



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Monthly Board Meeting Agenda

Date: 09-07-2015

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 - Jeff Bryant
BSC - Shannon Bayne
CKSC - Dawn Byron
JCSC - Amy Yaley
KAFC - Paul Hill

NKSC - Laura Alikpala
NMYSC - Michelle Powell
SKSC - Susan Prince
TSC - Vicky Webb

Committee Representatives

NSYSA Discipline - Dick Mohrmann
Recreation Cup - Bob Bjornemo
Soccer to the Maxx - Kathie Thoma

Others in Attendance

Steve Shively - NSYSA Scheduler
Guests -

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



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4. KPSRA
 - * Fee Estimate for 2015
5. Officer's Reports
 - A. President
 - B. VP of Administration
 - C. VP of Award and Recognition
 - D. Competition
 - E. Registrar
 - F. Treasurer
 - G. NSYSA Scheduler
 - H. Secretary
6. Committee Reports
 - A. NSYSA Development Committee
 - B. NSYSA Discipline Committee
7. NSYSA Website Administrator
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
 - * Player born outside of the US.
 - * Steve Shively contract.
11. Good of the Game
12. Adjournment



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

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Date: 08-03-2015

Location:

Poulsbo Fire Station
911 NE Liberty Rd
Poulsbo, WA 98370

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 -
BSC - Shannon Bayne - Present
CKSC - Dawn Byron - Present
JCSC - Amy Yaley - Excused
KAFC - Teneka Morley-Short - Absent

NKSC - Laura Alikpala - Present
NMYSC - Michelle Powell - Present
SKSC - Kathie Thoma - Present
TSC - Vicky Webb - Present

Committee Representatives

NSYSA Discipline - Dick Mohrmann - Present
Recreation Cup - Bob Bjornemo - Present
Soccer to the Maxx - Kathie Thoma - Present

Others in Attendance

NSYSA Scheduler - Steve Shively -
KPSRA - None
GUEST - None

1. Called to order at 6:36

* Roll Call - As noted above.

* Liming sent an email stating that BIYSC has a board meeting tonight

* Amy Yaley send an email expressing that they would not be represented



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2. Communications

- * To Treasurer Steve Vonheeder
- * Employment Security Department letter
- * Receipt for PO box payment
- * Business license

3. Approval of June Minutes

Motion:

Approve June minutes with corrections - Vicki Webb

Second: Darcey Buell

11 Approve, 0 Oppose, 0 Abstain

4. Club Reports

- * BIYSC
- * No Report

- * BSC
- * Registration numbers are up. All the coaches are in place for teams, except for one.
- * Coaches meeting was last week. It included a packet with sign off forms for SCA.

- * CKSC
- * Coaches for every team. Encouraging coaches to teach to play to the whistle.
- * Most coaches were able to get in compliance with the SCA law.
- * Practice are starting this week. Academy is starting next week and runs through the end of September.
- * Registration numbers are about the same as last year.
- * Talking with TSC about combining a couple of HS half teams.



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4. Club Reports (cont'd)

- * JCSC
 - * No Report.

- * KAFC
 - * No Report. Has been fined for missing the meeting without notice.

- * NKSC
 - * 600 registered recreational players. 12 Select teams
 - * Have teams up to U14, then the numbers drop off
 - * NK has purchased Sounders / Timbers game. See Val for information. The game is the 30th of August.
 - * Select teams are showing very well in tournaments.

- * NMYSC
 - * 213 registered players, still looking for coaches.
 - * Fundraiser on August 29 for footgolf tournament. \$100.00 fee or two person team. No cleats. Italian dinner prior to the tournament and \$5.00 drink card included in cost.

- * SKSC
 - * SKJ will be August 22
 - * registered players are 750, 88 teams
 - * have HS girls and HS boys, we have coaches, but need some players
 - * Susan Prince has moved on from the club.
 - * Boys U15 United coach stepped down after the Dungeness due to personal reasons.
 - * The one soccer camp was a success. 6 clubs were represented.



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4. Club Reports (cont'd)

* TSC

- * 900 players, looking for small sided coaches. see email on 8/3, food drive is 9/26 and 9/27

5. Officers Reports

* President

- * Meet with Steve Shively to discuss where we are organizationally. He reported an increase in the number of teams being registered. Going forward, some things that Steve may be able to work for, such as staying with the current system or going to an affinity type system.
- * Dick Mohrmann reported to Louie that he lost a member of his disciplinary committee. Bob brought up the name Steve Bucey.
- * Has not been at an SOC meeting in a while. Next one is in September
- * Attended meeting with KAFC regarding their changes. KAFC asked clubs to fill out a questionnaire that many clubs did report back.

VP of Administration

- * Sat in on a webinar for the Sudden Cardiac Arrest (SCA). All coaches must take the training on line and download the certificate. It must be updated every three years. Clubs need to get the teams to sign the waiver that they read the SCA. Teams can combine the SCA and Concussion paperwork and have a signoff sheet for each player to have a parent sign that they read and filled out the medical release program. Clubs need to retain the information and let NSYSA know that the club is in compliance. Insurance will not be issued to clubs until they are in compliance. Steve brought up is this a requirement that the certificate be withheld. It is not a requirement. Bob suggested that it is a club issue with the school districts and the certificates should not be withheld.
- * Talked to OYSA about their intention to play with in NSYSA. She was told that the teams would be playing with StormKing.



