



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Monthly Board Meeting Agenda

Date: 01-04-2016

Location:

Meadowdale Fire Station #41
7600 Old Military Rd NE
Bremerton, WA 98311

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 - Amy Yaley
KAFC - Teneka Morley-Short

NKSC - Laura Alikpala
NMYSC - Michelle Powell
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

Others in Attendance

Steve Shively - NSYSA Scheduler
Guests -

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



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

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Date: 01-04-2016

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
10. New Business
11. Good of the Game
12. Adjournment



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Monthly Board Meeting Minutes

Date: 12-07-2015

Location:

Meadowdale Fire Station #41
7600 Old Military Rd NE
Bremerton, WA 98311

In Attendance

NSYSA Board:

President - Louie Bond - Excused
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 - John Thornton - Present
BSC - Shannon Bayne - Present
CKSC - Dawn Byron - Present
JCSC - Amy Yaley - Absent
KAFC - Teneka Morley-Short - Present

NKSC - Laurie Alikpla - Excused
NMYSC - Michelle Powell - Present
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
NSYSA Scholarship - Darcy Buell - Present

Others in Attendance

NSYSA Scheduler - Steve Shively - Present
GUEST: Peter Braun

1. Called to order at 6:35

* Roll Call - As noted above.

* NK sent and email that they would not attend.

* JCSC did not send notification that they would not be available and will be accessed the \$50.00 fine.



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2. Communications

- * To Treasurer, Steve Vonheeder
 - * Invoice 15-037A - JCSC payment deposited 11/27/2015 (\$100.00)
 - * Invoice 15-033 - NMYSC payment deposited 11/27/2015 (\$480.00)
 - * Invoice 15-027 - NMYSC payment deposited 11/27/2015 (\$1,080.00)
 - * Invoice 15-039 - SKSC payment deposited 11/27/2015 (\$135.00)
 - * Invoice 15-048 - SKSC payment deposited 11/27/2015 (\$1,500.00)
 - * Invoice 15-028 - SKSC payment deposited 11/27/2015 (\$1,575.00)
 - * Invoice 15-034 - SKSC payment deposited 11/27/2015 (\$1,272.00)
 - * Invoice P0042R-1 - TSC payment deposited 11/27/2015 (\$504.00)
 - * Invoice 15-011A - TSC payment deposited 11/27/2015 (\$95.00)
 - * Invoice 15-029 - TSC payment deposited 11/27/2015 (\$1,430.00)
 - * Invoice 15-035 - TSC payment deposited 11/27/2015 (\$1,209.00)
 - * Invoice 15-040 - TSC payment deposited 11/27/2015 (\$100.00)
 - * Invoice 15-049 - TSC payment deposited 11/27/2015 (\$3,600.00)
 - * Invoice 15-013 - KAFC payment deposited 12/7/2015 (\$3,480.00)
 - * Invoice 15-058 - KAFC payment deposited 12/7/2015 (\$5,352.60)
 - * Invoice (none) - NKSC payment deposited 12/7/2015 (\$2,266.00)
 - * Invoice 15-053 - JCSC payment deposited 12/7/2015 (\$1,523.50)
 - * Invoice P0046A - JCSC payment deposited 12/7/2015 (\$432.60)
 - * Invoice 15-056 - SKSC payment deposited 12/7/2015 (\$6,952.00)
 - * Invoice 15-051 - BSC payment deposited 12/7/2015 (\$2,150.50)
 - * Invoice 15-038 - NMYSC payment deposited 12/7/2015 (\$200.00)
 - * Invoice 15-047 - NMYSC payment deposited 12/7/2015 (\$900.00)
 - * Invoice 15-055 - NMYSC payment deposited 12/7/2015 (\$2,051.50)
 - * Each club payments were a separate deposit, but all combined payments from individual clubs were one deposit on the same day.
 - * All deposit slips turned over to Steve.
- * Department of Employment November billing statement



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3. Approval of November Minutes

Motion:

Approve November minutes as written - Lloyd Hansen

Second: Darcy Buell

11 Approve, 0 Oppose, 1 Abstain

4. Officers Reports

President

- * Board retreat proposed for January 16. Location TBD.
- * Mandatory for Club Presidents, VP of Comp, and Registrars.
- * Mandatory for NSYSA board.
- * Louie needs to send out the minutes from the US Soccer meeting for review prior to the meeting.

VP of Administration

- * Need all club policies, procedures, constitutions, board positions, etc.
- * Looking over the referee and match reports. Have seen a lot of yellow cards that coaches have reported, but KPSRA has not reported. Val will talk with Bob as the liaison between KPSRA and the association.

