



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Monthly Board Meeting Agenda

Date: 08-01-2016

Location:

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

Time:

6:30-9:00

In Attendance

NSYSA Board:

President - Louie Bond
VP of Admin - Val Corden
Competition - Bob Bjornemo
VP of Awards and Recognition - Darcy Buell

Registrar - Liming McMillan
Treasurer - Steve Vonheeder
Secretary - Kent Hassebrock

Club Representatives:

BIYSC - John Thornton
BSC - Shannon Bayne
CKSC - Dawn Byron
JCSC - Erin Brown
KAFC - Teneka Morley-Short

NKSC - Laura Alikpala
NMYSC - Aaron Borseth
SKSC - Kathie Thoma
TSC - Vicky Webb

Committee Representatives

NSYSA Discipline - Bob Bjornemo
Recreation Cup - Bob Bjornemo
Soccer to the Maxx - Kathie Thoma
NSYSA Scholarship - Darcy Buell
Records Retention - Val Corden

Others in Attendance

Steve Shively - NSYSA Scheduler
Guests -

1. Roll Call
 - * NSYSA Board
 - * Club Representatives
 - * Guest Introductions
2. Communications
3. Approval of Minutes
 - * June 2016, July 2016



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

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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 Development Committee
 - B. NSYSA Discipline Committee
 - C. Recreational Cup Committee
 - D. NSYSA Scholarship 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
11. Good of the Game
12. Adjournment



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Board meeting Minutes:
Location: CK Fire Station #41
7600 Old Military Rd NE
Bremerton, WA 98311

Date: 06 June 2016
Time: 6:30 PM

1. Roll Call - In Attendance

a. NSYSA Board

President - Louie Bond - Present
VP of Administration - Val Cordon - Present
VP of Competition - Bob Bjornemo - Present
VP of Awards - Darcy Buell - Present

Registrar - Liming McMillian - Present.
Treasurer - Steve Vohnheeder - Present
Secretary - Kent Hassebrock - Excused

b. Club representatives

BIYSC - Ian McCallum - Present
BSC - Shannon Bayne - Present
CKSC - Dawn Byron - Present
JCSC - Amy Yaley - Excused
KAFC - Teneca Morley-Short - Present

NKSC - Laura Alikpala - Present
NMYSC - Joel Galbreth - Excused
SKSC - Kathie Thoma - Present
TSC- Lloyd Hansen- Present

c. Committee Representatives

NSYSA Discipline - Bob Bjornemo - Present
Rec Committee - Bob Bjornemo - Present
Top Soccer - Bob Bjornemo - Present
NSYSA Scholarship - Darcy Buell - Present

Records Retention - Cardon/Buell
STTM Com. - Kathy Thoma - Present

Other in Attendance
Steve Shively - NSYSA Scheduler

2. May NSYSA - BOD Minutes reviewed and approval

Moved (?) & Second (?) - Approved with the following corrections:

Page 3 - Should be July 31st rather than 30th

BIYSC report should reflect 300 registered players vice 400.

3. Communications

- None

4. Officers Reports

NSYSA President

- Unable to attend 2016 WYS-AGM meeting.



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

- District 6 has moved out of the WYS alliance.
- Spoke to the group about the WYS 50 year Anniversary Galla.

NSYSA Vice President of Administration –

- Working on records retention

NSYSA Vice President of Awards and Recognition -

- No scholarships award due to the lateness of approval.

