

NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA



Subj: NSYSA Monthly Board Meeting

Date: 05-06-2024

Location:

Time: 6:30pm-9:00pm

Poulsbo Fire Station
911 Liberty Rd
Poulsbo, WA 98370

In Attendance

NSYSA Board:

President - Val Corden - **Present**
VP of Admin - Shannon Bell - **Present**
Dir of Comp - Sarah Canfield - **Present**
Director of Rec - Darcy Buell - **Present**

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

Club Representatives:

BIYSC - Sarah Dugan - **Present**
BSC - Allison Sacks - **Present**
CKSC - Chris Hunt - **Present**
JCSC - Rob Ayers - **Present**
KAFC - Greg Voyles - **Present**

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

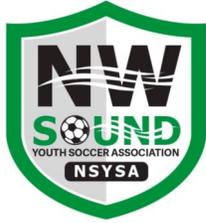
Committee Representatives

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

Others in Attendance

NSYSA Scheduler - Steve Shively - **Present**
GUEST:
Jay Marazon Strm Kng
John Hurley BSC
Dawn Byron CKSC
Lexi Hadfield KAFC
Notes:

1. Called to order at 6:36pm
* Roll Call - As noted above.



**NORTHWEST SOUND YOUTH
SOCCER ASSOCIATION
NSYSA**



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Date: 05-06-2024

2. Communications

* Deposits

* 4/1/2024

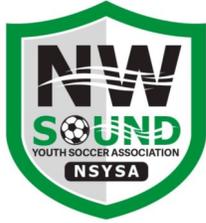
Storm King Invoice 1483 \$124.50

* 5/6/2024

KAFC Invoice 1487 \$889.25

TSC Invoice 1484 \$692.00

Total: \$1,705.75



**NORTHWEST SOUND YOUTH
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NSYSA**

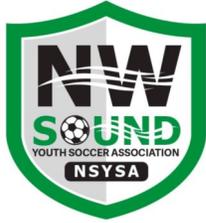


Subj: NSYSA Monthly Board Meeting Minutes

Date: 05-06-2024

3. Approval of minutes for March 4 Monthly Board Meeting
Motion: Approve minutes from March 4 Vicky
Second: Darcy
Motion passes with 1 abstention

Approval of minutes for March 25 Monthly Board Meeting
Motion: Approve minutes from March 25 Susie
Second: Darcy
Motion passes with 1 abstention



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA



Subj: NSYSA Monthly Meeting Minutes

Date: 05-06-2024

4. Officers Reports

President

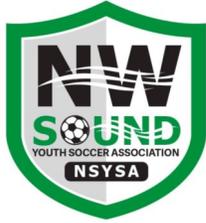
- * Club Reports
 - * Most clubs have submitted their club reports.
 - * Val will contact clubs the have not sent in their reports.
- * Speaking to majority of the clubs regarding this upcoming meeting. Thank you Sarah for holding the meetings and forums. Also speaking with the state about this meeting with a follow up call to the state with results of todays meeting and moving forward depending on the results.
- * The executive board will be working to make some small changes to the Bylaws coming up.
- * State AGM is June 1. Everyone is invited if you want to go.
- * Need logo in an Vector format.

VP of Admin

- * Club Board members?
- * Ref contract has been looked at by the committee and the contract will be sent out for review.

Director of Competition

- * Spent a lot of time working on the presentations for the three prospective clubs
- * Meeting with all the different clubs on the competitive side. Have not set a time with SKSC or Storm King yet. Meeting soon with Ian from BIFC.
- * Competitive tryouts have started. KAFC started. TSC tryouts start this week. KAFC and TSC tryouts were staggered per WYS requirements. Players that were not selected to the RCL club were directed toward local select clubs.



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4. Officers Reports

Director of Recreational

- * Working on Operating Procedures
- * Creating “Coaches cards” what are age appropriate with tips on how to navigate everything administratively to be successful including sportsmanship tips.

Registrar

- * RMA are due as of May 1. If your certificate doesn't expire within 60, you need to do those certificates when they expire.

