



# NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Monthly Board Meeting Agenda

Date: 01-06-2017

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 Recognition - Darcy Buell

Registrar - Liming McMillan  
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 - Aaron Borseth  
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  
Records Retention - Steve Vonheeder

### **Others in Attendance**

Steve Shively - NSYSA Scheduler  
Guests -

1. Roll Call
  - \* NSYSA Board
  - \* Club Representatives
  - \* Guest Introductions
2. Communications
3. Approval of Minutes
  - \* December 2016 minutes



# NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

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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
  - \* Cost for teams in REC Cup
  - \* Cost for teams in Soccer to the Maxx
10. New Business
11. Good of the Game
12. Adjournment



# NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Board meeting minutes.  
Location: Elmer's restaurant,  
760 NE Liberty Rd, Poulsbo, WA 98370

Date: 05 December 2016

## **In Attendance: NSYSA Board:**

Louie Bond –President - Present  
Val Cordon –VP of Admin - Present  
Bob Bjornemo –VP of Competition - Present  
Darcy Buell – VP of Awards - Present

Liming McMillan – Registrar - Present  
Steve Vonheeder –Treasurer - Excused  
Kent Hassebrock - Secretary - Excused

## **Club Representatives:**

BIYSC - John Thornton - Present  
BSC - Sharron Bayne – Present  
CKSC - Dawn Byron – Present  
JCSC - Jennifer Herbig - Present  
KAFC - Teneka Morley-Short – Present  
KPSRA - Vacant - Absent

NKSC - Laurie Alikpala – Absent  
NMYSC - Aaron Borseth – Present  
SKSC - Gary Russell - Present  
TSC - Vicky Webb – Excused

## **Committee Representatives:**

NSYSA Discipline - Bob Bjornemo - Present  
Recreation Cup - Bob Bjornemo - Present  
Soccer to the Maxx - Kathy Thoma - Excused  
Scholarship - Darcy Buell - Present  
TOP Soccer - Bob Bjornemo - Present  
SS Op Committee - Dawn Byron - Present  
Records Retention - Darcy Buell - Present

## **Guests:**

Andrew Fiske – JCSC President  
Tim Broga – CKSD

1. Called to order at 6:39
  - a. Roll call - As noted above
2. Communications:
  - a. None
3. Approval of NSYSA meeting minutes.



# NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

- a. October minutes were voted on and approved. - November meeting did not have a quorum to approve.
  - i. Presented Darcy Buell
  - ii. Second Teneka Morley-Short
  - iii. Passed
- b. November minutes were voted on and approved.
  - i. Presented Sharon Bayne
  - ii. Second Teneka Morley-Short
  - iii. Teneka Morley-Short

#### 4. Officer Reports:

##### President:

- Spoke of the loss of the Brazilian Soccer team in the plane crash earlier this week. Spoke of the impact to the community of soccer, World Wide.
- Recognized the Clubs and teams which participated in the 2016 Rec Cup.
- Reported that Tracyton Soccer Club President will step down at the end of 2015. Lloyd has been a member of TSC for some 28 years and he will be greatly missed. Tim Roach will be the incoming president.
- Attended numerous meetings and different events. Fielded numerous questions, some of it was regarding dual registration. Needs to go on the agenda for next year at the association level. The association has the ability to approve or not approve that. Possible impact to standings and teams dominating if they have select level non- WYS players rostered to the team.
- Spent time to thank all by name and positions and the work and support they have all given to make the Association better.
- Challenged Clubs to do more to make the game better and provide opportunity for more kids to play the game.
- He asked the Clubs to help one another to seek and accomplish transition towards the good of the game.

##### VP of Admin:

- Working hard to complete all updates by the Clubs and Officer positions following the changes in positions following each of the Club's AGM.
- Attempting to create a more current copy of all documents under the authority of the VP of Admin.
- Working with Clubs to update and sustain Club documents.

##### VP of Recognition and Awards:

- Presenting Clubs with medals for standings, 1<sup>st</sup> and 2<sup>nd</sup> place. Also presenting ribbons for Sportsmanship award.



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- Developing a plan to improve standings calculations to be more discriminative and better separate the results based on game scores.
- Preparing to present modifications to the Sportsmanship program.

## VP of Competition:

- See attached report

## Registrar:

- None.

## Treasurer:

- None.

## Secretary:

- None

## Disciplinary:

- Minimal misconduct reported for the 2016 NSYSA Fall Season.
- The impact of coaches and parents being a large part of the total is alarming.

## KPSRA Representative

- None

## Awards:

- 1<sup>st</sup> and 2<sup>nd</sup> Place awards are being presented to Clubs.
- Sportsmanship awards are also being awarded.

## BIYSC Representative:

- AGM meeting will be on 30 Dec
- Island Cup is scheduled for August for teams U10 thru U14

## BSC Representative:

- AGM 28 January 2017
- BSC acknowledged and thanked TSC for support with field use after the winter weather caused a large disruption and field closure

## CKSC Representative:



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- CKSD experienced 100% coverage by SS Referees supported a successful season.
- AGM will is scheduled for January

## JCSC Representative:

- The Club is experiencing some amount of flux as new Board officers come on board and begin their tenure.
- The new JCSC President, Andrew Fiske, was introduced

## KAFC Representative:

- KAFC - DOC has made arrangement for a his former Clubs from Real Colorado and will support some special training.
- Club conducted a collage presentation for its players
- Reported of eight teams 4 had been promoted and 0 had be relegated.