NSYSA Competition -

- Talking with WYS to discuss makeup and access to the SSUL League for the 2016 - 2017 season.
- Encouraging Clubs to the SSUL Competitive - Rec League for teams looking to challenge their advancement towards higher divisions of play.
- President Louie Bond will attempt to reconnect with Gig Harbor SC to discuss possible shared play with the recreation teams. This would be primarily in the High School brackets.
- SSUL is organizing to support U14/2005 and below.
- All Select and RCL Clubs will register based on birth year solely.
- All State Cup tournaments will be birth year bracketing.
- SSUL are expecting to provide a 12 - 14 week schedule.
- The Rec - Competitive brackets will have a buy after the 5th/6th week to review team success and relegate to an upper bracket for the more successful teams. And relegate to the lower bracket for teams with the less successful outcomes.
- SSUL has hopes for a Spring League based on the successes of the Fall registrations.
- SSUL website has a Q&A on the site for additional questions.
- U19 players will allow play by players which were born in 1997 for the Fall Season, but those players must be removed from the roster prior to roster freeze for those teams intending to play State Cup games.

NSYSA Secretary -

- No Report

NSYSA Registrar –

- No Report
- Out of the area 7/25 - 8/10



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

- Arbiter has reduced the numbers of Club members access due to volume of use. Must meet with KPSRA and Arbiter to determine Club access for teams.

NSYSA Treasurer -

- See mailed report
- 501 C3 has been approved by the IRS and will be posted on their website in July.
- Pending this posting, a letter from the IRS will work.

NSYSA Site Administrator / Scheduler Report -

- Provided a handout
- Confirmed VP of Comp will manage SSR paperwork.
- RMA are year around now and it would be better if coaches start early.
- Mid-July would be the deadline to commit to Projects such as:
 - Database Management.
 - Email testing.
 - Miscellaneous tasks unrelated to Fall Soccer

5. Committee Reports

- A. NSYSA Development Committee - None
- B. NSYSA Discipline Committee - None
- C. Referee Contract Negotiation Committee - Ongoing
- D. Top Soccer - None
- D. Soccer to the Maxx - 15 - 16 Aug.
- E. Recreation Cup - None

6. KPSRA Report -

- No Report

7. Club Reports –

BIFC –

- Tryouts are complete
- Spring soccer completed with 350 kids participating
- Island Cup is scheduled for August 19/21
- Referee clinic at BI July. Date to be determined. Clubs should communicate with members to ensure that they register early to successfully be accepted to the training. Limit will be in the 20 person range.



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

- A U10 Jamboree will be held on 27 July. Three game guarantee.
- Sounders Cup will be June 20 - 24
- Seattle Reign will provide a clinic, July 25 - 29
- BISC will provide a coaches clinic (non-licensing) August 15 - 17

BSC –

- Club will be hosting a 45th Anniversary celebration at Evergreen Park in Bremerton, August 24th.
- New BU12 team formed for select play.

CKSC –

- Fall registration is ongoing.
- Donated 551 uniforms, 300 soccer balls, & 18 corner flags to Children of the Nation program.
- Concerned that Club is not being credited with residual funds following all charges being paid for 2015 - 2016 soccer season KPSRA referee coverage.
- Fields are not becoming available for practice/game play.

JCSC –

- None

KAFC -

- Summer Youth Camp in July on Tuesday - Thursday
- West Ham site camp will be held June 20 - 22.
- Tryouts went well with 22 teams supported.

NKSC –

- Completed Spring soccer with 200 kids participating.
- Successful tryouts now complete.
- 350 players will compete at competitive level.
- Select teams will primarily be playing in US Club leagues
- Summer Camp will be held in August 1 - 5
- Viking cup is being planned to be a one day jamboree to be determined.
- Received several players from KAFC which were unable to be placed on teams with the RCL Club.

NMYSC –

- NMHS is upgraded to turf.



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

- The School District is not being forthcoming in making the field available.
- A fund raiser will be held at Gold Mountain golf course where foot golf.

SKSC –

- Tryouts complete.
- Early registration is experiencing low numbers.
- Club is experiencing conflict for fields and players with an alternate soccer group.
- Soccer camp will be held July 25 - 29
- SK Jamboree is planned for August 20th.

TSC –

- Tryouts are complete.
- Registration is doing well and indicates increased numbers.
- In communication with the Puma Club and OSC group to provide a camp during this summer. Perhaps several clubs may share in the opportunity.