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5. Officers reports (cont'd)

* VP of Competition

- * Sat in on a rec committee meeting. Discussion focused on how to keep clubs players, coaches, parents, and spectators in harmony at games. Brought up having a silent Saturday weekend. (explain silent Saturday) Brought up that he is not in favor of holding coaches responsible for spectators actions. Use of field marshalls is the best option for patrolling sidelines.
- * Steve is doing great due diligence to get the clubs ready for the scheduling meeting. Scheduling meeting will start at 8:00 and hopefully be done by 2:00.
- * Referee's clinics have had no real participation. This will impact this season as some referees have quit / retired. Clubs need to help push the referee clinic to help get more referees.
- * For U11 and above, only RMA checked and listed individuals will show on the roster. For U10 and below, the rosters are not printed for games, but they still need to be RMA cleared.
- * New director for Rec Cup. There are some changes to the rules. Nothing real big though.
- * SSUL was thought to be a partnership with NPSL, but it is just a supplemental league.
- * 4 Small sided referee clinics are happening August. See the website or date/location.

* VP of Awards and Recognition

- * No Report

* Registrar

- * No Report

* Treasurer

- * Current stand about \$65,000 in the account after sending a check of \$2500 to the state.
- * Have the business license for next year.
- * Will send out invoice for scheduling fee based on the current rates.
- * Will finish the 501C and get with Louie to finalize



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5. Officers reports (cont'd)
 - * Secretary
 - * No Report
 - * NSYSA Scheduler
 - * Clubs doing well with the RMA compliance. 418 teams as of start of the meeting tonight.
6. Committee Reports
 - * NSYSA Development Committee
 - * Nothing to report
 - * NSYSA Discipline Committee
 - * The disciplinary procedure should continue on as it has been. The state is looking at allowing video evidence to be used for hearings. The state documents are intended to be a guideline for the association to develop their process. Looking at implementing that holding games in abeyance. If a player gets ejected early in the game, that game can serve as the suspension. If it happens late in the game, the one game suspension would still apply.
 - * Rec Cup Committee
 - * Using the same format as last year
7. Unfinished Business
 - * None
8. New Business
 - * None
9. Good of the Game
 - * Nothing to report
10. Adjourned 8:27

NSYSA August 2015 Scheduler – Webstaff report

Fall Scheduling!

2,147 matches scheduled YTD! That's a 23.35% increase over our average matches scheduled at the beginning of previous Fall seasons. Still awaiting typical 350 extra games to be scheduled from: KAFC (only Sept. games scheduled thus far), Soccer To The Maxx, and various State Cup matches. If volumes hold, 2015 will see a 30+% growth in scheduled games over recent past years.

2015 Fall Team Counts

U	Comp		PSPL		RCL		Rec		SmSide		Total
	B	G	B	G	B	G	B	G	B	G	
5									11	9	20
6									21	15	36
7									28	22	50
8									28	22	50
9					1	1			22	18	42
10	2	2			2	1			22	18	47
11	2	2			3	1	14	11			33
12	1	1			2	2	10	10			26
13	2	1				1	8	7			19
14	1	3	1		1	2	9	3			20
15		1			3	2	3	5			14
16					2	1	4				7
17	1			2	1			2			6
18		1			2	1	5	1			10
19							1	1			2
T	9	11	1	2	17	12	54	40	132	104	382

Thanks to Club Schedulers

All Club Registrars, Schedulers and Presidents have done a great job helping make 2015 schedule go – relatively – smoothly. Especial thanks to: **Liming McMillan and Ballen Campeau** (BIYSC), **Steve Vonheeder** (BSC), **Rosanna Herman and Molly Hilt** (JCSC), **Darcy Buell and Dawn Byron** (CKSC), **Aaron Borseth** (NMYSC), **Thom Sherry, Terry Cullen and – especially – Laura Alikpala** (NKSC), **Kent Hassebrock and Kathie Thoma** (SKSC), **Tony Brandon and Christina Bunch** (PAYSC), And of course NSYSA's VP of Comp **Bob Bjornemo** and VP of Admin **Val Corden**. Many long hours – and many hundreds of emails - have gone into creating this seasons' schedule. **THANK YOU!**

Efforts equate to NSYSA site activity

Key	Name	Pages	%	Chart
1	All Other Registered Users	68,506	60.29%	
2	Robert T Bjornemo	8,456	7.44%	
3	Steve Shively	6,508	5.73%	
4	Dawn (Steve) Vonheeder	1,738	1.53%	
5	Aaron Dean Borseth	1,520	1.34%	
6	Susanne McGill	1,438	1.27%	
7	Marguerite A Ramirez	1,263	1.11%	
8	Kathie Thoma	1,176	1.04%	
9	Valerie L. Corden	989	0.87%	
10	Liming S McMillan	709	0.62%	
	Total Users Views	92,303	81.24%	

Respectively submitted –

Steve Shively, NSYSA Scheduler / Webstaff