

NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA



Subj: NSYSA Monthly Board Meeting

Date: 07-01-2024

Location:

Time: 6:30pm-9:00pm

CKFR Station 41
7600 Old Military Rd NE
Bremerton, WA 98311

In Attendance

NSYSA Board:

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

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

Club Representatives:

BIYSC - Sarah Dugan - **Excused**
BSC - Allison Sacks - **Excused**
CKSC - Chris Hunt - **Present zoom**
JCSC - Carter Camp - **Absent**
KAFC - Lexi Hadfield - **Absent**

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

Committee Representatives

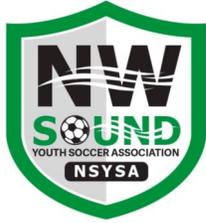
NSYSA Discipline - Darcy Buell **Present**
Recreation Cup - Darcy Buell - **Present**
Soccer to the Maxx - Darcy Buell - **Present**
Scholarship - Vicky Webb - **Present**
Documents - Vicky Webb - **Present**
Field Use - Vicky Webb - **Present**
SafeSports - Shannon Bell - **Present zoom**
Bylaws - Shannon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

Others in Attendance

NSYSA Scheduler - Steve Shively - **Present**
GUEST:
Notes:

1. Called to order at 6:37pm
* Roll Call - As noted above.

JCSC, KAFC, NKSC will be fined for missing the meeting without notification



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SOCCER ASSOCIATION
NSYSA**



Subj: NSYSA Monthly Board Meeting Minutes

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2. Communications

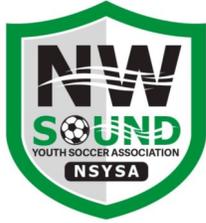
* Deposits

* 6/28/2024

| | |
|----------------------------|------------|
| * BIYSC Invoice 1501 | \$4,418.25 |
| * TSC outstanding invoices | \$4,403.25 |
| * BSC Invoice 1494 | \$773.50 |
| * NKSC Invoice 1496 | \$773.50 |
| * SKSC Invoice 1488 | \$72.50 |
| * Storm King Invoice 1292 | \$48.00 |

* Total deposit: \$10,489.00

* Val deposited \$1,000.00 from Dicks Sporting Goods



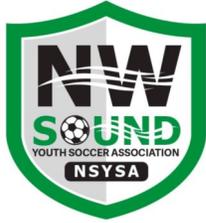
**NORTHWEST SOUND YOUTH
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3. Approval of minutes for June 11 Monthly Board Meeting
Motion: Approve minutes from June 11 K.McGruther
Second: J.Henningsen
Motion passes



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA



Subj: NSYSA Monthly Meeting Minutes

Date: 07-01-2024

4. Officers Reports

President

- * Have been in contact with Roger Levesque about OYSA regarding NSYSA taking on Port Angeles. Roger has called following up on the vote to keep the Peninsula league alive. Steve asks if we should take the OYSA link from the NSYSA website? Val says we need to point that link for PA to WYS as WYS has been overseeing the OYSA for a few year.

VP of Admin

- * Nothing to report

Director of Competition

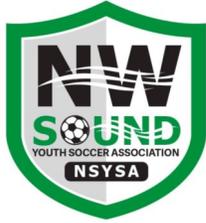
- * Nothing to report

Director of Recreational

- * Scheduling meeting is August 10th, in person, at Silverdale Round Table at 1pm. Its time for Club Registrars and Schedulers to get ready for the NSYSA Fall Scheduling meeting. In preparation, you'll need to review and prepare all the teams in your Club for Fall Scheduling prior to 5pm August 8th. A summary, and video of each Club's requirements can be found on FAQ page with video and Registrar's notebook are all cross referenced in the attached document. Clubs, please send Steve Shively and Darcy Buell your registrar and scheduler contact information.

Registrar

- * No Report



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4. Officers Reports

Treasurer

- * Paid WYS for May player fees. Invoices will be sent to the clubs.
- * When she sends the invoice for player fees to clubs and the player count is incorrect, please send payment for the invoice amount and it will be adjusted the next month.
- * Financial Report on pages **14, 15, 16, 17, and 18**

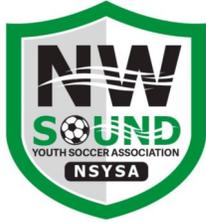
Secretary

- * No report

NSYSA Website Administrator

- * Report on page 19
- * Scheduling meeting will be August 10th at 1:00pm at Roundtable in Silverdale.

End of Officer's Reports



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA



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5. Committee reports

- * Disciplinary Committee (as report by Darcy Buell)
 - * I have contacted five of the existing committee members to confirm their wishes to serve another year or not. I need each club to send the POC and club President information to me.

