



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Annual General Meeting Announcement. Date: 26 March 2018
Time: 6:30 PM
Location: CK Middle School

Club Presidents, NSYSA Reps, and Membership,

Northwest Sound Youth Soccer Association (NSYSA) will be holding the Annual General Meeting (AGM) on Monday, March 26, 2018.

The meeting will be located at: Central Kitsap Middle School
10130 Frontier Pl. NW. Silverdale , WA. 98383

During this meeting we will be presenting the following for review, vote, and update:

1. Minutes of the 2017 AGM.
2. Annual budget for 2018
3. Proposed changes to the NSYSA Constitution.
4. Voting for officers whose current tenure have expired.
5. Voting to support vacant positions.

The following is a list of Executive Officers that whose tenure has expired:

President - Louie Bond

- President Louie Bond has stated his intent not to return

VP of Comp - Bob Bjornemo

- VP of Com Bob Bjornemo has stated his intent to rerun for another term

Treasurer - Steve Vonheeder

- Treasurer Steve Vonheeder has stated his intent not to return

Secretary - Kent Hassebrock

- Secretary Kent Hassebrock has stated his intent to return for another term

The following is a list of an Executive Office which is currently vacant:

Registrar

- Vacant - open position for nominations from the floor. One (1) year term

A link to the [NSYSA Constitution](#) has been included here. Please review and submit any changes to NSYSA VP of Admin. Val Corden at nsysa.admin@nsysasoccer.org by March 15, 2018.

In accordance to the voting practice of the NSYSA By-laws. We will be following the guidelines as specified below:



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Section J - Voting:

1. Annual General Meeting (AGM) a. Each NSYSA Officer shall have one vote; b. Each Member Club Board Officer shall have one vote c. Each Member Club team shall have one vote. Either the Head Coach or Assistant Coach who is identified in the state registration database shall vote for the team. If a coach has more than one team, he/she shall vote for each team.

Also, action will be taken at AGM regarding 2018 NSYSA budget. Player Fees and Scheduling Fee considerations will be voted. Two scenarios have been discussed at NSYSA Board.

NSYSA Presidents and Reps,

Attached are 2 copies of proposed budgets for 2018 that we need to review on Monday night in advance of the AGM. It is being sent before the meeting to allow a chance to review and ask questions in writing beforehand. One is with the rates for Player Fees and Scheduling Fees as they currently stand. This budget with last years expenses and team structure NSYSA should result in a deficit. The second budget is a proposed rate increase for Player Fees and Small Sided and Rec Scheduling Fees to ensure a slight budget surplus.

Player Fee –

- Currently at 10% above WYS rate of \$5/\$10/\$12
- Proposed 15%. (\$5.50 => \$5.75, \$11.00 => \$11.50, \$13.20 => \$13.80)
- Accounts for reorganizing NSYSA administrative items that were historically paid by scheduling fees previously and lower player numbers.

Scheduling Fee

Currently Small Sided \$36, proposed \$45

Currently Rec \$100, proposed \$110

Lower number of teams from last year's changes in small sided team size resulted in far fewer small sided teams and much less revenue (~\$2520)

Link to detailed 2018 Budget document [2018 Budget](#)

This proposed rate increase distributes costs proportionally on a per player basis for NSYSA administrative requirements and distributes costs fairly and proportionally for scheduling services to small sided and REC teams who are the primary users of scheduling services in the fall where we have a loss of revenue due to less teams.

Please respond the Louie and myself with any questions,

Thanks

Steve

S. Vonheeder
NSYSA Treasurer
[360-516-9638](tel:360-516-9638)



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Date: 03-27-2017

Location:

Silverdale Lutheran Church
11701 Ridgepoint NW
Silverdale, WA 98311

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 - Excused
Treasurer - Steve Vonheeder - Present
Secretary - Kent Hassebrock - Present

Club Representatives:

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

NKSC - Scott Keyser - Present
NMYSC - Steve Kenyon - Present
SKSC - Jim White - Present
TSC - Susie McGill - Present

Committee Representatives

NSYSA Discipline - Bob Bjornemo - Present
Recreation Cup - Bob Bjornemo - Present
Soccer to the Maxx - Kathie Thoma - Excused
Scholarship - Darcy Buell - Present
Development - Ian McCallum

Others in Attendance

NSYSA Scheduler - Steve Shively - Present
GUEST: Melissa Fabrega, Don Connell,
Ian McCallum, Jessica Keyser, Alane Basco
Yu

1. Called to order at 6:31pm
* Roll Call - As noted above.
2. KAFC emailed that they would not be present, Liming McMillian emailed she would not be present



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3. Approval of minutes for 2016 AGM as written Darcy Buell motioned with amendments
John Thornton seconded
Approve: 14, Opposed: 0, Abstain: 0
4. Communications
 - * To Treasurer:
 - * Business Renewal
5. Officers Reports
 - President
 - * Nothing to report
 - VP of Admin
 - * Multiple roles this year. Multiple registrars were on vacation that I had to fill. Worked as the association registrar, the NKSC registrar, and JCSC registrar. Spoke with all the clubs registrars with all the updates.
 - * Working on documents, working with the state a lot.
 - * Please let the VP of Admin know when there are board changes to your board.
 - VP of Comp
 - * Report is on pages 8-16 of these meeting minutes.
 - VP of Awards and Recognition:
 - * People of the Year awards were sent to the state. Two clubs have given small sided referees for recognition.
 - Registrar:
 - * Not present
 - Treasurer
 - * 2017 Budget is on page 17 of these meeting minutes.