VP of Award and Recognition:

- * Medals have been ordered. Went with the same medal as Rec Cup. It saved some money with those medals.
- * Steve Shively set up the sportsmanship awards feature on the website.
- * People of the Year nominations by: February 28th.



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4. Officers Reports (continued)

Registrar:

- * Nothing to report

Treasurer

- * See email
- * 2014 invoices are up to date.
- * 2015 is nearly complete
- * Will be sending out the rest of the small sided referee checks this week.
- * State is going to use Affinity numbers for volunteer numbers to charge the clubs. Check affinity to see that everyone is part of your club. The state will charge that club for each of those persons.
- * Last year, the scheduling fee was set at \$175/team and \$30 a match. Steve is asking if it is \$30 per match, not to exceed \$175/team. To clarify from February 2014, the intent is for Winter, State Cups, and Spring League teams be charged \$30.00 per home match, not to exceed \$175.00 for initial scheduling.
- * The IRS contacted about the 501(c)3. There are a couple of things that need to be addressed
 - * In order to meet the 501(c)3 status, we need to amend the constitution's purpose.
 - * The dissolution statement needs to be in the constitution, not the by laws.
 - * IRS needs a letter from Steve V of the intentions to make the corrections at the AGM to be compliant.
- * Monthly Report
 - * Reconciled Account Balance: \$94,074.20
 - * Outstanding Liabilities:
 - * \$348.38 CKSC State player fee refund
 - * \$769.00 Uncleared referee payments
 - * \$1,651.81 Kitsap Screen Printing - Rec Cup T-shirts
 - * \$702.20 Recognition Plus - Rec Cup Medals
 - * \$34,055.00 WYS 2015 Fall Player Fee
 - * Remaining Balance: \$56,547.81



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

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4. Officers Reports (continued)

Treasurer Report (continued)

* Monthly Report (continued)

* Received the following payments from Clubs:

* Remaining 2014 Player Fees

* NKSC \$1,265.60 (P0040A)

* TSC \$504.00 (P0042R-1)

* 2014 Winter / State / Spring Scheduling

* TSC \$95.00 (15-011A) Reflects adjust 9/2015 BOD meeting

* Remaining 2015 Fall Scheduling Fees

* NKSC \$1,600.00 (15-020)

* STTM 2015

* NKSC \$220.00 (15-026)

* NMYSC \$1,080.00 (15-027)

* SKSC \$1,575.00 (15-028)

* TSC \$1,430.00 (15-029)

* Small Sided Refs Weeks 1-4

* NKSC \$20.00 (15-032)

* NMYSC \$480.00 (15-033)

* SKSC \$1,272.00 (15-034)

* TSC \$1,209.00 (15-035)

* Fines

* JCSC \$100.00 (15-037) Forfeit

* SKSC \$135.00 (15-039) Forfeit / Reschedule

* TSC \$100.00 (15-040) Forfeit

* 2015 Rec Cup

* BSC \$600.00 (15-043)

* CKSC \$900.00 (15-044)

* JCSC \$600.00 (15-045)

* NKSC \$600.00 (15-046)

* SKSC \$1,500.00 (15-048)



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4. Officers Reports (continued)

Treasurer Report (continued)

* Monthly Report (continued)

* Outstanding Invoices

* Remaining 2014 Player Fees

* JCSC \$432.60 (P0046A) Contacted 12/15/2015, Payment ASAP

* 2014 Winter / State / Spring Scheduling

* KAFC \$3,480.00 (15-013) Contacted 12/4/2015, payment mailed.

* Fines

* BIYSC \$100.00 (15-036) Forfeit

* KAFC \$50.00 (15-007) Missed BOD meeting

* KAFC \$50.00 (15-014) Missed BOD meeting

* KAFC \$245.00 (15-041) Reschedule fees

* NMYSC \$200.00 (15-038) Forfeit

* 2015 Rec Cup

* BIYSC \$900.00 (15-042)

* NMYSC \$900.00 (15-047)

* Player Fees

* BIYSC \$7,872.00 (15-050)

* BSC \$2,150.00 (15-051)

* CKSC \$1,985.50 (15-052)

* JCSC \$1,523.50 (15-053)

* KAFC \$5,352.60 (15-058)

* NKSC \$2,266.00 (15-054)

* NMYSC \$2,051.50 (15-055)

* SKSC \$6,952.00 (15-056)

* TSC \$7,306.20 (15-057)

* Next Invoices will be for:

* Small Sided Referees - Weeks 6-10 and the rest of STTM

* Assessed fines for Forfeits

* RMA's (Expecting RMA Invoice from State in next Month)

* Paid WYS Player Fee for Fall 2015

* Treasurer emailed invoices to club Presidents and Treasurer's at the emails listed on club websites. If clubs need another copy or invoice emailed to a different email address, contact Steve Vonheeder.