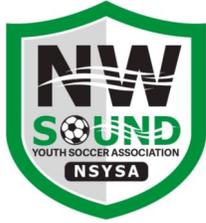
- * Recreational Cup (as reported Darcy Buell)
 - * November 16-17. Cost \$360 per team U9-U19
 - * Referee by KPSRA U11-U19 and NSYSA U9 & U10
 - * Hosted by ?
 - * More Volunteers needed

- * Soccer to the Maxx committee (as reported Darcy Buell)
 - * October 13. Cost \$140 per team. U7-U10.
 - * Referee pay is \$15 per game.
 - * Hosted by Bremerton again and donating the field use
 - * More Volunteers needed

- * Scholarship Committee (as reported by Vicky Webb)
 - * Nothing to report. Liming asks if the recipients will send information to her.

- * Documents Committee
 - * Code of Conduct (as reported by Vicky Webb)
 - * Nothing to report

- * Field Use Committee (as reported by Vicky Webb)
 - * Still working on gathering information



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5. Committee reports

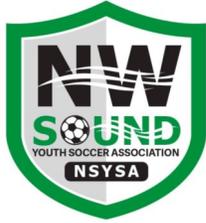
- * By-Laws (as reported by Shannon Bell)
 - * Nothing to report

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

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

- * Referee Contract (as reported by Shannon Bell)
 - * Steven Bucy wants to set up a meeting. Reviewed the proposal and wants to discuss it.

- * End of committee Reports



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

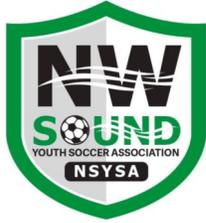


Subj: NSYSA Monthly Board Meeting Minutes

Date: 07-01-2024

6. Club Reports

- * BIYSC
 - * Island Cup
 - * Limited spots remaining
 - * On track to have a record number of teams attending
 - * Skagit Firecracker Tournament
 - * Five Champions
 - * 10 Finalists
 - * Another great tournament
 - * Crossfire Premier Tournament - July
 - * Crossfire Select Tournament - July
 - * U10 Jamboree @ NK - Strawberry Field
 - * Schedule coming this week
 - * Referee Clinic - August 3rd
 - * Summer Camps
 - * Everton FC - July <https://www.bifc.net/evertton-fc-camp>
 - * Girls HS Prep Camp - Aug <https://www.bifc.net/girlshsprepcamp>
 - * Girls Camp - Aug <https://www.bifc.net/girlscamp>
 - * Multi Sports Camp - Aug <https://www.bifc.net/multisportcamp>
 - * Defender Camp - July <https://www.bifc.net/defender-camp>
 - * Goalkeeper Camp - July <https://www.bifc.net/goalkeeper-camp>
 - * Fall Recreational registration is open; <https://www.bifc.net/recsoccer>
- * BSC
 - * No report
- * CKSC
 - * No report
- * JCSC
 - * Not present



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6. Club Reports

* KAFC

- * G09 Team had 2 wins and a loss at Far West Regionals in Utah
- * G07 Blue Team made it to Quarterfinals at the Far West Regionals in Honolulu
- * Academy is going strong
- * Teams are in full tournament mode for the summer
- * As a Club, we teamed up with Tracyton this past weekend to clean up Gordon and Lobe complexes.
- * Summer camps starting in July

* NKSC

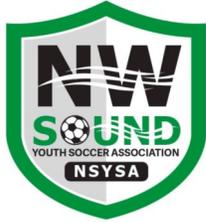
- * No report

* NMYSC

- * Having our soccer camp the week after 4th of July on the 8th thru the 12th.
 - * 10:00am -12:00pm (37 players signed up)
 - * 5:30pm - 7:30pm (11 players signed up)

* SKSC

- * Registration looks good.
- * Summer camp hosted by the SK United program this summer.
- * Are other school districts charging for school field use? Most school districts do charge for fields, but it is usually based on player totals in the club, not a per hour charge.



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

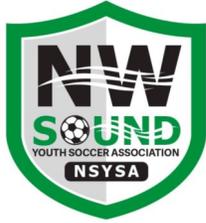


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6. Club Reports

- * Storm King
 - * Eight teams currently. Had three teams attend the Skagit Firecracker and had a good tournament.
 - * Grass fields are bouncing back after irrigation issues.
 - * Things are going pretty well up here.
 - * It was asked if all teams were going to be select or if some teams were going to request being put in the Rec division. Maybe 1 or 2 teams may request that.
- * TSC
 - * Select teams are gearing up for tournament season.
 - * Still looking for a few more G09 players for the select team.
 - * Recreational:
 - * Recreational registration is still going strong and looking to form 120 teams.
 - * On June 29, in collaboration with KAFC, we collected 15 bags of trash from Gordon and Lobe Fields.



