



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Monthly Board Meeting Agenda

Date: 07-07-2014

Location:

Time: 6:30 PM

First Lutheran Community Church
2564 Mitchell Ave
Port Orchard, Wa 98366

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 - Vacant

Committee Representatives

NSYSA Discipline - Dick Mohrmann
Recreation Cup - Vacant
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
 - May
 - June



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

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Date: 07-07-2014

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
 - Code of conduct
9. New Business
 - Treasurer resignation, looking for a Treasurer. In the mean time...
 - Proposed Mercy Rule
 - WSFC
 - Name change
 - Color change
10. Good of the Game
11. Adjournment



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Monthly Board Meeting Minutes

Date: 06-02-2014

Location:

Poulsbo Fire Station
911 NE Liberty Rd
Poulsbo, WA 98370

In Attendance

NSYSA Board:

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

Registrar - Liming McMillan - Present
Treasurer - Vacant
Secretary - Kent Hassebrock - Present

Club Representatives:

BIYSC - Ian McCallum
BSC - Steve Vonheeder
CKSC - Excused
JCSC - Absent
NKSC - Absent

NMYSC - Excused
SKSC - Susan Prince
TSC - Lloyd Hanson
WSFC - Absent

Committee Representatives

NSYSA Discipline - none
Recreation Cup - Vacant
Soccer to the Maxx - none

Others in Attendance

Steve Shively - NSYSA Scheduler

1. Roll Call - As noted above
2. Communications
 - * L&I information from the state given to President
 - * Tax filing information for 2nd quarter
3. Could not vote on minutes. No quorum.
 - * 5/6 present from the board
 - * 4/9 present from clubs
 - * Will approve May and June Minutes at July Meeting



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Monthly Board Meeting Minutes

Date: 06-02-2014

4. President's report

- * Handed out Fields Today, Fit Tomorrow remaining balance checks
 - SKSC (Kent)
 - BIYSC (Liming)
 - TSC (Lloyd Hanson)
 - BSC (Steve)
 - NKSC (Louie)
 - WSFC (Louie)
 - NMYSC (Louie)
 - CKSC (Louie)

- * Received information from Don Stephenson regarding scholarship application For District 4. Louie will communicate with the applicant that at this time, NSYSA doesn't have a scholarship available.

- * SKSC is concerned about players trying out for multiple clubs, giving a verbal to one club, then agreeing to another club.
 - Coaches coercing a player to play for another club by enticing the player with High School playing opportunities.

- * SKSC is concerned with multiple RCL teams being created at one level that the lower level teams may not be RCL quality.

5. VP of Admin report

- * Referee contract
 - Ridgestar is the current operating system for registration, RMA, communications
 - Bonzi can do RMA and Game Rosters
 - Ridgestar cost is around \$4,000 a year
 - Committee will be discussing
 - Liming McMillan
 - Steve Vonheeder
 - Val Cordon
 - Steve Shively



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

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Date: 06-02-2014

6. VP of Competition report

- * ESYA proposal has passed at the state level, now association needs to decide what we want to do. Either as written, modified, or not at all. Bob Bjornemo will contact club's VP of Competition to discuss.
- * State sponsored once a month training for coaches. Bob will try to get modules to come to our area on August 16th or 17th. Bob will communicate with the state and expects club reps to take the information back to their club so all coaches have the opportunity to attend.
- * Working with Tracyton on a small sided referee clinic. Working with SKSC and BSC as well for training in their areas.
- * KPSRA full sided referee clinic
 - JSCS July 26th
 - BIYSC August 9th
 - Must complete online class (16 modules) prior to clinic. Steve Shively will post on NSYSA site where to complete the modules.
- * Scheduling meeting is August 9th. Site to be determined.
 - Steve Shively will put out the brackets from last year to schedulers. Request registrars cross check rosters from last year to this year and give feedback to club scheduler by July 30th. Louis request Liming send out information to club registrars.
- * Attended the state AGM and John McKenzie (TSC) is the WYS REC coach of the year and will represent Washington State at regionals in Albuquerque, NM)

7. Registrar report

- * Will contact the club registrars to enter team information by 30July2014.

8. Treasurer report

- * Secretary handed out copies of the email from Paul for the inflows and outflows.