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5. Officers Reports (continued)

Secretary

* No Report

NSYSA Website Administrator

* Update through records retentions review.

* Emailed report

* Per records retention about 1/2 of the users have been removed, approximately 4077 users who have not signed in within the last 10 years.

End of Officer's Reports

DRAFT



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6. Committee reports

- * Development Committee(as reported by Ian McCollum)
 - * Committee has not met in the last 2 years. Committee will be dissolved.
- * NSYSA Discipline Committee (as reported by Bob Bjornemo)
 - * Asked Lloyd Hansen if he would like to join the committee and he said he would like to. Craig Dean is questionable due to his health. The other existing members expect to continue.
- * Rec Cup Committee (as reported by Bob Bjornemo)
 - * Still wants to get away from the poor weather at the end of the season. Some success with the various State Cup games.
- * Scholarship committee (as reported by Darcy Buell)
 - * No scholarship requests were received. We started a couple years ago to give out \$350.00 to each a male and female senior with ties to soccer, either a player or referee. The deadline for submittals is April 1st of each year. This year we are extending the deadline to April 20.
- * Soccer to the Maxx committee (as reported by Kathie Thoma)
 - * Excused

End of committee Reports



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7. Club Reports

* BIYSC

*

BIFC Board:

President: Bill Lesko

VP of Comp: Ron Piland

Treasurer: JP Werlin

Secretary: Cathy Weiss

Registrar: Liming McMillan

VP of Select: Craig Heisinger

VP of Recreational: John Thornton

Dir. of Fundraising: Brenda Berry

Dir. of Communications: Johannes Happonen

Dir. of Volunteers: Pam Conyers

Director of Coaching: Ian McCallum

Technical Director: Phil Avison

Staff:

Admin: Liming McMillan

Director of Coaching: Ian McCallum

Technical Director: Phil Avison

Director of Goalkeeping: Ballan Campeau

Contact Info:

Phone: [206 451 4202](tel:2064514202)

Email: info@bifc.net

web: www.bifc.net

facebook: www.facebook.com/bainbridgeislandfc



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7. Club Reports
* BIYSC

Programs:

Spring Recreational Soccer
Summer Camps
Development Academy Soccer
Select Soccer (various seasons)
Fall Recreational Soccer
TOPSoccer
Indoor Futsal

Participation Numbers:

Spring Recreational Soccer (increased)
Summer Camps (similar numbers, including Seattle Reign and Seattle Sounders Camps)
Development Academy Soccer (7 teams)
Select Soccer (various seasons) (increased by 6 teams)
Fall Recreational Soccer (decreased, expected due to new age grouping)
TOPSoccer (similar to previous years)
Indoor Futsal (didn't run due to lack of facilities)

Bainbridge Island FC State Success Story

BIFC '03 Girls Blue - Founders Cup Champions 2017
BIFC '06 Boys Blue - Founders Cup Champions 2017
BIFC '04 Boys Blue - Founders Cup Champions 2017

BIFC '00 Boys Blue - Founders Cup Finalists 2017
BIFC '05 Boys Blue - Founders Cup Semi-finalists 2017
BIFC '03 Boys Blue - Founders Cup Semi-finalists 2017
BIFC '98 Boys Blue - Founders Cup Semi-finalists 2017 (playing this weekend)

BIFC '05 Girls Blue - Founders Cup Quarter-finalists 2017
BIFC '05 Girls - Recreational Cup Quarter-finalists 2017



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7. Club Reports (continued)

- * BSC
 - * Getting newest board members on board and cleared. Select tryouts are May 6th and May 7th.
- * CKSC
 - * Will send a written report.
 - * One person short of having a full board.
- * JCSC
 - * Andrew submitted report
 - * New board full of new people
 - * Struggling with referees
 - * This year we will have the school field on Sundays in the fall.
- * KAFC
 - * Excused
- * NKSC
 - * Submitted a report
 - * Alana Basco Yu is the interim President and will be searching for a permanent President with Laura Alikapa willing to give a turnover.
 - * Viking Cup open to U11 and above, July 28-30 at NK fields.
- * NMYSC
 - * Voted in new board members. Aaron Borseth is stepping aside.
 - * Request contact information and names for new board members



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7. Club Reports (continued)

* SKSC

- * Gary Russell was elected the permanent President
- * No SK Jamboree this year due to the age change requirements
- * Use of the HS turf field has been limited to sharing time with the Pee-Wee FB Program.

