



# NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Monthly Board Meeting Agenda

Date: 10-03-2016

Location:

South Kitsap Fire & Rescue Station #8  
1974 Fircrest Dr SE  
Port Orchard, WA 98366

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
  - \* August 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
  - \* Referee contract
10. New Business
  - \* Operating Procedures
  - \* Player Play downs notifications
  - \* Transgender policy
  - \* Document retention
11. Good of the Game
12. Adjournment



# NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Monthly Board Meeting Minutes

Date: 08-01-2016

**Location:**

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

**In Attendance**

**NSYSA Board:**

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

Registrar - Liming McMillian - Excused  
Treasurer - Steve Vonheeder - Present  
Secretary - Kent Hassebrock - Present

**Club Representatives:**

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

NKSC - Laurie Alikpla - Present  
NMYSC - Aaron Borseth - Excused  
SKSC - Eryn Watson - Present  
TSC - Lloyd Hansen - Present

**Committee Representatives**

NSYSA Discipline - Bob Bjornemo - Present  
Recreation Cup - Bob Bjornemo - Present  
Soccer to the Maxx - Kathie Thoma - Excused  
Scholarship - Darcy Buell - Present

**Others in Attendance**

NSYSA Scheduler - Steve Shively - Present  
GUEST: None  
Records Retention - Steve Shively

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



**NORTHWEST SOUND YOUTH SOCCER  
ASSOCIATION  
NSYSA**

Subj: NSYSA Monthly Board Meeting Minutes

Date: 08-01-2016

2. Communications

- \* To Treasurer, Steve Vonheeder
  - \* 8/1 deposit slip
  - \* BIYSC check stub Invoice: 16-010A

- \* To President, Louie Bond
  - \* None

3. Approval of June Minutes

Motion:

Approve June minutes as written - Bob Bjornemo

Second: Steve Vonheeder

11 Approve, 0 Oppose, 0 Abstain

Approval of July Minutes

Motion:

Approve July minutes as with corrections - Shannon Bayne

Second: Laura Alikpala

11 Approve, 0 Oppose, 0 Abstain



# NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Monthly Board Meeting Minutes

Date: 08-01-2016

## 4. Officers Reports

### President

- \* From Hillary Beehler, 2016 / 2017 insurance certificates are now available. Go through the NSYSA President or NSYSA Registrar to get the certificates. Make sure to update any facilities that you use to be reflected on the certificates.
- \* Update on secondary medical claim policies. State will make a final decision August 20th via a teleconference. Also bringing up risk management policy. Minors will no longer have a national background check. Will need to upload a letter of reference regarding character. Minor referees must complete Affinity background check.
- \* Need to get clubs out selling tickets for the Sounders game. The game is August 14th. Have sold 35 tickets, need to sell more, started with 500 tickets. Would like to have everything collected by the 7th of August.
- \* September 19th will be the 50th Anniversary. 10 seats per table. Each table is \$2,000, so \$200.00 per person. Wants to have 1/2 the table be past members.
- \* Planning to attend the scheduling meeting.

### VP of Admin

- \* Clubs are contacting VP regarding registration.
- \* Lots of questions regarding the birth year issues.

### VP of Competition

- \* Sent report
- \* Reached out to GH for HS Girls bracket to partner with our REC HS Girls teams.
- \* Sent out an email to Presidents and Registrars stressing that if you have a few extra players or too few players, get with the other clubs to see if partnering can be done.
- \* Scheduling meeting is August 13th, 8:00 at Station 41.

### VP of Award and Recognition

- \* No Report



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4. Officers Reports

Registrar

\* No Report

Treasurer

\* Sent report

Secretary

\* No Report

NSYSA Website Administrator

- \* Working with field names changes with clubs affected by any name changes.
- \* Small Sided referees school age reps have limited paperwork in from the schools.
- \* Got verification for the Google doc process.
- \* Clubs need to look at the NSYSA website for referee payment and verify it is what you want the pay schedule to be. It is what you will be paying the referees.
- \* Teams need to be scheduled appropriately prior to the scheduling meeting on Aug 13.

End of Officer's Reports



**NORTHWEST SOUND YOUTH SOCCER  
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NSYSA**

Subj: NSYSA Monthly Board Meeting Minutes

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5. Committee reports

- \* NSYSA Development Committee
  - \* No Report
  
- \* NSYSA Discipline Committee (as reported by Bob Bjornemo)
  - \* No Report
  
- \* Rec Committee (as reported by Bob Bjornemo)
  - \* No Report
  
- \* Scholarship committee (as reported by Darcy Buell)
  - \* No Report
  
- \* Soccer to the Maxx committee (as reported by Kathie Thoma)
  - \* No Report

End of committee Reports



## NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

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Date: 08-01-2016

### 6. Club Reports

#### \* BIYSC

- \* Spots available for Island Cup. Contact Ian McCullen, at [ian@bifc.net](mailto:ian@bifc.net). Island cup is August 19th-21st.
- \* Referee clinic is August 13th.
- \* Registration is lighter than normal years. Thinking late registrations will increase.

#### \* BSC

- \* Did the 45th celebration. Around 60 persons showed up. The original registrar was in attendance. Dick Mohrmann and Ilene Mohrmann. It was fun and a good running start for the 50th celebration in 5 years.
- \* Registration is a little bit lighter than last year. Registration is still open. Coaches meeting was last week and 20 of 23 coaches showed up.

#### \* CKSC

- \* Coaches meeting is August 2nd. Will go over birth year changes.
- \* Got some new equipment for the club.
- \* Registration is still about the same as last year.