9. Secretary's report

- * Gave communications to president



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Date: 06-02-2014

10. VP of Awards and Recognition

- * No Report

11. NSYSA Scheduler report

- * Nothing to report

12. Disciplinary Committee report

- * Met with KPSRA
 - Teams being able to see referee coverage for game
 - Ability to see treasury items
 - Change in classification for leagues for coverage priority
 - KPSRA will provide an electronic report to NSYSA for disciplinary reports
 - No cost increase to the referee contract for 2014
 - Registrar to bring a check from the club to give to KPSRA at scheduling meeting

13. Club Reports

BIYSC

- * Island Cup will be August 22-24 for U9-U14 teams
- * Select temas
 - 1 boys, 1 girls team at High School age
 - 1 boys, 1 girls team at U14
 - 1 boys, 1 girls team at U13
 - 2 boys, 1 girls team at U12
 - 1 boys, 1 girls team at U11
 - 4 boys, 2 girls teams at U10
- * Registration just opened about 50 REC players so far

BSC

- * Registration continues, but is down a bit from last year
 - Full with U5-U10 teams
 - 6 U11 and above teams
- * Steve asks about approving the policies and procedures at the July meeting.



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Date: 06-02-2014

13. Club Reports (continued)

CKSC

- * Registration is on-going for Challenger Summer Camps, Fall Recreational (U7 and above) and Fall Academy (U6 and below).
- * Challenger Sports Camps are being held Mon, July 14th - Fri, July 18th at Howerton Soccer Complex. To register visit: www.challengersports.com.
- * Coaches Meeting is scheduled for Tue, July 29th at 6:00pm at Howerton Soccer Complex.
- * Referee Clinics (for U07 - U10 Games) Tue, August 5th and Wed, August 13th from 5:30pm - 7:30pm at Howerton Soccer Complex. To sign up for one of the FREE clinics contact our Director of Competition, Erick VanHofwegen, via his cell (619) 726-7857 or via his email esvan@cox.net.
- * From September 2013 to May 2014, Central Kitsap Soccer Club partnered with Central Kitsap School District to provide a half-dozen special needs students with work experience in a supervised environment. It was a wonderful partnership and we look forward to doing it again next school year!!!

JCSC

- * Fall registration is open and closes August 30th
- * New Treasurer, Rosanna Hermann
- * Registration for soccer camp August 4th-8th, 9:30-1:00, cost \$135.00
- * Selling Pumas tickets and Sounders tickets vs Portland for game on the 18th

NKSC

- * No Report

NMYSC

- * No Report



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

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Date: 06-02-2014

13. Club Reports (continued)

SKSC

- * Registration is up from last year, about 10%
- * SKSC has concerns with Silvers FC club looking at using fields in SK without school district approval. Working with the school district to make sure everything is as the district requests.
- * Question that Ila Jensen would be coaching an association Select club in the area. If that is the case, that team should be looking for practice space in that club's territory.
- * Select tryout were concluded and SK will field the following teams.
 - U16 Girls
 - U15 Girls
 - U14 Boys
 - U11 Boys
 - Possibly U12 girls, still looking for more players
- * The onesoccer camp is July 28th-August 1st
 - Cost for 6-9 yr olds is \$219 and runs daily 8:00-12:00
 - Cost for 10-18 yr olds is \$349 and runs daily 8:00-4:00
 - Cost for goal keepers training is \$349 and runs daily 8:00-4:00
- * RBJ is August 23 for U7-U10 REC teams, register at SKSOCCER.COM

TSC

- * Registration is between 250-300 player, slightly ahead from last year.
- * Will have 3 or 4 select teams.

14. Good of the Game

- * Thank you to Paul Assendorf for his time and effort as Treasurer.

15. Motion to Adjourn?? No quorum, so we just left at 8:43



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Monthly Board Meeting Minutes

Date: 05-05-2014

Location:

Poulsbo Fire Station
911 NE Liberty Rd
Poulsbo, WA 98370

In Attendance

NSYSA Board:

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

Registrar - Liming McMillian - Excused
Treasurer - Paul Aussendorf - Excused
Secretary - Kent Hassebrock - Present

Club Representatives:

BIYSC - Absent
BSC - Brian Burdick
CKSC - Dawn Byron
JCSC - Absent
NKSC - Terry Cullen

NMYSC - Joel Galbraith
SKSC - Susan Prince (arrived @ 6:50)
TSC - Vicky Webb
WSFC - Brian Holloway - Excused

Committee Representatives

NSYSA Discipline - none
Recreation Cup - Doug Marxen
Soccer to the Maxx - Vacant

Others in Attendance

Kathie Thoma - SKSC

1. Roll Call - As noted above
2. Communications
 - * Mail given to president (Bank Statement, State AGM information)
 - * Sports Authority 15% discount cards given to club reps



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Date: 05-05-2014

3. President's report

* SOC - Soccer Operating Committee

- Wording changes for REC Cup Rules to include allowing teams to practice / play prior to July. REC teams can practice or play year round and still be eligible for REC Cup
- Bylaw changes will be done at the State AGM on May 17th
- SOC chair (Penny Woodford) is stepping down. The new SOC chair for District 5 will be Swen Akerman

* MAC - Membership Advisory Committee

- We need volunteers. Louie gave some options from NSYSA
- Working to set up a South Sound League similar to NPSL
- Developing a consistent format for coaching, training, etc
- Darcy Buell (CKSC) volunteered as the MAC rep for NSYSA

- * Paul Aussendorf has not submitted a letter for resignation as Treasurer, but has given a verbal notification. NSYSA is looking for a Treasurer, ask your club for ideas.

