



# NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Monthly Board Meeting Agenda

Date: 06-05-2017

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 Recog - Melissa Fabrega

Registrar - Darcy Buell  
Treasurer - Steve Vonheeder  
Secretary - Kent Hassebrock

### **Club Representatives:**

BIYSC - John Thornton  
BSC - Shannon Bayne  
CKSC - Dawn Byron  
JCSC - Jenifer Herbig  
KAFC - Teneka Morley-Short

NKSC - Laura Alikpala  
NMYSC - Steve Kenyon  
SKSC - Jim White  
TSC - Vicky Webb

### **Committee Representatives**

NSYSA Discipline - Bob Bjornemo  
Recreation Cup - Bob Bjornemo  
Soccer to the Maxx - Kathie Thoma  
NSYSA Scholarship - Darcy Buell  
Operations Committee - Dawn Byron

### **Others in Attendance**

Steve Shively - NSYSA Scheduler  
Guests -

1. Roll Call
  - \* NSYSA Board
  - \* Club Representatives
  - \* Guest Introductions
2. Communications
3. Approval of Minutes
  - \* 05-01-2017 minutes



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Date: 05-01-2017

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

NSYSA Meeting 5/1/17

Called to order at 6:37pm

**In attendance:**

**NSYSA Board:**

President- Louie Bond (Excused)      Registrar- Darcy Buell (Present)  
VP of Admin-Val Corden (Present)      Treasurer- Steve Vonheeder (Present)  
Competition-Bob Bjornemo (Present)      Secretary- Kent Hassebrock (excused)  
VP Awards & Recognition- Melissa Fabrega (Present)

**Club Representatives**

BIYSC- John Thornton (Present)      NKSC- Scott Keyser (Present)  
BSC- Shannon Bayne (Present)      NMSC- Steve Kenyon (Present)  
CKSC- Dawn Byron (Excused)      SKSC- Jim White (Excused)  
JCSC- Jennifer Herbig (Present)      TSC- Vicky Webb (Excused)  
KAFC- Teneka Morley-Short (Present)

**Committee Representatives**

NSYSA Disciplinary- Bob Bjornemo  
Recreation Cup- Bob Bjornemo  
Soccer to the Maxx- Kathie Thoma (absent)

**Others in Attendance**

Steve Shively- NSYSA Scheduler  
Guest- Don Connell (NMSC)

1. Roll Call
  - As noted above
2. Approval of minutes
  - Motion to approve minutes as is by Teneka Morley-Short and Seconded by Steve Vonheeder; all approved
3. Communications
  - Scholarship applications given to new VP of Awards & Recognition
  - Business license with VP of Administration
4. Officer's Report
  - President: (emailed) is looking for someone to attend WYS annual general meeting on Saturday 5/13/17 as he has prior obligation that weekend; Val Corden stated she would attend. Note: Peter Braun (via Teneka) and Bob Bjornemo both stated they might be able to attend as well.

