



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Monthly Board Meeting Agenda

Date: 12-04-2017

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 - Robyn Gross
CKSC - Chris Hunt
JCSC - Jenifer Herbig
KAFC - Teneka Morley-Short

NKSC - Alane Basco-Yu
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 - Melissa Fabrega
Operations Committee - Dawn Byron
Referee Contract Committee - Darcy Buell
President Replacement Committee -

Others in Attendance

Steve Shively - NSYSA Scheduler
Guests -

1. Roll Call
 - * NSYSA Board
 - * Club Representatives
 - * Guest Introductions

2. Communications



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

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Date: 12-04-2017

3. Approval of Minutes
 - * 11/06/2017

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 Discipline Committee - Bob Bjornemo
 - B. Recreational Cup Committee - Bob Bjornemo
 - C. Soccer to the Maxx Committee - Kathie Thoma
 - D. NSYSA Scholarship Committee - Melissa Fabrega
 - E. Operations Committee - Dawn Byron
 - F. Referee Contract Committee - Darcy Buell
 - G. President Replacement 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
 - * CKSC would like to discuss "Lessons Learned" from Rec Cup

11. Good of the Game

12. Adjournment



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

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Date: 11-06-2017

Location:

Seabeck Firestation #56
6470 Seabeck Hwy NW
Bremerton, WA 98310

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 - Excused
BSC - Robyn Gross - Present
CKSC - Chris Hunt - Present
JCSC - Jennifer Herbig - Excused
KAFC - Teneka Morley-Short - Present

NKSC - Alane Basco-Yu - Excused
NMYSC - Leah Bothe - Present
SKSC - Gary Russell - Excused
TSC - Vicky Webb - Present

Committee Representatives

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

Others in Attendance

NSYSA Scheduler - Steve Shively - Present
GUEST: Susie McGill

1. Called to order at 6:32pm
* Roll Call - As noted above.



**NORTHWEST SOUND YOUTH SOCCER
ASSOCIATION
NSYSA**

Subj: NSYSA Monthly Board Meeting Minutes

Date: 11-06-2017

2. Approval of minutes for October 2017

* Motion to approve with corrections: Bob Bjornemo

Second: Vicky Webb

Vote: 11 Approve, 0 Opposed, 0 Abstain

3. Communications

* To Treasurer:

* Deposit:

(6) Employment Security Department

Invoice 17-007 BIYSC \$3,389.90

Invoice 17-008 BSC \$3,299.50

Invoice 17-010 JCSC \$495.00

Invoice not referenced from NKSC \$1,793.00

(1) completed suspension form for player. Player also scanned and emailed the form.



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

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4. Officers Reports

President

- * Nothing to report

VP of Admin

- * Nothing to report

VP of Comp

- * Rec Cup in progress. Clubs scheduled games. Scheduling didn't work too well. Next year we will use a different system.
- * 30 Rec Cup teams. Numbers state wide are going down. State level discussion on how to increase the number of teams.
- * 6 months from a new referee contract. We should develop a committee to start discussing possible changes to the referee contract.
- * Would like to give a Thank you to all the small sided referees.

VP of Awards and Recognition:

- * Purchased medals for 1st, 2nd, sportsmanship
- * \$2,275.92
- * Hopefully have to clubs before January, hopefully at the December meeting

Registrar:

- * RMA list is being worked with the state. Found 6 so far that are out of our area.
- * 757 RMA's for our association as of now.



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

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4. Officers Reports (continued)

Treasurer

- * Most of the 2016 Invoices are paid. Working through 2017 Invoices.
- * Reconciled Account Balance: \$74,818.26
- * Outstanding Liabilities:
 - \$6,074.00 (Uncleared SmSide Payments)
 - \$228.64 (RMA Refund to CKSC from 2015-16)
 - \$76.00 (US PO Box renewal)
 - \$1,875.36 (Scheduler Invoice)
- * Player fees will be invoiced this month.
- * Week 7-10 SmSide ref payments to be invoiced this month.
- * SmSide Ref have been paid through week 8 with the following exceptions due to missing paperwork. Club please help to clear these up so all Ref's can be paid
 - * Ella Jagodzinski (\$20 for STTM)
 - * Darrian Carrier (\$36 for SmSided TSC games)
 - * Kaylie Green (\$105 for SmSided NMYSC games)

Secretary

- * No Report

NSYSA Website Administrator

- * 30 teams for Rec Cup. 40 games were scheduled.
- * Fields are holding up well seemingly
- * Touch line. You can download the Touch Line app that is for referees. It will interface with the NSYSA site.
- * Looking for a copy of the NSYSA logo. Looking for 300dpi resolution.