8. Unfinished Business

- Small Sided Operating Procedure approved.
 - Approve - Ian
 - 2nd - Val
- Full Sided Operating Procedure moved forward.
 - Moved forward for Club review.
 - Review of the instructions for Heading the Ball and effected ages.
- Sounder Tickets status.
 - Committee for deciding distribution and application of perks must be formed.

9. New Business

- BSC announced that BHS has appointed a new head coach for the girls team. Lance McCoy, a long standing member of the soccer community in Kitsap.
- Evaluating possibility of asking local HS teams to provide support to the TOP Soccer Buddy program.

10. Good of the Game

- None



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

11. Adjournment

- 8:30 PM



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Board meeting Minutes:

Date: 27 June 2016

Location: CK Fire Station #41

Time: 6:30 PM

7600 Old Military Rd NE

Bremerton, WA 98311

1. Roll Call - In Attendance

a. NSYSA Board

President - Louie Bond - Excused

Registrar - Liming McMillian - Present.

VP of Administration - Val Cordon - Present

Treasurer - Steve Vohnheeder - Absent

VP of Competition - Bob Bjornemo - Present

Secretary - Kent Hassebrock - Excused

VP of Awards - Darcy Buell - Present

b. Club representatives

BIYSC - John Thorntonb - Present

NKSC - Laura Alikpala - Excused

BSC - Shannon Bayne - Present

NMYSC - Lisa Kenyon - Present

CKSC - Dawn Byron - Present

SKSC - Kathie Thoma - Present

JCSC - Aaron Brown - Excused

TSC- Vicky Webb - Present

KAFC - Teneca Morley-Short - Excused

c. Committee Representatives

NSYSA Discipline - Bob Bjornemo - Present

Records Reten. - Cardon/Buell - Present

Rec Committee - Bob Bjornemo - Present

STTM Com. - Kathy Thoma - Absent

Top Soccer - Bob Bjornemo - Present

NSYSA Scholarship - Darcy Buell - Present

Other in Attendance

Steve Shively - NSYSA Sched. - Absent

2. May NSYSA - BOD Minutes reviewed and approval

No quorum present.

3. Communications

- Returned check from NSYSA for CK Soccer delivered to CK President.
- Receipt for PO Box annual payment

4. Officers Reports

NSYSA President

- KPSRA Referee contract agreement is ongoing. Details of discussion will be delivered to Board members by Thursday 7/1/2016



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

NSYSA Vice President of Administration –

- Working on records retention Working with NSYSA Registrar for upgrading of Registrar Manual.

NSYSA Vice President of Awards and Recognition -

- No scholarships award due to the lateness of approval.

NSYSA Competition -

- See Attached

NSYSA Secretary -

- No Report

NSYSA Registrar –

- No Report
- Out of the area 7/25 - 8/10
- Arbiter has reduced the numbers of Club members access due to volume of use. Must meet with KPSRA and Arbiter to determine Club access for teams.

NSYSA Treasurer -

- No Report

NSYSA Site Administrator / Scheduler Report -

- No Report

5. Committee Reports

A. NSYSA Development Committee - None D. Soccer to the Maxx - 15 - 16 Aug.

B. NSYSA Discipline Committee - None E. Recreation Cup - None

C. Referee Contract Negotiation Committee - Ongoing

- Presented contract proposal.
- Received and noted Board comments.
- Ideas will be transcribed and forwarded to NSYSA Board members for review.

D. Top Soccer - None

6. KPSRA Report -

- No Report



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

7. Club Reports –

BIFC –

- No report

BSC –

- Club will be hosting a 45th Anniversary celebration at Evergreen Park in Bremerton, August 24th.
- New BU12 team formed for select play.

CKSC –

- No report

JCSC –

- No report

KAFC -

- No report

NKSC –

- No report.