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

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Date: 12-07-2015

4. Officers Reports (continued)

NSYSA Scheduler

- * Finished STTM and getting ready for Rec Cup Tournament.
- * Season went well until rains came and fields were done. Two weekends were affected. 126 matches were cancelled. 141 were rescheduled. Only approximately 50 matches were not affected.
- * Rec Cup and Winter seasons are continuing.
- * KAFC is getting up to speed with new schedulers and the processes.

* VP of Competition

- * Talked to small sided referees about using yellow cards not blue cards. Most of the cards were not yellow card worthy. Just wanted to let them know the difference between the yellow and blue.
- * Most unsportsmanship issues were with sidelines, parents, and coaches not players. Steve Shively inquired if separating teams / spectators on the different sidelines was the cause for parents / spectators being more vocal.
- * Next State Rec committee is December 16th. If you have any issues you want Bob to address, let him know prior to the meeting.
- * Notes from Rec Sub Committee meeting, November 18, 2015
 - * Player Development
 - * Seattle Youth - Work group from clubs to discuss implementation and options.
 - * Tiered response leave age groups together until they age out. Starting at U8 and U9 and below using new calendar year requirement.
 - * Model random player placement a lot less impact. Their clubs let kids choose.
 - * D4 only outside edge kids will even be affected. Transition already exists. This is more visible. Doesn't feel play up will be necessary or good with new age groups. Think about what your are going to do at Rec Cup.
 - * Thurston will implement Fall 2016. Growing pains and ;putting some age groups together to transition more smoothly.



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4. Officers Reports (continued)

- * VP of Competition (continued)
- * Notes from Rec Sub Committee meeting, November 18, 2015 (continued)
 - * Change in Small Sided
 - * Don't like the U8 field size and lack of goal keeper. larger learning curve between U8 and U9. Some going to leave U8 and historic size with goal keeper
 - * Most support U12 9v9. More touches etc, like smaller goal and field size.
 - * Need to reconsider size of U8. final out in January. Crate ranges instead of one option. Other associations have implemented the half line for goal kicks. Buildout line? have to have the rule. U8 half line or Thurston 10 yard spot. Do not remove goalie at U8.
 - * Support no punts at U8 and below. Not in favor of 3 period games at U8. Would prefer two 20-25 minute halves. Think half time are too long at U9 and above.
 - * Make direct kicks uniform in U9 and U10. Same with retakes on thrown ins.
 - * Age cutoff for Cup play. U10 too young.

Secretary

- * No Report

5. Committee reports

- * NSYSA Development Committee (as reported by Bob Bjornemo)
 - * Looking at an option to create an association position for something along the lines of Development of Coaching position. The position would be involved with helping train coaches at all levels. The question was asked if it would be a paid position. The process is not that far along yet to determine that.
 - * Looking at the possibility of developing a fundraising program at the association level.
- * NSYSA Discipline Committee (as reported by Bob Bjornemo)
 - * Talked about it in his report.



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5. Committee reports (continued)

- * REC Cup Committee (as reported by Bob Bjornemo)
 - * All applicable teams should have seen their game assignments for next weekend.
 - * Thank you to everyone who helped with Rec Cup. Once you get past the districts, you are at the mercy of the State Tournament Committee decisions. Just like any other tournament. All communications need to go through Bob to the state.

- * Soccer to the Maxx Committee - Kathie Thoma
 - * No Report

- * Referee Committee
 - * No Report

- * Scholarship Committee
 - * No Report

6. Club Reports

- * BIYSC
 - * U18 boys advanced to semi finals at Rec Cup.
 - * AGM was held and there were some changes to the board.
 - * President Bill Lesko
 - * Secretary Sheri Lamonica
 - * VP of Rec John Thornton

- * BSC
 - * Boys U16 made the semi finals in Rec Cup
 - * Held AGM last month
 - * VP Nikki Jackmon
 - * Director of Fields Danny Dawson
 - * All other board members up for election were voted in again.



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6. Club Reports (continued)

* CKSC

- * Thank you to the clubs to work with us to keep games going during the rain.
- * 100% small sided referee coverage.
- * Asking if there is going to be a grade 8 referee training class in December/January.

