect any other NSYSA team.
- * Motion passes - 0 objections, 0 abstentions

21. Good of the Game

22. Motion to adjourn (Susan Prince), Second (Bob Bjornemo) Meeting adjourns as 9:30

Scheduler & Webmaster Report NSYSA Board report – August 4, 2014

[It's Heating UP, and not just Summer!](#) Prepping for Fall scheduling has been getting VERY busy with plenty of planning meetings and LOTS of club coach and registrar activity across NSYSA. Plenty of activity is taking place all across the Association!

[NSYSA site administration including:](#)

- Sportsmanship module turned back on for Fall season use.
- Misconduct Project through NSYSA being renewed by Dick Mohrmann, looking forward to KPSRA match reporting inputs.
- Worked with KPSRA and NSYSA Disciplinary Committee to revise KPSRA Match reporting template so WYSYA Team #'s and NSYSA Match #'s will now be reflected on KPSRA site and linked to misconduct match reports.
- NSYSA Operating Procedures finalized and posted
- PLENTY of fun-raising events, player, ref and coaches clinics being offered across the Association.

[On-going NSYSA activities included:](#)

Liming and I have continue working with Club Registrars as they prep teams for Fall scheduling. Reminding coaches (and others) to renew RMA's is an on-going task, as everyone's RMA automatically expired 7/15/2014.

Worked this month with NSYSA VP Admin and Washington Youth Soccer to update NSYSA Officers with Admin access to Affinity.

Meetings with NSYSA VP Admin and NSYSA VP Comp regarding software platform review and prep for Fall Scheduling meeting.

Sent out "Read Ahead" Fall scheduling prep and planning document to all club Registrars and Presidents, with thanks for leadership and input to Bob Bjornemo

Assisted NSYSA President with all member mailing seeking Treasurer

[Over 26,669 total NSYSA pages](#), match or user records accessed during July 2014. Steve Shively accounted for 3,341 or 11.59% of total

[Respectively submitted](#) –

Steve Shively,
NSYSA Scheduler / Webstaffer

["Soccer is simple, but it is difficult to play simple."](#) - [Johan Cruiff](#)