NMYSC –

- NMYSC President, Joel Galbreth, has relocated to Portland for work. Act President is Aaron Borseth.
- NMYSC Fund Raiser, FootGolf Charity Event, will be August 13

SKSC –

- No Report.

TSC –

- No Report.

8. Unfinished Business

- Full Sided Operating Procedure moved forward.
 - Comments to be submitted
 - Moved forward for Club review.
 - Review of the instructions for Heading the Ball and effected ages.



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

- Sounder Tickets status.
 - Committee for deciding distribution and application of perks must be formed.

9. New Business

- None.

10. Good of the Game

- None

11. Adjournment

- 7:30 PM



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

NSYSA VP of Competition Monthly report

Date: 27 June 2016

1. Registration has been ongoing for all Clubs. Some Clubs are experiencing increased registration.
2. USSF Implementations have introduced some problems for all Club registries.
 - a. The “Colander Year” registry has its noted problems.
 - b. WYS has recognized “School Year Birthdate Registration” for High School age Recreational team.
 - i. Teams must realize that all 1997 players will be required to be removed from the team prior to roster freeze if the team desires to compete in any State Cup play.
3. As a result, Clubs are experiencing requests for two year play ups.
 - a. I caution Clubs to control their ratio of players at various ages for one team.
 - b. The dynamics of many teams will be uncertain as only portions of teams from the previous year’s rosters will be now matched.
 - c. All two year play ups must be approved by the Local Club and NSYSA Board to be rostered.
4. I am asking that over this next 2016 - 2017 season that Clubs evaluate the decisions of 2 year play ups for recreation teams. We must control this action for the safety of the players.
 - a. Some Clubs are forced to this association due to player registration. Can we look to unite with other Clubs to better roster teams?
5. I have sent out information about the South Sound United League (SSUL).
 - a. Those looking for possible entry in this League should contact the WYS Coordinator for the SSUL League
Keli Bitow
SSUL League Administrator
253-312-1290 cell
KeliB@washingtoneyouthsoccer.org
 - b. The representation from the South Seattle Clubs is stronger and more committed.
 - c. I urge Clubs to look at this opportunity for play.
6. The Full Sided Operating Procedure will be presented at the July Association meeting 27 June, for approval.



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

- a. Most noted will be the applicable direction for the use of the head to play the ball for U11 and above. (I truly believe this is also applicable to U10 competitive.)
 - i. USSF & WYS have not spoken to this issue. I understand that there may be direction coming soon.
 - b. As an Association is the mandate important(?) to the safety of our players.
 - c. Do we decide for our Association.
 - i. If so, KPSRA would be compelled to administer the game to the direction of our Operating Procedure.
7. Also of note is the directive for head injury. The language is very defined and specific. Whether at a practice or during a game, once a head injury (Concussion) the player must be removed and may not return to play until released by a Responsible Health Professional.
- a. At practice this is the sole responsibility of the coaching staff and parents.
 - b. During the game the referee shares equal responsibility.
 - i. Should coaching staff attempt to reenter the player after a suspected head injury, the referee is obligated to not restart the game until the player is once again removed.
 - ii. Should the coaching staff challenge this ruling the referee is instructed to handle this as a matter of misconduct.
 - c. Should no referee be present to officiate the game, the agreed upon individual who will perform this duty has a responsibility to abide by the concussion instructions.
 - i. Unfamiliarity of the ruling by the stand in parent/referee does not eliminate the responsibility of the coaching staff to abide by this direction.
8. Scheduling meeting will be the 13 of August. Place and location to be announced.
9. I have been informed that the scheduled referee training clinics which had been set up for two dates in July have been canceled.
- a. Multiple changes in the laws of the game are rumored.
 - b. For this reason I have sent a letter to KPSRA requesting a representative to attend each Club and our Association meeting to identify and define the impact of these changes.
 - c. I have also communicated with WYS requesting a delay of these implementations until January so that we may mitigate the impact of those changes to the Fall Soccer season.



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