



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Monthly Board Meeting Agenda

Date: 10-06-2014

Location:

Poulsbo Fire Station
911 NE Liberty Rd
Poulsbo, WA 98370

Time:

6:30-9:30

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 - Vacant
Secretary - Kent Hassebrock

Club Representatives:

BIYSC - Craig Heisinger
BSC - Steve Vonheeder
CKSC - Dawn Byron
JCSC - Amy Yaley
NKSC - Terry Cullen

NMYSC - Joel Galbraith
SKSC - Susan Prince
TSC - Vicky Webb
KAFC - Kara Russell

Committee Representatives

NSYSA Discipline - Dick Mohrmann
Recreation Cup - Bob Bjornemo (acting)
Soccer to the Maxx - Kathie Thoma

Others in Attendance

Steve Shively - NSYSA Scheduler

1. Roll Call

- A. NSYSA Board
- B. Club Representatives
- C. Guest Introductions

2. Communications

3. Officer's Reports

- A. President
- B. VP of Administration
- C. VP of Award and Recognition
- D. Competition

- E. Registrar
- F. Treasurer
- G. NSYSA Scheduler
- H. Secretary



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4. Soccer to the Maxx
5. Disciplinary Committee
6. Committee Reports
 - A. Recreation Cup
 - B. NSYSA Development Committee
 - C. NSYSA Discipline Committee
 - D. Referee Contract Negotiation Committee
 - E. Code of Conduct Committee
 - F. Operating Procedures
 - G. Small Sided Ref Pay
7. NSYSA Website Administrator
8. Club Reports
 - A. BIFC
 - B. BSC
 - C. CKSC
 - D. JCSC
 - E. NKSC
 - F. NMYSC
 - G. SKSC
 - H. TSC
 - I. KAFC
9. Unfinished Business
10. New Business
 - * Advertising on the webpage
11. Good of the Game
12. Adjournment



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

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Date: 09-15-2014

Location:

Bjornemo residence
9814 Fredrickson Rd NE
Bremerton, WA

In Attendance

NSYSA Board:

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

Registrar - Liming McMillian - Excused
Treasurer - Vacant
Secretary - Kent Hassebrock - Present

Club Representatives:

BIYSC - Absent
BSC - Deanna Wiggins
CKSC - Dawn Byron
JCSC - Val Corden
NKSC - Absent

NMYSC - Joel Galbraith
SKSC - Susan Prince
TSC - Vicky Webb
WSFC - Excused

Committee Representatives

NSYSA Discipline - Not Present
Recreation Cup - Bob Bjornemo (acting)
Soccer to the Maxx - Kathie Thoma

Others in Attendance

NSYSA Scheduler - Steve Shively

1. Called to order at 6:50

- * Roll Call - As noted above. Val was needed as a rep for JC to have the quorum.
- * President states that BIYSC and NKSC will be charged \$50.00 per the Operating procedures for being absent.

Reminder: If you can not make the meeting, you need to email or otherwise let the PRESIDENT know prior to the meeting.

2. Communications:

- * July and August bank statements, handed Sports Authority discounts to club reps.



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3. Approval of Minutes

* July

- Motion to approve July minutes with noted changes. (Bob Bjornemo)
- Second (Susan Prince)
- 8 approve, 0 opposed, 0 abstain

* August

- Motion to approve July minutes with noted changes. (Vicki Webb)
- Second (Susan Prince)
- 8 approve, 0 opposed, 0 abstain

4. Officer's reports

President's report

- * We still have not treasurer. It is causing huge problems. Steve emailed the members the issue with the treasurer position. Steve thinks that the massive push of the mass email to the members caused the email problems with certain email systems.
- * Washington State Youth Soccer is looking at possible changes to the state player fee. September 23rd, Hillary Beehler, SR Director of member services & programs would like to meet with presidents and NSYSA in a small group to discuss potential changes that will help the clubs / associations. Louie would like 8-10 people present for approx. 90 minutes. Time / Location TBD
- * Rcvd many emails from members not being able to log into the NSYSA site. Concluded that club members are contacting Association President first and not going through their club officials.
- * Clubs should monitor who is not doing match reports and correct the problem.
- * ALL coaches and assistant coaches MUST have RMA completed. NO EXCEPTIONS.
- * Louie is participating in the SOC (Soccer Operation Committee) working with OYSA also. Louie sends out emails with concerns but rarely received feedback from clubs.

VP of Administration report

- * Dealing with emails between NSYSA scheduler and club members. Dealing with background checks and ridgestar. Bob Bjornemo asked to be on the tech committee
- * Val asked that each team contact Arbiter to have 1 person associated with the team assigned to be able to view referee assignments for the team.



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4. Officer's reports (continued)

VP of Comp

- * Sent out emails for runaway games to coach and VP of Comps emphasizing at small sided about the mercey rule.
- * A Club had parents exhibiting poor sportsmanship and sent an email to the club about the situation.
- * Wants RMA to show in NSYSA site not only on Bonzi or WYS site.
- * Bob wants to hold a small sided referee clinic Saturday 9/20 in TSC. Time and location TBD
- * Developing lessons learned from scheduling meeting as to why there are problems with scheduling.

