



# NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Monthly Board Meeting Agenda

Date: 09-15-2014

**Location:**

Bjornemo resident  
9814 Fredrickson Rd NE  
Bremerton, WA

**Directions:**

Traveling SW on Silverdale Way, turn  
Left onto Bucklin Hill, then turn left  
onto Fredrickson Rd NE

**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. Approval of Minutes
  - A. July
  - B. August



# 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 - vacant
  - G. NSYSA Scheduler
  - H. Secretary
  
5. Soccer to the Maxx
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
  - A. Match reports
  - B. Mercy rule for U12-U19
11. Good of the Game
12. Adjournment



# NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Monthly Board Meeting Minutes

Date: 08-04-2014

**Location:**

Poulsbo Fire Station  
911 NE Liberty Rd  
Poulsbo, WA 98370

**In Attendance**

**NSYSA Board:**

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

Registrar - Liming McMillan - Present  
Treasurer - Vacant  
Secretary - Kent Hassebrock - Present

**Club Representatives:**

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

NMYSC - Joel Galbraith - Present  
SKSC - Susan Prince - Present  
TSC - Lloyd Hansen - Present  
WSFC - Kara Russell - Absent

**Committee Representatives**

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

**Others in Attendance**

1. Called to order - 6:42, Roll Call - As noted above
2. Communications  
\* None
3. Approval of Minutes  
\* No Quorum, so no approval of June or July minutes  
\* Article V, Section H in NSYSA bylaws state:
  - c. One-half (1/2) of the total number of Officers in office and;
  - d. Two-thirds (2/3) of the Member Club Representatives.



# NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Monthly Board Meeting Minutes

Date: 08-04-2014

4. President report
  - \* Worked on draft of KPSRA/NSYSA new referee contract. Put the draft out to NSYSA board, referee committee, and all club presidents. Received back comments from 4 persons.
  - \* Still not found a treasurer. Asked Steve Shively to send out a system wide members based email to solicit a volunteer. Only one response, but they thought they were applying for a job.
  - \* Need to file 2nd quarter taxes. Paul Aussendorf will drop off records
  - \* Have a SOC conference call Saturday the 9th. Plan to come to the scheduling meeting
5. VP of Admin report
  - \* Working with Steve Shively regarding Ridgestar and Bonzi  
Will bring more information to the October meeting after meeting with the committee.
  - \* Clubs need to contact \_\_\_\_\_ to get emails into arbiter for the match change reports  
Bob will find out who to email for getting the emails approved.
6. VP of Competition report
  - \* Scheduling meeting
    - \* Emails sent out to clubs regarding the scheduling meeting. RSVP to Steve how many will be attending.
    - \* Bring conflicts to meeting regarding scheduling. (Homecoming, SATs, etc)
    - \* NKSC is having their U8, U9, and U10 teams join NSYSA
7. VP of Awards and Recognition
  - \* Sportmanship award
    - \* Rating system of 1-5, with 5 being the highest.
      - \* #5 requires outstanding conduct, encouraging both teams.
      - \* #3 is a team shows up and there is not any issues
      - \* A card of any kind results in no higher than a 2



## NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

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8. Registrar report
  - \* Coaches need to contact club registrars with problems or questions not the association registrar regarding Bonzi and Affinity.
  - \* Emailed player cards to TSC & KAFC. Will bring registrars blank player card stock at the scheduling meeting so they can print their own player cards.
9. Treasurer report
  - \* Paul turned all treasurer items over to Bob Bjornemo
10. Secretary's report
  - \* Nothing to report
11. NSYSA Scheduler report
  - \* Nothing to report
12. Club Reports
  - BIYSC
    - \* No report
  - BSC (Steve Vonheeder)
    - \* No report
  - CKSC (Dawn Byron - emailed)
    - \* 23 REC teams U7 and above. Had a successful coaches meeting.
    - \* U6 and below academy has 30+ players
    - \* The two referee clinics are August 13th and 14th. Contact Director of Competition Erick VanHofwegen, [esvan@cox.net](mailto:esvan@cox.net)
    - \* Anderson Hill field is closed for August. We were about to share fields with KAFC to continue practicing.
    - \* Prior offer still stands, if Sequim wants to play their home games at CKSC on our Fields, they are welcome.



# NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

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Date: 08-04-2014

## 12. Club Reports (continued)

### JCSC

- \* 10 total teams
- \* Grade 8 referee clinic August 23rd.
- \* Small sided referee clinic is pending
- \* Have not held coaches meeting as of 8/4

### NKSC

- \* No report

### NMYSC

- \* Approx 250 players
- \* Approx 21 U10 and below, 2 U11, 4 U12 and above
- \* Held coaches meeting July 29th

### SKSC

- \* 799 players
- \* 95 rec teams, 5 select teams
- \* RBJ is August 23rd
- \* Small sided referee clinic August 14th
- \* New VP of Admin (Kent Hasebrock)
- \* New VP of Fields (Sean Brown)

### TSC

- \* 99 teams
- \* 930 total players, REC and Select
- \* Next coaches meeting is 26th or 28th
- \* Small sided referee clinic August 22nd and 29th
- \* GU13 select team is looking for players

### KAFC

- \* No report

## 14. Soccer to the Maxx (Kathie Thoma)



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13. Committee reports

Soccer to the Maxx

- \* No report

Rec Cup

- \* Dates are undetermined

NSYSA development committee

- \* August 22nd at Bainbridge HS, U5-U12 coaches clinic 6:30pm - 8:30pm.

Disciplinary Committee

- \* No Report

Referee Contract Negotiation committee

- \* No Report

Code of Conduct Committee

- \* Approved Code of Conduct online

Operating Procedures

- \* All VP of Admins report for 7/7 need to be incorporated into the Operating Procedures

Small sided referee pay

- \* Bob would like all clubs to pay referees the same amount

14. New Business

- \* NSYSA bylaws state that a club can be fined \$50 that does not attend the monthly board of directors meeting and has not contacted the president prior to the meeting.

- \* Darcy wants to amend the bylaws to make a quorum 8 people total, not 1/2 the officers and 2/3 of the club reps.



**NORTHWEST SOUND YOUTH SOCCER  
ASSOCIATION  
NSYSA**

Subj: NSYSA Monthly Board Meeting Minutes

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15. New Business (cont'd)

\* From VP of Admin

Dungeness Cup

A team manager from TSC BU13 was trying to recruit KAFC players to play for TSC.

A TSC team had a guest player from Washington Premeire

Meeting Adjorned at 9:40





# NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Monthly Board Meeting Minutes

Date: 07-07-2014

**Location:**

First Lutheran Community Church  
2535 Mitchell Rd  
Port Orchard, WA 98366

**In Attendance**

**NSYSA Board:**

President - Louie Bond - Present	Registrar - Liming McMillan - Excused
VP of Admin - Val Corden - Present (phone)	Treasurer - Vacant
Competition - Bob Bjornemo - Present	Secretary - Kent Hassebrock - Present
VP of Awards - Darcy Buell - Excused	

**Club Representatives:**

BIYSC - Craig Heisinger Present (phone)	NMYSC - Joel Galbraith Present
BSC - Steve Vonheeder Present	SKSC - Susan Prince Present
CKSC - Dawn Byron Present (phone)	TSC - Vicky Webb Excused
JCSC - Absent	WSFC - Kara Russell Present
NKSC - Absent	

**Committee Representatives**

NSYSA Discipline - not present  
Recreation Cup - Vacant  
Soccer to the Maxx - Kathie Thoma Present

**Others in Attendance**

Steve Shively - NSYSA Scheduler

1. Called to order - 6:40, Roll Call - As noted above
2. Communications
  - \* Mail transferred from Secretary to President
3. Approval of Minutes
  - \* May Minutes
    - \* Motion to approve May minutes - Louie Bond
    - \* Second by Susan Prince
    - \* Motion passes 0 Objections, 1 Abstention (Kara Russell)



# NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Monthly Board Meeting Minutes

Date: 07-07-2014

3. Approval of Minutes (continued)
  - \* June Minutes
    - \* Motion to approve June minutes - Susan Prince
    - \* Second by Steve Vonheeder
    - \* Motion passes 0 Objections, 3 Abstentions (Kara Russell, Joel Galbraith, Dawn Byron)
4. President report
  - \* Communications from SKSC and NKSC regarding questions about RCL club playing in select leagues
  - \* No replacement for Treasurer yet
  - \* Received the draft of the MOU of the Referee Contract for two years.
  - \* Handed back FTFT checks to NMYSC (Joel), WSFC (Kara)
5. VP of Admin report
  - \* Protest fee is now \$25.00 and will increase to \$100.00
  - \* Protest from must be signed by a board member
  - \* Coaches are responsible to file coach report and check schedules often for updates and changes.
  - \* Request field marshalls in club colors at all games.
  - \* Forfeiture of games only by request of VP of Comp. Force of no forfeit if coach is unavailable. Send a replacement, i.e. DOC
  - \* No coaches or parents poisoning the well.
  - \* Fine the coach and team for forfeit, not the club
  - \* Players are required the opportunity to receive 50% of game playing time
  - \* Players and RMA cleared coaches / team staff assigned to the roster on one side of the field, parents / spectators on the other side.
6. VP of Competition report
  - \* Attended WS Classic tournament
    - \* Tournament used mercy rule on small sided games
  - \* 2014 scheduling meeting will be at the Meadowdale Fire Station on August 9 at 9:00
  - \* Hoping to put a clinic together for coaches on August 10th, location/time TBD
  - \* Looking for creative ways to schedule teams that need to travel far to games



# NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

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Date: 07-07-2014

6. VP of Competition report (continued)
  - \* Grade 8 referee clinic (full sided)
    - \* Requested early in 2014 to have 1 in June, 1 in July, and 1 in August, hosted by clubs in similar locations combined together.
    - \* Club VP of Comp need to contact Rob Riner (KPSRA) to schedule and CC Brad Wiggins (KPSRA), Louie Bond (NSYSA), and Bob Bjornemo (NSYSA)
    - \* Small sided referee clinic at TSC in August
7. VP of Awards and Recognition
  - \* No Report
8. Registrar report
  - \* No report
9. Treasurer report
  - \* No treasurer, no report
10. Secretary's report
  - \* Gave communications to President
    - \* Check for players fee 2013-2014 from BIYSC for \$1841.00
    - \* Check for players fee 2013-2014 from BSC for \$46.20
    - \* Check for players fee 2013-2014 from JCSC for \$308.00
    - \* Check for players fee 2013-2014 from TSC for \$77.00
    - \* Check for players fee 2013-2014 from WSFC for \$292.60
  - \* Gave May and June bank statements to President
11. NSYSA Scheduler report
  - \* Nothing to report
12. Disciplinary Committee report
  - \* No report



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13. Rec Cup Director  
\* No Director, no report

14. Soccer to the Maxx (Kathie Thoma)  
\* Working to complete the state application  
\* Small sided referee assignor - Bob Bjornemo  
\* Tournament Director - Kathie Thoma  
\* Association President - Louie Bond  
\* Registration is done with Steve Shively  
\* Target date for STTM is October 11

15. Club Reports

BIYSC (Craig Heisinger via phone)

- \* Registration for fall REC is in process
- \* U10 Developmental league, 4 boys teams, 2 girls teams
- \* Island Cup registration is open. Island Cup will be August 22nd.

BSC (Steve Vonheeder)

- \* Regular registration closed June 30th, approximately 200 players and approximately 25 teams. Looking for approximately 15 coaches.