Treasurer

- * Financial Report on pages **15, 16, 17, 18, and 19**

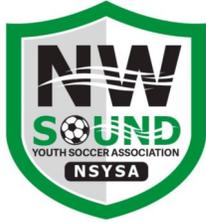
Secretary

- * No report

NSYSA Website Administrator

- * Report on page 20
- * Scheduling meeting will be August 10th

End of Officer's Reports



**NORTHWEST SOUND YOUTH
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NSYSA**



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5. Committee reports

- * Disciplinary Committee (as report by Darcy Buell)

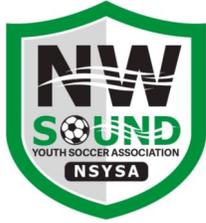
- * No Report

- * Recreational Cup (as reported Darcy Buell)

- * No Report

- * Soccer to the Maxx committee (as reported Darcy Buell)

- * No Report



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA



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5. Committee reports

- * Scholarship Committee (as reported by Vicky Webb)
 - * Decision will be made by 5/7/2024

- * Documents Committee
 - * Code of Conduct (as reported by Vicky Webb)
 - * Document is complete and needs to be reviewed by the executive board. There are a few questions regarding the WYS Code of Ethics used by the Executive board.

- * Field Use Committee (as reported by Vicky Webb)
 - * Waiting for field use information from clubs.

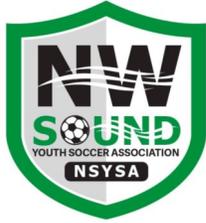
- * By-Laws (as reported by Shannon Bell)
 - * No Report

- * Operating Procedures (as reported by Shannon Bell)
 - * Will work with Darcy on OP

- * SafeSports (as reported by Shannon Bell)
 - * Nothing to report

- * Referee Contract (as reported by Shannon Bell)
 - * Ref contract will be sent out 5/7/2024

- * End of committee Reports



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA



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6. Club Reports

* BIYSC

- * Complete 2013 and 2014 tryouts last week and will continue with other tryouts this week.

* BSC

- * Registration is currently at 59 kids, more will sign up

* CKSC

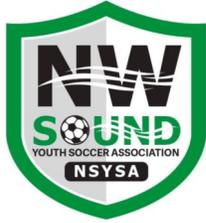
- * Signs are out, registration is open and kids are signing up

* JCSC

- * In Week 5 of spring academy
- * Rhody grand parade is coming up
- * Registration will be open by the Rhody parade
- * Tryouts for 2 teams coming up.

* KAFC

- * We are finished with tryouts for 7v7 and 9v9 teams
- * Tryouts for 11v11 teams begin this week
- * Club Results for Presidents Cup:
 - 2015B Blue Quarterfinals
 - 2015G Blue Semi Finals
 - 2011G Blue Quarterfinals
 - 2011B Blue Quarterfinals
 - 2009G Blue Semi Finals (May 11th)
 - 2007G White Quarterfinals (May 5th)
- * Club Results for Champions Cup:
 - 2007G Blue Semi Finals (May 11th)
- * Boys HS teams will be returning to training soon
- * Summer Camps:
 - July 8th-11th Skills Camp
 - July 29th-31st Shooting / Finishing / GK
- * New Hire: Coach Trevor Jensen will be taking on the role of Academy Director. Coach Trevor will also be coaching an RCL team.



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA



Subj: NSYSA Monthly Board Meeting Minutes

Date: 05-06-2024

6. Club Reports

* NKSC

- * Registration is open
- * Spring camp is mirror JC and is in the 5th week as well.
- * WPL tryouts going on now.
- * Erik asked how it works with the RCL teams creating a B team and an A team. By creating a B team, it can decimate a select club team at that age without all the select players being on the B team. Sarah did not have a solution for this but says this is something that we need to look at going forward.

