



# NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Monthly Board Meeting Agenda

Date: 09-11-2017

Location:

First Lutheran Church, Social Hall  
18920 4th Ave NE  
Poulsbo, WA 98370

Time:

6:30-9:00

## **In Attendance**

### **NSYSA Board:**

President - Louie Bond  
VP of Admin - Val Corden  
Competition - Bob Bjornemo  
VP of Awards and Recog - Melissa Fabrega

Registrar - Darcy Buell  
Treasurer - Steve Vonheeder  
Secretary - Kent Hassebrock

### **Club Representatives:**

BIYSC - John Thornton  
BSC - Shannon Bayne  
CKSC - Dawn Byron  
JCSC - Jenifer Herbig  
KAFC - Teneka Morley-Short

NKSC - Laura Alikpala  
NMYSC - Steve Kenyon  
SKSC - Jim White  
TSC - Vicky Webb

### **Committee Representatives**

NSYSA Discipline - Bob Bjornemo  
Recreation Cup - Bob Bjornemo  
Soccer to the Maxx - Kathie Thoma  
NSYSA Scholarship - Darcy Buell  
Operations Committee - Dawn Byron

### **Others in Attendance**

Steve Shively - NSYSA Scheduler  
Guests -

1. Roll Call
  - \* NSYSA Board
  - \* Club Representatives
  - \* Guest Introductions
2. Communications
3. Approval of Minutes
  - \* 08-07-2017 minutes



# NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

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Date: 09-11-2017

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

Date: 08-07-2017

**Location:**

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

**In Attendance**

**NSYSA Board:**

President - Louie Bond - Present  
VP of Admin - Val Corden - Present  
Competition - Bob Bjornemo - Present  
VP of Awards - Melissa Fabrega - Present

Registrar - Darcy Buell - Present  
Treasurer - Steve Vonheeder - Present  
Secretary - Kent Hassebrock - Present

**Club Representatives:**

BIYSC - John Thornton - Present  
BSC - Shannon Bayne - Excused  
CKSC - Dawn Byron - Present  
JCSC - Jennifer Herbig - Absent  
KAFC - Teneka Morley-Short - Present

NKSC - Alane Basco-Yu - Present  
NMYSC - Steve Kenyon - Present  
SKSC - Jim White - Present  
TSC - Susie McGill - Present

**Committee Representatives**

NSYSA Discipline - Bob Bjornemo - Present  
Recreation Cup - Bob Bjornemo - Present  
Soccer to the Maxx - Kathie Thoma - Excused  
Scholarship - Mellissa Faabrega - Present  
Operations - Dawn Byron - Present

**Others in Attendance**

NSYSA Scheduler - Steve Shively - Present  
GUEST: Tim Roche, Eric Easton, Susie McGill.

1. Called to order at 6:59pm  
\* Roll Call - As noted above.

JCSC told VP of Admin they would not be present, but they did not inform the President or Secretary. JCSC will be fined for missing the meeting.



# NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Monthly Board Meeting Minutes

Date: 08-07-2017

2. Approval of minutes for July 2017

\* Motion to approve with corrections: Vicki Webb

Second: John Thornton

Vote: 13 Approve, 0 Opposed, 2 Abstain

3. Communications

\* To Treasurer:

\* Nothing

4. Officers Reports

President

\* Term ends in March. Want the association to look for a person that can lead us as a group. Louie believes his time has come to move on. He feels that he is not the leader that the association needs to have to lead the group.

VP of Admin

\* Working with Bonzi. Some clubs need filters, some do not. Working with Bonzi to get the clubs the same in Bonzi. I have been working with the clubs to get members accesses. Steve Shively said that Bonzi sent a message that there was a server error, and Bonzi has fixed it, but it still seems like it isn't quite there. Darcy does not have the access to RMA clear coaches in Bonzi. They are cleared in Affinity, but not clearing in Bonzi.

VP of Comp

\* Sent report.

\* JCSC sent a play down request that was approved through the state.



# NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Monthly Board Meeting Minutes

Date: 08-07-2017

## 4. Officers Reports (continued)

### VP of Awards and Recognition:

- \* If all fines during the season do not cover the cost of the scholarship, then any remaining amount comes out of the operating funds.
- \* There is one male and one female scholarship awarded.
- \* Should the scholarship checks be given directly to the winner instead of should the scholarship be sent to the financial department of the school the winner is planning to attend? Alane says that the IRS requires that the funds be sent to the school.
- \* What is the other awards that need to be researched? Suggest that Melissa meet with Darcy to go over what he did in the past.