* TSC

- * Reports on page 19-31 of these minutes.
- * Tryouts will be in May
- * Will hold open training prior to Tryouts
- * Looking for a secretary and webmaster. Barbara Johnson resigned.

End of Club Reports



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8. Unfinished Business

- * None

9. New Business

- * Color change is for KAFC

- * White / Blue / Red

- * Motion: Bob motioned to change KAFC colors to W/B/R

Second: Darcy

13 Approve, 0 Oppose, 0 Abstain

- * Motion:

Bob motions to accept the written budget for 2017 proposed by the treasurer.

Second John Thornton

13 Approve, 0 Oppose, 0 Abstain

10. Elections

- * VP of Administration

- * Val would like to re-run for president

- * No nominations for president from the floor

- * Val was voted as VP of Admin (1 opposed)

- * VP of Awards and Recognition

- * Darcy Buell would not like to run for VP of Awards and Recognition

- * Melissa Fabrega for VP of Awards and Recognition from the floor

- * Melissa was voted as VP of Awards and Recognition (1 abstention)

- * Registrar

- * Liming McMillian is not re-running for the Registrar position

- * Darcy Buell was nominated from the floor by Melissa Fabrega

- * Darcy was voted as Registrar. (2 abstentions)

11. Good of the Game

- * Nothing

12. Adjourned 7:21



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League	Scheduling Activities	Games	Cancelled Scheduling Activities	Coaches Reports Submitted	Coaches Reports expected	Percentae of Reports Submitted vs
Soccer to the Maxx	105	38	67			
Rec Cup	66	63	3			
Comp	498	472	23			
Small Sided	1075	974	101	1420	2150	66%
Recreation	610	573	36	946	1220	78%



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Baninbridge Island Youth Soccer	Scheduling Activities	Games	Cancelled Scheduling Activities
Soccer to the Maxx	24	0	24
Rec Cup	4	4	0
Comp	41	40	1
Small Sided	21	21	0
Recreation	133	127	6
Total	223	192	31

Bremerton Soccer Club	Scheduling Activities	Games	Cancelled Scheduling Activities
Soccer to the Maxx	19	9	10
Rec Cup	2	2	0
Comp	10	9	1
Small Sided	192	184	8
Recreation	72	69	3
Total	295	273	22



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Central Kitsap Soccer Club	Scheduling Activities	Games	Cancelled Scheduling Activities
Soccer to the Maxx	12	6	6
Rec Cup	0	0	0
Comp	0	0	0
Small Sided	160	150	10
Recreation	85	78	6
Total	257	234	22

Jefferson County Soccer Club	Scheduling Activities	Games	Cancelled Scheduling Activities
Soccer to the Maxx	22	22	0
Rec Cup	12	12	0
Comp	0	0	0
Small Sided	22	22	0
Recreation	105	102	3
Total	161	158	3



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Kitsap Alliancc FC	Scheduling Activities	Games	Cancelled Scheduling Activities
Soccer to the Maxx	NA	NA	NA
Rec Cup	NA	NA	NA
Comp	282	265	14
Small Sided	NA	NA	NA
Recreation	NA	NA	NA
Total	282	265	14

North Kitsap Soccer Club	Scheduling Activities	Games	Cancelled Scheduling Activities
Soccer to the Maxx	30	9	21
Rec Cup	16	16	0
Comp	0	0	0
Small Sided	195	174	21
Recreation	128	125	3
Total	369	324	45



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North Mason Youth Soccer Club	Scheduling Activities	Games	Cancelled Scheduling Activities
Soccer to the Maxx	29	14	15
Rec Cup Comp	6	5	1
Small Sided	206	181	25
Recreation	96	87	9
Total	337	287	50

South Kitsap Soccer Club	Scheduling Activities	Games	Cancelled Scheduling Activities
Soccer to the Maxx	46	21	25
Rec Cup Comp	10	9	1
Small Sided	29	27	2
Small Sided	439	398	41
Recreation	196	182	14
Total	720	637	83



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Tracyton Soccer Club	Scheduling Activities	Games	Cancelled Scheduling Activities
Soccer to the Maxx	42	15	27
Rec Cup	35	33	2
Comp	0	0	0
Small Sided	470	423	47
Recreation	262	240	21
Total	809	711	97



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2016 - 2017 NSYSA AGM VP of Comp Report

Date: 26 March 2017

1. I have received from a good source that there will be some significant change to the playing rules from WYS.

- a. The setback line will be implemented to the U11 & U12 game with the 2017 season.
- b. No heading will be allowed for player ages 12 YO and below.
- c. No punting is being talked about for U12 and below.
- . Other changes may be coming forward.