* NMYSC

- * Registration is open
- * Camps scheduled from July 8th to the 12th

* SKSC

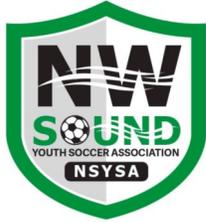
- * 169 players registered
- * 11 select teams formed with tryouts last week

* Storm King

- * Registration open. Several teams that are continuing and several teams that are needing players.
- * Adding some coaches and looking forward to tryouts in the next couple weeks.

* TSC

- * Registration numbers are up
- * Tryout numbers are up
- * Last week of spring camp. We had 121 players.
- * Looking forward to participating with Kids Day on June 1st



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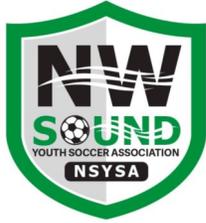


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7. Unfinished Business

* No Unfinished business



**NORTHWEST SOUND YOUTH
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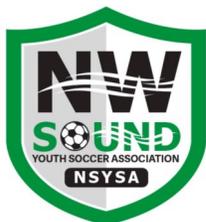
Subj: NSYSA Monthly Board Meeting Minutes

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7. New Business

- * Dicks Sporting Goods sponsorship
 - * 20% off weekends
 - * Looking at one in May and one in August.
 - * May 17, 18, and 19
 - * August 2, 3, and 4
- * Vote to approve Hood Canal Soccer Club into NSYSA
 - * Motion: Approve Hood Canal Soccer Club into NSYSA - Vicky
 - Seconded: Darcy
 - Discussion: Adding a club that doesn't add geographical areas cause issues such as reserving fields that BSC typically uses. If a club is with us or in another organization they will still be looking for fields to use. These seems to be some differences between what was presented at the interview meeting and what is currently being done for reserving some fields. Storm King states that having harmony and trust within the association is more important that having a club in the association that causes problems because even if they are in the association, we probably will not be able to control them to the degree that we really would need. Hood Canal is also using fields in the CK school district. Hood Canal is looking to put one or more teams in the Pre Comp U10 division. They have a U12 team that will also play NPSL this year.

Motion fails due to failing to reach 2/3 majority. (10/6)



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA



Subj: NSYSA Monthly Board Meeting Minutes

Date: 05-06-2024

7. New Business

* Vote to approve Sequim Junior Soccer into NSYSA

Motion to approve Sequim Junior Soccer into NSYSA - Sarah Canfield

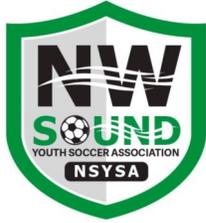
Second: Rob Ayers

Discussion:

Storm King has a long history with this club. Storm King and SJS were in the same association. The administration of the association was hands off which resulted in some individuals from SJS creating issues within the community. One individual wanted to make things happen a certain way and when that didn't happen, he left the club and took over Sequim Junior Soccer. SJS is currently trying to destroy Storm King to take over the area. This is all documented by Kelli Betow at WYS. SJS decided to go to WPL so they didn't have restrictions on tryout dates and they were able to hold tryouts quite a bit earlier than Storm King. Sarah Canfield asked what can be done to change the environment between the two clubs? Kevin said that after the Leader of the SJS club leaves as he said he is on the way out at the interview meeting. It will take time for the current influence to change.

One of the members in attendance said that in the last year, his daughters will not play soccer in High School if they don't come back and play at SJS. This has happened three times in the last year. BSC states that bringing a combative and problem environment into the association is detrimental to the entire association.

Motion fails (3/13)



**NORTHWEST SOUND YOUTH
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Date: 05-06-2024

7. New Business

- * Vote to approve West Sound Soccer Academy into NSYSA

Motion: Approve West Sound Soccer Academy into NSYSA - Allison Sacks

Second: Darcy

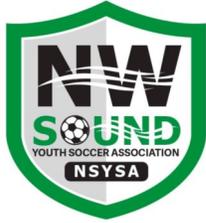
Discussion:

BIFC has similar issues with WSSA as Storm King has with SJS.

The thought of having a club that creates disharmony is distressing for an association. Multiple clubs agreed with this statement.