NSYSA Scheduler

- * 406 teams in 2014 vs 353 teams in 2013
- * Emphasis on the sportsmanship award. The rating system is 1-4
- * Misconduct system is up and running. Bob is the bridge between NSYSA and KPSRA
- * Is sending out emails to coaches that are not completing coach reports.

Secretary

- * Completed previous minutes and agenda, nothing else to report.

5. Committee reports

Soccer to the Maxx (Kathie Thoma)

- * Trying to see who has signed up to play, but needing assistance from Steve Shively
- * SKSC is hosting the U10 bracket
- * BSC is hosting the U8 bracket, but would need to borrow MOD goals
- * TSC offered to host U9 bracket, but needed a GU8 to play up to U9. TSC also stated that if the team cannot play up to U9, they will still host the U9 bracket.
- * In process with t-shirts. Need to find out the drop dead date to place the order.
- * Are vendors allowed for the Soccer to the Maxx locations.
 - Louie stated that it is up to the venue / host to decide if they want to have vendors at the jamboree host site.



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5. Committee reports (continued)

REC Cup (Bob Bjornemo)

- * REC cup is last three weeks of November before Thanksgiving.
 - Nov 8, 9
 - Nov 15, 16
 - Nov 22, 23
- * Quarter finals are the 1st weekend in December possibly hosted on Club fields.
- * Semi Finals and Finals are at StarFire
- * Registration is due by Oct 18th

NSYSA Development Committee

- * No Report

NSYSA Discipline committee

- * Misconduct Project is up and running for NSYSA at this time.
- * As of 8/24/2014, not sure how the referee's are going to file their reports. If they don't file to RidgeStar there may be a delay before the Coaches and Officers are able to see them on the NSYSA site. I will enter the Misconducts into RidgeStar if necessary as soon as possible after receiving them.
- * Bjornemo will be receiving PDF reports from the Referees and inputting them into RidgeStar. This will result in a delay before Officers and Coaches see the actual misconduct.
- * Week 1: (1) Warning issued and upheld, (3) Cautions issued and upheld.

Referee Contract Negotiation Committee

- * Good news KPSRA is willing to go two years with no fee increase.
- * Bad news, can not enforce the contract. There are no consequences if they do not follow the contract, such as mentors at the RBJ
- * Motion to have Louie sign the contract (Deanna Wiggins)
- * Second (Vicky Webb)
- * Discussion:
 - Bob wants "teeth" in the contract. Louie opened it up to ways to figure out how to enforce what KPSRA is supposed to do. Nothing concrete was determined.
- * 6 approve, 2 opposed, 0 abstain



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5. Committee reports (continued)

Operating Procedures

- * Bob thinks we should remove the mercy rule @ U12 and above. Louie says to leave it in, and he will bring it to the SOC for review.

Small Sided Referee Pay

- * Bob will go through referee reports and start writing checks for referees. If a referee doesn't have the appropriate paperwork, Bob will contact the referee to get the paperwork in. CK, JC, SK, NM, TSC, and BSC will utilize NSYSA to pay referees.

Website Administrator

- * Included with scheduler report

6. Club reports

BIYSC

- * No Report

BSC

- * All RMA's for BSC are complete.
- * Club communicated to teams that if a single coach coaches two teams and there is a schedule conflict, there will not be a forfeit allowed.

CKSC

- * 100% referee coverage for small sided games and has excess U10 and below referees
- * The academy is at 50+ this year
- * KAFC reached out for some U8 players to player pass with them.

JCSC

- * Still working with members on the website. Got grade 8 referee training complete so all U11 and above matches should be good. Fields are worked out as well. Next board meeting is 9/18 at 5:30



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6. Club reports (continued)

NKSC

- * No Report

NMYSC

- * A lot of issues was are dealing with. Parent issue, getting all the coaches, getting volunteers RMA cleared.
- * Going around to practices and games to observe.
- * Almost 300 players this year.
- * With the new high school coming in, NMYSC will lose some fields in the future.
- * Board meetings are twice a month instead of once a month.
- * Working to have all ages at the field separate parents and players / coaches.

SKSC

- * Ila Jensen is using fields in SK for practice with a TSC team
 - TSC will address the issue
- * Numbers are up from 2013
- * Working to improve referee coverage for small sided games.
- * Inquired if there a person that substitutes for Liming if she is out of town and unavailable to get player cards for a new added player, if needed.
- * SKSC has a new Micro Director, John (Stan) Wankowski
- * Brought up the issue that away clubs continue to bring dogs to the field in SK. When asked to remove the dog from the field occasionally the parent is not willing to work with the club to comply. Request that more emails be sent to coaches and forwarded to parents that dogs / animals are not allowed at any field is SK, either KC Parks or School district fields as directed by Parks and School district.

