



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Monthly Board Meeting Agenda

Date: 06-01-2020

Location:

On line meeting

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 - Vacant

Registrar - Susie McGill

Treasurer - Liming McMillan

Secretary - Kent Hassebrock

Club Representatives:

BIYSC - Greg Troyan

BSC - Jason Roskens

CKSC - Chris Hunt

JCSC - Shannon White

KAFC - Chris Warthen

NKSC - Mike Fleck

NMYSC - Jason Henningsen

SKSC - Jeff Colby

TSC - Vicky Webb

Committee Representatives

NSYSA Discipline - Bob Bjornemo

Recreation Cup - Louie Bond

Soccer to the Maxx - Louie Bond

Scholarship Committee - Vicky Webb

Operations - Shannon Bayne

Record Retention -

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

Subj: NSYSA Monthly Board Meeting Agenda

Date: 06-01-2020

3. Approval of Minutes from May 4th
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 / Website Administrator
6. 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 - Vicky Webb
 - E. Documents - Val Corden
 - F. Records Retention -
7. Club Reports
 - A. BIFC
 - B. BSC
 - C. CKSC
 - D. JCSC
 - E. KAFC
 - F. NKSC
 - G. NMYSC
 - H. SKSC
 - I. TSC
8. Unfinished Business
 - * Scholarships
 - * Financial Review
 - * SAFE Sports Policy
 - * Food Drive
 - * Rec Cup potential changes
9. New Business
 - * Documents Committee restructure
 - * New requirements for US Club teams in an NSYSA Club
10. Adjournment



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Monthly Board Meeting

Date: 05-04-2020

Location:

Zoom On Line Meeting

In Attendance

NSYSA Board:

President - Darcy Buell - **Present**

VP of Admin - Val Corden - **Present**

Competition - Bob Bjornemo - **Present**

VP of Awards - Vacant

Registrar - Susie McGill - **Present**

Treasurer - Liming McMillan - **Present**

Secretary - Kent Hassebrock - **Present**

Club Representatives:

BIYSC - Ian McCallum - **Present**

BSC - Jason Roskens - **Present**

CKSC - Chris Hunt - **Excused**

JCSC - Shannon White - **Present**

KAFC - Chris Warthen - **Present**

NKSC - Mike Fleck - **Present**

NMYSC - Jason Henningsen - **Present**

SKSC - Jeff Colby - **Present**

TSC - Vicky Webb - **Present**

Committee Representatives

NSYSA Discipline - Bob Bjornemo - **Present**

Recreation Cup - Louie Bond - **Excused**

Soccer to the Maxx - Louie Bond - **Excused**

Scholarship - Vicky Webb - **Present**

Documents - Shannon Bayne - **Excused**

Records Retention - **Vacant**

Others in Attendance

NSYSA Scheduler - Steve Shively - **Present**

GUEST: Jenny Banks - JCSC

Wade Schmidt - SKSC

Jenny Giester - NMYSC

John Hurley - BSC

1. Called to order at 6:34pm
* Roll Call - As noted above.



**NORTHWEST SOUND YOUTH SOCCER
ASSOCIATION
NSYSA**

Subj: NSYSA Monthly Board Meeting Minutes

Date: 05-04-2020

2. Communications

- * Bob has a large envelope of originals to give to Liming and faxed anything that needs to be address right away.

3. Approval of minutes for 02/03/2020 Monthly Board Meeting

Motion: Vicky Webb

Second: Bob Bjornemo

Motion passes

Approval of minutes for 03/02/2020 Monthly Board Meeting

Motion: Ian McCallen

Second: Bob Bjornemo

Motion passes

Approval of minutes for 03/23/2020 Monthly Board Meeting

Motion: Chris Warthen

Second: Jason Henningsen

Motion passes



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Monthly Meeting Minutes

Date: 05-04-2020

4. Officers Reports

President

- * NMYSC treasurer volunteered to do the financial review of the books. Liming will reach out to NMYSC and get the process started. Most club registrations are open. If you are having issues opening registration, please reach out to the NSYSA Registrar (Susie McGill)

VP of Admin

- * Worked with clubs, and the state verifying all the 501(c)3 status. All clubs with the exception of one club have their 501(c)3 status.

VP of Comp

- * Bob said his monthly report is the same as his entire 2019/2020 officer report. Officer report on pgs 17-21.

VP of Awards and Recognition:

- * No Report

Registrar

- * Sent out email to registrars and Presidents regarding if there are updates to the club Registrar. She has not received any response, so she hopes that means everything is good.
- * All RMAs expired end of April.
- * There is a safesport refresher course.
- * There is a new concussion link that the state sent out. It looks like everyone who did the concussion course last year is cleared for this year, but will need to do the course again next year.

Treasurer

- * Sent financial report. Not much other going on. For the outstanding invoices, she will contact the clubs to remind them. The financial report is on pgs 12-16.

Secretary

- * No report

End of Officer's Reports



**NORTHWEST SOUND YOUTH SOCCER
ASSOCIATION
NSYSA**

Subj: NSYSA Annual Minutes

Date: 05-04-2020

4. Officers Reports (continued)
NSYSA Website Administrator
* No Report

DRAFT



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Monthly Board Meeting Minutes

Date: 05-04-2020

5. Committee reports

- * NSYSA Discipline Committee (as reported by Bob Bjornemo)
 - * Working on contacting committee members to see if they are returning.

- * REC Cup (as reported by Louie Bond)
 - * As far as Bob knows, Louie is returning.

- * Soccer to the Maxx committee (as reported by Louie Bond)
 - * As far as Bob knows, Louie is returning

- * Scholarship Committee (as reported by Vicky Webb)
 - * This will be addressed in the Unfinished Business

- * Documents Committee (as reported by Shannon Bayne)
 - * No Report

- * Records Retention Committee (as reported by Val Corden)
 - * No Report

- * End of committee Reports



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Monthly Board Meeting Minutes

Date: 05-04-2020

6. Club Reports

* BIYSC

- * We had a zoom call with all the clubs with select teams. It went well.
- * Started placing kids on teams based on WYS regulations. Returning players were placed on returning teams. New players will be added when we can resume.
- * Expect 23 select teams
- * Webinars with Families
- * Zoom meeting with PCA on May 26th. Will send out the information to clubs and they are encouraged to attend.

