



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Monthly Board Meeting Agenda

Date: 12-01-2014

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
Soccer to the Maxx - Kathie Thoma

Others in Attendance

Steve Shively - NSYSA Scheduler

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



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Monthly Board Meeting Agenda

Date: 12-01-2014

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. 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
6. NSYSA Website Administrator
7. Club Reports
 - A. BIFC
 - B. BSC
 - C. CKSC
 - D. JCSC
 - E. KAFC
 - F. NKSC
 - G. NMYSC
 - H. SKSC
 - I. TSC
8. Unfinished Business
 - * Player Pass regulations
9. New Business
10. Good of the Game
11. Adjournment



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Monthly Board Meeting Minutes

Date: 11-03-2014

Location:

Poulsbo Fire Station
911 NE Liberty Rd
Poulsbo, Wa 98370

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 - Vacant
Secretary - Kent Hassebrock - Present

Club Representatives:

BIYSC - Craig Heisinger
BSC - Deanna Wiggins
CKSC - Excused
JCSC - Excused
NKSC - Andrew Clueness

NMYSC - Roland Wilson
SKSC - Susan Prince
TSC - Lloyd Hansen
WSFC - Kara Russell

Committee Representatives

NSYSA Discipline - Dick Mohrmann
Recreation Cup - Bob Bjornemo
Soccer to the Maxx - Not Present

Others in Attendance

NSYSA Scheduler - Steve Shively (8:10)
KPSRA - Not Present

1. Called to order at 6:35
 - * Roll Call - As noted above.
2. Communications:
 - * Deposit receipts, Quarterly tax form, SK Player Suspension signoff sheet (Mohrmann)



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Monthly Board Meeting Minutes

Date: 11-03-2014

3. Approval of Minutes

* October 6th

- Motion to approve October minutes as written (Craig Heisinger)
- Second (Susan Prince)
- 12 approve, 0 opposed, 0 abstain

4. Officer's reports

President's report

* Select Sub Committee

- * Getting re-established and re-started.
- * Chair's day job changed causing delay in progress.
- * Establish District III region into another league for the south similar to NPSL.

* Rec Committee

- * Looking for more members for input. If anyone is interested in helping provide information to the committee contact Louie. Meetings are typically phone conference meetings. Bob Bjornemo is on the Rec Committee. This can be taken to the club Boards to see if club members are interested.

* Player Pass

*

VP of Administration report

- * Sent out (4) items with revisions and want the clubs to go over them and send comments to Val so they can be voted on at the Dec or Jan meeting. Constitution voted on at the AGM in March. Changes to NSYSA Disciplinary policy and Operating Procedures for Disciplinary proceedings that try to align our documents with WYS documents.



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Monthly Board Meeting Minutes

Date: 11-03-2014

4. Officer's reports (continued)

VP of Awards and Recognition

- * Want to get medals ordered for 1st and 2nd place teams. Plan to order 20 per team in each division, except for U11, order 16 per team.
- * Ordering through Recognition Plus in Silverdale.
 - Motion - Allow Darcy to order medals (Darcy Buell)
 - Second (Craig Heisinger)
 - 12 approve, 0 opposed, 0 abstain
- * Sportsmanship Award
 - * Wants to know if we want to get 1 plaque for the coaches or medals for the players.
 - * Bob asked why it is a 1-4 system instead of the previous 1-5 system. Darcy said that in the past, coaches would submit a "3" because it was right in the middle. With 1-4 you either have to pick Poor (1), slightly below average (2), slightly above average (3), or Outstanding (4). You can't just pick in the middle or neutral.
 - Motion: Purchase Medals for the players for sportsmanship award (Darcy Buell)
 - Second (Craig Heisinger)
 - 12 approve, 0 opposed, 0 abstain

VP of Competition

- * Sent a report that I am attaching with these minutes.
- * Scheduling has been difficult this year.
- * Field names in arbiter are sometimes different than what NSYSA shows on the website. (EPO vs East Port Orchard Elementary)
- * Bob will work with schedulers to standardize field names.
- * Wants to have lessons learned meeting with schedulers.
- * Some issues with coaches coaching two teams. They were told to have an assistant to cover the game if there were scheduling conflicts. Some coaches have not followed this procedure and are rescheduling games due to the conflicts.
- * Will try to push for U15 and above teams to play on Sundays vs Saturdays in an attempt to get better KPSRA coverage across the board with HS teams having games on Saturdays.
- * Shirts have been ordered for REC Cup, pins have been handed out to the clubs for the teams participating in REC Cup.



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Monthly Board Meeting Minutes

Date: 11-03-2014

4. Officers Reports (continued)

Registrar

- * Please don't ask for player cards or player pass' on Friday night for Saturday games. Give 1 week notice.
- * Bob needs to send a list to Liming with who passes through to the next round of the REC Cup unopposed.