2. I have created a document which combines the Administrative Processes of both Small Sided and full Sided documents. The rules of play will remain within their own procedural documents. But the administrative rules are often diverse of one another when being maintained in separate documents. This is confusing and misleading for coaches with teams in both Small Sides and Full Sided Leagues.

3. "Coaches Reports" are not being fully utilized as an asset for the managing of the Leagues sponsored within NSYSA. This action is not solely to record Sportsmanship ratings and scores.

- a. Sportsmanship ratings are a 1 - 4 range. If a coach is registering a 1 or 2 for their assessment of the opposing teams conduct / play, this coach must provide a narrative as to why this low score is being entered.
- b. Clubs monitoring these ratings should apply these reports, to mentor and encourage conduct or play for the teams.
- c. It discouraging when reviewing comments speaking to poor conduct by parents, coaches, and players.
- d. Language is often expressed as an issue.
- e. Clubs are asked to acknowledge and implement the WYS Respect campaign. This campaign is recommended to be reviewed at the start of the season meetings.

<http://www.washingtonyouthsoccer.org/respect/>



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4. Referees are a diminishing resource. We all must seek to find new blood for the ranks of Kitsap Peninsula Referee Association.
5. Referees are not the primary means of control. Their position only allows for that time of the match they attempt to control.
 - a. Coaches have greater opportunity to use practice and game time to set example and raise expectations for standards of conduct.
 - b. The characteristic of allowed conduct at practices is exactly how the game will be played. Let's get the control started in the practice, which will help to clean up the game.
6. Mother Nature was not been kind to us. We have had upwards of 150 games canceled due to a variety of reasons. Some were been rescheduled. Most were not.
 - a. It is hoped that the addition of new turf fields will reduce the impact of bad weather.
 - b. Late season weather has caused many games not to be played.
 - c. As many as 150 games were not played as a result of field closure and weather.
7. I have attached a spreadsheet of the breakdown of games by Club and League.
 - a. I am pleased that fewer games reflect canceling than I would have expected.
 - b. Scheduling activities versus games does reflect an amount of churn in the scheduling process.
8. I have also included a matrix of comparison for game results for age and gender.
 - a. The methodology of creating the breakdown of age and division seems to support large variances in some ages.
 - b. At the older high school age brackets this pairing may not be avoided.



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2017 NSYSA BUDGET							
Category Description	Actual Cash Flows		Based on 2016 Units and Rates				
	4/1/2016- 3/31/2017		Value	Units			
INCOME							
Player Fees	\$ 22,917.50	\$ 13,082.30	\$ 8.77	4176	\$ 36,610.20		
						\$ 36,610.20	
Scheduling Fees - Fall	\$ 22,025.00	\$ 4,132.00	\$36/100/175	197/86/60	\$ 26,192.00		235/93/50
Scheduling Fees - Winter-State-Spring	\$ 5,160.00				\$ 5,000.00		
						\$ 31,192.00	
Rec Cup	\$ 4,500.00	\$ 5,100.00	\$ 300.00	32	\$ 9,600.00	\$ 9,600.00	
Soccer To The Maxx	\$ 1,985.00	\$ 805.00	\$100/110/125	40	\$ 4,400.00	\$ 4,400.00	
Small Sided Referees	\$ 5,390.00	\$ 2,047.00			\$ 9,000.00		Pass Through
RMA	\$ 2,220.00	\$ 1,030.00	\$ 5.00	200	\$ 1,000.00		Pass Through
						\$ 10,000.00	
Top Soccer			\$ 25.00	20	\$ 500.00		
Fines	\$ 25.00				\$ -		
TOTAL INCOME	\$ 64,222.50	\$ 26,196.30			\$ 92,302.20		
EXPENSES							
							Funding Line
WYS State Player Fee	\$ 33,487.00		\$ 7.97	4176	\$ 33,282.00		Player Fees
Awards (Fall Season)	\$ 2,521.84				\$ 3,000.00		Player Fees
State L&I Hours & ESD Fees	\$ 367.68				\$ 300.00		Player Fees
						\$ 36,582.00	
Scheduling Contract	\$ 18,000.00	\$ 3,600.00	\$ 1,800.00	12	\$ 21,600.00		Scheduling Fees
Scheduling Contract	\$ 242.44		\$ 1,000.00	Reimbursables	\$ 1,000.00		Scheduling Fees
Scheduling Software Services	\$ 4,160.00				\$ 4,160.00		Scheduling Fees
Meetings	\$ 118.74				\$ 350.00		Scheduling Fees
Administrative	\$ -				\$ 50.00		Scheduling Fees
Postage and Delivery (PO Box)	\$ 70.00				\$ 66.00		Scheduling Fees
Bank Charge	\$ 169.50				\$ 75.00		Scheduling Fees
Legal Expense	\$ -				\$ -		
						\$ 27,301.00	
Rec Cup State Fee	\$ 3,200.00		\$ 100.00	32	\$ 3,200.00		Rec Cup
Rec Cup Referees KPSRA	\$ 2,361.40				\$ 2,400.00		Rec Cup
Rec Cup T-Shirts	\$ 1,033.95				\$ 1,800.00		Rec Cup
Rec Cup Medals	\$ 702.20				\$ 800.00		Rec Cup
REC Cup Fields					\$ 840.00		Rec Cup
						\$ 9,040.00	
Miscellaneous (Maxine Burns Flowers)	\$ 86.89				\$ 100.00		STTM
Soccer to the Maxx T-Shirts	\$ 2,990.34				\$ 3,000.00		STTM
STTM Referees	\$ 280.00				\$ 600.00		STTM
STTM Tournament Fee	\$ 150.00				\$ 150.00		STTM
						\$ 3,850.00	
Small Sided Referees	\$ 9,700.00				\$ 9,000.00		Pass Through
RMA	\$ 2,735.00		\$ 5.00	200	\$ 1,000.00		Pass Through
						\$ 10,000.00	
Top Soccer					\$ 300.00		Top Soccer
Scholarship					\$ 700.00		Fines
TOTAL EXPENSES	\$ 82,376.98				\$ 87,773.00		
SURPLUS/(DEFICIT)	\$ (18,154.48)				\$ 4,529.20		