CKSC (Dawn Byron)

- \* No report

JCSC

- \* No report

NKSC

- \* No report



## NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Monthly Board Meeting Minutes

Date: 07-07-2014

### 15. Club Reports (continued)

#### NMYSC (Joel Galbraith)

- \* Working with the school district to get all the school fields we can
- \* Coaching clinic for NMYSC coaches on July 30th
- \* Approximately 147 players registered
- \* Approximately 25 teams
- \* 26 coaches and assistant coaches registered

#### SKSC (Susan Prince)

- \* Registration is closed with the exception of certain age/gender brackets with rosters that still have openings. 759 players are registered and 92 teams are created. Still looking for coaches at the micro level
- \* RootBear Jamboree (U7-U10) registration is open to REC teams

#### TSC

- \* 870 players with 775 rec players and 95 select players
- \* 100 teams total, 94 rec and 6 select
- \* 18 coaches still needed for rec teams

#### WSFC

- \* Westsound Summer Classic Tournament was a success with 66 teams participating.

### 16. Rec Cup Director

- \* Bob Bjornemo has volunteered to be the 2014 Rec Cup Director

### 17. Referee Contract Negotiations Committee

- \* KPSRA will provide at a minimum match numbers and WYS team ID numbers for misconducts.
- \* \$10 fee for match changes within two weeks of the scheduled match
- \* \$30 fee for match changes within 48 hours of scheduled match
- \* No fee will be charged due to the owner of the field closing the field for any reason.
- \* Clubs can pay \$3500.00 into an account at the scheduling meeting that KPSRA can draw out as needed to pay for referee coverage, or KPSRA can bill them monthly.



# NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

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## 18. Operating Procedures

### \* U11 and Below

- \* BSC submitted changes to the Operating Procedure, mostly typographical changes.
- \* The mercy rule was discussed
  - \* Discussion about adding a player vs removing a player. The benefit of adding a player is that it allows more playing time vs less playing time by removing a player. The detraction of adding a player is that some teams are running at bare amount of rostered players and makes it difficult to add a player if you only have one substitute for the game.
- \* Motion to accept U11 and Below Operating Procedures with the noted changes and the inclusion of the mercy rule. (Susan Prince)
- \* Second by Joel Galbraith
- \* Motion passes with 1 Objection (BSC) and 0 Abstentions

### \* Full sided Operating Procedures

- \* Motion to accept the Operating Procedures for NSYSA Full Sided as they are posted on the nsyasoccer.org website as of July 7, 2014 and substituting the current mercy rule from the U11 and Below with the change of the title for that section to U11 and above. (Susan Prince)
- \* Second Steve Vonheeder
- \* Motion passes with one Objection (BSC) and 0 Abstentions.

## 19. Small sided referee pay

- \* Each club needs to declare if NSYSA or the club will pay small sided refs. Contact Bob Bjornemo
- \* Steve Shively will ensure that all Presidents and Administrators will be able to see small sided referee matches.



# NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

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Date: 07-07-2014

## 20. New Business

- \* WSFC changed their name to Kitsap Alliance FC
- \* Motion to change WestSound FC to Kitsap Alliance FC (Bob Bjornemo)
- \* Second (Joel Galbraith)
- \* Discussion - none
- \* Motion passes - 0 objections, 0 abstentions
  
- \* WSFC changed their colors to Blue, Red, White
- \* Motion to add Red to approved colors (Joel Galbraith)
- \* Second (Susan Prince)
- \* Discussion
  - \* Last year NMYSC wanted to add a color due to the jerseys that they needed to use, but had to wait to officially add the color at the AGM
  - \* Alliance FC will not be playing in NSYSA leagues, so the color will not affect any other NSYSA team.
- \* Motion passes - 0 objections, 0 abstentions

## 21. Good of the Game

22. Motion to adjourn (Susan Prince), Second (Bob Bjornemo) Meeting adjourns as 9:30

## Disciplinary Committee Report

September 15, 2014 NSYSA Meeting

The Misconduct Project is up and running for NSYSA at this time. I don't know as of today (August 24, 2014) 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.