Question: Why did the leadership leave BIFC? In their application they put that the girls program from BIFC was substandard, but they took some of the coaches from BIFC and they have attended clinics and training that BIFC has put on this spring.

Motion fails (8/8)



**NORTHWEST SOUND YOUTH
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Date: 03-25-2024

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 April 30, 2024

	April 2024	FY 2024-2025	
		Actual YTD	FY Budget (4/1-3/31)
Income			
Game Fee	\$ -	\$ -	\$ 15,113.00
Other Income	\$ -	\$ -	\$ 10,955.00
Player Fee	\$ 124.50	\$ 124.50	\$ 72,860.50
Total	<u>\$ 124.50</u>	<u>\$ 124.50</u>	<u>\$ 98,928.50</u>
Expenses			
Administrative Expenses	\$ 40.00	\$ 40.00	\$ 4,350.00
Bank Charges & Fees	\$ -	\$ -	\$ -
Dues/Player Fees - WYS	\$ -	\$ -	\$ 64,101.50
Other Expenses	\$ 60.11	\$ 60.11	\$ 15,430.00
Scheduler/Webmaster	\$ 1,800.00	\$ 1,800.00	\$ 21,600.00
Total	<u>\$ 1,900.11</u>	<u>\$ 1,900.11</u>	<u>\$ 105,481.50</u>
Net Income	\$ (1,775.61)	\$ (1,775.61)	\$ (6,553.00)
Unapplied Cash Payment	\$ -	\$ -	\$ -
Total Net Income	<u>\$ (1,775.61)</u>	<u>\$ (1,775.61)</u>	<u>\$ (6,553.00)</u>
Tournaments -			
Recreational Cup Net Income	\$ -	\$ -	\$ 2,500.00
Soccer to the Maxx Net Income	\$ -	\$ -	\$ 1,380.00

Northwest Sound Youth Soccer Association Balance Sheet

As of April 30, 2024

ASSETS

Current Assets

Bank Accounts

Kitsap Bank Checking 64,321.00

Total Bank Accounts \$ 64,321.00

Other Current Assets

Undeposited Funds 0.00

Total Other Current Assets \$ 0.00

Total Current Assets \$ 64,321.00

TOTAL ASSETS \$ 64,321.00

LIABILITIES AND EQUITY

Liabilities

Current Liabilities

Other Current Liabilities

Carryover Expenses 0.00

Total Other Current Liabilities \$ 0.00

Total Current Liabilities \$ 0.00

Total Liabilities \$ 0.00

Equity

Opening Balance Equity 64,898.61

Retained Earnings 1,198.00

Net Income -1,775.61

Total Equity \$ 64,321.00

TOTAL LIABILITIES AND EQUITY \$ 64,321.00

Northwest Sound Youth Soccer Association Actuals vs Budget

April 30, 2024

	April 2024		Total	
	Actual	Actual YTD	Actual YTD	FY Budget
INCOME				
Game Fees				
Competitive Program	0.00	0.00	0.00	1,843.00
Recreational Program	0.00	0.00	0.00	6,630.00
Small Sided Program	0.00	0.00	0.00	6,640.00
Total Game Fees	\$ 0.00	\$ 0.00	\$ 0.00	\$ 15,113.00
Other Income				
Donation	0.00	0.00	0.00	0.00
Late Fee/Changing Fee	0.00	0.00	0.00	0.00
RMA-Background Check	0.00	0.00	0.00	3,260.00
Small Sided Referees	0.00	0.00	0.00	7,195.00
TopSoccer	0.00	0.00	0.00	500.00
Total Other Income	\$ 0.00	\$ 0.00	\$ 0.00	\$ 10,955.00
Player Fees				
Competitive Program	32.00	32.00	32.00	26,505.25
Recreational Program	92.50	92.50	92.50	25,916.75
Small Sided Program	0.00	0.00	0.00	20,438.50
Total Player Fees	\$ 124.50	\$ 124.50	\$ 124.50	\$ 72,860.50
Total Income	\$ 124.50	\$ 124.50	\$ 124.50	\$ 98,928.50

