



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Monthly Board Meeting Agenda

Date: 10-02-2017

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 - Robyn Gross
CKSC - Chris Hunt
JCSC - Jenifer Herbig
KAFC - Teneka Morley-Short

NKSC - Alane Basco-Yu
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
 - * 09-11-2017 minutes



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

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Date: 10-02-2017

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 (this could move to prior to the reports)
 - * SKSC Coach, Peter Johnson
 - * Discussion and questions about the U15+ age bracket and the safety of the younger players.
11. Good of the Game
12. Adjournment



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Monthly Board Meeting

Date: 09-11-2017

Location:

First Lutheran Church
18920 4th Ave NE
Poulsbo, WA 98370

In Attendance

NSYSA Board:

President - Louie Bond - Present
VP of Admin - Val Corden - Present
Competition - Bob Bjornemo - Present
VP of Awards - Melissa Fabrega - Present

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

Club Representatives:

BIYSC - John Thornton - Excused
BSC - Robyn Gross - Present
CKSC - Chris Hunt - Present
JCSC - Jennifer Herbig - Present
KAFC - Teneka Morley-Short - Present

NKSC - Alane Basco-Yu - Present
NMYSC - Erik Easton - Present
SKSC - Jim White - Excused
TSC - Vicky Webb - Present

Committee Representatives

NSYSA Discipline - Bob Bjornemo - Present
Recreation Cup - Bob Bjornemo - Present
Soccer to the Maxx - Kathie Thoma - Excused
Scholarship - Melissa Faabrega - Present
Operations - Dawn Byron - Present

Others in Attendance

NSYSA Scheduler - Steve Shively - Present
GUEST:

1. Called to order at 6:35pm
* Roll Call - As noted above.

BIFC said that they would miss the meeting, they are excused.



**NORTHWEST SOUND YOUTH SOCCER
ASSOCIATION
NSYSA**

Subj: NSYSA Monthly Board Meeting Minutes

Date: 09-11-2017

Approval of minutes for August 2017

- * Motion to approve with corrections: Bob B
- Second: Teneka
- Vote: 13 Approve, 0 Opposed, Abstain

4. Communications

- * To Treasurer:
- * Deposit:
 - NMYSC
 - NMYSC
 - KAFC
 - TSC
 - PO Box bill

DRAFT



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Monthly Board Meeting Minutes

Date: 09-11-2017

4. Officers Reports

President

- * Thank you to everyone for getting games scheduled, teams formed, and kids out on the field. Made it through the first week with minimal headaches.
- * TSC had an issue that came up at the last moment and was very well handled by the club. It was brought up and handled very professionally.

VP of Admin

- * Helping key positions get to where they need to be. Helping board members for NSYSA and club board members get the season going.

VP of Comp

- * Sent an email with attachment and REC cup flyer. See pg 9 and 10.
- * Oct 28 though Nov 11 are round robin format.
- * \$300 fee to enter
- * Medals and tee shirts for team that play to advance, teams that advance without play will not receive medals, but will receive tee shirts.
- * Encourage your teams to sign up for Rec Cup. Deadline to sign up is Oct 15th
- * Keegan offered training sessions to all the clubs. BSC participated in the training and were happy with what the training was. TSC also was involved, but not feedback was given.

VP of Awards and Recognition:

- * Not too much. Some questions about being on the board. If I notice something that doesn't follow rules of play in a game, should I bring up the issue during the game? If it is a safety issue, yes, step in as an NSYSA rep. If it is a rules of the game, punting the ball at U11 for example, no, do not step in and talk to the referee. It is the referee for the referee association has the digression for applying the laws of the game.

Registrar:

- * RMA are down to a minimal as far as NSYSA site is concerned with. Down to less than 20 outstanding coaches still need the RMA cleared association wide.
- * Steve Vonheeder needs the breakdown by club for proper billing.