## NKSK Representative:

- No Report

## NMYSC Representative:

- Field availability continues to be of concern.

## SKSC Representative:

- SKHS is seeking a Head Coach for the upcoming boys soccer season.
- AGM is scheduled for 08 December.
- Awards ceremony will be held in January.
- Committee is work to develop the return of both the Fall Jamboree and Kitsap Cup.

## TSC Representative:

- No Report

## Old Business:

- CKSD President Dawn Byron stated that she would like to respond to the November VP of Comp report regarding the request to modify the methodology of scheduling for Fall season. She emphasized the importance of the scheduling community gathering and sharing ideas. CKSD does not stand in support of this proposal.
- Addition discussion continued regarding this option with both positive and negative response. It was agreed that a clarification of intent would assist in the understanding of the intent.



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- With either model of scheduling, the meeting will be held.
- The subject of the contentious nature that previous meetings was discussed. Many spoke to this topic in a wide range of discussion. President Louie spoke to this issue and challenged the Clubs to come with openness and positive effort to provide the best product for the kids.

## New Business:

- Committee chairman, Darcy Buell, presented the final copy of the Document Retention Policy.
- Policy was moved approved as edited.
  - Moved - Teneka Morley-Short
  - Second - Liming McMillan
- Chair will correct document with comments and forward to NSYSA secretary for distribution.

## Good of the Game:

- None submitted

Next Meeting: 09 January 2017

Location:

NSYSA Checking  
12/31/2016

Reconciliation Summary

BANK STATEMENT -- CLEARED TRANSACTIONS:

Previous Balance:			77,553.40
Checks and Payments	13	Items	-37,616.41
Deposits and Other Credits	5	Items	22,877.30
Service Charge	0	Items	0.00
Interest Earned	0	Items	0.00
Ending Balance of Bank Statement:			62,814.29

YOUR RECORDS -- UNCLEARED TRANSACTIONS:

Cleared Balance:			62,814.29
Checks and Payments	46	Items	-2,112.64
Deposits and Other Credits	0	Items	0.00
Register Balance as of 12/31/2016:			60,701.65
Checks and Payments	0	Items	0.00
Deposits and Other Credits	0	Items	0.00
Register Ending Balance:			60,701.65



## Uncleared Transaction Detail up to 12/31/2016

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
10/1/2016	990...	Ryan Lay	Conf 235	Small Sided Referees		-24.00
10/1/2016	990...	Darrell Osgood	2015 Repayment (Conf #243)	Small Sided Referees		-14.00
10/17/20...	990...	Ryan Lay	Conf 277	Small Sided Referees		-36.00
10/30/20...	990...	Ainsley Anderson	Conf 289	Small Sided Referees		-30.00
10/30/20...	990...	Emma Schmidt	Conf 299	Small Sided Referees		-15.00
10/30/20...	990...	Ryan DiCicco	Conf 317	Small Sided Referees		-18.00
10/30/20...	990...	Ryan Lay	Conf 318	Small Sided Referees		-27.00
11/20/20...	990...	Ainsley Anderson	Conf 335	Small Sided Referees		-45.00
11/20/20...	990...	Ellie Travis	Conf 347	Small Sided Referees		-84.00
11/20/20...	990...	Emma Schmidt	Conf 348	Small Sided Referees		-33.00
11/20/20...	990...	Grace Haner	Conf 351	Small Sided Referees		-42.00
11/25/20...	990...	Makaila Nelson	Conf 361	Small Sided Referees		-20.00
11/25/20...	990...	Noah Fiske	Conf 363	Small Sided Referees		-15.00
11/25/20...	990...	Ryan DiCicco	Conf 368	Small Sided Referees		-18.00
11/25/20...	990...	Ryan Lay	Conf 369	Small Sided Referees		-39.00
12/17/20...	990...	Noah Fiske	Conf 381	Small Sided Referees		-15.00
12/27/20...	990...	Ainsley Anderson	Conf 383	Small Sided Referees		-30.00
12/27/20...	990...	Alyson Stites	Conf 384	Small Sided Referees		-36.00
12/27/20...	990...	Caleb Goerke	Conf 385	Small Sided Referees		-45.00
12/27/20...	990...	Carmen Macanas	Conf 386	Small Sided Referees		-126.00
12/27/20...	990...	Chris Matala	Conf 387	Small Sided Referees		-72.00
12/27/20...	990...	Darrian Carrier	Conf 388	Small Sided Referees		-73.00
12/27/20...	990...	Dawn Phipps	Conf 389	Small Sided Referees		-13.00
12/27/20...	990...	Doug Marxen	Conf 390	Small Sided Referees		-15.00
12/27/20...	990...	Ellie Travis	Conf 391	Small Sided Referees		-60.00
12/27/20...	990...	Forrest Tittle	Conf 392	Small Sided Referees		-126.00
12/27/20...	990...	Gary Russell	Conf 393	Small Sided Referees		-51.00
12/27/20...	990...	Isabel Woolridge	Conf 394	Small Sided Referees		-13.00
12/27/20...	990...	Isaiah Nguyen	Conf 395	Small Sided Referees		-15.00

