

NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA



Subj: NSYSA Monthly Board Meeting

Date: 03-04-2024

Location:

Time: 6:30pm-9:00pm

Seabeck Fire Station
6470 Seabeck Hwy NW
Bremerton, WA 98312

In Attendance

NSYSA Board:

President - Val Corden - **Present**
VP of Admin - Shannon Bell - **Present zoom**
Dir of Comp - I. McCallum - **Present**
Director of Rec - Darcy Buell - **Excused**

Registrar - Susie McGill - **Present zoom**
Treasurer - Liming McMillan - **Present zoom**
Secretary - Kent Hassebrock - **Present**

Club Representatives:

BIYSC - Dave Johnson - **Present zoom**
BSC - John Hurley - **Absent**
CKSC - Dawn Byron - **Present**
JCSC - Michael Copelan - **Present zoom**
KAFC - Shannon Bell - **Present zoom**

NKSC - Eric Bjarnson - **Present zoom**
NMYSC - Jason Henningsen - **Present**
SKSC - Tiffany Sneed - **Present zoom**
STORM KING - Kevin McGruther - **Excused**
TSC- Vicky Webb - **Present zoom**

Committee Representatives

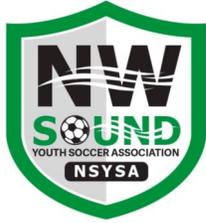
NSYSA Discipline - Darcy Buell **Excused**
Recreation Cup - Darcy Buell - **Excused**
Soccer to the Maxx - Darcy Buell - **Excused**
Scholarship - Vicky Webb - **Present zoom**
Documents - Vicky Webb - **Present zoom**
Field Use - Vicky Webb - **Present zoom**
SafeSports - Shannon Bell - **Present zoom**
Bylaws - Shannon Bell - **Present zoom**
Ref Contract - Shannon Bell - **Present zoom**
Op Procedures - Shannon Bell - **Present zoom**

Others in Attendance

NSYSA Scheduler - Steve Shively - **Present**
GUEST: Amy Smith - WSSC
Katie Drovdaahl - WSSC
Mark Drovdaahl - WSSC (zoom)

Notes:

1. Called to order at 6:44pm
* Roll Call - As noted above.



**NORTHWEST SOUND YOUTH
SOCCER ASSOCIATION
NSYSA**



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2. Communications

* Deposits

* 2/21/2024

* TSC Inv 1477 \$5.00

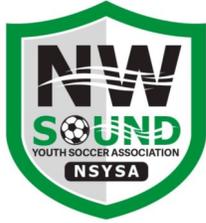
* Silver FC Inv 1472 \$212.50

* 3/4/2024

* Storm King Inv 1476 \$37.00

Total for the month: \$254.50

* Division of Child Support with the State of Washington - James Earl Vancamp II



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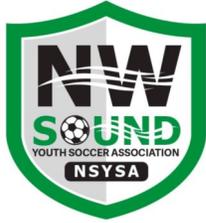


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3. Approval of minutes for January 2 Monthly Board Meeting
Motion: Approve January 2 2024 Meeting Minutes - Jason Henningson
Second: Shannon Bell
Motion passes

Approval of minutes for February 5 Monthly Board Meeting
Motion: Approve February 5 2024 Meeting Minutes - Tiffany Sneed
Second: Vicky Webb
Motion passes with one abstention



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA



Subj: NSYSA Monthly Meeting Minutes

Date: 03-04-2024

4. Officers Reports

President

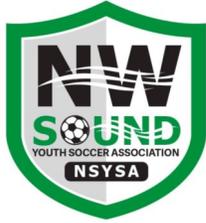
- * Worked with the State and various association members for everything soccer
- * Both SJS and Hood Canal have paid their invoices

VP of Admin

- * Working on the Dicks Sponsorship grant.
- * JCSC submitted their board members
- * If members do not have an NSYSA account or they are not current on RMA, they can not be added to the website.

Director of Competition

- * No report



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA



Subj: NSYSA Monthly Meeting Minutes

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4. Officers Reports

Director of Recreational

- * It was brought up that KAFC played true age and the jerseys did not have numbers it just said Academy on they front. The teams did not come with rosters so there was no way to tell who was background checked.

Registrar

- * No Report
- * Will be contacting Presidents for Registrars contacts so there can be a Registrar meeting in March.

Treasurer

- * Financial Report on pages **16, 17, 18, 19, and 20**
- * The budget will be approved at the AGM. The Soccer to the Maxx and the Rec Cup would be removed from the budget and stand on their own. The Director of Rec would be the point of contact for both of those events.
- * The new player fee will be part of 2024/2025 season. Any players that register for Spring will be under the 2023/2024 season.