NSYSA Scheduler

- * Report emailed, I will include it with these minutes.

Secretary

- * No Report

Treasurer

- * Still vacant, report from President
- * Keeping up on the checks
 - * Small sided referee checks will be sent out the week of 11/03.
 - * Making sure referee fees are accurate with Bob Bjornemo and Steve Shively.
 - * Nothing has been inputted into QuickBooks, but records are kept so the information can be inputted.
 - * Darcy has volunteered to take over the books and input the income and debts into QuickBooks. Louie will give Darcy the bank statements to reconcile.
 - * Sent a check last week for player fees of \$14.00 per player. Haven't heard back regarding a refund from the state because the state collected \$1.73 per player and they had extra that will be refunded to the regions / associations. NSYSA will send checks to clubs for a refund based on the number of players in the club.

5. Committee Reports

REC Cup

- * Looking for field marshalls for games hosted by NSYSA clubs.
- * Quarter finals will be 1st weekend of December mostly at Gordon field
- * Semi finals are the following weekend at Starfire.



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Monthly Board Meeting Minutes

Date: 11-03-2014

5. Committee Reports (continued)

NSYSA Development Committee

- * Wants to offer newsletter he does for BIYSC to all the clubs in the association. The cost is around \$20.00 per edition.

NSYSA Disciplinary Committee

- * One player got two cautions in one match and was expelled.
- * One coach received a Red card for vulgar and abuse toward a referee and the committee issued a four game suspension. The infraction was on 10/18.
- * At the state level, there is no appeals committee.
- * Report attached.

Operating Procedures

- * Send out revisions to clubs for them to discuss the potential changes and bring feedback back to NSYSA.

Small sided Referee pay

- * Louie is working to pay for games through 11/1/2014

Website Administrator

- * Sent an email to clubs to check start times with Day Light Savings ending. If you don't have light, some adjustments need to be made.
- * Some teams on the NSYSA website only have one POC associated with the team. There are multiple fields for POC, assistant coaches, trainer, team managers. If you have multiple POCs, you stand a better chance of getting information passed from NSYSA.



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Monthly Board Meeting Minutes

Date: 11-03-2014

6. Club reports

BIYSC

- * Launched the new website. Teamed up with Bonzi.
- * NPSL game in Fife. Coach received a Red card after the game. Two parents approached the referee after the game that was quite physical and complained about certain calls. The referee went up to the coach who was putting away equipment and issued the Red card.

BSC

- * The AGM will be November 22nd

CKSC

- * Picking up the last of the paperwork Friday, 11/7, and will email all documents to both the secretary and president. The paperwork is for NSYSA acquiring the non-profit status.
- * U7-U10 games continue to have 100% referee coverage.
- * U11 and above finish league games 11/8 and 11/9.
- * Working to reschedule the BU17 match with NKSC from 11/01/2014 (match 41179)
- * Working to move a GU12 game vs BI on 11/08/2014 to another location.

JCSC

- * Voting for VP, Registrar, and Secretary at the AGM
- * Voted to do spring soccer with Sequim. If other clubs are interested, contact Val Corden, JCSC. We may end up combining teams if we need to depending on how many players sign up.
- * Coaches clinic with Pumas this past week for free
- * Excellent referee coverage.
- * Closed HJ Carroll, most games moved to the high school.

KAFC

- * Our AGM will be November 17, 2014
- * Proposed new Bylaw changes. Reviewing the constitution and trying to determine if a constitution is needed.
- * Looking for a Treasurer.



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Monthly Board Meeting Minutes

Date: 11-03-2014

6. Club reports (continued)

NKSC

- * AGM will be November 24
- * Viking Cup hopefully returning in 2016, not 2015.
- * Club will be having a swap meet November 22 for soccer gear at North Point Church.
- * Looking for a competitive coordinator for the club.

NMYSC

- * Club was charged a fee and a fine for a scheduling issue that was addressed at the scheduling meeting. Joel will be in contact to try to correct the issue.
- * Club had concerns that the REC Cup teams all had a home game, except NMYSC. The BU11 and GU13 play both games on the road.
- * Asked about setting up a Select team for GU16-18 next year.

SKSC

- * No Report

TSC

- * AGM is this Thursday, November 6, 2014.
- * Award Ceremony is January 25, 2015

7. New Business

- * Go to your coaches and ask if they would be interested in doing spring soccer with JCSC and Sequim. U8 and up Rec level.
Louie stated it may be tough to get full teams, but using 6v6 may be a good option.
Steve Vonheeder, BSC, asks that next meeting we would need to have clubs say yes or no to give time for registration and scheduling.
Registration would start in January and the session goes 6 weeks.
To participate, your club needs to say they either do or don't have fields available.
Not having fields does not eliminate you from participating, but you would travel to games.