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Monthly Board Meeting Minutes

Date: 09-11-2017

4. Officers Reports (continued)

Treasurer

- * Sent Reconciliation Summary and 2016 Club Summary
- * Will be an update for final player fees.
- * Need to invoice the clubs for Spring/Winter scheduling
- * Reports on page 12, 13, and 14

Secretary

- * No Report

NSYSA Website Administrator

- * Submitted report
- * Been a very dynamic start to the season
- * Over 100 match modifications.
- * Three brackets required rescheduling
- * TSC is scheduling the U5-U8 divisions in house as an 8 game season
- * Kimberly B Shaw is showing up everywhere that a referee or coach that can be filled in. Will have a discussion with an individual about it.
- * Three clubs had teams fold after the scheduling meeting and discussion about fining the clubs. Clubs agree to the fines and Steve will send invoices.
- * Report on pg 11

- * End of Officer's Reports



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Monthly Board Meeting Minutes

Date: 09-11-2017

5. Committee reports

- * NSYSA Discipline Committee (as reported by Bob Bjornemo)
 - * Received back information for everyone so far regarding all the disciplinary committee members returning. Waiting to hear back from Lloyd Hanson

- * Rec Cup Committee (as reported by Bob Bjornemo)
 - * See VP of Comp report

- * Scholarship committee (as reported by Melissa Fabrega)
 - * Letter to the winners went out stating that it was a \$500, but the actual amount was \$350. An email will be sent out to the winners clarifying the actual amount.

- * Soccer to the Maxx committee (as reported by Kathie Thoma)
 - * Dead line is Oct 17th
 - * BSC will take U8/U9, will determine which gender or both. Depending on numbers
 - * TSC will look at the U10 brackets.

- * Operations Committee (as reported by Dawn Byron)
 - * Bob emailed changes 2017/2018 Player Development Initiative to the state
 - * Need to figure out how to fix the U11 group regarding setback line, headers, offsides. The setback line has been corrected in the Full Sided Operating Procedures.
 - * Clubs need to send out the Full Sided Operating Procedures to all coaches

End of committee Reports



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Monthly Board Meeting Minutes

Date: 09-11-2017

6. Club Reports

- * BIYSC
 - * Excused

- * BSC
 - * Thank you Keegan Miller for coming out for training
 - * Going to transfer some games to Memorial field at the HS and working with Pee Wees.
 - * Interesting in hosting U8/U9 STTM brackets
 - * 5% increase in registration

- * CKSC
 - * Would like to thank sister clubs for passing players to their club for placement
 - * Thank you Susie McGill for giving field time at Gordon. Good partnership..
 - * New board members in place
 - * Next board meeting Tuesday Sept 14th at 5:30

- * JCSC
 - * Nothing to report

- * KAFC
 - * Had second annual picnic and had over 200 people in attendance.
 - * Coaches were there and set up games for the kids to play
 - * Hosted at Anderson field
 - * Games started and everything went well.

- * NKSC
 - * No major problems opening weekend, except for the sprinkler issue on one field
 - * Small Sided referee class was scheduled and another one is scheduled.
 - * Good to have field marshalls present.
 - * All wait lists players have been placed someplace.
 - * Please leave all dogs away from the fields.



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Monthly Board Meeting Minutes

Date: 09-11-2017

6. Club Reports (continued)

* NMYSC

- * Thank you to everyone that has helped with the transition of the new board members coming in this year.
- * Hosting a foot golf at McCormick Woods.
 - * foursome
 - * \$70/ couple
 - * Sept 23
 - * 3:30PM

* SKSC

- * HS field scheduling
- * Dogs at the field

* TSC

- * Susie has been working very hard to get the first weekend going.
- * County parks sent an email that there is a very large motorcycle gathering Fri-Sun at all the fields at TSC. Parking will be a problem at the fields. The motorcycle group will be camping at the fairgrounds.

End of Club Reports



**NORTHWEST SOUND YOUTH SOCCER
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NSYSA**

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7. Unfinished Business

- * Operating Procedures
 - * Buildout line rule is there
 - * Heading at U11 is there
 - * Slide tackling is not addressed as illegal.
 - * Vicky has joined the committee to find a president for the association.
- Louie would like to go into January with a list of candidates that would be good for our association.

8. New Business

- * Referee training Small Sided training at the First Lutheran Church, 9/15 @ 5:30
- * KPSRA contacted Bob asking that all clubs become current on referee contracts from last year and maintain a balance of \$500 with the association per the contract.