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7. Unfinished Business

- * Select meeting of Select directors
 - * Tried to reach out to select directors and has not had any success with getting a response. Some of the topics would be 2025 tryouts, the U10 Peninsula League.
 - * If your club would like to participate in the U10 league, please send the contact information for the person that would be involved to Sarah Canfield.



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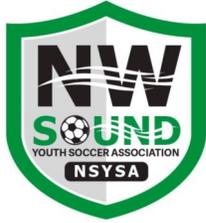
7. New Business

* Recreational Rules and Regulation

* Sent out 4v4, 7v7, and 9v9 rules and regulations in a small document to hand out to coaches.

* The FIFA rule is that no coaching on the field. There is a question if U5 and U6 coaches can be on the field. Reps need to take to clubs if they want to allow U5 and U6 coaches on the field. We will vote on this at the next meeting.

It was asked that if clubs are playing outside of NSYSA leagues, such as a club doing their own program for U8 and below, are they required to follow the same rules such as a 10 game schedule, or allowing coaches on the field. It was also questioned if two or more clubs are partnering outside of NSYSA leagues, are they required to follow the NSYSA rules in the same manner.



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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 June 30, 2024

| | FY 2024-2025 | | |
|-------------------------------|----------------------|-----------------------|----------------------|
| | June 2024 | Actual YTD | FY Budget (4/1-3/31) |
| Income | | | |
| Game Fee | \$ 133.00 | \$ 684.00 | \$ 15,113.00 |
| Other Income | \$ 1,416.61 | \$ 1,421.61 | \$ 10,955.00 |
| Player Fee | \$ 13,914.39 | \$ 15,064.14 | \$ 72,860.50 |
| Total | <u>\$ 15,464.00</u> | <u>\$ 17,169.75</u> | <u>\$ 98,928.50</u> |
| Expenses | | | |
| Administrative Expenses | \$ 197.00 | \$ 293.00 | \$ 4,350.00 |
| Bank Charges & Fees | \$ - | \$ - | \$ - |
| Dues/Player Fees - WYS | \$ 21,773.50 | \$ 32,891.75 | \$ 64,101.50 |
| Other Expenses | \$ 552.04 | \$ 1,058.17 | \$ 15,430.00 |
| Scheduler/Webmaster | \$ 1,800.00 | \$ 5,400.00 | \$ 21,600.00 |
| Total | <u>\$ 24,322.54</u> | <u>\$ 39,642.92</u> | <u>\$ 105,481.50</u> |
| Net Income | \$ (8,858.54) | \$ (22,473.17) | \$ (6,553.00) |
| Unapplied Cash Payment | \$ - | \$ - | \$ - |
| Total Net Income | <u>\$ (8,858.54)</u> | <u>\$ (22,473.17)</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 June 30, 2024

ASSETS

Current Assets

Bank Accounts

Kitsap Bank Checking 43,623.44

Total Bank Accounts \$ 43,623.44

Other Current Assets

Undeposited Funds 0.00

Total Other Current Assets \$ 0.00

Total Current Assets \$ 43,623.44

TOTAL ASSETS \$ 43,623.44

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 -22,473.17

Total Equity \$ 43,623.44

TOTAL LIABILITIES AND EQUITY \$ 43,623.44

Northwest Sound Youth Soccer Association
Actuals vs Budget

June 30, 2024

| | April-May 2024 | | May 2024 | | Total | |
|---------------------------|--------------------|--|---------------------|--|---------------------|---------------------|
| | Actual | | Actual | | Actual YTD | FY Budget |
| INCOME | | | | | | |
| Game Fees | | | | | | |
| Competitive Program | 551.00 | | 133.00 | | 684.00 | 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 | \$ 551.00 | | \$ 133.00 | | \$ 684.00 | \$ 15,113.00 |
| Other Income | | | | | | |
| Donation | 0.00 | | 1,000.00 | | 1,000.00 | 0.00 |
| Late Fee/Changing Fee | 0.00 | | 0.00 | | 0.00 | 0.00 |
| RMA-Background Check | 5.00 | | 416.61 | | 421.61 | 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 | \$ 5.00 | | \$ 1,416.61 | | \$ 1,421.61 | \$ 10,955.00 |
| Player Fees | | | | | | |
| Competitive Program | 911.75 | | 6,479.73 | | 7,391.48 | 26,505.25 |
| Recreational Program | 148.00 | | 3,801.00 | | 3,949.00 | 25,916.75 |
| Small Sided Program | 90.00 | | 3,633.66 | | 3,723.66 | 20,438.50 |
| Total Player Fees | \$ 1,149.75 | | \$ 13,914.39 | | \$ 15,064.14 | \$ 72,860.50 |
| Total Income | \$ 1,705.75 | | \$ 15,464.00 | | \$ 17,169.75 | \$ 98,928.50 |