- * End of Officer's Reports



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

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5. Committee reports

- * NSYSA Development Committee
 - * Nothing to report

- * NSYSA Discipline Committee (as reported by Bob Bjornemo)
 - * 3 or 4 red cards this year

- * Rec Cup Committee (as reported by Bob Bjornemo)
 - * Picking up T-Shirts and medals on 11/10. Bob will be at Gordon Field to hand out shirts and medals.

- * Scholarship committee (as reported by Melissa Fabrega)
 - * Confirmed that the association is going to write the check to the institution that the player is attending next year.

- * Soccer to the Maxx committee (as reported by Kathie Thoma via Kent Hassebrock)
 - * Shirts for 4 teams were delivered to TSC and Louie at the meeting

- * Operations Committee (as reported by Dawn Byron)
 - * Next meeting is Wednesday December 6th at 6:00 at 2625 Wheaton Way.

End of committee Reports



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6. Club Reports

* BIYSC

- * Excused

* BSC

- * If there is a vetting committee for NSYSA President BSC would like to be included.
- * Difficulty with Rec Cup scheduling dealing with other clubs. One team missed their first game. BSC had 5 games showing and TSC had 4 games showing and TSC talked to the director. The discussion was to eliminate that game. Turns out the clubs only had 3 and 2 games respective. Working to reschedule the game on the 9th.
- * Suggest to do Rec Cup all on one weekend.
- * AGM is Sunday November 19th at 11:00am

* CKSC

- * 2 Rec Cup Teams. Fields are good. One Girls Rec Cup game is being rescheduled.

* JCSC

- * Our Girls 04 team has had a couple issues, one the coach didn't follow proper concussion protocol and second there was a complaint from the opposing team. I know Val went to check in on one of their recent games. It is my understanding that these issues have been resolved.
- * Our boys 00 team had a complaint filed against the coach from the opposing coach. We discussed the issue with our coach, and feel like the immediate issue has been resolved. However, the ongoing issue of whether this team should be playing at the "rec" level is an ongoing discussion point in our club.
- * Girls 08 team had an unruly parent after a game have words with the opposing teams' coach. The referee asked the parent to please refrain reminding the parent that this is a recreational soccer game with young children. The parent proceeded to ignore the referee until the coach from our team removed the parent from the field. We discussed the issue with our coach, the parent in question and the referee. The parent has since apologized for his behavior, and vowed not to let his emotions get the better of him again. I was at the game this week, and he was well behaved.



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6. Club Reports (continued)

* KAFC

- * Had board retreat meeting and reviewed the last year and for moving forward. The board is working well together.
- * Issue with KPSRA has been resolved

* NKSC

- * No Report

* NMYSC

- * STTM, not all teams got their shirts. Also, Bremerton didn't receive some of their teams shirts.
- * Young board and trying to get up to speed
- * Scheduling for Rec Cup and STTM needs to improve.

* SKSC

- * Nothing to Report

* TSC

- * Hosting E clinic in July
- * 12 Rec Cup Teams
- * AGM is 11/9 at 7:00 at the Eagles nest
- * Did U8 and below in house. Seems like parents were very happy with the way it went. 8 or 9 games in 8 weeks in one location. Small Sided players each received a cinch bag.
- * Lobe 2 and Lobe 3 will be shut down and turfed in January. Possible turf on Gordon 2 and Lobe 2.
- * Met with the county and talked to their new field usage agreement. Working with the county on a MOU for a 5 year plan.
- * Kitsap County told TSC that another NSYSA club complained that TSC was monopolizing the field.

End of Club Reports



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7. Unfinished Business
 - * Code of Conduct
 - * Requesting all NSYSA board members sign the CoC that was developed by the association.
 - * Bylaws
 - * Added Section F Removal was added.
 - * Motion to approve Bylaws Section F (3) as amended
Any member found in Violation of the Board of Directors Code of Conduct, shall be removed by the Board of Directors after a second offense. (Steve Vonheeder)
 - * Second (Darcy Buell)
 - * 10 Approve, 1 Opposed, 0 Abstain
8. New Business
 - * NSYSA President search Committee
 - * Chaired by Louie Bond
 - * Members: Robyn Gross, Chris Hunt, Vicky Webb
 - * Referee Contract Committee
 - * Chaired by Steve Vonheeder
 - * Members: Val Cordon, KAFC member, Susie McGill
10. Good of the Game
 - * Port Angeles, Olympic, NK, and Klahowya advanced in the State tournament.
11. Adjourned 8:45pm

