

NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA



Subj: NSYSA Monthly Board Meeting

Date: 08-05-2024

Location:

Time: 6:30pm-9:00pm

Roundtable Pizza
3276 NW Plaza #101
Silverdale, WA 98383

In Attendance

NSYSA Board:

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

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

Club Representatives:

BIYSC - Ian McCullam - **Present**
BSC - Heather Gregory - **Present**
CKSC - Chris Hunt - **Present**
JCSC - Rob Ayers - **Present**
KAFC - Lexi Hadfield - **Excused**

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

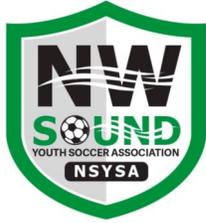
Committee Representatives

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 - **Excused**
Bylaws - Shannon Bell - **Excused**
Ref Contract - Shannon Bell - **Excused**
Op Procedures - Shannon Bell - **Excused**

Others in Attendance

NSYSA Scheduler - Steve Shively - **Present**
GUEST:
Notes: Dawn Byron CKSC

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



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NSYSA**



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2. Communications

* Deposits

* 7/22/2024

* Storm King	Invoice 1509	\$358.25
* KAFC	Invoice 1507	\$6,940.00
* NKSC	May plyr fee/bgc	\$966.00

Total Deposit: \$8,264.25

* 8/2/2024

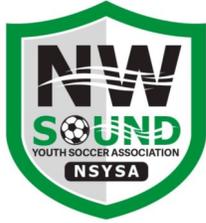
* NKSC	No invoice	\$156.17
* BIYSC	Invoice 1512	\$2,230.75
* TSC	Outstanding invoices	\$13,666.50

Total Deposit: \$16,053.42

Total for July: \$24,317.67

* Received checks from:

* CKSC Invoice 1495	\$237.50
* CKSC Invoice 1502	\$869.50
* CKSC Invoice 1514	\$963.00



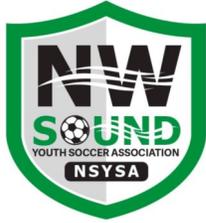
**NORTHWEST SOUND YOUTH
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3. Approval of minutes for July 1 Monthly Board Meeting
Motion: Approve minutes from July 1 Vicky Webb
Second: Darcy Buell
Motion passes



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4. Officers Reports

President

- * Met with referee association for the referee contract.
- * Communicated with Storm King about NPSL Sequim Junior Soccer.
- * WYS is going to do an audit starting August 7th until September. This is for the background checks

VP of Admin

- * Worked with KPSRA on the referee contract

Director of Competition

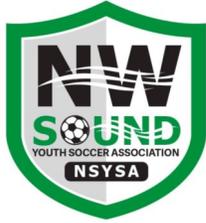
- * No report

Director of Recreational

- * Scheduling meeting coming up
- * U5-U12 rules sent out.

Registrar

- * Helping registrars as needed.
- * Soccer Learning Center has changed how they do things. You only have to complete phase one.



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4. Officers Reports

Treasurer

- * Sent report this morning
- * Financial Report on pages 14, 15, 16, 17, and 18

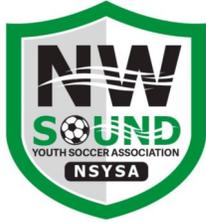
Secretary

- * No report

NSYSA Website Administrator

- * Report on page 19
- * Need clubs to get ready for the scheduling meeting. Get your teams in for Ready to Schedule.

End of Officer's Reports



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYS



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5. Committee reports

- * Disciplinary Committee (as report by Darcy Buell)
 - * Five members returning.