4. VP of Administration report

* WSFC and SKSC Fields Today, Fit Tomorrow

- WSFC requested \$3,000 for grant writing and \$10,000 for design at Pendergast.
- SKSC requested \$2,500 for lights at Van Zee Park. SKSC has the funds in place to do the project, approximately \$75,000.
- CKSC rep stated that the funds would go back to the clubs based on membership at the time the fund was set up.
- CKSC had requested a few years ago for funds to repair Howerton field and no funds were allotted, but player fees were waived for that year to offset the cost (and each year after until their dissolution in 2014).



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Date: 05-05-2014

5. VP of Awards and Recognition report

- * The State AGM is May 17th at the Marriott Courtyard in King County
 - The “awards of the year” state winners will be announced.
 - KPSRA submitted 2 referees for award nomination
 - When clubs meet with coaches talk about the Tom Higby Sportsmanship process
We need to work out the difficulties with the referee site since going to Affinity
 - If a division is less than 5 teams, NSYSA doesn’t purchase medals for 2nd place.
That is a change in the bylaws under “Awards”

6. VP of Comp report

- * Working on the recreational committee
 - * Doug Marxen also talked about related material
 - ESYA sent notice that they are looking at player passes between U10-U18
RCL players have difficulty meeting time commitments, such as other sports.
They are trying to set up via the state that a Club Select player can player pass to RCL, or a REC player can player pass to Club Select. It would be available for any REC player association wide to player pass to Club Select, or any Club Select player association wide to player pass to RCL. The player would be able to drop back to their original club. Players could not player pass from REC to REC or Club Select to Club Select. Players would have a 30 game limit.
The player would need approval from:
 - 1st: The original team’s coach
 - 2nd: The original team’s club president
 - 3rd: The association Competition Director
 - 4th: The RCL Director of Coaching
- Louie responded for NSYSA stating it was a good idea.
A question was asked if a REC player player passes to a Club Select team, are they still eligible for REC Cup?
ESYA will come to a decision and submit a request to the Soccer Committee. Each association would be able to adopt this process or not.



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Date: 05-05-2014

7. NSYSA Scheduler report
 - * First year is coming to an end.
A three person committee will review and talk to Steve about improvements
Club registrars, schedulers, VP of Comps, and Presidents need to give Louie
feedback about the NSYSA Scheduler.
8. March meeting minutes approval
 - * Motion to approve with changes (Val Corden)
 - * Second (Vicki Webb)
 - * Motion passes (0 objections, 0 abstentions)
9. Rec Cup Committee report
 - * Rec teams can play year round to allow for spring leagues
 - * A player can be selected for a Club Select team that plays Winter / Spring, but doesn't
play in the Fall, the player can play for a REC team and be eligible for REC cup.
It is not against the rules, but not within the spirit of the rules.
 - * The REC Cup is still called District 4 vs NSYSA REC Cup due to 2 organizations
participating in it.
 - * Louie suggested that it be call Region 4 REC Cup
 - * Doug Marxen is resigning as REC Cup Director, need to find a new Director
 - * Doug brought the old binders and gave them to the NSYSA Secretary for keeping
until a new director is located.
10. Club Reports
 - BIYSC
 - * no report
 - BSC
 - * no report



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

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Date: 05-05-2014

10. Club Reports (continued)

CKSC

- * Awards and AGM were in April
 - Recognized Darcy for Administrator of the Year - NSYSA
 - Recognized 1st and 2nd place teams
 - Recognized the board
- * Registration opened in April for coaches and players
- * July 14-18 is the British Challenger Cup Camp
- * U10 and below Referee Clinic
 - Tuesday August 5th 5:30-7:30 at Howerton Soccer Complex
 - Wednesday August 13th 5:30-7:30 at Howerton Soccer Complex
 - Referees get a shirt, stopwatch, pencil, notepad, whistle, and blue card.
- * Reached out to TSC and WSFC about a U11 and above referee clinic in August
- * What is the status of the referee association contract?
 - Rate increase? Louie stated the rates will remain the same, but it is not in writing.
 - Louie stated that Dick Mohrmann removed himself from the committee
- * Code of Conducts
 - Are the final drafts available? Darcy's computer crashed and lost what he had.
 - Does anyone have a current final copy?