* JCSC

- * Not Present and didn't send an emailed report.

* KAFC

- * New president, Peter Braun
- * New at large board members, David Connelly, Travis Beach.
- * Wrapping up the fall season.
- * Working hard on their strategic plan.

* NKSC

- * Emailed report:
 - * Closed out Fall season with some field challenges as did everyone. NKSC closed all grass fields before the end of the season. Believe we started later than years past.
 - * Had a couple teams in Rec Cup. One boys team went to finals but lost.
 - * NKSC AGM was November 16th. Added three new board members for fields, volunteer, and referee rep. Existing officers up for reelection opted to stay. Added VP of Development. Board is close to full now.
 - * Will have coaches meeting in the coming weeks with player/coach surveys due by the end of the month.
 - * Hope to have POY nominations in by mid January
 - * Annual NKSC board retreat scheduled for January 2nd.

* NMYSC

- * GU12 and GU14 were district champions. GU14 is going on to Semi finals.
- * Questions about WYS numbers with the teams losing players due to birth year issues. The definition is if you keep 7 returning players, you keep the WYS number.



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6. Club Reports (continued)

* SKSC

*AGM is Dec 10th.

* Only had one weekend washed out.

* Joi inquired if there was a more streamlined form for the People of the Year.

Darcy said that you need to take that up with the state. It is a state form and association category winners move on to the state level, so that form is required.

* KAFC using SK Stadium without contacting the home club. It will be discussed in New Business.

* TSC

* Awards ceremony will be Jan 24th.

* The state still has the District 4 board members. Val sent an email to the state along with other issues and they are currently working to fix the state site.

7. Unfinished Business

* None

8. New Business

* Using fields in other club's territories.

Peter Braun states that he has players from all areas of the county. Bob says one of the main points is that if you can coordinate games, and group games, you can get better referee coverage. Kent brought up that if KAFC goes to the school district and inquires about a specific date in the future and it is clear, they scheduled their games all day there, then SK needs to schedule a home game, SK has no other option of playing the game. KAFC scheduler contacted VP of Admin for SKSC via phone on 11/18 and talked about the process to work together. The scheduler stated he was just starting and didn't know the process for scheduling games.

* Discussed communicating between clubs for game changes.

Discussed that it can not be coach to coach decisions, VP of Comp need to get involved. VP of Comp from the association also needs to be involved. The coaches make initial contact and then the home team contacts the scheduler to inquire about game time/location changes.



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8. New Business (continued)

- * 10 game season in 7 weeks. Bob wants clubs to talk about playing 10 games in 7 weeks. This is for the Rec and small sided. Darcy brought up that it would add tremendous use to the fields, and would be a draw on the referee coverage for U11 and above.

- * Fundraising (Louie through Val)
 - * Sounders tickets sold by clubs. Club that sells the most tickets would get certain perks. A selected team would escort both teams, etc.
 - * Ticket price would be \$22.00
 - * Minimum of 200 tickets would need to be sold.
 - * The funds would go to NSYSA to be determined to be used for what?
Dawn said that the funds generated should go back to the clubs in percentage of what they raised, not go to the association.
 - * Bob said that Louie would like to have feedback by the January meeting.

9. Good of the Game

10. Adjourned 8:30



Treasurer's Report January 2016 Board Meeting

Steve <svonheeder@comcast.net>

Sat, Jan 2, 2016 at 8:12 AM

Subject: Treasurer's Report January 2016 Board Meeting

Reconciled Account Balance: \$ 91,407.91 Outstanding
 Liabilities: \$ 348.38 - CKSC State Player
 Fee Refund\$ 1,741.10 - Uncleared Ref Payments\$
 1,999.44 - REC Cup Referees - KPSRA Remaining
 Balance: \$ 87,319.09

o Received the following payments from Clubs: o

Remaining 2014 Player Fees * JCSC - \$432.60 (P0046A) o

2014 Winter-State-Spring Scheduling * KAFC – \$3480.00

(Invoice 15-013)