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Tracyton Soccer Club



2016 Annual Report

Tracyton Soccer Club:

- Registered 904 players on 80 Recreational and 3 Select teams.
- Continued to provide a more interactive July coaches' training/meeting due to positive feedback from the prior year.
- 6 teams participated in the Soccer To The Maxx Jamboree
- 15 teams participated in the WYS 2016 Recreational Cup
- Posted information and updates on Tracyton SC Web Site and Facebook pages.
- Ran Select tryouts in April/May.
- Issued TSC Rec kits from Nike.
- Continued with TSC Select uniforms from Nike.
- Bought two training t-shirts for Select and two t-shirts for younger rec age groups from Winners Sportswear.
- Held goalkeeper training with Mike Wright for both select and recreational players.
- Purchased and sold TSC scarves.
- Promoted TSC spiritwear through Winners Sportswear, with a percentage coming back to the Scholarship Fund.
- Other fundraising - TSC ran a number of successful fundraiser events including a McDonald's McTakeover, Krispy Kreme sales, Westsound Recycling, and AmazonSmile. Thank you to all who helped support these events and/or on-going fundraisers.



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Other major TSC happenings included:

- T & C Photo continued to provide our team/individual pictures. They gave free digimates to all those who turned in a completed order form.
- The TSC membership donated 390 pounds of food to support the CK Food Bank.
- TSC said good bye, with much appreciation, to Tracyton SC President, Lloyd Hansen, who has given decades to the youth in the Kitsap area. Thank you, Lloyd!
- TSC Membership voted in four new Board Members – Betsy Hytinen, Scott McKee, Larry Richardson, and Casey Winters.
- The TSC Constitution was revised and approved by the membership in November during the AGM.
- The TSC BOD is consistently looking for new ways to help with coach and referee development, to keep costs to a minimum, and to promote sportsmanship for all members; Tracyton SC provided both coach clinics and referee clinics along with other training opportunities.



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**TRACYTON SOCCER CLUB
STATEMENT OF SUPPORT, REVENUE, AND EXPENSES
FOR THE YEAR ENDED DECEMBER 31, 2016**

Tournament Registration Revenue	\$	3,463.50	
Fundraiser Revenue		3,055.30	
Event Revenue		0.00	
Contribution, Support Revenue		415.00	
Rec Uniform Revenue		885.00	
Select Uniform Revenue		8,995.17	
Investment Revenue		17.01	
Registration Revenue		131,750.43	
Team Receipts		4,740.00	
TOTAL REVENUE		153,321.41	153,321.41
Tournament Expenses	\$	(5,320.00)	
Donation Expenses		0.00	
Registration Expenses		(30,999.47)	
Event Expenses		(1,868.49)	
Business Expenses		(98.16)	
Fundraiser Expenses		(659.08)	
Contract Services		(9,000.00)	
Field Equipment Expenses		(4,044.76)	
Field Usage Expenses		(59,106.12)	
Player Equipment Expenses		(10,334.23)	



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Rec Uniform Expenses	(11,838.15)	
Select Uniform Expenses	(10,523.78)	
Building Expenses	(912.39)	
Administration Expenses	(288.16)	
Operational Expenses	(1,502.05)	
Referee Expenses	(12,322.00)	
Team Expenses	(5,854.70)	
TOTAL EXPENSES		<u>(164,671.54)</u>
Net Gain or (Loss)		<u>\$ (11,350.13)</u>