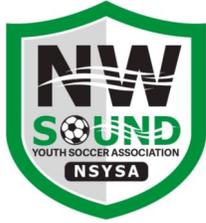
- * Recreational Cup (as reported Darcy Buell)
 - * Dates are scheduled. Will continue with Rec Cup on one weekend, the weekend prior to Thanksgiving. November 16 and 17. The cost per team will be \$400.
 - * Requesting any home games for select games to be rescheduled to away games to free up KPSRA referees. NK, SK, BI, TSC, and KAFC.
 - * Will be U9 and above again. The referees for U9 and U10 will be hand picked by Darcy or KPSRA referees.
 - * Registration will be on the website soon.
 - * Chris Hunt will be acting as Director of Rec September 3 through September 11

- * Soccer to the Maxx committee (as reported Darcy Buell)
 - * Cost will be \$140. We need to look at a new location. Possible NMYSC or TSC.
 - * First Sunday in October. October 6th.

- * Scholarship Committee (as reported by Vicky Webb)
 - * No Report
 - * Liming says that the recipients have requested the funds and they have been sent.

- * Documents Committee
 - * Code of Conduct (as reported by Vicky Webb)
 - * Shannon and Vicky finalized the document and will be sent out for September meeting.

- * Field Use Committee (as reported by Vicky Webb)
 - * Still a work in progress



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5. Committee reports

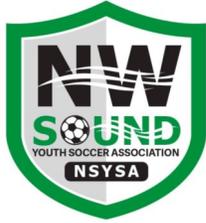
- * By-Laws (as reported by Shannon Bell)
- *

- * Operating Procedures (as reported by Shannon Bell)
- *

- * SafeSports (as reported by Shannon Bell)
- *

- * Referee Contract (as reported by Shannon Bell)
- * In Old Business

- * End of committee Reports



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6. Club Reports

* BIYSC

- * Island Cup will have about 100 teams this year. Looking for U14 boys and girls.
- * Jamboree hosted by NK a couple weeks ago and another one is coming.

* BSC

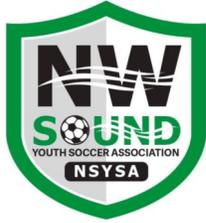
- * John Hurley has resigned from BSC and all communications will be sent to Heather Gregory. She has taken over the president@bremertonsc.org.
- * We are working on getting up to date on the payments.

* CKSC

- * Coaches meeting tomorrow evening
- * Submitting the teams for the scheduling meeting
- * Practices start August 12th

* JCSC

- * First summer camp with UK international in July with about 60 kids.
- * Another camp is set for August
- * Looking at putting together 9 teams for 2024. Seven teams last year.
- * We have a full board.



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6. Club Reports

* KAFC

- * Attended the DOC meeting for the RCL team placements
- * We had 18 teams compete in the Mt Hood Challenge tournament, five came home champions and we had a couple finalists
- * RCL Schedule will be posted in a couple weeks
- * We have 26 teams competing in the RCL this year.
- * We met with Tracyton to discuss combining academies.

* NKSC

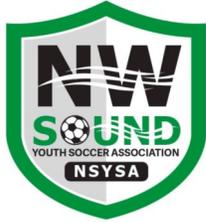
- * Not a lot of older teams at U10 and above.
- * UK international camp is currently going on
- * Two boys teams and one girls team in the Peninsula League.
- * Grass Roots Referee clinic this coming weekend.

* NMYSC

- * Had our soccer camp the week after July 4th. Our numbers were down a bit, but it went really well. Had NM high school girls come out and do drills.
- * Had a coaches meeting yesterday and it went very well.
- * Our uniforms will be the same colors but we have a lot of sponsors listed on the uniforms.

* SKSC

- * Held coaches meeting. Practice have started.
- * 574 players on 56 teams.
- * 170 United players
- * Teams will be submitted for scheduling today or tomorrow.



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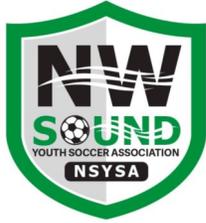
6. Club Reports

* Storm King

- * This are going great. We have received the turf tank drone.
- * Using Monroe turf field for a pickup experience for younger players on Friday nights.
- * Have a Grass Roots referee clinic on August 24th from 9;00am to 2pm.
- * Division placement meeting in Bellevue coming up.

