



# NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Monthly Board Meeting Agenda

Date: 04-09-2018

Location:

Seabeck Fire Station #56  
6470 Seabeck Hwy NW  
Bremerton, WA 98312

Time:

6:30-9:00

## **In Attendance**

### **NSYSA Board:**

President - Darcy Buell  
VP of Admin - Val Corden  
Competition - Bob Bjornemo  
VP of Awards and Recog - Melissa Fabrega

Registrar - Liming McMillian  
Treasurer - Vacant  
Secretary - Kent Hassebrock

### **Club Representatives:**

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

NKSC -  
NMYSC - Steve Kenyon  
SKSC - Christina Bussman  
TSC - Vicky Webb

### **Committee Representatives**

NSYSA Discipline - Bob Bjornemo  
Recreation Cup - Bob Bjornemo  
Soccer to the Maxx - Louie Bond  
NSYSA Scholarship - Melissa Fabrega  
Operations Committee - Dawn Byron  
Referee Contract Committee - Val Corden

### **Others in Attendance**

Steve Shively - NSYSA Scheduler  
Guests -

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



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Date: 04-09-2018

3. Approval of Minutes from March 26th
  
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 - Louie Bond
  - D. NSYSA Scholarship Committee - Melissa Fabrega
  - E. Operations Committee - Dawn Byron
  - F. Referee Contract Committee - Val Corden
  
8. Club Reports
  - A. BIFC
  - B. BSC
  - C. CKSC
  - D. JCSC
  - E. KAFC
  - F. NKSC
  - G. NMYSC
  - H. SKSC
  - I. TSC
  
9. Unfinished Business
  - \* KAFC / KPSRA Referee negotiations
  
10. New Business
  
11. Good of the Game
  
12. Adjournment

# NSYSA April 2018 Scheduler & Webstaff Update

## Updated NSYSA Board positions to reflect AGM results

- Retained traditional email forwarding for unfilled position of: Awards and Treasure.
- Added Godfrey and Gridrod to Disciplinary Committee per AGM
- Had BlueStar/Affinity platform briefing with David Milner of BlueStar Sports. Dynamic game day player rosters are a promising development.

## ACTION Sought: Records Retention Recommended Updates

- After one full year of use, considering additions and modifications to NSYSAsoccer.org system since original records retention was authored, I recommend the following modifications be made to the following NSYSA Records under the NSYSA Webmaster responsibility as custodian :

DESCRIPTION	CURRENCY (PERIODICITY)	RECOMMENDATION + RATIONAL
MAIL	15 Jan. < 1-year	Omit – NSYSA has moved Mail to Google G Suite making this NA
TEXT	15 Jan. < 1-year	Increase to 7 yrs. – Many legacy Topics relying on old Text
TOPICS	15 Jan. < 1-year	Increase to 5 yrs. – Many legacy Topics relying on old Topics
USERS	15 Jan. < 7-years no user log-on	Decrease to 5 yrs. – AGM eBlast returned high percentage of Opt-Outs at >= 5 year inactivity on NSYSA system.
BANNER ADS	Relevancy + 30 days	NEW system. Add bi-annual review and purge of cached files.
DEVICES	15 Jan. < 3-years	NEW system. “TouchLine” app. Remove device at >3+ yrs no use

## ACTION Sought: Recommending Sat. Aug. 18 as Fall Scheduling Meeting

After AGM some Club Registrars expressed concern that requirements to finalize Team Placement before 8/11/18 would be too difficult in light of Club sign-up, registration, and team formation cycle.

## Launched Club Banner Ad’s on NSYSAsoccer.org:

- Coordinating addition of Club promotional banners on NSYSAsoccer.org
- **Removed** Old Oxford Suites and Olympic banners from upper right corner of site framework, replacing with rotating banner content supplied – monthly – by Clubs or NSYSA. Current examples include:



“How To” process has been communicated with all active users with Role = Officer in system.