10. Good of the Game

- * Good first weekend

11. Adjourned 8:15pm



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Date: 11 September 2017

Subj: September VP of Comp Report

1. Washington Youth Soccer has approved Medical Play Down requests for North Kitsap SC and Jefferson County SC
2. Soccer to the Max has been scheduled for 08 October for U08, U09, & U10.
 - a. This tournament needs universal support.
 - b. Clubs are encouraged to offer fields and manpower to get this done.
3. Recreation Cup is scheduled.
 - a. Round Robin Play will be played the weekends of:
 - i. October 28/29, November 4/5 & 11/12.
 - b. Two game guarantee for those brackets with multiple teams.
 - c. Games may be played on Sunday to accommodate schedule.
 - d. I would like to recommend a early tournament play to avoid damp weather and damaged fields.
 - e. Will TSC be able to host Quarter Final games?
 - f. Teams which are pass-through to Quarter Finals be awarded t-shirts.
4. Please work with the NSYSA Registrar to effect the RMA eligibility of coaches, team staff, and Board members.
5. NSYSA Director of Development has forward a mailing to all Clubs. He has expressed a desire to work with the Clubs to bring about the betterment of the Club and players.
 - a. I believe the recipients are the VP of Competition and Coaching Directors of your Club.
 - b. Please contact your Club representative for this position and verify it has been received.
 - c. What has been the outcome of this effort?

2017 WASHINGTON YOUTH SOCCER

NSYSA Region IV

Round Robin Play @ Local Fields —

October 28 & November 4 & 11

Quarter Finals Play @ Local Fields — December 2 & 3 2017

Semis Finals & Finals @ Starfire Sports Tukwila, WA

Semis & Finals U11 to U15 — December 09

Semis & Finals U16 to U17 — December 10

Semis U18/19 - December 09 Finals U18/19- December 10



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Additional Information



Travel the Road to State Cup Finals



District IV Tournament Director:

Bob Bjornemo (360) 509-9498

Entry Fee:

\$300

Email:

recreationalcup@NSYSAsoccer.org

Registration Deadline:

15 October 2016

NSYSA Scheduler / Web staff report for August - September 2017

Very dynamic pre-season: Stats are changing as fast and as fluid as I type. This typical – extra busy – time just prior to the start of a Fall NSYSA season is a blur of constantly changing details. A snapshot:

Path to Fall 2017 season: All-in-all it was another – very busy – season of bracket building and team scheduling.

The good news is that over 1,600 games are currently scheduled with 45 Comp / Select teams still awaiting their RCL or NPSPL details for scheduling.

Since posting, 70+ matches have been modified or updated by Club Schedulers

Don't wager on Red:

Many of our Boys Red brackets required rescheduling due to teams folding after the August scheduling meeting and brackets turned out to Club's for scheduling. Four brackets required rescheduling.

TSC's in-house 8-game, U05-U08 season is now scheduled through NSYSAsoccer.org

Lots of new users – Since August 1st, 153 users have been welcomed anew or welcomed back as NSYSAsoccer.org registered users.

New Staff / New Technology – Five Club's turned out new Registrars, Schedulers or both. NSYSA welcomed a new Registrar. All accomplished the necessary tasks of getting over 1,600 games scheduled.

Technology has been extra dynamic this season:

- First Affinity (used by WSYSA) sold to Blue Sombrero.
- Then Bonzi (used by almost all our Clubs) sold to Blue Star Sports ("BSS")
- Now ArbiterSports (used by KPSRA) sold to Serent Capital...

WYS' manual processing of minors using a hybrid RMA process is unsustainable if not for our VP of Comp personally working with nearly every Small Sided Referee candidate.

Knocking on wood that NSYSA's RidgeStar platform remains privately owned and consistently operated.

Still plenty of work to do.

One Club ended August with over 50% of their teams with no coach nor assistant coach listed.

And 80% of their staffed teams are being coached by just 3 people.

Fields already failing – not waiting for November's rains some Club's are already moving matches due to faulting sprinkler systems at their primary pitches. Other Club's are still working through identifying properly sided fields for their 7 and 9-side teams to play on.

Respectively submitted –

Steve Shively, NSYSA Scheduler / Webstaff

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

NSYSA Checking
9/10/2017

Sept Board Mtg
Reconciliation Summary

BANK STATEMENT -- CLEARED TRANSACTIONS:

Previous Balance:		77,946.35
Checks and Payments	1	Item
Deposits and Other Credits	1	Item
Service Charge	0	Items
Interest Earned	0	Items
Ending Balance of Bank Statement:		81,907.35

YOUR RECORDS -- UNCLEARED TRANSACTIONS:

Cleared Balance:		81,907.35
Checks and Payments	7	Items
Deposits and Other Credits	0	Items
Register Balance as of 9/10/2017:		79,959.71
Checks and Payments	0	Items
Deposits and Other Credits	0	Items
Register Ending Balance:		79,959.71