JCSC

- * Approved new refund policy
- * Registration is open May 1st
- * Summer camp in discussion August 4-8 with Pumas FC
- * Selling Sounders tickets for a fundraiser
- * Coaches meeting planned for May 7th

NKSC

- * Spring academy is underway
- * Fall registration opens in May
- * Viking Cup returns in 2015
 - Memorial Day weekend
 - 5 v 5 format



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

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Date: 05-05-2014

10. Club Reports (continued)

NMYSC

- * Registration opened April 15th, 30 players as of now
- * Will not have Victor field or the baseball field this year
- * Working with Sand Hill and the City for more fields. Will still have Centrix field
 - CKSC asked if NMYSC would be interested in hosting home games at an away location. NMYSC will take it to the board.
- * (2) \$500.00 scholarships are being offered for 2014
 - (1) for a male and (1) for a female
 - open to all High School Students
 - Working to be more involved with the NM community, giving back
 - Canned food drive
 - Toys for Tots

SKSC

- * RBJ will be August 23rd
- * Registration opened May 1st. There will be 3 in-person registrations. 1 in April, 1 in May, and 1 in June.
- * Van Zee Park
 - Working with the City
 - Working to install lights for a lit practice field during November-February
- * Tryouts for Club Select
 - U11-U14 May 10th and May 14th
 - U15-U18 May 14th and May 17th

TSC

- * On line registration is now open
- * Tim Roche sent information about a soccer camp and TSC will talk about it as a board
- * Snack Shack renovations / work are planned
- * NSYSA Scholarship? Vicki is interested in helping with something like that.
 - Asked if district 4 set aside funds from 2013? Louie said yes, but they weren't used for scholarships. Some was used to help pay the scheduler, some is still in the general fund.



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

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Date: 05-05-2014

10. Club Reports (continued)

WSFC - via email

- * MOU was signed by WSFC and FC Crush
 - The new name is an issue, but they are working on it
 - Colors request (Red/White/Navy Blue)
 - needs to be submitted and voted on per NSYSA bylaws
 - Tryouts going great and it is looking very positive.

11. Fields Today, Fit Tomorrow Internet addresses

- * Discussion about renewing the two Internet addresses
 - Motion to NOT renew the two Internet addresses (Vicki Webb)
 - Second (Dawn Byron)
 - Motion passes (0 objections, 0 abstentions)

12. Good of the Game

- * Thank you to Doug Marxen for his time and effort with the REC Cup

13. Motion to Adjourn (Dawn Byron)

- * Second (Susan Prince)
- * Motion passes (0 objections, 0 abstentions)

Scheduler & Webmaster Report NSYSA Board report – July 7, 2014

[Prepping for Fall scheduling](#) has been primary focus of June NSYSA efforts.

Plenty of activity is taking place all across the Association!

Liming and I have been working with Club Registrars as they prep teams for Fall scheduling. We're looking forward to the possibility of welcoming additional Storm King teams into fall competition. Work on this potential continues thanks to VP Comp and NSYSA President.

Domain www.d4soccer.org has expired, focusing all web traffic to www.NSYSAsoccer.org on behalf of Association.

On-going NSYSA activities included:

- Small Sided youth ref Parent/School Authorization application
- Transition of WestSound and Crush FC to Kitsap Alliance FC
- Transition – with great thanks! – to outgoing Treasurer Paul Aussendorf
- Added Referee clinic calendars (still room for more dates!)
- Regular posting of club minutes and updating club and NSYSA board rosters
- Archived legacy documents (e.g. KPSRA contract and Operating Procedures as native .docx files in the restrictive Officer's only section of NSYSA site)
- Worked with RidgeStar on system logic related to Users with NoLogon activated

Documents moving towards finalization include:

- KPSRA Referee contract
- NSYSA Operating Procedures,
- NSYSA Rules of Competition
- Fall Scheduling agenda and "Read Ahead" message

Oh BTW – the **World Cup** has been playing! NSYSA postings regarding the most beautiful of all games includes general membership primers to the Cup as well as US Youth Soccer / NSCAA special coaching topics webinar offers.

Over 61,332 total NSYSA pages, match or user records accessed during June 2014. Steve Shively accounted for 2,921 or 4.40% of total

Respectively submitted –

Steve Shively,
NSYSA Scheduler / Webmaster



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