- VP of Administration: sent out email to Bob and Steve S. regarding coaching training opportunity to be posted on website; it is for a Class “A” license.
  - VP of Awards & Recognition: received four scholarship applications; two male and two female from BISC and SKSC. Sent them around for review and will vote on during new business.
  - Competition: no report
  - Registrar: Has scheduled a registrar’s meeting for 5/15/17 at Seabeck Fire Station 6:30-8:00pm to get newly appointed club registrars opportunity to learn system and ask any questions or concerns they may have
  - Treasurer: current balance of \$81,470; have two youth referees that have outstanding payment- Noah Fisk (JCSC) and Emma Schmidt (NKSC??)
  - Secretary: no report
5. NSYSA Scheduler/Administrator Report: 100% progress for spring cleaning have cleared out the following which cleared up 96% disk storage space on network: 26251 match reports; 29357 emails; 31047 coach report; some file documents. Is now working to clear out club specific materials; scheduling of games including working with KASC and BISC new schedulers; migrating to gmail account use is the next step.
6. Committee Reports
- Disciplinary: Craig (last name?) and Llyod (last name?) have committed to participate; awaiting confirmation from Steve Buecy? (BISC); Bill Eloy; Dick Morman?
  - Recreational Cup: no report
  - Operations: Last meeting was on 4/12/17 and not all clubs had their representatives present. We were not able to identify viable efforts to maintain STTM this year since summer-time is out and we are having a 10 week season with no ‘bye’. Have asked that representatives take back to their clubs this question ‘what would need to happen to make STTM successful’. However, we have established day/time for Scheduler’s meeting: 8/12/17 at 2625 Wheaton Way Bremerton 98310 starting at 9:00am; Darcy will take care of refreshments for the day. We have made necessary revisions to small/full sided Ops Proc addressing all current changes presented by WYS; current edition should be complete and sent to NSYSA board and representatives by end of May.
  - Scholarship: sent the four applications around for review
7. Club Reports
- BIFC: tryouts for SELECT had around 90 youth
  - BSC: on track with registration thus far; SELECT tryouts this coming weekend
  - CKSC: registration open
  - JCSC: registration open as of 4/30/17; revised their Code of Conduct and had questions pertaining to club board/volunteers needing insurance outside of NSYSA or is current insurance inclusive? --answered by NSYSA board—inclusive they do not need to seek other insurance. Also inquired about discount ticket opportunities for PUMAS/Sounders games –answered by NSYSA board-talk with Julie (PUMAS) and Frank (Sounders) get their information from Facebook page. Will be hosting Referee clinic for grade “A” license either 7/22/17 or 7/29/17.
  - KASC: had their club night at CK high school on 4/12/17 and participated at the STEM Showcase on 4/22/17-great success, they had the wonderful opportunity of utilizing radar guns to determine the speed of soccer balls kicked into targets. They had 11 out of 21 teams represented at President’s cup?? with the girls 2003 team coming out on top as champs! They are hosting Futsol 5/27-5/28/17 and cost is \$350.
  - NKSC: SELECT looking at seven boys and four girls teams; had 150 youth for their spring academy; Summer camp is scheduled 7/31-8/4/17 with cost \$140/\$179. Viking Cup open for SELECT or REC U11-U19 7/28-7/30/17 with cost per team of \$325. They want to start back up

their pre-competition with U9 & U10 and are having a kick around on 5/5/17 & 5/12/17 from 6:30-8:00 pm at Strawberry field.

- NMSC: registration open; wanting to determine how to name their SELET team and if they need to develop a SELECT program. –recommended by NSYSA board to NOT start a program but keep them as team within the club; the SELECT team needs to have club affiliation. Also inquired about outstanding fees was told approximately \$445 in referee fees still owed.

#### 8. New Business

- Scholarship candidates: Girls: Catherine Carley (BISC) and Natalie Strauss (SKSC)—voted 8:1 for Natalie Strauss; Boys: Jonathan Owen (BISC) and Jake Prodzinski (BISC)—voted 5:5 tie with tiebreaker established by VP of Administration for Jonathan Owen. Scholarship committee will draft award letters and notify all candidates.
- Need clarification of Operations Committee expectation moving forward
  - [Action step] Louie—please clarify what you have asked of the committee and what the intent of the committee is outside of keeping Ops Proc updated and current
- Steve Shively has asked all clubs to update him with a concise inventory of fields use; to please update registry as SELECT tryouts are completed as to eliminate any players being in limbo. Steve Shively will send out the fields key to club schedulers.
- Val- offered up \$5 RESPECT signage for fields. Connect with her for more information and/or distribution. Brought up and asked each club to please consider reaching out to other clubs with registration efforts instead of creating multi-age groups for team placement. Will reach out to Kathie Thoma and extend invite to next NSYSA meeting to discuss future of STTM. Asked clubs to ‘hit hard’ with seeking full-sided referees and training/mentoring with KPRSA.
- Bob mentioned WYS coming out with new rules specifically pertaining to U11—we should expect to see it around mid-June.. Ops committee will be on the lookout for any new updates and/or changes and make the necessary additions. Brought up discussion regarding youth RMA requirements being addressed at the state level with ‘yes’ or ‘no’ indicators. Will need further clarification of how that process will be implemented and what that means on a club level. It was recommended by Steve Shively to let the state handle this and assume liability and responsibility of vetting minors.
- Darcy is pulling Spring league numbers for reconciliation of club player fees.

Good of the Game

Adjourned: 8:33pm