Respectively submitted –  
Steve Shively, NSYSA Scheduler / Webstaff

*“Soccer is simple, but it is difficult to play simple.” - Johan Cruiff*



# NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Monthly Board Meeting

Date: 03-26-2018

Location:

Central Kitsap Middle School

## **In Attendance**

### **NSYSA Board:**

President - Darcy Buell - Present

VP of Admin - Val Corden - Present

Competition - Bob Bjornemo - Present

VP of Awards - Melissa Fabrega - Excused

Registrar - Liming McMillian - Present

Treasurer - Vacant

Secretary - Kent Hassebrock - Present

### **Club Representatives:**

BIYSC - Ian McCullum - Present

BSC - Matt Bayne - Present

CKSC - Dawn Byron - Present

JCSC - Jennifer Herbig - Present

KAFC - Teneka Morley-Short - Present

NKSC - Ken Markaryan - Present

NMYSC - Eric Easton - Present

SKSC - Chris Bussman - Absent

TSC - Susie McGill - Excused

### **Committee Representatives**

Development Committee - Kegan Miller

NSYSA Discipline - Bob Bjornemo - Present

Recreation Cup - Bob Bjornemo - Present

Soccer to the Maxx - Louie Bond - Present

Scholarship - Melissa Fabrega - Present

Operations - Dawn Byron - Present

Referee Contract - Val Corden - Present

### **Others in Attendance**

NSYSA Scheduler - Steve Shively - Present

GUEST:

1. Called to order at 8:30pm

\* Roll Call - As noted above.



**NORTHWEST SOUND YOUTH SOCCER  
ASSOCIATION  
NSYSA**

Subj: NSYSA Monthly Board Meeting Minutes

Date: 03-26-2018

2. Approval of minutes for 02/05/2018 Monthly Board Meeting

Motion: Accept minutes as written Bob

Second: Ian McCullum

12 Approved, 0 Opposed, 0 Abstain

3. Communications

Given to Darcy Buell

- \* Letters from the state
- \* Business license renewal
- \* Bank deposit receipts

4. Officers Reports

President

- \* Nothing to report

VP of Admin

- \* Nothing to report

VP of Competition

- \* Nothing to report

VP of Awards and Recognition

- \* Excused

Registrar

- \* Nothing to report

Secretary

- \* Nothing to report

Treasurer

- \* Vacant

Website Administrator / Scheduler

- \* Nothing to report



# NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

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Date: 03-26-2018

## 5. Committee reports

- \* Development Committee (as reported by Kegan Miller)
  - \* No Report
  
- \* 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)
  - \* Excused
  
- \* Soccer to the Maxx committee (as reported by Louie Bond)
  - \* Will look at scheduling the Jamboree earlier again this year. Will decide at the scheduling meeting.
  
- \* Operations Committee (as reported by Dawn Byron)
  - \* No Report
  
- \* Referee contract (as reported by Val Corden)
  - \* No Report
  
- \* President Replacement Committee (as reported no one)
  - \* Vacant

End of committee Reports



# NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

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Date: 03-26-2018

6. Old Business

- \* No old business

7. New Business

- \* Motion: Allow KAFC to be removed from the KPSRA contract with NSYSA (Louie)

Second: Teneka

Discussion:

Question about how the new contract will reflect this change. Question about why are we removing them from the contract if they don't have someone

1 Approved, 11 Opposed, 0 Abstaining

Motion Fails

- \* Motion: Allow KAFC to negotiate with KPSRA and report the outcome within 2 weeks time and be current on all fees prior to separating. Bob

Second: Teneka

Discussion:

Is this going to open up a problem with other clubs with select clubs going forward? In order to make a clean break on all fees, KAFC needs to be current on all past fees.

12 Approved, 0 Opposed, 0 Abstaining

Motion passes

Kitsap Alliance will be allowed to negotiate with KPSRA and report the outcome at the April 9 Board Meeting.