* BSC

- * Registration open

* CKSC

- * No report

* JSCS

- * Registration platform is open and ready to go. Registration is coming up May 15

* KAFC

- * Making calls to offer spots to teams.
- * New Technical director, Rusty Veth, B license coach from Oregon
- * DOC running weekly challenges
- * Looking at summer tournament if we are able to resume

* NKSC

- * All new board. 85% new members
- * Created contact list
- * Registration for fall rec and select. 11 teams for select. Looking for G02, 03 and G08, and B09 and B10 players
- * Sending out biweekly newsletter with training tips.



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Monthly Board Meeting Minutes

Date: 05-04-2020

6. Club Reports (continued)

* NMYSC

- * Got registration open. Approximately 37 kids registered.
- * Concerned about the soccer camps. Keeping an eye on the COVID-19 regarding the camps.

* SKSC

- * Got registration open. The registrar was looking at going with a different system for registration because of the issues that he has been having. Suggesting that he contact Susie.

* TSC

- * Registration open, with 315. 211 rec, 104 select with 8 select teams.
- * Used Zoom to notify the parents, and the coaches went to the players and offered spots on the select teams..
- * UK soccer camp is still a go as of now and dates are July 20-24
- * TSC developed a social media policy and we will send it to NSYSA for dissemination to other clubs.

* End of Club Reports



**NORTHWEST SOUND YOUTH SOCCER
ASSOCIATION
NSYSA**

Subj: NSYSA Monthly Board Meeting Minutes

Date: 05-04-2020

8. Old Business
 - * None
9. New Business
 - * None
9. Good of the game.
 - *

Adjournment: 7:55

DRAFT



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Monthly Board Meeting Minutes

Date: 05-04-2020

8. Unfinished Business

- * Scholarships
 - * 10 girls and 3 boys with 6 High Schools represented
 - * The committee is currently going through the applications and found that we need to have additional financial information included on the application. Such as the school intended to attend and other scholarships that have been awarded to the applicant.
 - * On the scholarship, it states up to \$1000, Vicky is asking if in the future we can address increasing the amount. Darcy is going to talk with the Executive board and see if we can increase the amount for this year.
 - * Out of 13 applicants, how many applicants played for NSYSA clubs?
11 out of 13 have ties to NSYSA.
 - * KAFC (6)
 - * BIYSC (2)
 - * BSC, NKSC, NMYSC each with (1)
 - * ECNL, FC Crush, Kitsap Pumas Pac NW each with (1)
 - * Once the decision has been made, Vicky will take care of the detail, involving the schools, notifying the students, and sharing payment information with NSYSA Treasurer.
- * Mike Guzzo and Registration
 - * Susie was in contact with him and with everyone having registration open, this item is complete.
- * SAFE Sports policy
 - * Darcy says that the Documents Committee is not a very strong committee and he is suggesting to go back to having one participant from each club with each club having one vote. Val wants to reorganize this committee. Darcy asks if at the next meeting, Val can have a structure for the committee.
 - * There was no update on the policy. The current Documents Committee will be dissolved.



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Monthly Board Meeting Minutes

Date: 05-04-2020

8. Unfinished Business (continued)

- * Rec Cup changes
 - * No input from any clubs with the exception of TSC saying that with the current situation, they may have overlooked this topic.
 - * Darcy asks if clubs can talk about if they want to have NSYSA pay for T-Shirts/Medals and field use or if clubs will absorb the cost of any field rentals.

- * Conduct committee was approved by NSYSA regarding coach reports that we are taking as the golden word that anything put in the coach report happened. There are many things that happen that do not have Referee oversight or knowledge and we as an association need to address these events that happen, based solely on the coach report.
Darcy will send to clubs who the committee member will be for this committee.

- * Unfinished Business for next meeting
 - * Financial review
 - * Documents Committee restructure (new business)
 - * Scholarships
 - * SAFE Sports Policy
 - * Food Drive
 - * Rec Cup potential changes



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Monthly Board Meeting Minutes

Date: 05-04-2020

9. New Business

* Food Drive

- * Bob says that in the past there was competitions by clubs to donate the most food for local food banks. Bob thinks this would be a good time to bring this back to help the local food banks.
- * How will the amount be decided? By strict number of pounds or pounds per player registered for 2019? Vicky states that it may not be a competition, but working as a soccer family to help.
- * Jason states that there could be a start and stop date and have a weigh in type situation and make it a competition.
- * Darcy asks if Vicky and Val can design a flyer within the next two weeks. Multiple people have offered drop off points in various cities to assist.

- * Annual letter to the State from the association President will be disseminated to the clubs for review.

- * Bob sent out an email last week discussing COVID-19 situation asking all clubs to be able to speak to the topic tonight. One of the issues is field availability. Using an 8 game season vs a 10 game season. Limit teams to 1 practice a week. Keeping parents in their cars and not at the field to watch the game. Please forward the information from Bob to your board members.

10. Good of the game.

- * Technical director coordinated 2 run for the kids and used that as a fund raiser.
- * Juggle around the world by tallying the juggling and raised money for Bainbridge Youth Services.

Adjournment: 8:15



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Monthly Board Meeting Minutes

Date: 05-04-2020

Northwest Sound Youth Soccer Association

Financial Summary as of 4/30/2020

	Apr 2020	FY 2020-2021	
		Actual YTD	FY Budget
Income			
Game Fee	\$ -	\$ -	\$ 20,318.00
Other Income	\$ -	\$ -	\$ 13,600.00
Player Fee	\$ -	\$ -	\$ 56,600.00
Tournament Fee	\$ -	\$ -	\$ 12,335.00
Total	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 102,853.00</u>
Expenses			
Administrative Expenses	\$ 12.00	\$ 12.00	\$ 4,160.00
Bank Charges & Fees	\$ 5.95	\$ 5.95	\$ 71.40
Dues/Player Fees - WYS	\$ -	\$ -	\$ 49,500.00
Other Expenses	\$ 62.17	\$ 62.17	\$ 17,350.00
Scheduler/Webmaster	\$ 1,800.00	\$ 1,800.00	\$ 21,600.00
Tournament Expenses	\$ -	\$ -	\$ 11,305.00
Total	<u>\$ 1,880.12</u>	<u>\$ 1,880.12</u>	<u>\$ 103,986.40</u>
Net Income	\$ (1,880.12)	\$ (1,880.12)	\$ (1,133.40)