NSYSA Checking
12/2/2017

Reconciliation Summary

BANK STATEMENT -- CLEARED TRANSACTIONS:

Previous Balance:			69,363.31
Checks and Payments	71	Items	-10,027.89
Deposits and Other Credits	1	Item	2,242.40
Service Charge	0	Items	0.00
Interest Earned	0	Items	0.00
Ending Balance of Bank Statement:			61,577.82

YOUR RECORDS -- UNCLEARED TRANSACTIONS:

Cleared Balance:			61,577.82
Checks and Payments	31	Items	-3,007.10
Deposits and Other Credits	0	Items	0.00
Register Balance as of 12/2/2017:			58,570.72
Checks and Payments	0	Items	0.00
Deposits and Other Credits	0	Items	0.00
Register Ending Balance:			58,570.72

NSYSA Checking
12/2/2017

Uncleared Transaction Detail up to 12/2/2017

Date	Num	Payee	Memo	Category	Clr Amount
Uncleared Checks and Payments					
9/29/2017	990...	Matthew Brooke	Conf 431	Small Sided Referees	-40.00
10/1/2017	722	CKSC	2014 Refund and 2015 Char...	RMA Fees to State	-228.64
10/16/20...	990...	Caila Galbraith	Conf 437	Small Sided Referees	-15.00
10/16/20...	990...	Caila Galbraith	Conf 448	Small Sided Referees	-45.00
10/16/20...	990...	Joshua Ford	Conf 462	Small Sided Referees	-15.00
10/29/20...	990...	Abbie Green	Conf 467	Small Sided Referees	-90.00
10/29/20...	990...	Brayden Jacobs	Conf 476	Small Sided Referees	-40.00
10/29/20...	990...	Caila Galbraith	Conf 480	Small Sided Referees	-15.00
10/29/20...	990...	Fisi'ipeau M Tameilau	Conf 491	Small Sided Referees	-60.00
10/29/20...	990...	Hollyann Jackson	Conf 499	Small Sided Referees	-12.00
10/29/20...	990...	Jillian Lee Maiuri	Conf 503	Small Sided Referees	-45.00
10/29/20...	990...	Joshua Ford	Conf 507	Small Sided Referees	-30.00
10/29/20...	990...	Justin Martin	Conf 508	Small Sided Referees	-36.00
10/29/20...	990...	Kyle Borseth	Conf 509	Small Sided Referees	-15.00
10/29/20...	990...	Noah Fiske	Conf 518	Small Sided Referees	-60.00
10/29/20...	990...	Sophie Green	Conf 525	Small Sided Referees	-15.00
10/29/20...	990...	Adrian Tittle	Conf 530	Tournaments:STTM	-40.00
10/29/20...	990...	Fisi'ipeau M Tameilau	Conf 536	Tournaments:STTM	-30.00
10/29/20...	990...	Forrest Tittle	Conf 537	Tournaments:STTM	-40.00
11/5/2017	990...	Anthony Fabrega	Conf 548	Small Sided Referees	-40.00
11/5/2017	990...	Ashlynn Nelson	Conf 550	Small Sided Referees	-12.00
11/5/2017	990...	Brayden Jacobs	Conf 552	Small Sided Referees	-40.00
11/5/2017	990...	Caila Galbraith	Conf 554	Small Sided Referees	-30.00
11/5/2017	990...	Hailey Thomas	Conf 570	Small Sided Referees	-15.00
11/5/2017	990...	Harrison Becker	Conf 571	Small Sided Referees	-27.00
11/5/2017	990...	Jillian Lee Maiuri	Conf 574	Small Sided Referees	-30.00
11/5/2017	990...	Joshua Ford	Conf 576	Small Sided Referees	-15.00
11/5/2017	990...	Kyle Borseth	Conf 577	Small Sided Referees	-30.00
11/5/2017	990...	Noah Fiske	Conf 583	Small Sided Referees	-20.00
11/5/2017	990...	Justin Martin	Conf 589	Small Sided Referees	-24.00

NSYSA Checking
12/2/2017

Uncleared Transaction Detail up to 12/2/2017

Date	Num	Payee	Memo	Category	Clr	Amount
12/1/2017		Steve Shively	November 2017 Invoice - Co...	NSYSA Scheduler & Websit...		-1,852.46
Total Uncleared Checks and Payments			31 Items			-3,007.10
Uncleared Deposits and Other Credits						
Total Uncleared Deposits and Other Credits			0 Items			0.00
Total Uncleared Transactions			31 Items			-3,007.10