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2016 ACCOUNT BALANCES	
Beg Balance Checking	\$ 34,613.38
Beg Balance Savings	3,534.90
Beg Balance Premium Fund	11,512.58
Beg Balance Team Accounts	482.19
TOTAL BEGINNING BALANCES	\$ 50,143.05
End Balance Checking	\$ (12,003.25)
End Balance Savings	3,000.25
End Balance Premium Fund	47,564.24
End Balance Team Accounts	231.68
TOTAL ENDING BALANCES	\$ 38,792.92

TOTAL BEGINNING BALANCES	\$ 50,143.05
2016 Net Gain or (Loss)	(11,350.13)
TOTAL ENDING BALANCES	\$ 38,792.92



**NORTHWEST SOUND YOUTH SOCCER
ASSOCIATION
NSYSA**

Subj: NSYSA Monthly Board Meeting Minutes

Date: 03-27-2017

**Tracyton Soccer Club
Statement of Financial Income and Expense
January through December 2016**

	Jan - Dec 16
Ordinary Income/Expense	
Income	
40200 · Tournament Receipts	
40210 · Rec Cup Receipts	3,061.00
40220 · STTMaxx Receipts	402.50
	3,463.50
Total 40200 · Tournament Receipts	
41200 · Fundraising Receipts	
41210 · Amazon Smile Rec	11.68
41225 · Krispy Kreme - Rec	593.00
41230 · McTakeover - Rec	941.70
41250 · Sounders - Rec	263.50
41260 · Spirit Gear Rec	266.00
41261 · TSC Scarves	360.00
41270 · Westsound Recycling Rec	224.22
41280 · Winners Sportswear Rec	45.20
41290 · Other - Fund Rec	350.00
	3,055.30
Total 41200 · Fundraising Receipts	
43400 · Direct Public Support	
43420 · Cash Donation Rec	415.00
	415.00
Total 43400 · Direct Public Support	



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

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Date: 03-27-2017

43700 . Uniform Revenue	
43710 . Uniform Deposit Rec	885.00
43750 . Select Uniform Rec	8,976.67
43760 . Select T-shirt Rec	18.50
	9,880.17
Total 43700 . Uniform Revenue	
45000 . Investments	
45030 . Interest-Savings, Short-term CD	17.01
	17.01
Total 45000 . Investments	
47500 . Registration Revenue	
47510 . Registration Credit	126,884.55
47515 . Reg Credit Refund	-2,389.94
47520 . Registration Check	6,656.44
47525 . Reg Check Refund	-46.50
47530 . Registration Cash	645.88
	131,750.43
Total 47500 . Registration Revenue	
49100 . Team - Receipts	
49101 . Team - Campbell '97	168.00
49102 . Team - B01 Misfits	570.00
49104 . Team - B98 Wright	3,900.00
49100 . Team - Receipts - Other	102.00
	4,740.00
Total 49100 . Team - Receipts	
Total Income	153,321.41
 Gross Profit	 153,321.41



**NORTHWEST SOUND YOUTH SOCCER
ASSOCIATION
NSYSA**

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Date: 03-27-2017

Expense

60200 · Tournament Disbursements

60210 · Rec Cup Disb	4,600.00
60220 · STTMaxx Disb	570.00
60250 · Summer Tourn Disb	150.00

Total 60200 · Tournament Disbursements 5,320.00

60500 · Registration Expenses

60510 · Bonzi Player Fees	3,300.55
60515 · Merchant Account Fees	5,118.87
60520 · NSYSA Player Fees	1,271.70
60525 · WSYSA	11,718.60
60526 · RMA Fees	645.00
60530 · US Club Fees	1,785.00



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

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Date: 03-27-2017

	Jan - Dec 16
60540 · NSYSA Sched Fees	4,380.00
60545 · NSYSA Fines	100.00
60560 · PSPL Fees	2,300.00
60580 · Payment Plan Fees	76.00
60590 · Other Reg Fees	303.75
Total 60500 · Registration Expenses	30,999.47
60800 · Event Expenses	
60810 · Awards Ceremony	473.24
60820 · Board Appreciation	784.01
60830 · Club Photos	112.50
60840 · In-Person Registration	16.87
60852 · Meetings - AGM	84.38
60854 · Meetings - Coach	397.49
Total 60800 · Event Expenses	1,868.49
60900 · Business Expenses	
60920 · Business Reg - State Corp Fees	10.00
60922 · Business Reg - Charitable Solic	40.00
60950 · Bank Charges	48.16
Total 60900 · Business Expenses	98.16
61200 · Fundraising Expenses	
61225 · Krispy Kreme - Fund Exp	357.00
61260 · Spiritwear Fund Exp	302.08
Total 61200 · Fundraising Expenses	659.08