**NORTHWEST SOUND YOUTH SOCCER
ASSOCIATION
NSYSA**

Subj: NSYSA Monthly Board Meeting Minutes

Date: 05-04-2020

**Northwest Sound Youth Soccer Association
Balance Sheet
As of Apr 30, 2020**

ASSETS

Current Assets

Bank Accounts

Kitsap Bank Checking		69,535.12
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Total Bank Accounts	\$	69,535.12
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Other Current Assets

Undeposited Funds		0.00
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Total Other Current Assets	\$	0.00
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Total Current Assets	\$	69,535.12
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TOTAL ASSETS	\$	69,535.12
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LIABILITIES AND EQUITY

Total Liabilities

Equity

Opening Balance Equity		64,898.61
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Retained Earnings		6,516.63
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Net Income		-1,880.12
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Total Equity	\$	69,535.12
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TOTAL LIABILITIES AND EQUITY	\$	69,535.12
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NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Monthly Board Meeting Minutes

Date: 05-04-2020

Northwest Sound Youth Soccer Association Actuals vs Budget

April 2020

	Apr 2020	Total	
	Actual	Actual YTD	FY Budget
INCOME			
Game Fees			
Competitive Program	0.00	0.00	6,030.00
Recreational Program	0.00	0.00	6,800.00
Small Sided Program	0.00	0.00	7,488.00
Total Game Fees	\$ 0.00	\$ 0.00	\$ 20,318.00
Other Income			
Late Fee/Changing Fee	0.00	0.00	0.00
RMA-Background Check	0.00	0.00	3,600.00
Small Sided Referees	0.00	0.00	9,500.00
TopSoccer	0.00	0.00	500.00
Total Other Income	\$ 0.00	\$ 0.00	\$ 13,600.00
Player Fees			
Competitive Program	0.00	0.00	15,375.00
Recreational Program	0.00	0.00	23,725.00
Small Sided Program	0.00	0.00	17,500.00
Total Player Fees	\$ 0.00	\$ 0.00	\$ 56,600.00
Tournament Fee			
Recreational Cup	0.00	0.00	9,000.00
Soccer to the Maxx	0.00	0.00	3,335.00
Total Tournament Fee	\$ 0.00	\$ 0.00	\$ 12,335.00
Total Income	\$ 0.00	\$ 0.00	\$ 102,853.00



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Monthly Board Meeting Minutes

Date: 05-04-2020

	Apr 2020	Total	
	Actual	Actual YTD	FY Budget
EXPENSES			
Administrative Exp			
Communication	12.00	12.00	200.00
Meetings	0.00	0.00	300.00
Office Supplies	0.00	0.00	150.00
Postage/Mail Box	0.00	0.00	110.00
Software/Website	0.00	0.00	3,200.00
Taxes & Fees	0.00	0.00	200.00
Total Administrative Exp	\$ 12.00	\$ 12.00	\$ 4,160.00
Bank Charges & Fees	5.95	5.95	71.40
Dues/Player Fees - WYS			
Competitive Program	0.00	0.00	13,875.00
Recreational Program	0.00	0.00	21,125.00
Small Sided Program	0.00	0.00	14,500.00
Total Dues/Player Fees - WYS	\$ 0.00	\$ 0.00	\$ 49,500.00
Other Expenses			
Awards	0.00	0.00	2,100.00
Meals/Travel	62.17	62.17	700.00
Miscellaneous	0.00	0.00	150.00
RMA-Background Check	0.00	0.00	3,600.00
Scholarship	0.00	0.00	1,000.00
Small Sided Referees	0.00	0.00	9,500.00
TopSoccer	0.00	0.00	300.00
Total Other Expenses	\$ 62.17	\$ 62.17	\$ 17,350.00
Scheduler/Webmaster	1,800.00	1,800.00	21,600.00



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Monthly Board Meeting Minutes

Date: 05-04-2020

	Apr 2020	Total	
	Actual	Actual YTD	FY Budget
EXPENSES			
Tournament Exp			
Recreational Cup			
Awards	0.00	0.00	400.00
Fields	0.00	0.00	425.00
Miscellaneous	0.00	0.00	150.00
Referee Fees	0.00	0.00	2,000.00
State Fees	0.00	0.00	3,000.00
T-Shirts	0.00	0.00	2,000.00
Total Recreational Cup	\$ 0.00	\$ 0.00	\$ 7,975.00
Soccer to the Maxx			
Field Sanicans	0.00	0.00	300.00
Referee Fees	0.00	0.00	430.00
T-Shirts	0.00	0.00	2,500.00
Tournament Expense	0.00	0.00	100.00
Total Soccer to the Maxx	\$ 0.00	\$ 0.00	\$ 3,330.00
Total Tournament Exp	\$ 0.00	\$ 0.00	\$ 11,305.00
Total Expenses	\$ 1,880.12	\$ 1,880.12	\$ 103,986.40
Net Income	-\$ 1,880.12	-\$ 1,880.12	-\$ 1,133.40

Subj: 2019-2020 VP of Comp End of the Year Report

1. Several Clubs held clinics and supported the training of a new class of referees.
 - a. Unfortunately, these numbers of trained referees did not translate to more referees on the fields.
 - b. What model of incentive can Clubs create to increase numbers?
2. During the 2019-2020 season we experienced a 20% ratio of games without referee coverage.
 - a. How have we welcomed these 75 new referees trained this year into our community?
 - b. Do we allow the maturing process to transform and developed knowledgeable and experienced referee for the future?
 - c. Are we understanding of the fact that the referee is human and therefore vulnerable?
 - d. Have we implemented the 'Respect' campaign to allow referees to feel comfortable and appreciated on the field?
3. Rec Cup was completed with many successes. My thanks for all the cooperation from the teams.
 - a. A huge thanks goes to Rec Cup Director, Louie Bond, for his organization and shepherding for this year's 2019 Rec Cup.
 - b. Also, a great shout out to all those that spent their day being field marshals at each of the game sites.
4. We must make a final decision how the Rec Cup will be managed for 2020.
 - a. What will be funded by Rec Cup revenues?
 - b. Will games remain as a common field area or be subject to schedule and location by Clubs?
 - c. Will scheduling be facilitated with a single weekend, Jamboree style of play? Or will a # of weekends be used to complete competition of Round Robin play?
 - d. What will be the award process for Association Champions at all levels?
 - i. Medals – Approximate cost \$710 Annually
 - ii. T-Shirts – Approximate Cost \$1425 Annually