| | April-May 2024 | | May 2024 | | Total | |
|--------------------------------------|----------------------|------------|------------------|------------|------------------|----------------------|
| | Actual | | Actual | | Actual YTD | FY Budget |
| EXPENSES | | | | | | |
| Administrative Exp | | | | | | |
| Communication | 30.00 | | 15.00 | | 45.00 | 350.00 |
| D&O/EPL Insurance | 0.00 | | 0.00 | | 0.00 | 800.00 |
| Meetings | 0.00 | | 0.00 | | 0.00 | 150.00 |
| Office Supplies | 0.00 | | 0.00 | | 0.00 | 75.00 |
| Postage/Mail Box | 0.00 | | 182.00 | | 182.00 | 250.00 |
| Software/Website | 0.00 | | 0.00 | | 0.00 | 2,625.00 |
| Taxes & Fees | 66.00 | | 0.00 | | 66.00 | 100.00 |
| Total Administrative Exp | \$ 96.00 | \$ | 197.00 | \$ | 293.00 | \$ 4,350.00 |
| Bank Charges & Fees | 0.00 | | 0.00 | | 0.00 | 0.00 |
| Dues/Player Fees - WYS | | | | | | |
| Competitive Program | 3,083.25 | | 12,489.00 | | 15,572.25 | 24,046.00 |
| Recreational Program | 4,326.00 | | 5,490.00 | | 9,816.00 | 23,106.50 |
| Small Sided Program | 3,709.00 | | 3,794.50 | | 7,503.50 | 16,949.00 |
| Total Dues/Player Fees - WYS | \$ 11,118.25 | \$ | 21,773.50 | \$ | 32,891.75 | \$ 64,101.50 |
| Other Expenses | | | | | | |
| Awards | 0.00 | | 0.00 | | 0.00 | 3,000.00 |
| Meals/Travel | 116.13 | | 67.04 | | 183.17 | 675.00 |
| Miscellaneous | 0.00 | | 0.00 | | 0.00 | 300.00 |
| RMA-Background Check | 390.00 | | 485.00 | | 875.00 | 3,260.00 |
| Scholarship | 0.00 | | 0.00 | | 0.00 | 1,000.00 |
| Small Sided Referees | 0.00 | | 0.00 | | 0.00 | 7,195.00 |
| TopSoccer | 0.00 | | 0.00 | | 0.00 | 0.00 |
| Total Other Expenses | \$ 506.13 | \$ | 552.04 | \$ | 1,058.17 | \$ 15,430.00 |
| Scheduler/Webmaster | 3,600.00 | | 1,800.00 | | 5,400.00 | 21,600.00 |
| Total Expenses | \$ 15,320.38 | \$ | 24,322.54 | \$ | 39,642.92 | \$ 105,481.50 |
| Net Income | -\$ 13,614.63 | -\$ | 8,858.54 | -\$ | 22,473.17 | -\$ 6,553.00 |
| Unapplied Cash Payment Income | \$ 0.00 | \$ | 0.00 | \$ | 0.00 | \$ 0.00 |
| Total Net Income | -\$ 13,614.63 | -\$ | 8,858.54 | -\$ | 22,473.17 | -\$ 6,553.00 |

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

NSYSA Scheduler & Webstaff June report

- 2024 updates for Fall "Read Ahead" letter in coordination with NSYSA VP of Rec. has been widely distributed to all Clubs via this link.
<https://www.nsysasoccer.org/files/2024%20Read%20Ahead%20NSYSA%20Fall%20Soccer%20Scheduling%20Meeting%20v06012024.pdf>
- As of June 28, Clubs have yet to post Fall Teams as "Ready to Schedule"
- Supported the Vicky's updating of NSYSA scholarship recipients: Kyla Coulter of KAFC and ref for KPSRA, and Shayla Sutliff of TSC. Congratulations!
<https://www.nsysasoccer.org/display?Topics=Test&action=display&key=825>
- I resourced NSYSA Secretary with Zoom transcript from June Board meeting related to action on U10 Peninsula League
- Continued processing an increased number of new user requests, along with password reset help, and/or RMA profile sync assistance.

Respectfully submitted -

Steve Shively, Administrator@NSYSAsoccer.org