



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Monthly Board Meeting Agenda

Date: 05-04-2015

Location:

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

Time:

6:30-9:00

In Attendance

NSYSA Board:

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

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

Club Representatives:

BIYSC - Jeff Bryant
BSC - Shannon Bayne
CKSC - Dawn Byron
JCSC - Amy Yaley
KAFC - Paul Hill

NKSC - Laura Alikpala
NMYSC - Michelle Powell
SKSC - Susan Prince
TSC - Vicky Webb

Committee Representatives

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

Others in Attendance

Steve Shively - NSYSA Scheduler
Guests - Tim Roche

1. Roll Call
 - * NSYSA Board
 - * Club Representatives
 - * Guest Introductions
2. Communications
3. Approval of Minutes
 - * April



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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. NSYSA Scheduler
 - H. Secretary
5. Committee Reports
 - A. NSYSA Development Committee
 - B. NSYSA Discipline Committee
6. NSYSA Website Administrator
8. Club Reports
 - A. BIFC
 - B. BSC
 - C. CKSC
 - D. JCSC
 - E. KAFC
 - F. NKSC
 - G. NMYSC
 - H. SKSC
 - I. TSC
9. Unfinished Business
 - * Operating Procedures approval
 - * Player Pass section
 - * Disciplinary section
10. New Business
11. Good of the Game
12. Adjournment



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Monthly Board Meeting Minutes

Date: 04-06-2015

Location:

Seabeck Fire Station
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 - Present
Treasurer - Steve Vonheeder - Present
Secretary - Kent Hassebrock - Present

Club Representatives:

BIYSC - Excused
BSC - Shannon Bayne
CKSC - Excused
JCSC - Amy Yaley
KAFC - Paul Hill

NKSC - Laurie Alikpla
NMYSC - Joel Galbraith
SKSC - Susan Prince
TSC - Lloyd Hansen

Committee Representatives

NSYSA Discipline - Not Present
Recreation Cup - Not Present
Soccer to the Maxx - Not Present

Others in Attendance

NSYSA Scheduler - Steve Shively
KPSRA - Not Present
GUEST - Michelle Powell - NMYSC

1. Called to order at 6:30

- * Roll Call - As noted above.
- * BIYSC sent an email detailing that they would not be present.
- * CKSC sent an email detailing that they would not be present.



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2. Communications

- * To Treasurer
 - * Employment Security Department letter
 - * Employment Security Department March Statement
 - * State of Washington Business Licensing Service
 - * Deposit slips
 - * 03/30: \$11,390.00
 - * Club invoices returned with payment
 - * NMYSC P0047 2014-2015 player fees, \$3,942.40
 - * TSC 15-005 scheduling fee - winter league, \$175.00
 - * Club Check Stubs from payment
 - * KAFC "Bill" \$5,836.60
 - * KAFC 15-008, \$1,436.00
 - * Check from CKSC for 2014 scheduling, \$2,834.00.

3. Approval of February Minutes

Motion:

Approve February minutes with corrections - Darcy

Second: Lloyd Hansen

12 Approve, 0 Oppose, 1 Abstain (CKSC)

4. Officers Reports

President

- * SOC meeting and going over recreational rules of competition for this fall. Forwarded comments to Bob and OSYA. Next SOC meeting is April 19th.
- * Turned in application for KAFC this past week for tournament coming up. Asked KAFC to communicate with Steve Shively to post on the web site.

VP of Competition

- * No Report



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4. Officers Reports (continued)

VP of Award and Recognition:

- * No Report

Registrar:

- * Held Registrar meeting on 3/16 and was well attended.
- * Sent out registrar packet to registrars to help with new registrars and standardize procedures.
- * Louie mentioned that the SOC has been having discussions about kick around and having the state insurance cover it as a sanctioned event.