I now know that Bob Bjornemo will be receiving PDF reports from the Referees and inputting them into RidgeStar. This will still result in a delay before Officers and Coaches see the actual Misconduct.

Week 1 (9/ 6 and 7)

One (1) Warning was issued and Upheld.

Three (3) Cautions were issued and Upheld.

Respectfully submitted,

Dick Mohrmann

Disciplinary Committee Director



## Scheduler & Webstaff Report NSYSA Board– September 15, 2014

An avalanche of Fall scheduling activity has been the sole focus of all energies – and nearly every waking hour – between August 9 and September 6. Much thanks to club schedulers and NSYSA officers who’ve helped wrestle **1,952 matches** into place – thus far - for the Fall 2014 season!

### Highlighted Activity:

For August NSYSA Recorded 121,125 total site pages accessed by 433 users. Average monthly NSYSA site volume is 55,000 – 60,000 page hits.

#### Top 10+ site users for August:

Key	Name	Pages	%
1	“Public” (no log-on) visitors	57,762	47.75%
2	Steve Shively	13,759	11.37%
3	Robert T Bjornemo	3,542	2.93%
4	Susanne McGill	1,685	1.39%
5	Marguerite A Ramirez	1,220	1.01%
6	Aaron Dean Borseth	1,148	0.95%
7	Darcy Buell	1,087	0.90%
8	Dawn (Steve) Vonheeder	897	0.74%
9	Timothy m Young	760	0.63%
10	Brian W Burdick	701	0.58%
+	424 other (logged-on) users	38,564	31.74%
	<b>TOTAL</b>	<b>121,125</b>	<b>68.26%</b>

#### 406 Teams scheduled this Fall

	Comp			Mod			Rec		
	B	G	C	B	G	C	B	G	C
5				16	11				
6				23	16				
7				28	25				
8				24	19				
9	2	1		20	15				
10	1	1		25	19				
11	2	3		1			13	11	
12	2	1					10	9	
13	3	4					7	5	
14	2	3					5	6	
15	1	1					6	2	
16	1						2	2	
17	1	1					3	1	
18	3	3					4	1	
19							1	2	

Since August 15 the top ten NSYSA page’s accessed, and by which audience, indicates below that Match **Schedules** (by Public (“Information”), plus Coaches and Members) is most popular page. Followed by User system **Logon**, Field **Locations**, and Admins work with – typically password resets – for **Management of Users**.

Key	Page	Pages	%	Chart
1	Information: Schedules	20,457	16.90%	
2	Logon	9,890	8.17%	
3	Information: Locations	7,488	6.19%	
4	Northwest Sound Youth Soccer A...	5,793	4.79%	
5	Coach: Schedules	5,323	4.40%	
6	Member: Schedules	4,333	3.58%	
7	Administrator: Manage-Users	3,472	2.87%	
8	Information: FAQ	3,005	2.48%	
9	Coach	2,973	2.46%	
10	Referee: Inquiry	2,595	2.14%	
		<b>65,329</b>	<b>53.98%</b>	

### Scheduling enhancements for 2014

- **Sportsmanship scoring reintroduced:** for Rec U11 – 17 divisions  
1 being the lowest (Poor) 📉 and 4 being the highest (Outstanding) 📈
- **Misconduct** - KPSRA to submit post match misconduct reports into NSYSA Disciplinary system.
- **72-hour overdue** Coaches or Referee match reports prompt reminder email notification with batch cc’ to Clubs and NSYSA VP of Comp.

**Continuing issues** include the **NSYSAsoccer.org** domain and email having been labeled as SPAM or “blacklisted” by - currently confirmed: Comcast, Wavecable and Q.com - email systems since approximately August 1. Resulting in challenging communications between system and users, some including club schedulers.

Respectively submitted –

Steve Shively,  
NSYSA Scheduler / Webstaff

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