o 2015 REC Cup

* BIYSC – 15-042/\$900

* NMYSC – 15-047/\$900

o Player Fees

* BIYSC – 15-050/\$7872

* BSC – 15-051/\$2150

* CKSC – 15-052/\$1985.50

* JCSC – 15-053/\$1523.50

* KAFC – 15-058/\$5352.60

* NKSC – 15-054/\$2266

* NMYSC – 15-055/\$2051.50

* SKSC – 15-056/\$6952

- o Fines
 - * BIYSC - 15-036 (\$100) Forfeit

- o Following invoices are outstanding:
 - o Fines
 - * KAFC - 15-007 (\$50) Missed BOD meetings / 15-014 (\$50) Missed BOD meetings / 15-041 (\$245) Reschedule Fines
 - o Player Fees
 - * TSC – 15-057 / \$7306.20
 - o Small Sided Refs Wks 5-10
 - * BSC – 15-059 / \$674.00
 - * JCSC – 15-060 / \$60.00
 - * NKSC - 15-061 / \$30.00
 - * NMYSC - 15-062 / \$765.00
 - * SKSC – 15-063 / \$2252.00
 - * TSC – 15-064 / \$1719.00

- State Refund to NSYSA (\$5311.36) for excess RMA collection from 2014-15 season. Refund checks will be sent to Clubs based on Pro-rated Final Player counts from 2014-15 Season.

- Received RMA invoice.

I have e-mailed all invoices to Club Presidents and Treasurer's at the e-mail addresses listed on the Club website. If any Club needs another copy of an invoice or a different e-mail address is needed, please let me know.

Thanks,
Steve

S. Vonheeder
NSYSA Treasurer
360-516-9638

Year ends with plenty of play

2015 ended with a flurry of new State site as Championship, Presidents, Founders, and Winter Season games being scheduled. Combined with announcement for the 11th annual **Futbol 4 Life Kitsap Cup**, there's plenty of soccer greeting the new year!

WA State Referee Clinics and Rec Cup team pics posted

Plenty of new team photos are cycling through the NSYSA Soccer site. Thanks to Bob and the many coaches / club representatives who've forwarded photos. More are always welcome!

The January 16 Grade 8 Referee clinic is Sequim is the first clinic being offered for the new year. Please forward details for other local referee clinics for calendaring and posting.

USSF Birth Year Registration Initiative

Bob is forwarding USSF documents which will be centrally located on the NSYSAsoccer site in preparing for the January 16 special workshop regarding implementation of Birth Year Registration.

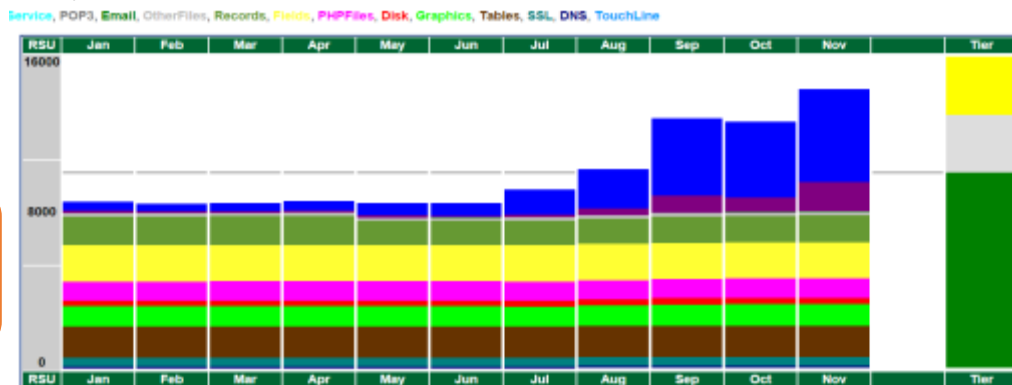
Site Usage Increasing

Q4 NSYSAsoccer.org site usage continues to increase, content knowledge source for state tournaments is only major addition over previous years.

Non profit re-establishment will bring ability to move email service off of RidgeStar to previously recommended Google for Business platform. (Although average volume of current email system is very low). Overall goal is to maintain or reduce to Tier 5 RSU volume through a Retention Management Policy

The Average NSYSA Monthly RSU usage is **10,043**

Tier	RSUs	Service Fee
1	0-1,000	\$600
2	1,001-2,500	\$1,125
3	2,501-5,000	\$2,000
4	5,001-7,500	\$2,625
5	7,501-10,000	\$3,200
6	10,001-13,000	\$4,160
7	13,001-16,000	\$5,120
8	16,001-20,000	\$6,200
9	20,001-30,000	\$9,000
10	30,001-45,000	\$12,600
11	45,001-60,000	\$15,600
12	60,001-80,000	\$20,000
13	80,001-100,000	\$25,000
14	100,001-125,000	\$30,000



Respectively submitted –

Steve Shively, NSYSA Scheduler / Webstaff

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