Treasurer:

- * Passed the budget at the 2015 AGM
- * Account cleared up to 3/31
- * Still have about 10 uncashed referee checks. Please contact your referee coordinator now to contact the referees to encourage them to cash the checks.
- * Player fees still outstanding for KAFC and NKSC. Received partial payment from KAFC. Discrepancy with what KAFC had for registered players, vs what NSYSA Paid the state in player fees.
- * Registrars need to reject players that do not make teams.
- * Still collecting winter scheduling fees.
- * Finishing up IRS 990 and getting it the mail
- * Will finish up the C-501 non profit process to get to the accreditation.



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4. Officer's reports (continued)

VP of Admin

- * Constitution approved at AGM.
- * Clubs need to get minutes sent into NSYSA to be posted on the website.
- * Sent emails out to clubs to get the minutes posted, some clubs are bringing up to date the minutes for their club.
- * Val is getting questions about various "secret meetings". Even if there is a club "executive board meeting", there needs to be minutes from it and posted so there is a Record of what happened and any decisions were made.
- * Operating procedures
 - * Darcy says that the current operating procedures are not consistent with the Proposed disciplinary document. Determined that the disciplinary procedure would be changed to reflect the approved cost of 75.00 vs 100.00 for a protest fee.
 - * Steve Vonheeder states that Section 5, article 13 and 14 would need to be changed or removed and the disciplinary document referenced in the Operating Procedures. Louie would propose to remove section 5, article 13 and 14 and use the disciplinary committee document as it is written as a guideline until it is finalized. The disciplinary committee doesn't follow section 5 article 13 and 14, so having it included doesn't make sense.
The disciplinary document will be added to the Operating Procedures and sent to the clubs for review. Voting to approve the Operating Procedures will occur at the May meeting.
- * Tryouts for HS ages have been going on. Players that have not made the RCL club are being displaced and they need a place to go. Clubs need to submit their club Select tryout dates to Steve Shively.

Secretary

- * No Report



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4. Officers reports (continued)

NSYSA scheduler

- * report attached
- * Kick off scheduling meeting on August 8th (in report)
- * Follow up with first meeting of the season September 12th (in report)
- * RMA's are annual as of last year, some volunteers who submitted the RMA early last year are currently not background approved.
- * Encourage volunteers to go to the website early so there isn't a huge rush for to get coaches their passwords, as last year, coaches and volunteers found they could not access the site due to forgetting their password.

5. Committee reports

- * NSYSA Development Committee
- * No Report

- * NSYSA Discipline Committee
- * No Report

6. Club Reports

TSC

- * Held spring break camp and partnered with pumas
- * Registration starts April 15th
- * Boys select tryouts are underway.

SKSC

- * Registration opened april 1st. With 3 in person registration dates.
- * SKSC select tryouts are:
 - * May 13 and 15 for U14 and below
 - * May 14 and 16 for U15 and above
 - * All tryouts will take place at Veteran's Memorial Park (Retsil) 5:30-7:30.
- * \$25.00 fine for rescheduling a game.



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6. Club Reports (continued)

* SKSC (continued)

- * Discussion about having a fine assessed if a game is rescheduled within a certain time frame or a certain number of times it is rescheduled.

- * KPSRA states in the agreement that all changes 14 days prior to the scheduled game date / time, the scheduler posts to the site. Less than 14 days the scheduler need to contact the administrator.

Less than 24 hours prior to the scheduled game time / date results in a full crew fine.

- * Determined that if a game is reschedule within 72 hours of the scheduled date / time or a game is rescheduled 3 or more times, which includes a time change for the same date, NSYSA will fine the club a \$25.00 fee.

* NMYSC

- * Registration opened April 3rd.

- * Approximately 25 kids signed up so far over the weekend.

- * Planning to do a soccer camp July 13-17th approximate cost is \$35 and it will run from 9:00-12:00 each day.

- * Plan is to have one of the turf fields up and running by September.

* NKSC

- * Open house last weekend for club members.

- * Tryout dates have been set.

- * Registration will open in a couple weeks.

- * Spring academy starts within the next two weeks for 5-8 year olds.

- * NKSC rep is undecided about continuing as there have been many changes to the board.

- * Looking to bring back the Viking Cup in 2016.