**NORTHWEST SOUND YOUTH SOCCER
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NSYSA**

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62100 · Contract Services	
62120 · Admin Fees	6,000.00
62142 · GK Fees - Coach Wright	3,000.00
	9,000.00
Total 62100 · Contract Services	
62600 · Field Equipment	
62620 · Goals	2,546.94
62630 · Soccer Nets	80.55
62640 · Paint	1,312.16
62690 · Other - Field Equip	105.11
	4,044.76
Total 62600 · Field Equipment	
62700 · Field Usage	
62705 · KC Credit toward Next	1,838.88
62710 · Gordon Lights	6,455.89
62711 · Gordon 1A	15,781.25
62712 · Gordon 1B	15,436.50
62714 · Gordon 2	5,398.50
62715 · Gordon Sani Can	681.05
62730 · Lobe Lights	503.80
62732 · Lobe 2	2,250.00
62733 · Lobe 3	2,277.00
62734 · Lobe 4	2,034.00
62735 · Lobe Porta Potty	530.00
62750 · CKSD Fields	4,260.00
62755 · CKSD Porta Potty	1,659.25
	59,106.12
Total 62700 · Field Usage	



**NORTHWEST SOUND YOUTH SOCCER
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NSYSA**

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63600 · Player Equipment	
63610 · Bags	343.70
63615 · Balls	5,242.39
63620 · Pinnies	2,270.96
63630 · Goalie Gear	1,276.94
63645 · Cones	792.61
63650 · Coach Equipment	407.63
Total 63600 · Player Equipment	<hr/> 10,334.23
63700 · Rec Uniforms	
63715 · Application	266.59



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

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Date: 03-27-2017

	Jan - Dec 16
63730 · T-Shirts	8,478.60
63740 · Socks	3,280.90
63760 · Shirts - Coach	1,142.06
63700 · Rec Uniforms - Other	-1,330.00
Total 63700 · Rec Uniforms	11,838.15
63800 · Select Uniforms	
63830 · Various Sel Items	6,932.67
63850 · Sel Logos & Numbers	1,159.00
63870 · Sel Coach Items & App	247.98
63880 · T-Shirts - Select	2,184.13
Total 63800 · Select Uniforms	10,523.78
64800 · Building	
64810 · Utilities	181.34
64820 · Property Insurance	712.05
64860 · Repairs/Maintenance	19.00
Total 64800 · Building	912.39
65000 · Administration	
65040 · Postage, Mailing Service	108.40
65050 · Admin Supplies	51.55
65080 · Board Member	128.21
Total 65000 · Administration	288.16



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

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Date: 03-27-2017

65100 · Operations	
65110 · Advertising - Club	1,102.17
65111 · Advertising - Select	113.00
65170 · Staff Dev. - Coaching Clinics	286.88
	1,502.05
Total 65100 · Operations	1,502.05
68300 · Referee Expenses	
68310 · KPSRA Ref Fees	8,000.00
68320 · NSYSA Ref Fees	4,322.00
	12,322.00
Total 68300 · Referee Expenses	12,322.00
69100 · TSC Team Disb	
69101 · Team - Campbell '97	445.51
69102 · Team - B01 Misfits	545.00
69104 · Team - B98 Wright	2,044.00
69111 · G97 IndCont Coach Fees Campbell	1,020.19
69114 · B98 IndCont Coach Fees - Wright	1,800.00
	5,854.70
Total 69100 · TSC Team Disb	5,854.70
 Total Expense	 164,671.54
 Net Ordinary Income	 -11,350.13
 Net Income	 -11,350.13



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

2017 - 2018 NSYSA AGM VP of Comp Report

Date: 26 March 2018

1. WYS has issued new Operating documents which have defined changes to the U12 and below games:
 - a. The setback is clarified for the U11 & U12 game with the 2018 season.
 - b. No heading will be allowed for player ages U11 and below.

2. “Coaches Reports” are not being fully utilized as an asset for the managing of the Leagues sponsored within NSYSA. This action is not solely to record Sportsmanship ratings and scores.
 - a. Sportsmanship ratings are a 1 - 4 range. If a coach is registering a 1 or 2 for their assessment of the opposing teams conduct / play, this coach should provide a narrative as to why this low score is being entered.
 - b. Clubs monitoring these report/ratings should use those reports, to mentor and encourage conduct or play for their teams.
 - c. It is discouraging when reviewing comments speaking to poor conduct by parents, coaches, and players and submitted without appropriate narrative to explain the poor ratings.
 - d. Language is often expressed as an issue.
 - e. Clubs are asked to acknowledge and implement the WYS Respect campaign. This campaign is recommended to be reviewed at the start of the season meetings.

<http://www.washingtonyouthsoccer.org/respect/>

3. Referees are a diminishing resource. We all must seek to find new blood for the ranks of Kitsap Peninsula Referee Association.
 - a. KPSRA has committed to five (5) training classes to bolster the number of available referee pool to officiate.
 - b. Clubs are asked to support this effort.
 - i. Campus Club membership for possible candidates.
 - ii. Establish a ratio of two new referees per team.
 - iii. Emphasize the importance of having available numbers to provide to support full referee teams for all games.