* TSC

- * Select teams are competing in summer tournaments
- * TSC currently has 1230 players with 192 volunteers and 120 teams.
- * TSC held a UK Soccer Camp during the week of July 22, a goalkeeper training last weekend, and had their first coaches meeting on July 23rd with the second coaches meeting schedule for September 3rd.
- * Looking for 10 more coaches



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7. Unfinished Business

* Referee Contract

* Copies handed out to the members.

Motion: accept the referee contract - Sarah Canfield

Second: Ian McCallum

* Discussion: Who is going to be the referee assignor? Don Sommers with Gary Graff backing Don up.



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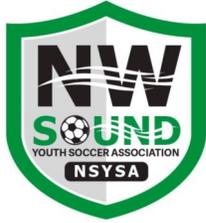
7. New Business

* Recreational Rules and Regulation

- * The rules for U5-U8, U9-U10, and U11-U12 were handed out and discussion took place. Any corrections, Darcy asked that it be sent to him for inclusion. Please have any corrections sent to Darcy by August 10th.

* NPSL participation

- * Storm King has a concern that Sequim Junior Soccer as a participant for NPSL. How did that happen? How justified this? What can we do to fix this? Kevin has looked into the WYS bylaws and it clearly states that you need to be in good standing in an association to be in the NPSL. Is SJS a sanctioned WYS club? Kevin is asking that Val reach out to NPSL for answers and see if SJS can be removed from the Peninsula League.



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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: 8:35

Northwest Sound Youth Soccer Association

Financial Summary as of July 31, 2024

	FY 2024-2025		
	July 2024	Actual YTD	FY Budget (4/1-3/31)
Income			
Game Fee	\$ -	\$ 684.00	\$ 15,113.00
Other Income	\$ 223.85	\$ 1,645.46	\$ 10,955.00
Player Fee	\$ 8,133.65	\$ 23,197.79	\$ 72,860.50
Total	<u>\$ 8,357.50</u>	<u>\$ 25,527.25</u>	<u>\$ 98,928.50</u>
Expenses			
Administrative Expenses	\$ 95.00	\$ 388.00	\$ 4,350.00
Bank Charges & Fees	\$ -	\$ -	\$ -
Dues/Player Fees - WYS	\$ 15,307.25	\$ 48,199.00	\$ 64,101.50
Other Expenses	\$ 1,082.84	\$ 2,141.01	\$ 15,430.00
Scheduler/Webmaster	\$ 1,800.00	\$ 7,200.00	\$ 21,600.00
Total	<u>\$ 18,285.09</u>	<u>\$ 57,928.01</u>	<u>\$ 105,481.50</u>
Net Income	\$ (9,927.59)	\$ (32,400.76)	\$ (6,553.00)
Unapplied Cash Payment	\$ (93.25)	\$ (93.25)	\$ -
Total Net Income	<u>\$ (10,020.84)</u>	<u>\$ (32,494.01)</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 July 31, 2024

ASSETS

Current Assets

Bank Accounts

Kitsap Bank Checking 33,602.60

Total Bank Accounts \$ 33,602.60

Other Current Assets

Undeposited Funds 0.00

Total Other Current Assets \$ 0.00

Total Current Assets \$ 33,602.60

TOTAL ASSETS \$ 33,602.60

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 -32,494.01

Total Equity \$ 33,602.60

TOTAL LIABILITIES AND EQUITY \$ 33,602.60

Northwest Sound Youth Soccer Association
Actuals vs Budget

July 31, 2024

	April-June 2024		July 2024		Total	
	Actual		Actual		Actual YTD	FY Budget
INCOME						
Game Fees						
Competitive Program	684.00		0.00		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	\$ 684.00		\$ 0.00		\$ 684.00	\$ 15,113.00
Other Income						
Donation	1,000.00		0.00		1,000.00	0.00
Late Fee/Changing Fee	0.00		0.00		0.00	0.00
RMA-Background Check	421.61		223.85		645.46	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	\$ 1,421.61		\$ 223.85		\$ 1,645.46	\$ 10,955.00
Player Fees						
Competitive Program	7,391.48		6,525.56		13,917.04	26,505.25
Recreational Program	3,949.00		1,058.25		5,007.25	25,916.75
Small Sided Program	3,723.66		549.84		4,273.50	20,438.50
Total Player Fees	\$ 15,064.14		\$ 8,133.65		\$ 23,197.79	\$ 72,860.50
Total Income	\$ 17,169.75		\$ 8,357.50		\$ 25,527.25	\$ 98,928.50