Uncleared Transaction Detail up to 9/10/2017

Date	Num	Payee	Memo	Category	Clr Amount
Uncleared Checks and Payments					
2/13/2016	990...	CKSC	2014 Refund and 2015 Char...	RMA Fees to State	-228.64
10/30/20...	990...	Emma Schmit	Cont 299	Small Sided Referees	-15.00
11/25/20...	990...	Noah Fiske	Cont 363	Small Sided Referees	-15.00
12/17/20...	990...	Noah Fiske	Cont 381	Small Sided Referees	-15.00
9/3/2017	716	Montana State University	2017 - Jonathan Owen	Scholarship	-350.00
9/3/2017	717	Columbia Basin College	2017 - Natalie Strauss	Scholarship	-350.00
9/3/2017	718	Washington Youth Soccer	2016-2017 Invoice L-233 and ...	Player Fee	-974.00

Total Uncleared Checks and Payments 7 Items

-1,947.64

Uncleared Deposits and Other Credits

Total Uncleared Deposits and Other Credits 0 Items

0.00

Total Uncleared Transactions 7 Items

-1,947.64

2016 Club Summary

2016-17 Summary						2016-17 Summary					
Invoice Number	Billed	Paid	Balance	Validate	Invoice Number	Billed	Paid	Balance	Validate		
BHC											
Scheduling	16-018	\$ 5,850.00	\$5,850.00	\$ -	Scheduling	16-023A	\$ 1,784.00	\$1,784.00	\$ -		
Player Fee	16-033	\$ 7,846.30	\$7,846.30	\$ -	Player Fee	16-038	\$ 2,876.50	\$2,876.50	\$ -		
REC Cup	16-033	\$ 300.00	\$ 300.00	\$ -	STTM	16-038	\$ 360.00	\$ 360.00	\$ -		
RMA Fee	16-033	\$ 440.00	\$ 440.00	\$ -	REC Cup	16-038	\$ 1,600.00	\$1,600.00	\$ -		
Winner Scheduling					REC Cup Supplemental	17-003	\$ 200.00	\$ 200.00	\$ -		
Winner Scheduling Update					RMA Fee	16-038	\$ 265.00	\$ 265.00	\$ -		
Rescheduling Fine	16-018	\$ 25.00	\$ 25.00	\$ -	WK 1-4 Referees	16-029A	\$ 300.00	\$ 300.00	\$ -		
Fine Missed Mtg	17-001	\$ 50.00	\$ 50.00	\$ -	WK 5-10 Referees	16-038	\$ 585.00	\$ 585.00	\$ -		
Final Referees					Final Referees	17-003	\$ 60.00	\$ 60.00	\$ -		
Total					Total						
BSC											
Scheduling	16-019	\$ 1,410.00	\$1,410.00	\$ -	Scheduling	16-024	\$ 1,356.00	\$1,356.00	\$ -		
Player Fee	16-034	\$ 2,095.50	\$2,095.50	\$ -	Player Fee	16-039	\$ 1,600.50	\$1,600.50	\$ -		
STTM	16-034	\$ 335.00	\$ 335.00	\$ -	STTM	16-039	\$ 470.00	\$ 470.00	\$ -		
REC Cup	16-034	\$ 100.00	\$ 100.00	\$ -	REC Cup	16-039	\$ 600.00	\$ 600.00	\$ -		
REC Cup Supplemental	17-002	\$ 200.00	\$ 200.00	\$ -	RMA Fee	16-039	\$ 230.00	\$ 230.00	\$ -		
RMA Fee	16-034	\$ 295.00	\$ 295.00	\$ -	WK 1-4 Referees	16-030	\$ 372.00	\$ 372.00	\$ -		
WK 1-4 Referees	16-027	\$ 120.00	\$ 120.00	\$ -	WK 5-10 Referees	16-039	\$ 216.00	\$ 216.00	\$ -		
WK 5-10 Referees	16-034	\$ 144.00	\$ 144.00	\$ -	Final Referees	17-004	\$ 73.00	\$ 73.00	\$ -		
Final Referees	17-002	\$ 15.00	\$ 15.00	\$ -	Winner Scheduling						
Winner Scheduling					Total						
Total					Total						
CKSC											
Scheduling	16-020	\$ 1,376.00	\$1,376.00	\$ -	Scheduling	16-025	\$ 4,079.00	\$4,079.00	\$ -		
Player Fee	16-035	\$ 2,409.00	\$2,409.00	\$ -	Player Fee	16-040	\$ 6,810.10	\$6,810.10	\$ -		