5. I would like to thank the NSYSA Disciplinary committee for their work this past soccer season.
- a. In total we had 28 misconducts for the 2019 season.
 - b. Below is a breakdown of misconducts awarded during the 2019 NSYSA Fall Soccer Season:

Total Misconducts	Cautions	Send Off	Warning	Expulsion
Total	22	3	2	0
Unsporting Behavior	18			
Delaying Restart of Play	2			
Failing to Respect Required Distance	1			
Dissent	1			
Second Caution			1	
Offensive, insulting or Abusive Language			1	
Serious Foul Play			1	
Behavior at risk of being considered irresponsible				2
Behavior considered irresponsible				0

6. I have submitted a request to the NSYSA VP of Administration to create a committee of representatives, one from each Club, and lead by the VP of Administration; for the purpose of review and providing administrative action for actions that are irresponsible or derogatory to the game of soccer.
- a. The committee will be responsible to provide oversight for those incidences not already administrated by Referee Misconduct report.
 - b. Actions may be administrated as a result of a Referee Supplemental report.
 - c. Actions may be administrated as a result of a Club report.
 - d. The NSYSA Document Committee is currently creating a process paper and must be available prior to start of the 2020-2021 season.
 - e. Far too may episodes go without consequences because of a lack of procedure.
 - f. This committee was approved by vote of the Association at a monthly Board meeting last Fall.

7. The table below provides a raw definition of games played for the 2019 NSYSA Fall Soccer Season:

Games per Season	# of Games	No Referee	Forfeit	Serious Injury	Concussion	Coaches Report X2 per Game
Rec Games	339	64	4	4	3	783
Rec Cup	50					
SS Games	621	128	12	4	1	1427
Soccer to the Maxx	46	NA	NA	NA	NA	Included Above
TSC 2019 Fall	122	Unknown	Unknown	Unknown	Unknown	Coaches do not report for this league
TSC 2019 Jamboree	24	Unknown	Unknown	Unknown	Unknown	Coaches do not report for this league

8. I feel compelled to request a review of guidelines for Uniform bannering.
- a. Clubs have begun to identify without Club logo on their jersey.
 - b. I fully support the attempt to find and support sponsorship by private businesses.
 - i. With this, I believe there should be common understanding how this may appear on banner.
 - ii. Club identity should not take second place to such bannering.
 - c. I would propose that Club colors should be defined as Primary – Secondary - Alternate

9. Current Coronavirus conditions have created uncertain futures. It is time now to begin to prepare to reopen our community for soccer.
 - a. I have sent a message to RCL & Select Clubs, inviting them to a phone call meeting for the purpose of creating a mitigating process for tryouts.
 - b. There have been two processes proposed:
 - i. Plan A is an open field in person tryout in which social distancing and sheltering constraints have been loosened.
 - ii. Plan B is wholly an electronic registry for teams with guidelines of how and who will be considered.
 - c. Loosing social distancing and sheltering constraints by the Governor is not all in all answer to the situation.
 - i. We must initiate early and frequent conversation with our facilitators of the fields we use for practice and play.
 - ii. The processes local governmental agencies are developing to open their facilities must receive input from the users. We must become a part of that 'Reopening Process' decision.

10. Based on the outcomes of the decisions of item #9 will create varying possibilities for the reintroduction of soccer to the community.
 - a. Should field sites not be opened until September we must address several critical decisions:
 - b. Registration:
 - i. I believe Recreation soccer may register as usual.
 - ii. Regardless of the opening of fields, we must create teams and leagues.
 - c. Due to economical matters, I suspect registration may see reduced numbers.
 - i. Many families will be coming out of complicated financial situations and may not have the means to fund soccer as a discretionary expense.
 - ii. Fewer players will mean less revenue for the Clubs. What is the impact to registration fees?
 - d. Scheduling:
 - i. For informational purposes: WYS has committed to the fact that 2020-2021 State Cup dates will be schedule as customary to years past.
 - ii. Should field administrators determine later availability dates due to manpower resources or continued coronavirus directions; how will this impact our reentry to soccer?

- iii. Do later dates for the implementation of team practice impact the start date of games?
- iv. If a later date is necessary, we have several options:
 - 1. Shortened preseason practices.
 - 2. Shortened season to meet the end game for State Cup competition.
 - a. With this action, do we reduce the numbers of games in this season?
 - b. If we continue with the same 10 game season, do we create a schedule which includes double headers on weekends to satisfy to facilitate a completed season?
 - c. How does scheduling a Rec Cup Tournament fit into this scheduling process?
- v. Association tournaments:
 - 1. Do we continue to plan for a Soccer to the Maxx Jamboree?
 - 2. How do we introduce Rec Cup play into a constrained schedule?

11. I have sent communication to RCL & Select Clubs requesting a phone call discussion regarding these matters.

- a. This phone call will be Friday, April 24th @ 6:00 PM.
- b. This phone call is merely an attempt to initiate conversation and developing a plan for the mitigation of reopening.

12. I have also sent a similar letter to all Clubs, stipulating similar concerns and asked to make this a discussion of the May NSYSA Board meeting.

I would like to welcome all the new members to the various Clubs. At the same time, I want to thank those leaving for the strength and work to make the game of soccer strong in our Association.