### Registrar:

- \* Thank you to the clubs who have responded to the request of what fields you need insurance certificates. If a club has not responded they will not be able to practice on the fields because the current certificate expires on September 1st.

### Treasurer

- \* Sent report

### Secretary

- \* No Report



# NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Monthly Board Meeting Minutes

Date: 08-07-2017

#### 4. Officers Reports (continued)

NSYSA Website Administrator

- \* Updated email system. Now with Google and will remain the same.

Example:

[nsysa.treasurer@nsysa.org](mailto:nsysa.treasurer@nsysa.org)

[treasurer@nsysasoccer.org](mailto:treasurer@nsysasoccer.org)

Either with work for email.

- \* Scheduling meeting was August 12 at 9:00 at the Haselwood Family YMCA
- \* A number of clubs need to ready their teams for scheduling.
  - \* SKSC
  - \* NMYSC
  - \* JCSC
- \* STTM will be Sunday October 8.



# NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Monthly Board Meeting Minutes

Date: 08-07-2017

## 5. Committee reports

- \* NSYSA Discipline Committee (as reported by Bob Bjornemo)
  - \* Did not realize that Discipline Committee needed RMA. Yes they do.
  
- \* Rec Cup Committee (as reported by Bob Bjornemo)
  - \* Due to reduced numbers, there may not be many REC cup teams at the HS level.
  
- \* Scholarship committee (as reported by Darcy Buell)
  - \* No report
  
- \* Soccer to the Maxx committee (as reported by Kathie Thoma)
  - \* No Report

End of committee Reports



# NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Monthly Board Meeting Minutes

Date: 08-07-2017

## 6. Club Reports

- \* BIYSC
- \*

- \* BSC
- \* Email sent to Louie
- \*

- \* CKSC
- \* Academy kicked off 8/7. Rec program starts practice 8/7
- \* One BU16 is the only BU16 at CKSC. Parents are requesting to be placed on the BU14/U15 coed team. CKSC is requesting that this be considered.

Motion: Allow the U16 Player to play on the U14/U15  
Passed: 8 Approve 3 Decline 1 Abstention

- \* JCSC
- \* Absent

- \* KAFC
- \* Raised a question about the budget process. The Treasurer has responded to email regarding the process. KAFC is disputing the \$12.00 player fee for NSYSA. 10%.

- \* NKSC
- \* Finished summer camp. There were 50 kids there. Families that were outside our club help house some of the players.





# NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Monthly Board Meeting Minutes

Date: 08-07-2017

## 6. Club Reports (continued)

### \* NMYSC

\* Question regarding field marshalls. NMYSC is wondering about having a field Marshall at the field all day long. Louie asked where he saw this? NMYSC said that the VP brought it up, Steve and Eric do not know where it came from. Field Marshalls are not mandated. CKSC uses them, but their U7-U10 home games are all at one location.

\* Current President stepped down from the Board. Steve Kenyon is the default President of NMYSC.

### \* SKSC

\* SK Jamboree is August 26th. U7-U10  
U7 and U8: \$100  
U9 and U10: \$125

### \* TSC

\* 850 registered players. Need 6 coaches in U8 and below. U8 and below will be held in house this year. Camp concluded this past week.

End of Club Reports



**NORTHWEST SOUND YOUTH SOCCER  
ASSOCIATION  
NSYSA**

Subj: NSYSA Monthly Board Meeting Minutes

Date: 08-07-2017

7. Unfinished Business
  - \* Nothing to report
8. New Business
  - \* U12 and below headers. If a U12 player is playing on a U13 team, do they need to sign a waiver since they are playing on a header eligible team and they are not eligible for headers.
9. Good of the Game
  - \* Nothing
10. Adjourned 8:41pm