* KAFC (report by Steve Shively as Paul Hill left the meeting at 7:15)

- * Steve states that Paul Hill told him that KAFC is going to have competitive levels for U5-U14. Louie questioned the lower age, as he signed documentation for U8-U14.

- * Registration is currently open.



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6. Club Reports (continued)

* JCSC

- * Started spring season with sequim teams. Two BU10, 1 GU10 team, and 3 coed U12 teams. Also a U15 coed team.
- * Spring clinics this Sunday for goal keepers at the HS for 2 hours. The following Sunday for ball mastery and the next one is for strikers.
- * Donation from hospital to cover field cost in fall

CKSC

- * Registration for fall opens April 15th.
- * Spring academy for U6 and below open, \$80.00 for U6 and below and will run for 7 weeks. KAFC coaches will be running the academy starting April 13th and running through May 17th.

BSC

- * Registration started April 1st.
- * Registration numbers are currently about 25.
- * Working with Hospital for a long term lease for a field.

BIFC

- * Tryouts next month
- * Spring soccer April 20th to June 10ths, 400+ players registered.
- * Award night is April 10th.
- * Fall registration opens tonight.
- * Found sponsor for spring soccer. Liberty Bay soccer
- * Fall U8-U10 has one sponsor, Rec has one sponsor, Select has 3 sponsors
- * Island cup U9-U14, Aug 21, 22, 23.



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7. Unfinished Business

- * Player pass will be included in the Operating Procedures. There is concern that previous comments about the Player pass from clubs was not incorporated into the current version. Bob will look back through the emails with the comments from the clubs and incorporate them into the player pass document. Bob will forward the updated player pass version to Val to be inserted into the Operating Procedures for final review at the May meeting.
- * Tryout procedures documents. Some concerns with the whole communications between clubs and RCL club. NSYSA may need to mediate between the clubs and RCL club. There is currently no tryout policy in place. Bob says that the clubs should get together and figure out what they want to make the working relationship better.

8. Good of the Game

- * BIFC is sending U10 to NPSL and thinks NKSC may do the same, so that would impact the NSYSA Division 1 level and there would not be a Division 1 for U10 in NSYSA.

9. Adjourned 8:55

NSYSA May 2015 Scheduler – Webstaff report

Support for State Cup play plus on-going “systems” development focus for month.

Spring has arrived with plenty of Club’s updating logos and board positions.

Many Club’s have shared schedules for spring and into summer clinics and player development camps. Keep ‘em coming! On-going “NSYSA Tip” videos are being added throughout the system in preparation for Fall.

Take care of RMA’s and School Work Authorizations Early!

The first of the monthly Expired RMA listings has gone out to Clubs. Presidents and Registrars / Schedulers are asked to work with their members to update RMA’s or – where appropriate – communicate to me data base updates for long inactive system users.

School age youth refs are encouraged to update their Minors Permission to Work forms - inclusive of required school signatures - **BEFORE** summer break. Club’s small-sides referee coordinators should consider actively reaching out to these students soon. (Link for users generating an updated WA State Parent / School Work Authorization form can be found at: <http://www.nsysasoccer.org/psauthorization>)

Clubs are encouraged to support early start to Coach and Small-Sided Referee enrollment

I’m still seeking “SWAG for the Gift Bag” items from Clubs to help incentivize a campaign to encourage users to log-in to NSYSA and demonstrate their current RMA success by completing an ultra-brief enter-to-win poll.

Please contact me with details of any overstock Club inventory of T-shirts, string bags, water bottles, key fobs, etc.

System Usage YTD:

Key	Name	Pages	%
1	All other users	48,581	94.61%
2	Steve Shively	1,332	2.59%
3	Robert T Bjornemo	366	0.71%
4	Valerie L. Corden	192	0.37%
5	Dawn M Vonheeder	144	0.28%
6	Steve R Vonheeder	103	0.20%
7	Michael A Kerr	101	0.20%
8	Susan E Prince	81	0.16%
9	Joel Galbraith	41	0.08%
10	Liming S McMillan	41	0.08%
		50,982	99.29%

Respectively submitted –

Steve Shively, NSYSA Scheduler / Webstaff

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