KAFC

- * No Report



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6. Club reports (continued)

TSC

- * 100 teams and 971 players (REC and select)
- * Wednesday the 17th from 6-8 there is a McDonalds takeover as a fund raiser.
Location not provided
- * Food Drive 9/20 and 9/21. Let teams know.
- * Pushing for coach's training
- * Community members are interesting in helping TSC

7. Additional input

CKSC wants to ask at what age should coaches not be on the field. CK said a club with a U10 team wanted to have the coach out on the field. The general concession of the group is that coaches should not be out on the field above U7.

8. Motion to Adjourn (Susan Prince)

Second (Val Corden)

Discussion: none

8 approve, 0 opposed, 0 Abstain

Adjourn at 9:37

Disciplinary Committee Report
October 6, 2014 NSYSA BOD Meeting

Week 2 (9/13 – 9/14)

1 Expulsion was issued and upheld.

Week 3 (9/20 – 9/21)

3 Cautions were issued and upheld.

Week 4 (9/27 – 9/28)

3 yellow cards were reported by coaches

4 Cautions were issued and upheld.

1 SendOff was issued and upheld.

Neither coach reported the SendOff or Caution in the game.

Less than half of the coaches are filing reports after their games.

Respectfully submitted,

Dick Mohrmann

Disciplinary Committee Director

Scheduler & Webstaff Report NSYSA Board– October 6, 2014

Fall Season approaching mid-point With 36 teams competing in **Soccer to the Maxx** and 13 already signed up for **Recreational Cup** play the season is progressing nicely.

A trickle, but still a few each week, combination of Mod Referee's and Team Staff (Coach, Assistant or Manger) are still seeking to register user profiles or obtain RMA's in order to access NSYSA site resources.

Some self-proclaimed "veteran coaches" are asking after week 4 of season the "what, why and where" regarding expectations of weekly filing of coaches **Match Reports**.

Despite ourselves an average of 200 matches being scheduled for play each weekend. With exactly 1,000 scheduled Fall '14 matches having been completed by the time this NSYSA BOD meet is called to order. (As a way of comparison only 870 matches were scheduled during the same 5-week period of the 2013 season.) **Well done!**

Speaking of Match Reports – After each game small sided Referees and a Team POC is expected to go into NSYSA and complete applicable Referee or Coaches Match Reports.

Small sided Refs looking to get paid know that no match report equal's no pay out.

But this little Match Report carries tons of expectations upon it. From Competition's desire for parity in goal differential and future seasons proper bracketing of teams, to Award Committee's win/loss and Sportsmanship reporting essentials, to Disciplinary Committees desire to promptly know about, and respond to, all cards issued.

The **Match Reporting** tool is not a wonderful website widget, but it works. We're finding that the reporting output isn't equally displayed as desired in all clubs email browsers / systems resulting in some confusion on which coaches Clubs need to praise or nag regarding completion of missing reports. As mentioned above, many coaches confess that they weren't given (or don't recall) a pre-season clue that they have this weekly match reporting responsibility.

Bottom line - we are all seeking LOTS out of the match report data, this little widget is over worked and most likely NOT exceeding anyone's desired output. But where reports are provided the data is informative and helpful.

Standings are stellar NSYSA's VP of Comp (Bob) pours over the weekly standings much closer than I. But in review I'm pleased to see many examples of parity of competition within brackets. E.g. **GU14-15 Div3** (below) with 2-way ties for 1st and last, and a 4-way tie for middle of the bracket.

Place	WSYSA	Team	Wins	Losses	Ties	GF	GA	Points
1	440267105	TR5 00 Havoc	4			27	2	12
1 ¹	440590428	BI1 00	4			15	6	12
3	440267195	TR5 99 Roche	3	1		11	5	9
4	440591400	JC 00 Black Cats GU14	2	2		8	8	6
4 ¹	440266134	SK11 Scorpions 00	2	2		14	14	6
4 ¹	420275295	PA Intensity 00	2	2		9	13	6
4 ¹	440592288	NK1 G 00, Kraken	2	2		5	6	6
8	440266281	SK8 00	1	3		8	14	3
9	440590429	BI2 00		4		3	10	0
9 ¹	440265009	NM1 Girls 00		4		2	24	0

Sportsmanship captured on Match Reports for Rec U11 – 17 divisional games:

1 being the lowest (Poor) 📉 and 4 being the highest (Outstanding) 👍

Average sportsmanship rankings after 4 weeks is **3.35 on a scale of 1-4**. 12 games earned poor '1' rankings and are being followed-up by Bob and Val as needed.

Success? (Progress at least) on the @NSYSAsoccer.org email front – After 45 days, endless hours, and 80 separate RidgeStar support correspondence later great news from our Comcast "Lab Rat" that Comcast is no longer auto sending all @NSYSAsoccer.org emails to Comcast users junk folder! Similar progress reports being sought from Wavecable and q.com email users. **There's always hope!**

Respectively submitted –

Steve Shively,
NSYSA Scheduler / Webstaff

"Soccer is simple, but it is difficult to play simple." - Johan Cruiff