Stay Safe – Stay healthy



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Date: 01 June 2020

Subj: Jun 2020 VP of Comp Report

1. If you have not seen the latest dispatch from WYS, please see the documents that came with this mailing. As well it is important to share with each of your households with your Club.
2. RCL & Select tryouts have completed, and teams prepare to begin to play once more.
 - a. Clubs with RCL & Select teams agree that they would abide by WYS plan for 'Phase B' registration process.
 - i. Returning players to a team may register on or after 01 May.
 - ii. Players coming from other teams must not register before 05 May.
 - iii. This agreement was agreed to by all Clubs; US Club, NPSL, or RCL
3. As you may have read in the attached document, there is possibility for low level practice to begin.
 - a. Limited player gathering.
 - b. Social Distancing.
 - c. No Contact.
 - d. Heath restrictions.
 - e. Pre & Post cleaning practices.
4. I have seen were some Clubs have begun to create a return to play guidelines for their Clubs. All good stuff.
 - a. But, as you can see, with this recent letter from the WYS; there may be some updates required.
 - b. The reality is flexibility is the word.
5. Those Clubs which have not yet developed a 'Return to Play Policy' needs to do so.
 - a. Communication is the key to success.
 - b. Common standards will bring great cooperation as we move into games and traveling to another's fields.



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

6. Clubs may want to formulate a Covid refund policy.
 - a. It is believed that there may be a second occurrence of the epidemic in the Fall.
 - b. We may not finish the season.
 - c. How do we prepare contingency plans?

7. If we go to scheduling a season, how would we conduct the meeting.
 - a. Would a Zoom meeting meet the need?
 - b. Do we find a facility that meets the need?
 - c. What is your opinion?

Washington Youth Soccer Return to Play Guidelines: Phase 2



Contributions By:

Washington Youth Soccer

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Medical Liaison

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Washington Youth Soccer Board of Directors

Jane McGillivray, Secretary

Brian Smith

Felipe Mendez, President

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WASHINGTON YOUTH SOCCER RETURN TO PLAY PHASE 2

Based on the phase-in guidelines from Governor Jay Inslee's office that were outlined in the full Washington Youth Soccer Return to Play document, we have developed a set of protocols for Phase 2 that mirror those that apply to the entire state. As with our original Return to Play guidelines, the following are best practices that are intended to offer guidance to the Washington Youth Soccer community during the COVID-19 pandemic. Adherence to these considerations and recommendations does not ensure immunity from exposure. Washington Youth Soccer makes no representations and assumes no responsibility for individual activity or participation decisions by Associations, Clubs, Coaches, Parents, or Players.

Washington Youth Soccer recognizes the importance of phasing in small group training with attention to player and coach safety that is consistent with health guidelines. Use of fields should account for the size of the space so multiple small groups of 5 persons or less can be spaced sufficiently apart (see diagrams below). Some potential benefits to returning to small group soccer training during Phase 2 include:

- Foster mental and physical wellbeing for kids/athletes
- Begin a progression of reconditioning and physical training to prevent musculoskeletal injuries and prepare for larger team trainings and competitions during Phase 3
- Establish safe and healthy hygiene and social distancing habits both on and getting to/from fields
- Test that small group training is safe, without an increase in team or community infections, before advancing to Phase 3

PHASE 2 RECOMMENDED PROTOCOLS

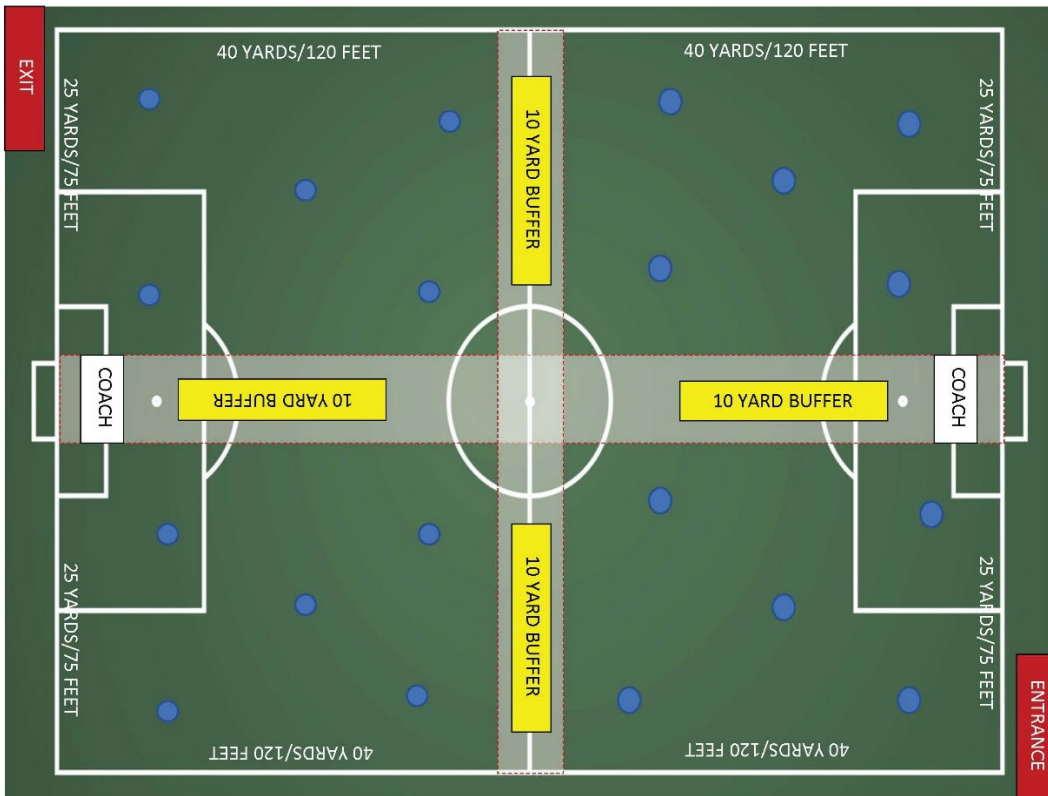
- **Small Groups** - Training sessions may be allowed with fewer than 5 players at a time. Coaches will be centralized to the applicable small groups of players and maintain social distancing.
- **Social Distancing, No Contact** – No physical contact during all activities and drills. All players and coaches will observe 6 feet of distance from each other. No lines, no huddles, no handshakes, no high-fives and no fist bumps.
- **Masks** – Coaches wear cloth masks before, during, and after the training session. Players should wear a cloth mask before and after the training session when transitioning to or from the training field. Use of facial coverings during exercise and drills is optional for players.
- **No Symptoms** - Players and coaches with any of the following signs or symptoms should NOT attend practice: fever (>100.0), cough, shortness of breath/difficulty breathing, chills, body/muscle aches, diarrhea, sore throat, new headache, or loss of taste or smell. Players or coaches with a family/household member sick at home with suspected or confirmed COVID-19, or waiting for a test result, should also NOT attend practice.
- **Hygiene and Hand Sanitizer** - All players should have hand sanitizer in their soccer bag. Players should use hand sanitizer before practice and avoid touching their face during practice. Players should immediately use hand

sanitizer after practice before putting on their cloth mask. Coaches should observe players using hand sanitizer before entering and when leaving the training field.