STTM	16-035	\$ 235.00	\$ 235.00	\$ -	STTM	16-040	\$ 820.00	\$ 820.00	\$ -		
RMA Fee	16-035	\$ 180.00	\$ 180.00	\$ -	REC Cup	16-040	\$ 1,000.00	\$1,000.00	\$ -		
REC Cup Supplemental					REC Cup Supplemental	17-005	\$ 200.00	\$ 200.00	\$ -		
RMA Fee					RMA Fee	16-040	\$ 825.00	\$ 825.00	\$ -		
WK 1-4 Referees					WK 5-10 Referees	16-040	\$ 1,374.00	\$1,374.00	\$ -		
WK 5-10 Referees					Final Referees	17-005	\$ 576.00	\$ 576.00	\$ -		
Final Referees					Winner Scheduling						
Winner Scheduling					Total						
Total					Total						
JCSC											
Scheduling	16-021	\$ 972.00	\$ 972.00	\$ -	Scheduling	16-026A	\$ 4,380.00	\$4,380.00	\$ -		
Player Fee	16-036	\$ 1,688.50	\$1,688.50	\$ -	Player Fee	16-041	\$ 6,682.50	\$6,682.50	\$ -		
REC Cup	16-036	\$ 900.00	\$ 900.00	\$ -	STTM	16-041	\$ 570.00	\$ 570.00	\$ -		
RMA Fee	16-036	\$ 165.00	\$ 165.00	\$ -	REC Cup	16-041	\$ 3,700.00	\$3,700.00	\$ -		
WK 1-4 Referees	16-028	\$ 100.00	\$ 100.00	\$ -	REC Cup Supplemental	17-006	\$ 800.00	\$ 800.00	\$ -		
WK 5-10 Referees	16-036	\$ 30.00	\$ 30.00	\$ -	RMA Fee	16-041	\$ 645.00	\$ 645.00	\$ -		
Final Referees					WK 1-4 Referees	16-032	\$ 1,228.00	\$1,228.00	\$ -		
Winner Scheduling					WK 5-10 Referees	16-041	\$ 1,375.00	\$1,375.00	\$ -		
Final Referees					Final Referees	17-006	\$ 640.00	\$ 640.00	\$ -		
Winner Scheduling					Winner Scheduling						
Total					Total						
TSC											
Scheduling	16-024	\$ 4,380.00	\$4,380.00	\$ -	Scheduling	16-026A	\$ 4,380.00	\$4,380.00	\$ -		
Player Fee	16-041	\$ 6,682.50	\$6,682.50	\$ -	Player Fee	16-041	\$ 6,682.50	\$6,682.50	\$ -		
REC Cup	16-041	\$ 570.00	\$ 570.00	\$ -	STTM	16-041	\$ 570.00	\$ 570.00	\$ -		
RMA Fee	16-041	\$ 3,700.00	\$3,700.00	\$ -	REC Cup	16-041	\$ 3,700.00	\$3,700.00	\$ -		
WK 1-4 Referees	16-041	\$ 800.00	\$ 800.00	\$ -	REC Cup Supplemental	17-006	\$ 800.00	\$ 800.00	\$ -		
WK 5-10 Referees	16-041	\$ 645.00	\$ 645.00	\$ -	RMA Fee	16-041	\$ 645.00	\$ 645.00	\$ -		
Final Referees	16-041	\$ 1,228.00	\$1,228.00	\$ -	WK 1-4 Referees	16-032	\$ 1,228.00	\$1,228.00	\$ -		
Winner Scheduling	17-006	\$ 1,375.00	\$1,375.00	\$ -	WK 5-10 Referees	16-041	\$ 1,375.00	\$1,375.00	\$ -		
Final Referees	17-006	\$ 640.00	\$ 640.00	\$ -	Final Referees	17-006	\$ 640.00	\$ 640.00	\$ -		
Winner Scheduling					Winner Scheduling						
Total					Total						
OSVSA - PAVSC											
Scheduling	16-022	\$ 4,900.00	\$4,900.00	\$ -	Scheduling	16-022	\$ 4,900.00	\$4,900.00	\$ -		
Player Fee	16-037	\$ 3,801.60	\$3,801.60	\$ -	Player Fee	16-037	\$ 3,801.60	\$3,801.60	\$ -		
RMA Fee	16-037	\$ 180.00	\$ 180.00	\$ -	RMA Fee	16-037	\$ 180.00	\$ 180.00	\$ -		
Reschedule Fee	16-022	\$ 50.00	\$ 50.00	\$ -	Reschedule Fee	16-022	\$ 50.00	\$ 50.00	\$ -		
Total					Total						
Total Unpaid											
									\$ (800.00)	\$ (800.00)	

N/A