**2016 Club Summary**

2016-17 Summary	Invoice Number	Billed	Paid	Balance	Validate	2016-17 Summary	Invoice Number	Billed	Paid	Balance	Validate
<b>BIFC</b>						<b>NKSC</b>					
Scheduling	16-018	\$ 5,850.00	\$5,850.00	\$ -		Scheduling	16-023A	\$ 1,784.00	\$1,784.00	\$ -	
Player Fee	16-033	\$ 7,846.30	\$7,846.30	\$ -		Player Fee	16-038	\$ 2,876.50	\$2,876.50	\$ -	
						STTM	16-038	\$ 360.00	\$ 360.00	\$ -	
REC Cup	16-033	\$ 300.00	\$ 300.00	\$ -		REC Cup	16-038	\$ 1,600.00	\$1,600.00	\$ -	
						REC Cup Supplemental	17-003	\$ 200.00	\$ 200.00	\$ -	
RMA Fee	16-033	\$ 440.00	\$ 440.00	\$ -							
						RMA Fee	16-038	\$ 265.00	\$ 265.00	\$ -	
						Wk 1-4 Referees	16-029A	\$ 300.00	\$ 300.00	\$ -	
Winter Scheduling						Wk 5-10 Referees	16-038	\$ 585.00	\$ 585.00	\$ -	
Winter Scheduling Update						Final Referees	17-003	\$ 60.00	\$ 60.00	\$ -	
2016-17 Final Player Fee											
Rescheduling Fine	16-018	\$ 25.00	\$ 25.00	\$ -							
Fine Missed Mtg	17-001	\$ 50.00	\$ 50.00	\$ -							
<b>Total</b>				<b>\$ -</b>	<b>\$ -</b>	<b>Total</b>				<b>\$ -</b>	<b>\$ -</b>
<b>BSC</b>						<b>NMYSC</b>					
Scheduling	16-019	\$ 1,410.00	\$1,410.00	\$ -		Scheduling	16-024	\$ 1,356.00	\$1,356.00	\$ -	
Player Fee	16-034	\$ 2,095.50	\$2,095.50	\$ -		Player Fee	16-039	\$ 1,600.50	\$1,600.50	\$ -	
STTM	16-034	\$ 335.00	\$ 335.00	\$ -		STTM	16-039	\$ 470.00	\$ 470.00	\$ -	
REC Cup	16-034	\$ 100.00	\$ 100.00	\$ -		REC Cup	16-039	\$ 600.00	\$ 600.00	\$ -	
REC Cup Supplemental	17-002	\$ 200.00	\$ 200.00	\$ -		RMA Fee	16-039	\$ 230.00	\$ 230.00	\$ -	
RMA Fee	16-034	\$ 295.00	\$ 295.00	\$ -		Wk 1-4 Referees	16-030	\$ 372.00	\$ -	\$ 372.00	
Wk 1-4 Referees	16-027	\$ 120.00	\$ 120.00	\$ -		Wk 5-10 Referees	16-039	\$ 216.00	\$ 216.00	\$ -	
Wk 5-10 Referees	16-034	\$ 144.00	\$ 144.00	\$ -		Final Referees	17-004	\$ 73.00	\$ -	\$ 73.00	
Final Referees	17-002	\$ 15.00	\$ 15.00	\$ -							
Winter Scheduling				\$ -							
<b>Total</b>				<b>\$ -</b>	<b>\$ -</b>	<b>Total</b>				<b>\$ 445.00</b>	<b>\$ 445.00</b>
<b>CKSC</b>						<b>SKSC</b>					
Scheduling	16-020	\$ 1,376.00	\$1,376.00	\$ -		Scheduling	16-025	\$ 4,079.00	\$4,079.00	\$ -	
Player Fee	16-035	\$ 2,409.00	\$2,409.00	\$ -		Player Fee	16-040	\$ 6,810.10	\$6,810.10	\$ -	
STTM	16-035	\$ 235.00	\$ 235.00	\$ -		STTM	16-040	\$ 820.00	\$ 820.00	\$ -	
						REC Cup	16-040	\$ 1,000.00	\$1,000.00	\$ -	
						REC Cup Supplemental	17-005	\$ 200.00	\$ 200.00	\$ -	
RMA Fee	16-035	\$ 180.00	\$ 180.00	\$ -		RMA Fee	16-040	\$ 825.00	\$ 825.00	\$ -	
						Wk 1-4 Referees	16-031	\$ 1,374.00	\$1,374.00	\$ -	
						Wk 5-10 Referees	16-040	\$ 1,593.00	\$1,593.00	\$ -	
						Final Referees	17-005	\$ 576.00	\$ 576.00	\$ -	
						Winter Scheduling				\$ -	
<b>Total</b>				<b>\$ -</b>	<b>\$ -</b>	<b>Total</b>				<b>\$ -</b>	<b>\$ -</b>
<b>JCSC</b>						<b>TSC</b>					
Scheduling	16-021	\$ 972.00	\$ 972.00	\$ -		Scheduling	16-026A	\$ 4,380.00	\$4,380.00	\$ -	
Player Fee	16-036	\$ 1,688.50	\$1,688.50	\$ -		Player Fee	16-041	\$ 6,871.70	\$6,682.50	\$ 189.20	
						STTM	16-041	\$ 570.00	\$ 570.00	\$ -	
REC Cup	16-036	\$ 900.00	\$ 900.00	\$ -		REC Cup	16-041	\$ 3,700.00	\$3,700.00	\$ -	
RMA Fee	16-036	\$ 165.00	\$ 165.00	\$ -		REC Cup Supplemental	17-006	\$ 800.00	\$ 800.00	\$ -	
Wk 1-4 Referees	16-028	\$ 100.00	\$ 100.00	\$ -		RMA Fee	16-041	\$ 645.00	\$ 645.00	\$ -	
Wk 5-10 Referees	16-036	\$ 30.00	\$ 30.00	\$ -		Wk 1-4 Referees	16-032	\$ 1,228.00	\$1,228.00	\$ -	
						Wk 5-10 Referees	16-041	\$ 1,375.00	\$1,375.00	\$ -	
						Final Referees	17-006	\$ 640.00	\$ -	\$ 640.00	
						Winter Scheduling				\$ -	
						<b>Total</b>				<b>\$ 829.20</b>	<b>\$ 829.20</b>
<b>KAFC</b>						<b>OSYSA - PAYSC</b>					
Scheduling	16-022	\$ 4,900.00	\$4,900.00	\$ -		<b>N/A</b>					
Player Fee	16-037	\$ 3,801.60		\$ 3,801.60							
RMA Fee	16-037	\$ 205.00		\$ 205.00							
Reschedule Fee	16-022	\$ 50.00	\$ 50.00								
<b>Total</b>				<b>\$ 4,006.60</b>	<b>\$ 4,006.60</b>	<b>Total Unpaid</b>				<b>\$ 5,280.80</b>	