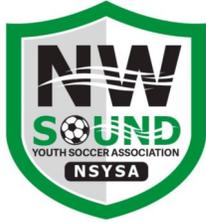
Secretary

- * No report

NSYSA Website Administrator

- * Report on page **21**

End of Officer's Reports



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Subj: NSYSA Monthly Board Meeting Minutes

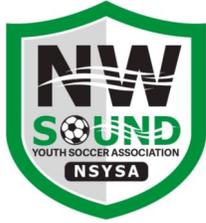
Date: 03-04-2024

5. Committee reports

- * Disciplinary Committee (as report by Darcy Buell)
 - * No Report

- * Recreational Cup (as reported Darcy Buell)
 - * No Report

- * Soccer to the Maxx committee (as reported Darcy Buell)
 - * No Report



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5. Committee reports

- * Scholarship Committee (as reported by Vicky Webb)
 - * No report

- * Documents Committee
 - * Code of Conduct (as reported by Vicky Webb)
 - * Finished the Code of Conduct with Shannon Bell

 - * Field Use Committee (as reported by Vicky Webb)
 - * Still waiting for field use information for clubs

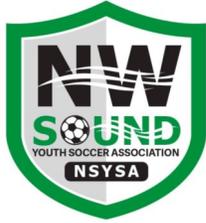
 - * By-Laws (as reported by Shannon Bell)
 - * Approved tonight.

 - * Operating Procedures (as reported by Shannon Bell)
 - * No Report

 - * SafeSports (as reported by Shannon Bell)
 - * Will reach out to clubs to find out who there rep is.

 - * Referee Contract (as reported by Shannon Bell)
 - * Per Steve Shively, KPSRA will be pre-loading fees for games based on previous coverage. Clubs will need to be diligent on which games are covered vs billed. This is approved via the current referee contract.
 - Per Shannon.... There are new referees that want to ref, but getting into Arbiter is tough.

- * End of committee Reports



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA



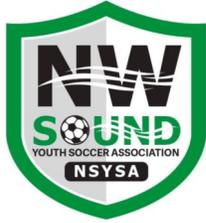
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6. Club Reports

* BIYSC

- * International Tour: 72 players, coaches, and parents travelling to UK in March
 - * Training at Manchester City FC Academy teams
 - * Playing Burnley FC Academy teams
 - * Playing 3 other youth games
 - * Attending the following games:
 - * Liverpool vs Man City
 - * Man City vs Aston Villa
 - * Blackburn vs Ipswich
 - * Burnley vs Wolves
 - * Visiting Liverpool and Manchester City Stadiums
 - * Visiting National Football Museum
- * Spring Rec League
 - * Registration Open
 - * Begins April
- * Winter U10 League
 - * Eight teams
 - * Season ends in a few weeks
- * Winter Select Training & Games
 - * 100+ Players
 - * Two days a week
- * Coach Education Course:
 - * Hosting National Diploma Course
 - * Online course work and in-person field and classroom work
 - * May 3-5 at Sakai School, Bainbridge
- * Referee Course
 - * May 3 @ Woodward Turf field
- * Select Soccer
 - * HS Boys Tryouts
 - * Increase HS boys teams (2006-2009 age groups from 5 to 6 teams for 2024-25)
 - * 2006 x 2 teams
 - * 2008 x 2 teams
 - * 2009 x 2 teams
 - * Age group open spots - 2-3 age group



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

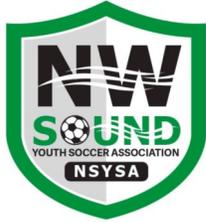


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6. Club Reports

- * BIYSC (continued)
- * Select Soccer (continued)
 - * Presidents Cup
 - * 2008 boys advance to represent WA at the Far West Regional tournament in Salt Lake City in June
 - * 2005 boys advance to represent WA at the Far West Regional tournament in Salt Lake City in June
 - * 2009 boys State Cup runners-up
 - * Founders Cup
 - * 2008 Boys finalists
 - * 2009 Boys finalists
 - * 2011 Boys finalists
 - * 2012 Boys finalists
 - * 2012 Boys finalists
 - * 2012 Girls Semi-finalists
 - * 2013 Boys Semi-finalists
 - * 2013 Boys Semi-finalists
 - * HS Girls Season
 - * Teams will play Presidents Cup in May
 - * 2024-25 Tryouts
 - * Remaining tryouts will take place in May
 - * coaches will be announced in late March