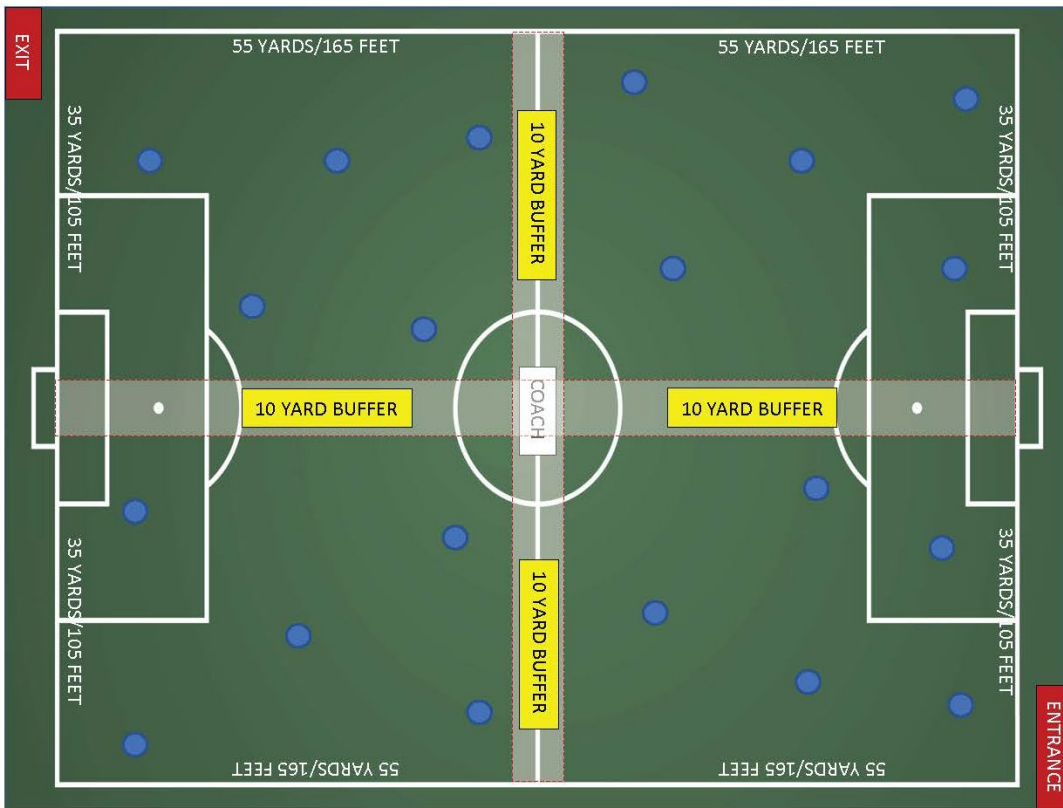
- **No Shared Equipment** - Players should bring their own water bottle and ball to training. There should be no sharing of water bottles, and players should not touch or share training equipment such as cones or gear bags. Coaches will handle all equipment, and pinnies should not be used. If a ball from another group enters your field space, kick the ball back to its original space and do not use hands.
- **10 Minutes between Sessions** - Where possible, teams should approach (enter and exit) the training field from separate directions and avoid touching gates, fences, field structures. Players should remain away from the training field until the 10-minute break after the prior session has concluded. Carpooling should be avoided or limited if possible.
- **No Gathering, No Delay** - Players should avoid social gatherings before and after training to maintain appropriate social distancing of 6 feet and to facilitate rapid turnaround between sessions. Soccer bags should be placed 6 feet apart.
- **Parents Sideline Distance** - Parents should not gather and socialize on the sideline and are encouraged to remain in their cars if staying at the practice site. If parents come to the sideline for pick-up or drop-off, they should wear a facial covering and maintain the appropriate distance from the training group and other parents. Follow your club's pick-up and drop-off procedure.

FIELD DIAGRAMS

9v9 Field: 5 players per 9000 sq. feet or 1000 sq. yards or 0.2 acres



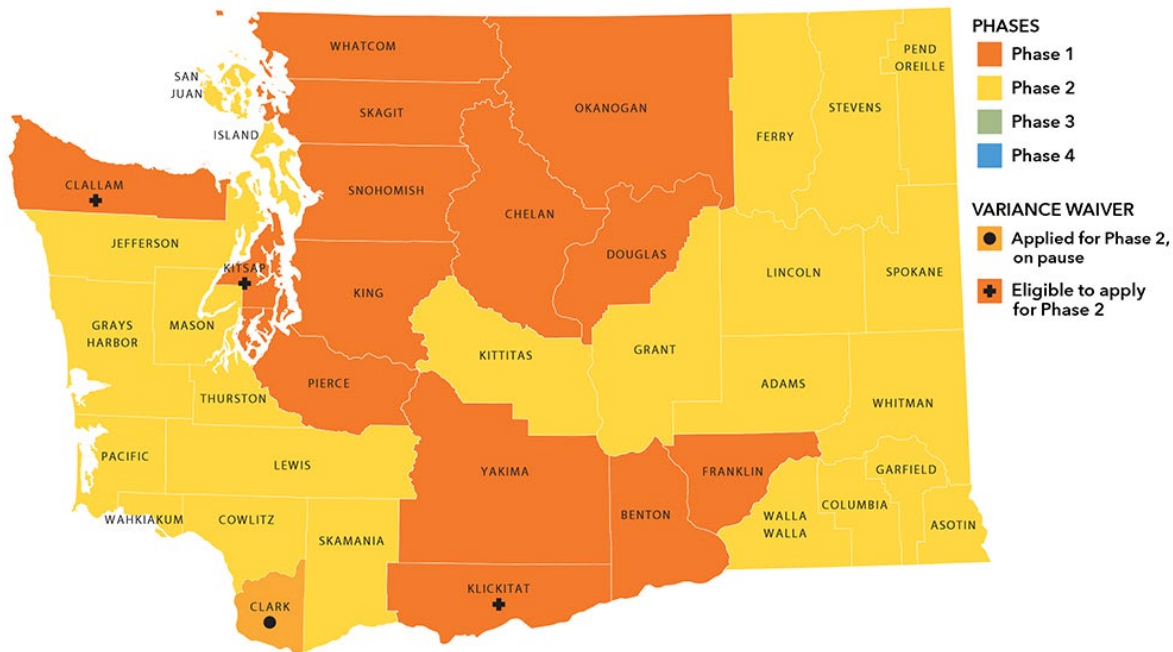
11v11 Field: 5 players per 17,325 sq. feet or 1925 sq. yards or 0.4 acres