Northwest Sound Youth Soccer Association
Actuals vs Budget

July 31, 2024

	April-June 2024		July 2024		Total	
	Actual		Actual		Actual YTD	FY Budget
EXPENSES						
Administrative Exp						
Communication	45.00		15.00		60.00	350.00
D&O/EPL Insurance	0.00		0.00		0.00	800.00
Meetings	0.00		0.00		0.00	150.00
Office Expenses	0.00		80.00		80.00	75.00
Postage/Mail Box	182.00		0.00		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	\$ 293.00	\$	95.00	\$	388.00	\$ 4,350.00
Bank Charges & Fees	0.00		0.00		0.00	0.00
Dues/Player Fees - WYS						
Competitive Program	15,572.25		4,902.50		20,474.75	24,046.00
Recreational Program	9,816.00		5,657.00		15,473.00	23,106.50
Small Sided Program	7,503.50		4,747.75		12,251.25	16,949.00
Total Dues/Player Fees - WYS	\$ 32,891.75	\$	15,307.25	\$	48,199.00	\$ 64,101.50
Other Expenses						
Awards	0.00		0.00		0.00	3,000.00
Meals/Travel	183.17		77.84		261.01	675.00
Miscellaneous	0.00		0.00		0.00	300.00
RMA-Background Check	875.00		355.00		1,230.00	3,260.00
Scholarship	0.00		500.00		500.00	1,000.00
Small Sided Referees	0.00		150.00		150.00	7,195.00
TopSoccer	0.00		0.00		0.00	0.00
Total Other Expenses	\$ 1,058.17	\$	1,082.84	\$	2,141.01	\$ 15,430.00
Scheduler/Webmaster	5,400.00		1,800.00		7,200.00	21,600.00
Total Expenses	\$ 39,642.92	\$	18,285.09	\$	57,928.01	\$ 105,481.50
Net Income	-\$ 22,473.17	-\$	9,927.59	-\$	32,400.76	-\$ 6,553.00
Unapplied Cash Payment Income	\$ 0.00	-\$	93.25		-93.25	\$ 0.00
Total Net Income	-\$ 22,473.17	-\$	10,020.84	-\$	32,494.01	-\$ 6,553.00

Northwest Sound Youth Soccer Association
Actuals vs Budget

July 31, 2024

	April-June 2024		July 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
August 2024
Scheduler - Webstaff
Report

As of noon today, 8/5/2024, it has been radio silent and zero system activity from:

1. Central Kitsap Soccer Club (CKSC)
2. Jefferson County Soccer Club (JCSC)
3. Kitsap Alliance FC (KAFC)
4. North Kitsap Soccer Club (NKSC)
5. South Kitsap Soccer Club (SKSC)
6. Storm King Soccer Club (Storm King)

Unless Club registrars starts adding, updating and marking as RTS (Ready To Schedule) SOON, we're going to have a very short Fall Scheduling Meeting this Saturday; or we'll be at a very unfortunate cross-roads with needing to consider identify a later in August date for Fall Scheduling v2.0 and again a compressed turn-around to get everything back, negotiated and adjusted, and still forwarded to KSPRSA by our agreed upon August 30 date so they can schedule referees, and our parents and coaches can see their schedules.

Noted Clubs 1-6 listed above, PLEASE start the scheduling process NOW!
All Clubs need to be completely finished with RTS marked teams by 5PM Thursday, August 8.

Full details online at:
<https://www.nsysasoccer.org/files/2024%20Read%20Ahead%20NSYSA%20Fall%20Soccer%20Scheduling%20Meeting%20v06012024.pdf>

Steve -