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6. Club Reports

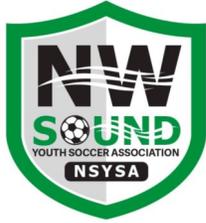
- * BSC
 - * No Report Submitted

- * CKSC
 - * No Report Submitted

- * JCSC
 - * Sending in the board position.
 - * Working on a Spring Clinic and preparing for Spring/Summer

- * KAFC
 - * Had Boys HS teams finish Presidents Cup.
U14 and below finish March 15th
Spring break camp in April. First day is free for 5-7.
 - * Starting an 8 Week program in spring
 - * Lexi Hatfield is the new President at KAFC
 - * Set the summer camps

- * NKSC
 - * AGM coming March 24th
 - * Special Budget meeting prior to the AGM
 - * Spring soccer camp in April through UK Soccer something or other and will be eight weeks into May
 - * U10 Boys and Girls teams played in Peninsula League



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6. Club Reports

* NMYSC

- * Held AGM in February. Jason is the President for the next 2 years. Justin Daniels is the new fundraiser position. He is working of sponsorships for replacing the jerseys.
- * The other board members are returning to their positions.
- * Will send the board member list to Shannon.

* SKSC

- * Nothing to report

* Storm King

- * No Report Submitted

* TSC

- * Alana Standart is the President and the alternate for voting purposes at association meetings.



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7. Unfinished Business

* WSSA inclusion into NSYSA

* Katie and Amy talked to the board about inclusion into NSYSA.

At the first meeting with them, they had not put their ideas into practice and give us an update.

Held a launch event in February that had approx 150 players show up.

We are going to be the feature for an upcoming OL Reign game.

We have filled all 46 spots for the walk outs with girls.

Brought in corporate sponsors for the season and also a foundation grant. We projected to have 35 players for the winter session and currently we have 67 players enrolled.

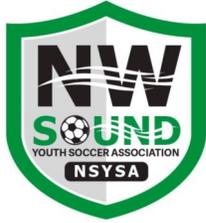
Finally points of our mission, we are up to 16 coaches now that are female coaches. Three of them were not coaching previous but have gone through some continual education by getting certifications.

Several of the soccer academy are new players to the sport. We are excited to be able to put the theoretical goals into a process.

We wanted to get more insight into how clubs and individuals voted and why they voted the way they did.

TSC says that they voted Yes for inclusion

NMYSC says they voted Yes because they like the idea and the President has twin girls. They liked that the organization had their ideas laid out and plans in order.



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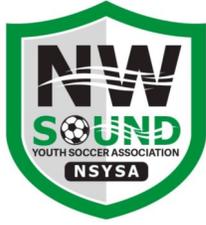
7. Unfinished Business

- * Bylaws
 - * Motion: Approve the Bylaws as written - Jason Henningsen
Second: Tiffany Sneed
Discussion: Liming asked if NSYSA received the comments from the BIYSC Present. We need to get our bylaws approved and we can make any changes at future board meetings. If a club would like to have any other inclusions they can vote no for that motion.
The proposed changes from the BIYSC President was read to the board members. It included

- * Referee Contract
 - * Contract will be sent out this week to clubs and board members.
If Pat Ryan is not available to go through the contract, Steve Busy can be the representative.

- * Club Annual Reports
 - * BSC
 - * NKSC
 - * NMYSC
 - * SKSC
 - * TSC

- * AGM Elections
 - * President
 - * Director of Competitive
 - * Secretary
 - * Treasurer
 - * Director of Recreation was an appointed position that would be voted to a single year term at the next AGM, then a two year term going forward from the 2024 AGM.



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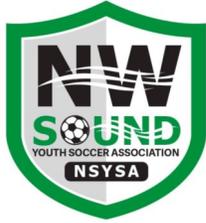
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8. New Business

* Rec Cup Medals for 2024 - Vicky

* Vicky texted that her I-Pad died. She will work with Shannon on a plan for Medals and bring a proposal to NSYSA.