NSYSA Checking  
8/7/2017

Reconciliation Summary

BANK STATEMENT -- CLEARED TRANSACTIONS:

Previous Balance:			78,110.98
Checks and Payments	3	Items	-1,830.95
Deposits and Other Credits	1	Item	2,000.00
Service Charge	0	Items	0.00
Interest Earned	0	Items	0.00
Ending Balance of Bank Statement:			78,280.03

YOUR RECORDS -- UNCLEARED TRANSACTIONS:

Cleared Balance:			78,280.03
Checks and Payments	4	Items	-273.64
Deposits and Other Credits	0	Items	0.00
Register Balance as of 8/7/2017:			78,006.39
Checks and Payments	0	Items	0.00
Deposits and Other Credits	0	Items	0.00
Register Ending Balance:			78,006.39

Uncleared Transaction Detail up to 8/7/2017

Date	Num	Payee	Memo	Category	Clr	Amount
<b>Uncleared Checks and Payments</b>						
2/13/2016	990...	CKSC	2014 Refund and 2015 Char...	RMA Fees to State		-228.64
10/30/20...	990...	Emma Schmidt	Conf 299	Small Sided Referees		-15.00
11/25/20...	990...	Noah Fiske	Conf 363	Small Sided Referees		-15.00
12/17/20...	990...	Noah Fiske	Conf 381	Small Sided Referees		-15.00
<b>Total Uncleared Checks and Payments</b>					4 Items	<b>-273.64</b>
<b>Uncleared Deposits and Other Credits</b>						
<b>Total Uncleared Deposits and Other Credits</b>					0 Items	<b>0.00</b>
<b>Total Uncleared Transactions</b>					4 Items	<b>-273.64</b>



# NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Date: 02 August 2017

Subj: August VP of Comp Report

1. Washington Youth Soccer has approved two Medical Play Down requests for North Kitsap SC
2. The schedule meeting will be located at:  
**Haselwood Family YMCA at 3909 NW Randall Way, Silverdale, WA 98383**  
Please be sure to bring a completed release form to avoid delay upon arrival.
3. NSYSA has forwarded a email populated with instruction, requests, and guidelines to allow the meeting to move more efficiently.
4. Soccer to the Max has been scheduled for 08 October for U08, U09, & U10.
  - a. This tournament needs universal support.
  - b. Clubs are encouraged to offer fields and manpower to get this done.
5. Recreation Cup is not yet scheduled.
  - a. I would like to recommend a mid-season tournament to avoid damp weather and damaged fields.
  - b. Will TSC be able to host Quarter Final games.
  - c. Will teams which are pass through to Quarter Finals be awarded medals and t-shirts?
6. I have been approached by Clubs requesting to schedule an 8 game season. There are several logical reasons for this request:
  - a. Over the past 3-5 years we have not had more than 8 games completed due to adverse weather conditions.
  - b. Late season games and weather do serious damage to fields resulting in community facilities being shut down.
  - c. Facility managers have advised some Clubs that if the result of late winter games may result in full closure of the facility.
  - d. These closures may result in the denial of field use in future years.
7. I believe this decision as to the number of games in the season is best discussed for the Small Sided game.
  - a. Reduction of all Small Sided games.
    - i. The continuation of Soccer to the Maxx does provide the game numbers for U08, U09, & U10.
  - b. Possible reductions at the U08 and below.



# NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

- c. The small sided games would be best benefitted by mitigation of exposure to late winter weather for the young players.
8. This reduction does only impact pennies on the dollar when compared to the cost of registration.
9. Please be prepared to identify the following conditions for your SS games with regard to referee assigning and pay:
  - a. Will Clubs allow self-assign for small sided games?
  - b. Will Clubs pay SS Referees for games officiated?
  - c. If NSYSA is expected to pay the SS Referee have you verified the expected fees that these referees be paid?
10. Please work with the NSYSA Registrar to effect the RMA eligibility of coaches, team staff, and Board members.
11. NSYSA Director of Development has forward a mailing to all Clubs. He has expressed a desire to work with the Clubs to bring about the betterment of the Club and players.
  - a. I believe the recipients are the VP of Competition and Coaching Directors of your Club.
  - b. Please contact your Club representative for this position and verify it has been received.

## NSYSA Scheduler / Web staff report for August - September 2017

**Very dynamic pre-season:** Stats are changing as fast and as fluid as I type. This typical – extra busy – time just prior to the start of a Fall NSYSA season is a blur of constantly changing details. A snapshot:

**Path to Fall 2017 season:** All-in-all it was another – very busy – season of bracket building and team scheduling.

The good news is that over 1,600 games are currently scheduled with 45 Comp / Select teams still awaiting their RCL or NPSPL details for scheduling.

Since posting, 70+ matches have been modified or updated by Club Schedulers

**Don't wager on Red:**

Many of our Boys Red brackets required rescheduling due to teams folding after the August scheduling meeting and brackets turned out to Club's for scheduling. Four brackets required rescheduling.

**TSC's in-house 8-game,** U05-U08 season is now scheduled through NSYSAsoccer.org

**Lots of new users** – Since August 1st, 153 users have been welcomed anew or welcomed back as NSYSAsoccer.org registered users.

**New Staff / New Technology** – Five Club's turned out new Registrars, Schedulers or both. NSYSA welcomed a new Registrar. All accomplished the necessary tasks of getting over 1,600 games scheduled.

**Technology has been extra dynamic this season:**

- First Affinity (used by WSYSA) sold to Blue Sombrero.
- Then Bonzi (used by almost all our Clubs) sold to Blue Star Sports ("BSS")
- Now ArbiterSports (used by KPSRA) sold to Serent Capital...

WYS' manual processing of minors using a hybrid RMA process is unsustainable if not for our VP of Comp personally working with nearly every Small Sided Referee candidate.

Knocking on wood that NSYSA's RidgeStar platform remains privately owned and consistently operated.

**Still plenty of work to do.**

One Club ended August with over 50% of their teams with no coach nor assistant coach listed.

And 80% of their staffed teams are being coached by just 3 people.

**Fields already failing** – not waiting for November's rains some Club's are already moving matches due to faulting sprinkler systems at their primary pitches. Other Club's are still working through identifying properly sided fields for their 7 and 9-side teams to play on.

Respectively submitted –

Steve Shively, NSYSA Scheduler / Webstaff

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