In our initial Return to Play document, we laid out guidelines for Washington Youth Soccer members based on the Governor’s Phased Approach Plan for reopening businesses and modifying physical distancing measures. After receiving clarification, we have updates on how the plan currently affects youth sports.

Importantly, the State is in Phase 1 allowing only some outdoor recreation (hunting, fishing, golf, boating, hiking), while several Counties have been approved to enter Phase 2. (<https://coronavirus.wa.gov/what-you-need-know/covid-19-county-variance-application-process>).

Safe Start Washington: County Status



Under Phase 2 of the Governor’s Plan concerning Recreation guidelines, “*all outdoor recreation involving fewer than five (5) people outside your household (camping, beaches, etc.)*” is allowed. However, Phase 2 Recreation guidelines do not include youth sports or other outdoor group sports and recreation activities. Outdoor group sports and recreation activities for 5-50 participants will be allowed under Phase 3 of the Phased Approach Plan.

The *ability* to phase-in certain sports and recreation activities is administered in accordance with the Phased Approach Plan. Whether County or local authorities permit *access* to their sports and recreation facilities, is a local decision and often requires additional components like liability insurance. Because outdoor group sports and recreation activities for 5-50 participants under the Phased Approach Plan are prohibited until Phase 3, it is unlikely that County or local authorities would permit access to their sports and recreation facilities at this time.

However, Washington Youth Soccer is working diligently with the Governor’s office and County and local authorities to accelerate our return to play. We are collaborating regularly with authorities to bring youth soccer back as quickly as possible, and we will continue to provide updates as soon as we have them.

Thank you to everyone who contributed to this document.

JONATHAN A. DREZNER, M.D. - Professor in the Department of Family Medicine, Director of the UW Medicine Center for Sports Cardiology, and a Team Physician at the University of Washington. He is the Medical Team Physician for the

Seattle Seahawks and Vice-Chair of the NFL General Medical Committee. He serves as Head Team Physician for OL Reign (NWSL) and Chair of the Medical Advisory Committee for Seattle United. Dr. Drezner is past-President of the American Medical Society for Sports Medicine (2012-13) and a Deputy Editor for the British Journal of Sports Medicine. He sits on several COVID-19 related committees for the NFL, NWSL, Pac-12, and Washington Youth Soccer.

WASHINGTON YOUTH SOCCER - 100,000 youth players across the state. Affiliated with US Youth Soccer and US Soccer.

WASHINGTON YOUTH SOCCER BOARD OF DIRECTORS

BRIAN SMITH - Director of Athletics and Activities at Kent School District.

JANE MCGILLIVRAY - Board of Directors Secretary and a member of the Positive Coaching Alliance's Community Advisory Committee. She currently works as a Senior IT Management professional at Kaiser Permanente in the Data and Analytics sphere.

FELIPE MENDEZ – Board of Directors President

WASHINGTON YOUTH SOCCER STAFF

ERIN REDWINE – WYS Eastern WA Program Director

KYLE RODEHEAVER – WYS League Scheduler, Seattle United Boys Director of Coaching and Regional Director

PAUL BAYLY, BASTIEN CATRIN, SHANEIKA LAI, SPENSER DAVIS, KELI BITOW

SEATTLE UNITED SOCCER CLUB – A competitive youth soccer program within Washington Youth Soccer that inspires players to develop to their highest potential, and experience the rewards of pursuing excellence, teamwork, and sportsmanship.

To: Washington Youth Soccer Community

From: Felipe Mendez, President WYS

It is my pleasure to accept the stewardship of the role of President of Washington Youth Soccer from Dan Popp, who selflessly dedicated countless hours alongside our [team](#) at WYS to bring a new focus on transparency and opportunity to the 93,000+ participants of our programming. I would also like to thank our volunteer Board of Directors, our executive officers including our new Vice President, Jill Christiansen, and the WYS staff, for their unfailing commitment to growing the game of soccer across our state and beyond.

We are in uncharted territory at this time in our soccer history, and we all share hope for a swift return to the daily routines of life, including enjoying the sport and company we have missed over the last couple months. We are enduring the challenges that come with unprecedented change and taking hope from the many examples of community that we see on a daily basis from our membership. At WYS, we are also working diligently with our national, state, and local partners on implementing a robust [return to play framework](#) as we move through the [phased-in approach](#) outlined by our Governor. We hope to get players back on the field as quickly and safely as possible, and we'll be communicating all updates as soon as we have them.

As a resilient soccer community, we know that great challenges also bring great opportunities. At WYS we are proud to highlight a few recent national and local developments that will ensure our position as the preeminent youth sport organization in our state: on the national scene, US Youth Soccer recently announced a groundbreaking strategic partnership with Major League Soccer to bolster player development through novel soccer opportunities and development pathways for players throughout our [tiers of programming](#). We have also doubled down on our focus on diversity and equity by utilizing the Innovate to Grow grant funding from US Soccer to expand our member association partnerships and programming in traditionally underserved communities like the Yakima Valley.

We are now, more than ever, committed to streamlining our soccer community connections through the US Soccer Federation, US Youth Soccer, our state and local partners, and our [member associations](#), to bring the best programming to the WYS community. Despite our current environment, we are excited, optimistic, and determined to build on the successes of the past in order to establish a firm gateway of opportunities for the future.