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9. Good of the Game
* Nothing

10. Motion to adjourn the meeting - everyone
Second: everyone and their brother
Motion: Failed... Haha... it obviously passes

Adjournment: 8:50

Northwest Sound Youth Soccer Association

Financial Summary as of February 29, 2024

	FY 2023-2024		
	February 2024	Actual YTD	FY Budget (4/1-3/31)
Income			
Game Fee	\$ 471.00	\$ 15,550.00	\$ 19,612.00
Other Income	\$ 26.73	\$ 17,661.00	\$ 10,695.00
Player Fee	\$ 883.27	\$ 71,985.25	\$ 57,743.00
Tournament Fee	\$ -	\$ 21,310.00	\$ 18,320.00
Total	<u>\$ 1,381.00</u>	<u>\$ 126,506.25</u>	<u>\$ 106,370.00</u>
Expenses			
Administrative Expenses	\$ 15.00	\$ 3,953.63	\$ 4,595.00
Bank Charges & Fees	\$ -	\$ -	\$ -
Dues/Player Fees - WYS	\$ -	\$ 56,859.00	\$ 49,730.00
Other Expenses	\$ 77.09	\$ 19,399.82	\$ 13,240.00
Scheduler/Webmaster	\$ 1,800.00	\$ 19,800.00	\$ 21,600.00
Tournament Expenses	\$ 514.75	\$ 13,046.64	\$ 14,445.00
Total	<u>\$ 2,406.84</u>	<u>\$ 113,059.09</u>	<u>\$ 103,610.00</u>
Net Income	\$ (1,025.84)	\$ 13,447.16	\$ 2,760.00
Unapplied Cash Payment	\$ -	\$ 253.75	\$ -
Total Net Income	<u>\$ (1,025.84)</u>	<u>\$ 13,700.91</u>	<u>\$ 2,760.00</u>

Northwest Sound Youth Soccer Association Balance Sheet

As of February 29, 2024

ASSETS

Current Assets

Bank Accounts

Kitsap Bank Checking		67,952.41
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Total Bank Accounts	\$	67,952.41
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Other Current Assets

Undeposited Funds		0.00
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Total Other Current Assets	\$	0.00
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Total Current Assets	\$	67,952.41
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TOTAL ASSETS	\$	67,952.41
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LIABILITIES AND EQUITY

Liabilities

Current Liabilities

Other Current Liabilities

Carryover Expenses		0.00
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Total Other Current Liabilities	\$	0.00
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Total Current Liabilities	\$	0.00
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Total Liabilities	\$	0.00
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Equity

Opening Balance Equity		64,898.61
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Retained Earnings		-10,647.11
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Net Income		13,700.91
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Total Equity	\$	67,952.41
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TOTAL LIABILITIES AND EQUITY	\$	67,952.41
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Northwest Sound Youth Soccer Association
Actuals vs Budget
 April 2023 - February 2024

	Apr 2023-Jan 2024	February 2024	Total	
	Actual	Actual	Actual YTD	FY Budget
INCOME				
Game Fees				
Competitive Program	1,843.00	437.00	2,280.00	5,928.00
Recreational Program	6,596.00	34.00	6,630.00	6,494.00
Small Sided Program	6,640.00	0.00	6,640.00	7,190.00
Total Game Fees	\$ 15,079.00	\$ 471.00	\$ 15,550.00	\$ 19,612.00
Other Income				
Donation	1,220.00	0.00	1,220.00	0.00
Late Fee/Changing Fee	0.00	0.00	0.00	0.00
RMA-Background Check	8,953.27	26.73	8,980.00	3,000.00
Small Sided Referees	7,461.00	0.00	7,461.00	7,195.00
TopSoccer	0.00	0.00	0.00	500.00
Total Other Income	\$ 17,634.27	\$ 26.73	\$ 17,661.00	\$ 10,695.00
Player Fees				
Competitive Program	22,728.39	711.85	23,440.24	20,335.00
Recreational Program	26,152.59	117.42	26,270.01	20,128.00
Small Sided Program	22,221.00	54.00	22,275.00	17,280.00
Total Player Fees	\$ 71,101.98	\$ 883.27	\$ 71,985.25	\$ 57,743.00
Tournament Fee				
Recreational Cup	17,280.00	0.00	17,280.00	12,600.00
Soccer to the Maxx	4,030.00	0.00	4,030.00	5,720.00
Total Tournament Fee	\$ 21,310.00	\$ 0.00	\$ 21,310.00	\$ 18,320.00
Total Income	\$ 125,125.25	\$ 1,381.00	\$ 126,506.25	\$ 106,370.00

