



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Monthly Board Meeting

Date: 02-05-2018

Location:

Poulsbo First Lutheran Church
18920 4th Ave NE
Poulsbo, WA 98370

In Attendance

NSYSA Board:

President - Louie Bond - Present
VP of Admin - Val Corden - Present
Competition - Bob Bjornemo - Present
VP of Awards - Melissa Fabrega - Excused

Registrar - Darcy Buell - Present
Treasurer - Steve Vonheeder - Excused
Secretary - Kent Hassebrock - Present

Club Representatives:

BIYSC - Justin Marshall - Present
BSC - Matt Bayne - Present
CKSC - Chris Hunt - Excused
JCSC - Jennifer Herbig - Excused
KAFC - Teneka Morley-Short - Present

NKSC - Jamie Parsons - Excused
NMYSC - Michael Kudera - Present
SKSC - Chris Bussman - Present
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 Fabrega - Excused
Operations - Dawn Byron - Excused
Referee Contract - Val Corden - Excused

Others in Attendance

NSYSA Scheduler - Steve Shively - Present
GUEST: Susie McGill
President Replacement Committee - Louie

1. Called to order at 6:35pm
* Roll Call - As noted above.



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2. Approval of minutes for December 2017
 - * Motion to approve with corrections: Darcy
 - Second: Bob
 - Vote: 8 Approve, 0 Opposed, 2 Abstain

Approval of minutes for January 2018

- * Motion to approve with corrections: Darcy
- Second: Vicky
- Vote: 6 Approve, Opposed, 4 Abstain

3. Communications

- * To Treasurer:

- * Deposit:

- NKSC 17-021 \$7,662.60

- CKSC 17-018 \$4,356.50

- NMYSC 17-013 \$1,734.00

- SKSC \$12,820.80

- New Hire policy

- Check deposit

- Web Listing notice for Steve Shively



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4. Officers Reports

President

- * Player fee meeting on the 27th of January resulted in no player fee increase.
- * Email about meetings from Louie
- * Districts are still committed to having REC Cup and was given assurance by district 1 or 2 that the U11 and U12 was coming back. They will be included in REC Cup in 2018. 263 teams total from the state participated.
- * Maple Valley and Cascade FC talking about coming back to WYS from US Club.

VP of Admin

- * Working on updating the clubs boards. Emailing back and forth with clubs. Some board members still need to have their RMA cleared.

VP of Comp

- * Email
- * Need a new TOP Soccer director. We as a board need to decide if we are going to support TOP Soccer going forward. Best time to do it is during the week before the soccer center gets busy with games in the evening. OSC is willing to participate and support the program.
- * State is offering to have a series of training sessions. They are being paid to do up to 29 sessions. It's not a coaching license, but a training session. Clubs can contact NSYSA and host a session. This is a free program.
- * Sent each club a screen shot of what referees (small sided) were paid last year. With Minimum wage increasing, Clubs may need to increase their wage scale to meet the minimum wage requirements.



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4. Officers Reports (continued)

VP of Awards and Recognition:

- * Agreed with the files that were put on the website for the Scholarship Application

Registrar:

- * Finished Affinity 2018/2019 registration
- * State tournament registration is set in Affinity

Treasurer

- * Sent 2018 Proposed budget for the AGM.

Secretary

- * Location for 2018 AGM on March 26th

NSYSA Website Administrator

- * Emailed
- * Getting ready for overlay of boys HS.
- * Attended Affinity Webinar. About 25 persons there. Not a great webinar.
- * Cleaned up records based on 2017 Retention policy
- * Motion: Remove sponsorship banner and replace with appropriate banners - Darcy
Second: Teneka
9 Approved, 0 Opposed, 1 Abstain

- * End of Officer's Reports



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5. Committee reports

- * NSYSA Discipline Committee (as reported by Bob Bjornemo)
 - * No Report
- * Rec Cup Committee (as reported by Bob Bjornemo)
 - * No Report
- * Scholarship committee (as reported by Melissa Fabrega)
 - * No Report
- * Soccer to the Maxx committee (as reported by Kathie Thoma)
 - * No Report
- * Operations Committee (as reported by Shannon Bayne)
 - * Email for Matt Bayne
- * Referee contract (as reported by Val Corden)
 - * Spoke to Committee members. There is a scheduled meeting this week between Bob and Louie.
- * President Replacement Committee (as reported by Louie Bond)
 - * Will work with Steve Shively about getting an email out with what positions are available. Still 3 persons have contacted Louie about interest in the President position.

End of committee Reports



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6. Club Reports

- * BIYSC
 - * Email from Ian McCallum

- * BSC
 - * Board members are transitioning. Board contacts have been sent to Val
 - * Waiting on WYS to submit the people of the year.
 - * Allow for proper bracketing from small sided to Regulation

- * CKSC
 - * No Report

- * JCSC
 - * No report

- * KAFC
 - * Feb 13/14 HS Boys tryouts
 - * Feb 18 College ID camp. \$25 per player. There will be about 7 coaches coming out. 50 spots are available.
 - * Feb 18 College information night at Olympic College to answer questions if players are interested in playing in College.
 - * 3 of 4 teams advanced to semi finals of the State Cup

- * NKSC
 - * April 17 to May 17 is spring development training for younger kids. Kingston MS.
 - * Thursday is the Awards Ceremony
 - * Viking Cup is still a possibility



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6. Club Reports (continued)

- * NMYSC
 - * No Report

- * SKSC
 - * Awards ceremony was held January 19th
 - * AGM was held. President moved to Registrar. VP of Admin is the interim President.
 - * Working on select work out days with the Select Coordinator

- * TSC
 - * Awards ceremony was Feb 3 with 175 in attendance.
 - * Annual report will be sent in soon.
 - * People of the Year awards are waiting forms from WYS
 - * July 23-July 27 UK Soccer camp



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7. Unfinished Business
 - * Nothing
8. New Business
 - * Micro Match Reports
 - * U8 and below.
 - * TSC did games in house. Was able to look at the results and re-align the schedule to make better matchups.
 - * Tough to get coaches to do it. But can note if there was a small sided ref.
 - * Louie sent out Guidance from the state for Implementation of 9U-12U
 - * 2018 Budget
 - * Question about why there is a flat percentage vs a flat fee.
Some of the answers were that the Rec and Select utilize scheduling more than Small Sided.
 - * KAFC is requesting how the team fees were decided. They want to see numbers on how they were agreed upon.
10. Good of the Game
 - * Lauren Hudson signing national letter of intent to play at Seattle University
11. Adjourned 8:57pm