#### \* JCSC

- \* Soccer camp Aug 15-19 ages 5-15, cost is \$125
- \* Registration is complete at around 140 players.

#### \* KAFC

- \* Board had a mini retreat working on goals and strategic plan to continue to improve processes.
- \* Looking at a Futsal tournament in November.



## NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

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### 6. Club Reports (continued)

#### \* NKSC

- \* Closed registration. Numbers are up across the board, academy and Recreation.
- \* Holding a camp. UK Soccer Camp, 1/2 day and full day camp.
- \* Coaches meeting coming up in the next couple weeks.

#### \* NMYSC

- \* No Report

#### \* SKSC

- \* One Soccer Camp was a success. 80 campers this year, up 20 from last year.
- \* Registration is down approximately 100 from last year.
- \* Small sided referee clinic will be August 11th.
- \* Completed the KPSRA referee clinic.

#### \* TSC

- \* Coaches meeting was 2 weeks ago. Provided coaches training.
- \* Still registering players as needed for open brackets. Registration is down around 50 players from last year.
- \* Boy Scouts usually need a community project, they are a good resource for clubs to work with.

End of Club Reports



# NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

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7. Unfinished Business

- \* Referee Contract
  - \* Dawn will be working on the processing the changes and give it to Louie by Thursday, August 4th.
- \* Operating Procedures, Full Sided
  - \* Many changes have been incorporated into the proposed OP.
  - \* The original rating system of 9 point. Do clubs want to go with a 10 point system. Clubs voted to go to a 10 point system.
  - \* All U10 references should say "Comp U10"
  - \* Seasonal Year should be reflected as August 1st through July 31st.
    - \* Motion to accept Full Sided Operating Procedures: Darcy
    - Second: Val
    - 10 Approve, 0 Oppose, 1 Abstain
  - \* Bob send out via Secretary the new "Laws of the Game" from the State. There are many laws that have changed. Clubs need to push the document down to the coaches.

8. New Business

- \* None

9. Good of the Game

- \*

10. Adjourned 8:14

## NSYSA VP of Competition Monthly report

Date: 01 August 2016

Registration has been ongoing for all Clubs. Numbers are impressive. I have not seen defining trends. But overall, registration seems to be going in a positive way.

I will try to define where we stand at this time:

Competitive teams - 40 teams

Recreation teams - 99 teams

Small Sided teams - 205

Clubs are experiencing requests for two year play ups.

I caution Clubs to control their ratio of players at various ages for one team.

The dynamics of many teams will be uncertain as only portions of teams from the previous year's rosters will be now matched.

I also caution that this practice of two year play ups will compound the concern with the high school aged teams.

All two year play ups must be approved by the Local Club and NSYSA Board to be rostered.

Some Clubs are forced to this roster composition due to player registration and the shortage of age specific registered players.

Can we look to unite with other Clubs to better roster teams?

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.

The 2016 Full Sided Operating Procedure will be presented at the August: Association meeting.

Should this document be not approved, the 2016 - 2017 will be governed using the current approved document from 2015 - 2016.

For this year's addendum the most noted will be the applicable direction for the use of the head to play the ball for U13 and below.

USSF & WYS have not spoken to this issue. I understand that there may be direction coming soon.

Below are references which will provide some guideline support.

# NSYSA scheduler / webstaff report September 2016

## Fall 2016 Season kicks-off

The Fall NSYSA season started for 310+ teams, playing - a currently scheduled - total of nearly 1,800 games Soccer to the Maxx, Rec Cup and much of the PSPL and RCL schedules remain to be received and uploaded into NSYSA.

## Collaboration Counts

Just as soccer requires the collaboration of a team of players, administering soccer at the **Northwest Sound Youth Soccer Association** (NSYSA) level requires the same collaboration.

Thanks to each of our eight Club's for successfully identifying and assigning the critical team coaches, trainers and managers to work with all our players this season.

Challenges served up by WSYSA regarding RMA / Letter of Recommendation processing for youth referees who are still minors, and Bonzi alternating their Application program interface (API), which has successfully fueled the integrated Team Rosters with our printable NSYSA Game Roster Sheet's – both resulting in much extra work and added efforts for us.

Our eternal challenges have been enough without the added “help” given by our needed collaborators.

## Soccer to the Maxx Applications are open

Work with Susie and encourage U8, 9 and 10 teams to sign up for this week 6 special tournament.

## Team Counts contracted with last season.

**2015**

U	Cmp		Rec		SmSide		Total
	B	G	B	G	B	G	
5					11	9	20
6					21	15	36
7					28	22	50
8					28	22	50
9	1				22	18	42
10	4	3			22	18	47
11	5	4	14	11			33
12	3	2	10	10			26
13	2	2	8	7			19
14	3	5	9	3			20
15		4	3	5			14
16			4				7
17	4			2			6
18	2	2	5	1			10
19			1	1			2
T	9	11	54	40	132	104	382

**2016**

U	Cmp		Rec		SmSide		Total
	B	G	B	G	B	G	
5					8	8	16
6					13	8	21
7					18	13	31
8					26	20	46
9					18	17	35
10	4	3			17	17	41
11	2	1	14	13			30
12	2	1	14	11			28
13	2	1	10	7			20
14	2	1	4	5			12
15	1	1	3	5			10
16	1	1	5				7
17	1	1	2	1			5
18				1			1
19	1	1	3	2			7
T	16	11	55	45	100	83	310

Respectively submitted –

Steve Shively, NSYSA Scheduler / Webstaff

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