In partnership,

Felipe Mendez

President, Washington Youth Soccer

Northwest Sound Youth Soccer Association

Financial Summary as of 5/31/2020

	May 2020	FY 2020-2021	
		Actual YTD	FY Budget
Income			
Game Fee	\$ -	\$ -	\$ 20,318.00
Other Income	\$ -	\$ -	\$ 13,600.00
Player Fee	\$ 2,710.25	\$ 2,710.25	\$ 56,600.00
Tournament Fee	\$ -	\$ -	\$ 12,335.00
Total	\$ 2,710.25	\$ 2,710.25	\$ 102,853.00
Expenses			
Administrative Expenses	\$ 19.75	\$ 31.75	\$ 4,160.00
Bank Charges & Fees	\$ 5.95	\$ 11.90	\$ 71.40
Dues/Player Fees - WYS	\$ -	\$ -	\$ 49,500.00
Other Expenses	\$ -	\$ 62.17	\$ 17,350.00
Scheduler/Webmaster	\$ 1,800.00	\$ 3,600.00	\$ 21,600.00
Tournament Expenses	\$ -	\$ -	\$ 11,305.00
Total	\$ 1,825.70	\$ 3,705.82	\$ 103,986.40
Net Income	\$ 884.55	\$ (995.57)	\$ (1,133.40)

Northwest Sound Youth Soccer Association
Balance Sheet
As of May 31, 2020

ASSETS

Current Assets

Bank Accounts

Kitsap Bank Checking 70,419.67

Total Bank Accounts \$ 70,419.67

Total Current Assets \$ 70,419.67

TOTAL ASSETS \$ 70,419.67

LIABILITIES AND EQUITY

Total Liabilities

Equity

Opening Balance Equity 64,898.61

Retained Earnings 6,516.63

Net Income -995.57

Total Equity \$ 70,419.67

TOTAL LIABILITIES AND EQUITY \$ 70,419.67

Northwest Sound Youth Soccer Association

Actuals vs Budget

April - May 2020

	Apr-20	May 2020	Total	
	Actual	Actual	Actual YTD	FY Budget
INCOME				
Game Fees				
Competitive Program	0.00	0.00	0.00	6,030.00
Recreational Program	0.00	0.00	0.00	6,800.00
Small Sided Program	0.00	0.00	0.00	7,488.00
Total Game Fees	\$ 0.00	\$ 0.00	\$ 0.00	\$ 20,318.00
Other Income				
Late Fee/Changing Fee	0.00	0.00	0.00	0.00
RMA-Background Check	0.00	0.00	0.00	3,600.00
Small Sided Referees	0.00	0.00	0.00	9,500.00
TopSoccer	0.00	0.00	0.00	500.00
Total Other Income	\$ 0.00	\$ 0.00	\$ 0.00	\$ 13,600.00
Player Fees				
Competitive Program	0.00	0.00	0.00	15,375.00
Recreational Program	0.00	1,222.75	1,222.75	23,725.00
Small Sided Program	0.00	1,487.50	1,487.50	17,500.00
Total Player Fees	\$ 0.00	\$ 2,710.25	\$ 2,710.25	\$ 56,600.00
Tournament Fee				
Recreational Cup	0.00	0.00	0.00	9,000.00
Soccer to the Maxx	0.00	0.00	0.00	3,335.00
Total Tournament Fee	\$ 0.00	\$ 0.00	\$ 0.00	\$ 12,335.00
Total Income	\$ 0.00	\$ 2,710.25	\$ 2,710.25	\$ 102,853.00
EXPENSES				
Administrative Exp				
Communication	12.00	12.00	24.00	200.00
Meetings	0.00	0.00	0.00	300.00
Office Supplies	0.00	0.00	0.00	150.00
Postage/Mail Box	0.00	7.75	7.75	110.00
Software/Website	0.00	0.00	0.00	3,200.00
Taxes & Fees	0.00	0.00	0.00	200.00
Total Administrative Exp	\$ 12.00	\$ 19.75	\$ 31.75	\$ 4,160.00
Bank Charges & Fees	5.95	5.95	11.90	71.40
Dues/Player Fees - WYS				
Competitive Program	0.00	0.00	0.00	13,875.00
Recreational Program	0.00	0.00	0.00	21,125.00
Small Sided Program	0.00	0.00	0.00	14,500.00

Northwest Sound Youth Soccer Association

Actuals vs Budget

April - May 2020

	Apr-20	May 2020	Total	
	Actual	Actual	Actual YTD	FY Budget
Total Dues/Player Fees - WYS	\$ 0.00	\$ 0.00	\$ 0.00	\$ 49,500.00
Other Expenses				
Awards	0.00	0.00	0.00	2,100.00
Meals/Travel	62.17	0.00	62.17	700.00
Miscellaneous	0.00	0.00	0.00	150.00
RMA-Background Check	0.00	0.00	0.00	3,600.00
Scholarship	0.00	0.00	0.00	1,000.00
Small Sided Referees	0.00	0.00	0.00	9,500.00
TopSoccer	0.00	0.00	0.00	300.00
Total Other Expenses	\$ 62.17	\$ 0.00	\$ 62.17	\$ 17,350.00
Scheduler/Webmaster	1,800.00	1,800.00	3,600.00	21,600.00
Tournament Exp				
Recreational Cup				
Awards	0.00	0.00	0.00	400.00
Fields	0.00	0.00	0.00	425.00
Miscellaneous	0.00	0.00	0.00	150.00
Referee Fees	0.00	0.00	0.00	2,000.00
State Fees	0.00	0.00	0.00	3,000.00
T-Shirts	0.00	0.00	0.00	2,000.00
Total Recreational Cup	\$ 0.00	\$ 0.00	\$ 0.00	\$ 7,975.00
Soccer to the Maxx				
Field Sanicans	0.00	0.00	0.00	300.00
Referee Fees	0.00	0.00	0.00	430.00
T-Shirts	0.00	0.00	0.00	2,500.00
Tournament Expense	0.00	0.00	0.00	100.00
Total Soccer to the Maxx	\$ 0.00	\$ 0.00	\$ 0.00	\$ 3,330.00
Total Tournament Exp	\$ 0.00	\$ 0.00	\$ 0.00	\$ 11,305.00
Total Expenses	\$ 1,880.12	\$ 1,825.70	\$ 3,705.82	\$ 103,986.40
Net Income	-\$ 1,880.12	\$ 884.55	-\$ 995.57	-\$ 1,133.40