Northwest Sound Youth Soccer Association
Actuals vs Budget

April 30, 2024

	April 2024		Total	
	Actual	Actual YTD	FY Budget	
EXPENSES				
Administrative Exp				
Communication	15.00	15.00	350.00	
D&O/EPL Insurance	0.00	0.00	800.00	
Meetings	0.00	0.00	150.00	
Office Supplies	0.00	0.00	75.00	
Postage/Mail Box	0.00	0.00	250.00	
Software/Website	0.00	0.00	2,625.00	
Taxes & Fees	25.00	25.00	100.00	
Total Administrative Exp	\$ 40.00	\$ 40.00	\$ 4,350.00	
Bank Charges & Fees	0.00	0.00	0.00	
Dues/Player Fees - WYS				
Competitive Program	0.00	0.00	24,046.00	
Recreational Program	0.00	0.00	23,106.50	
Small Sided Program	0.00	0.00	16,949.00	
Total Dues/Player Fees - WYS	\$ 0.00	\$ 0.00	\$ 64,101.50	
Other Expenses				
Awards	0.00	0.00	3,000.00	
Meals/Travel	60.11	60.11	675.00	
Miscellaneous	0.00	0.00	300.00	
RMA-Background Check	0.00	0.00	3,260.00	
Scholarship	0.00	0.00	1,000.00	
Small Sided Referees	0.00	0.00	7,195.00	
TopSoccer	0.00	0.00	0.00	
Total Other Expenses	\$ 60.11	\$ 60.11	\$ 15,430.00	
Scheduler/Webmaster	1,800.00	1,800.00	21,600.00	
Total Expenses	\$ 1,900.11	\$ 1,900.11	\$ 105,481.50	
Net Income	-\$ 1,775.61	-\$ 1,775.61	-\$ 6,553.00	
Unapplied Cash Payment Income	\$ 0.00	0.00	\$ 0.00	
Total Net Income	-\$ 1,775.61	-\$ 1,775.61	-\$ 6,553.00	

Northwest Sound Youth Soccer Association Actuals vs Budget

April 30, 2024

	April 2024	Total	
	Actual	Actual YTD	FY Budget
EXPENSES			
Tournaments			
Recreational Cup Income	0.00	0.00	16,200.00
Recreational Cup Expenses			
Awards	0.00	0.00	600.00
Fields	0.00	0.00	600.00
Miscellaneous	0.00	0.00	150.00
Referee Fees	0.00	0.00	3,850.00
State Fees	0.00	0.00	4,500.00
T-Shirts	0.00	0.00	4,000.00
Total Recreational Cup Expenses	\$ 0.00	\$ 0.00	\$ 13,700.00
Recreational Cup Net Income	\$ 0.00	\$ 0.00	\$ 2,500.00
Soccer to the Maxx Income	0.00	0.00	4,030.00
Soccer to the Maxx Expenses			
Field Sanicans	0.00	0.00	0.00
Referee Fees	0.00	0.00	550.00
T-Shirts	0.00	0.00	2,000.00
Tournament Expense	0.00	0.00	100.00
Total Soccer to the Maxx Expenses	\$ 0.00	\$ 0.00	\$ 2,650.00
Soccer to the Maxx Net Income	\$ 0.00	\$ 0.00	\$ 1,380.00

NSYSA Scheduler & Webstaff April report

- Facilitated Zoom meeting on behalf of Director of Comp so three clubs applying to join NSYSA could share and be questioned by NSYSA.
 - Provided meeting recording to Director of Comp afterwards.
 - Responded to a number of NSYSA club rep calls related to three clubs applying to join NSYSA.
- Worked with a number of Users seeking to have their renewed RMA synced with their profiles.
- Worked with RidgeStar to facilitate a vacationing spring break request to white-listed IP address in Central America seeking site access.
- 2024 Edits requested for Fall "Read Ahead" letter from NSYSA VP of Rec. and Registrar. Still awaiting inputs.

Respectfully submitted -

Steve Shively, Administrator@NSYSAsoccer.org