Northwest Sound Youth Soccer Association

Actuals vs Budget

April 2023 - February 2024

	Apr 2023-Jan 2024	February 2024	Total	
	Actual	Actual	Actual YTD	FY Budget
EXPENSES				
Administrative Exp				
Communication	306.77	15.00	321.77	170.00
D&O/EPL Insurance	752.00	0.00	752.00	800.00
Meetings	0.00	0.00	0.00	500.00
Office Supplies	24.28	0.00	24.28	100.00
Postage/Mail Box	191.84	0.00	191.84	250.00
Software/Website	2,625.00	0.00	2,625.00	2,625.00
Taxes & Fees	38.74	0.00	38.74	150.00
Total Administrative Exp	\$ 3,938.63	\$ 15.00	\$ 3,953.63	\$ 4,595.00
Bank Charges & Fees	0.00	0.00	0.00	0.00
Dues/Player Fees - WYS				
Competitive Program	19,169.50	0.00	19,169.50	18,130.00
Recreational Program	21,108.75	0.00	21,108.75	17,680.00
Small Sided Program	16,580.75	0.00	16,580.75	13,920.00
Total Dues/Player Fees - WYS	\$ 56,859.00	\$ 0.00	\$ 56,859.00	\$ 49,730.00
Other Expenses				
Awards	2,791.32	0.00	2,791.32	1,500.00
Meals/Travel	559.34	77.09	636.43	1,020.00
Miscellaneous	1,131.07	0.00	1,131.07	220.00
RMA-Background Check	6,380.00	0.00	6,380.00	3,000.00
Scholarship	1,000.00	0.00	1,000.00	1,000.00
Small Sided Referees	7,461.00	0.00	7,461.00	6,200.00
TopSoccer	0.00	0.00	0.00	300.00
Total Other Expenses	\$ 19,322.73	\$ 77.09	\$ 19,399.82	\$ 13,240.00
Scheduler/Webmaster	18,000.00	1,800.00	19,800.00	21,600.00

Northwest Sound Youth Soccer Association
Actuals vs Budget

April 2023 - February 2024

	Apr 2023-Jan 2024	February 2024	Total	
	Actual	Actual	Actual YTD	FY Budget
EXPENSES				
Tournament Exp				
Recreational Cup				
Awards	0.00	0.00	0.00	600.00
Fields	0.00	0.00	0.00	600.00
Miscellaneous	0.00	0.00	0.00	150.00
Referee Fees	3,524.26	0.00	3,524.26	2,150.00
State Fees	4,950.00	0.00	4,950.00	3,600.00
T-Shirts	3,511.63	514.75	4,026.38	2,600.00
Total Recreational Cup	\$ 11,985.89	\$ 514.75	\$ 12,500.64	\$ 9,700.00
Soccer to the Maxx				
Field Sanicans	0.00	0.00	0.00	700.00
Referee Fees	546.00	0.00	546.00	525.00
T-Shirts	0.00	0.00	0.00	3,400.00
Tournament Expense	0.00	0.00	0.00	120.00
Total Soccer to the Maxx	\$ 546.00	\$ 0.00	\$ 546.00	\$ 4,745.00
Total Tournament Exp	\$ 12,531.89	\$ 514.75	\$ 13,046.64	\$ 14,445.00
Total Expenses	\$ 110,652.25	\$ 2,406.84	\$ 113,059.09	\$ 103,610.00
Net Income	\$ 14,473.00	-\$ 1,025.84	\$ 13,447.16	\$ 2,760.00
Unapplied Cash Payment Income	\$ 253.75	\$ 0.00	\$ 253.75	\$ 0.00
Total Net Income	\$ 14,726.75	-\$ 1,025.84	\$ 13,700.91	\$ 2,760.00

NSYSA Scheduler & Webstaff Feb. report

- Worked with the NSYSA VP of Admin and Dick Mohrmann on the foundational history of NSYSA for use with the Dicks Sporting Goods grant application.
- Worked with RidgeStar on continuing bugs in OS v.6.2.6 This time around treatment of hyphenated surnames for new users and Calendar sync of historic Events, i.e. monthly NSYSA board meeting dates. Both were quickly resolved by Support.
- Attended KPSRA Association meeting. Due to the lack of referees for full-sided games, I'd encourage NSYSA to explore with KPSRA utilization of the Dual Referee system utilized by NFHS and others. E.g. <http://ocsoccerofficials.com/files/94064763.pdf>
- "Save the Date" calendar notices placed for:
 - Fall Scheduling meeting, Aug. 10
 - Soccer To The Maxx Oct. 13
 - Rec Cup out of Assoc. qualifying One weekend Nov 16 and 17
 - Locations, Times, and other details are all TBD.
- Prepared and provided my end of year report to NSYSA President and Secretary for use at NSYSA AGM, March 25, 6:30 p.m. location – and if Zoom optioned – all TBD.

Respectfully submitted -

Steve Shively, Administrator@NSYSAsoccer.org