**NORTHWEST SOUND YOUTH SOCCER
ASSOCIATION
NSYSA**

Subj: NSYSA Monthly Board Meeting Minutes

Date: 11-03-2014

7. New Business (continued)

* Advertising on the Website

Would we as an association be interested in allowing advertising on the website

Dick says to check with the attorney general about restrictions.

Some discussion about advertising for local businesses, but it was brought up that local clubs may want to have local businesses advertise on their websites.

Bring to your clubs the idea of NSYSA getting revenue from website advertising.

8. Good of the game

* None

9. Adjorned at 9:09pm

Disciplinary Committee Report
November 3, 2014 NSYSA Board Meeting

Week 5 (10/4 – 10/5)

2 Cautions were issued and upheld.

Week 6 (10/11 – 10/12)

1 Caution was issued and upheld.

Week 7 (10/18 – 10/19)

4 Cautions were issued and upheld.

1 SendOff was issued and upheld.

1 Expulsion was issued and upheld.

1 Supplemental Report was sent to Washington Youth Soccer for review of possible Referee Abuse.

Week 8 (10/25 – 10/26)

No Cards were reported by Coaches.

No Misconducts have been filed by Referee Association.

Respectfully submitted,

Dick Mohrmann

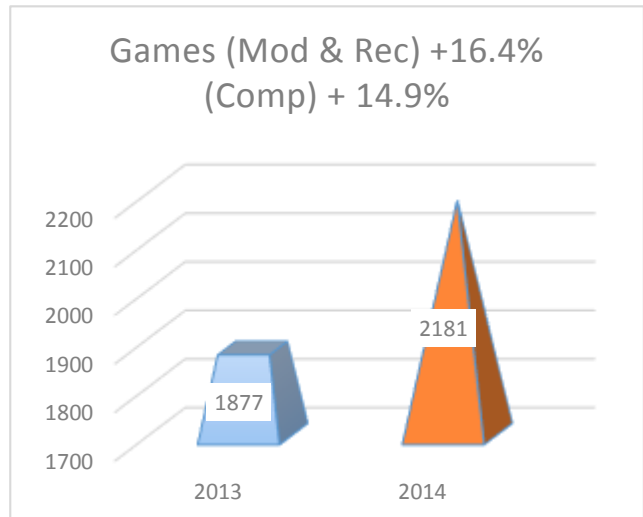
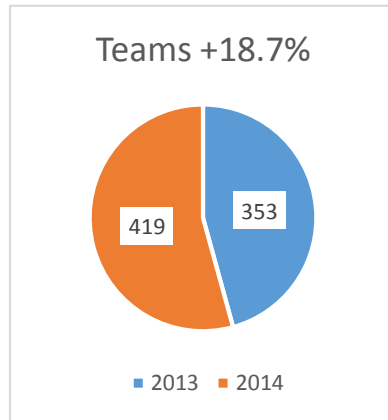
NSYSA Disciplinary Committee Director

Scheduler & Webstaff Report
 NSYSA Board– December 1, 2014

Great growth for Fall program - last 2014 Fall season saw a 16.2% increase in quantity of scheduled matches over 2013. This was due to most clubs due enjoying upwards of 20% increase in number of teams over 2013 levels.

2014 Team Distribution

	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		24	18				
11	2	3		2	1		12	10	
12	2	1					11	9	
13	3	4					7	6	
14	2	3					5	6	
15	1	1					6	2	
16	1						2	2	
17	1	1					3	1	
18	3	3					3	1	
19							1	2	



Sportsmanship – Figures for the end of season have been compiled and forward to VP of Awards & Recognition for tabulation

Recreational Cup underway – Lots of activity with NSYSA Rec Cup Director as NSYSA has hosted 54 qualifying and Quarter Final Matches (An increase of 14.9% over the 47 NSYSA 2013 Rec Cup matches). Enhancements to **Game Day Team Rosters** will be enjoyed for all future NSYSA seasons as traditional form is built-out to meet WSYSA State Tournament requirements

Lessons Learn training template – I’ve created a 4-legged training check-list addressing details for: Club Scheduler, Coaches, Teams, and Mod Referees seeking improved administration of 2015 season. NSYSA VP of Comp is reviewing for future debrief and planning ahead.

Plenty of NSYSAsoccer.org site time – The last 30-days have generated 87,068 page hits to our website. Of that your NSYSA Scheduler / Webstaff has accounted for 4,612 or 3.8% of volume. Bob Bjornemo is #2 with 3,189 / 2.6% and Kent Hassenbrock is #3 with 1,360 / 1.1%

Respectively submitted –
 Steve Shively,
 NSYSA Scheduler / Webstaff

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