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

4. Although necessary, referees are not the primary means of game control. Their position only allows for control for that time of the match they officiate.
 - a. Coaches have greater opportunity to use practice and game time to set example and raise expectations for standards of conduct and play.
 - b. The characteristic of allowed conduct at practices is exactly how the game will be played. Let's get the control started in the practice, which will help to clean up the game.
 - c. Let parents be a spectator of the game. Positive resolution to the support of the good teams play.
 - d. Avoid the negative and disrespectful.

5. Mother Nature has once again dealt a blow to the schedule this past year. It was with great effort games were rescheduled and played. We must look to find better ways to schedule and play the games.
 - a. New turf fields are becoming more available. This will provide greater opportunity to mitigate the impacts of weather.
 - b. We must come together as a community to share the value of resources and seek to negotiate better costs for the use of such fields.

6. The 2017 Fall season had many difficult scheduling conflicts.
 - a. The high school age groups were difficult to schedule because of the low numbers of teams.
 - b. We must consider the distribution of players from various Clubs to ensure all wishing to play have opportunity.
 - c. I ask Club registrars to share extra players to create more teams and provide all players that wish to play the opportunity.

AGM Report – NSYSA 2018 Scheduler & Webstaff

2017 saw continued program growth and development of systems essential for ongoing Association progress.

Thanks to the dedicated and hard work of all **Club Schedulers**, and the tireless work of the entire NSYSA Board. Especially **VP of Admin Val Corden**, and **VP of Competition - Bob Bjornemo** who appeared to be at each and every one of our 1,710 scheduled matches. **Thank you!**

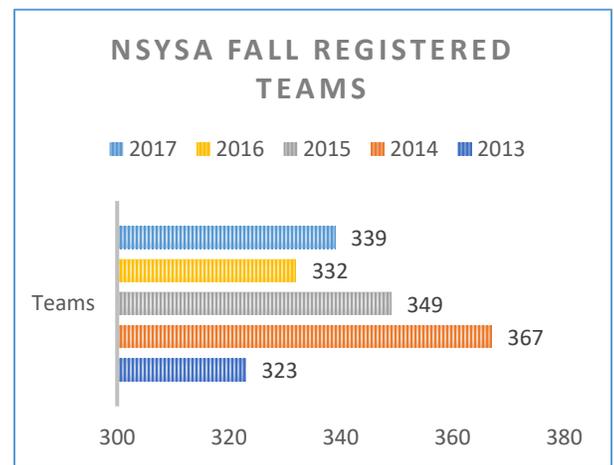
Slight growth for 2017 match volumes – Even though number of Fall teams didn't reach 2014 levels. Reason for extra All Matches volume increase was credited in part to increased Small Sided games due to revised birth-year rules for younger age levels of play and TSC choosing to run an in-house U05-U08 8-game "parallel-season". Again, scheduling for Semi-Finals and Finals of WYS **Recreational Cup** teams again provided helpful information for competing teams.

Looking ahead – After first year of birth-year age levels changes. The increase in Small Sided teams, and thus game volumes, was countered by a decrease in older Full Sided teams. Anecdotal observation that staffing Small Sided coaching and Referee slots was, and will remain, a challenge for many Clubs.

2017 NSYSA Fall Registered Teams

Level "U"	Comp		RCL		Rec		SmSide		T*
	B	G	B	G	B	G	B	G	
5							9	4	5
6							14	9	10
7							18	13	9
8							23	16	8
9			1				18	12	
10			1	2			17	16	
11	2	2	2	1	10	9	3	4	
12	2	2	1		10	10			
13	1	1	2	1	7	6			
14	3	3		2	6	3			
15	1	2	2	1	4	2			
16	2	2	1	1	1	2			
17	1	2	1	1	2				
18			2	1	2	1			
19	2	1			3	1			
Total	14	15	13	10	45	34	102	74	32

Note T* - TSC ran a U5 – U8 in house program during Fall 2017. Consisting of an 8-week season starting Sept. 9 – Oct. 28.



Games Scheduled	2017 Seasons
1,490	Fall NSYSA
50	STTM NSYSA
61	Rec Cup WYS
6	Founders Cup WYS
15	Spring NPSL
7	Presidents Cup WYS
88	Winter RCL & NPSL
1,717	Total

Systems continue to evolve – Thanks to the dedication of NSYSA's entire Board the system continues to improve past lessons learned. Refining procedures thanks to a new Records Retention policy for Ridgestar, the renewed non-profit status enabled the successful transition to the modern Google's G Suites for Business for NSYSA's emailing system. Thanks to Club's such as TSC for taking on the 'grand experiment' of running a modified season, and the potential NSYSA goals of designing 10-game season into either 8 or 9 weeks of play Association wide.

Continued discussions of revisions to coaches reporting system and state level additions of dynamic player card criteria will present new opportunities – and equal challenges – for delivering continually improved soccer to all NSYSA club's and valued players.

Respectively submitted – Steve Shively, NSYSA Scheduler / Webstaff