Uncleared Transaction Detail up to 12/31/2016

Date	Num	Payee	Memo	Category	Clr	Amount
12/27/20...	990...	Jeremiah Draxler	Conf 396	Small Sided Referees		-45.00
12/27/20...	990...	John Hurley	Conf 397	Small Sided Referees		-36.00
12/27/20...	990...	Jonathan Draxler	Conf 398	Small Sided Referees		-30.00
12/27/20...	990...	Joseph Laws	Conf 399	Small Sided Referees		-48.00
12/27/20...	990...	Kaylie Green	Conf 400	Small Sided Referees		-24.00
12/27/20...	990...	Lorenzo St. Luce	Conf 401	Small Sided Referees		-54.00
12/27/20...	990...	Makaila Nelson	Conf 402	Small Sided Referees		-60.00
12/27/20...	990...	Mimi Carrier-Berndt	Conf 403	Small Sided Referees		-44.00
12/27/20...	990...	Peyton Ayers	Conf 404	Small Sided Referees		-13.00
12/27/20...	990...	Robyn Gross	Conf 405	Small Sided Referees		-15.00
12/27/20...	990...	Ryan DiCicco	Conf 406	Small Sided Referees		-57.00
12/27/20...	990...	Shane Cooper	Conf 407	Small Sided Referees		-78.00
12/27/20...	990...	Tyler Beninger	Conf 408	Small Sided Referees		-51.00
12/27/20...	990...	Caleb Widergren	Conf 409	Small Sided Referees		-45.00
12/27/20...	990...	William Vargas	Conf 410	Small Sided Referees		-108.00
12/27/20...	990...	Wyatt Sinclair	Conf 411	Small Sided Referees		-26.00
Total Uncleared Checks and Payments			46	Items		-2,112.64
Uncleared Deposits and Other Credits						
Total Uncleared Deposits and Other Credits			0	Items		0.00
Total Uncleared Transactions			46	Items		-2,112.64

Subject: Treasurer's Report January 2017 Board Meeting

Reconciled Account Balance: \$ 62,814.29

Outstanding Liabilities:                   \$1,884.00                   - Uncleared Small Sided Ref Payments  
   \$228.64                   - RMA Refund to CKSC

Register Remaining Balance: \$60,701.65

o Received the following payments from Clubs:

- Invoice 16-033 – BIFC Paid up to date
- Invoice 16-034 – BSC Paid up to date
- Invoice 16-036 – JCSC Player/RMA/REC/SmSidedRefs
- Invoice 16-038 – NKSC Player/RMA/STTM/REC/SmSidedRefs
- Invoice 16-039 – NMYSC Player/RMA/STTM/REC/SmSidedRefs

o Following invoices are outstanding:

- CSKSC
  - Invoice 16-020 – Scheduling - \$1,376.00
  - Invoice 16-035 – Player/RMA/STTM – \$2,824.00
- JCSC
  - Invoice 16-021 – Scheduling - \$972.00
- KAFC
  - Invoice 16-037 – Player/RMA - \$3,981.60
- NKSC
  - Invoice 16-023A – Scheduling - \$1,784.00
  - Invoice 16-029A – Wk 1-4 Small Sided Referees - \$300.00
- NMYSC
  - Invoice 16-030 – Wk1-4 Small Sided Referees - \$372.00
- SKSC
  - Invoice 16-040 - Player/RMA/STTM/REC/SmSidedRefs - \$10,983.10
- TSC
  - Invoice 16-041 Player/RMA/STTM/REC/SmSidedRefs - \$13,254.20

Miscellaneous items:

1. Paid WYS for RMA
2. Paid WYS for Player Fee
3. Paid WYS for REC Cup
4. Paid various invoices for REC Cup T-shirts/NSYSA End of Yr Awards
5. Reported New Hires for referees to DCS
6. Filed 4<sup>th</sup> Qtr Reports for ESD and L&I
7. Paid Final Small Sided Referees – Should expect checks on or before 1/3/17
8. Need REC Cup KPSRA Invoice from KPSRA
9. Need REC Cup Field Invoice from TSC

10. Upcoming:

- a. Invoice Clubs for Final (11/12 and 11/19) Small Sided Referees
- b. Issue 1099 for NSYSA Scheduler
- c. Develop 2017 Budget for AGM – Due 2/15/17
- d. Renew SoS Non-Profit Certification - Due 4/1/17
- e. Renew Business License – Due 4/30/17
- f. File 990 for IRS – Due 5/15/17

Outstanding Issues:

1. Duplicate RMA Background Checks – State Investigating
2. Final Decision on REC Cup Straight Through Teams (7 Total)
  - a. Clubs were only invoiced \$100 for these 7 teams (State Fee) now and normal \$300 for all other playing in Round Robin.

S. Vonheeder  
NSYSA Treasurer  
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