



# NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Monthly Board Meeting Agenda

Date: 09-10-2018

Location:

North Point Church  
1779 NE Hostmark St  
Poulsbo, WA 98370

Time:

6:30-9:00

## **In Attendance**

### **NSYSA Board:**

President - Darcy Buell  
VP of Admin - Val Corden  
Competition - Bob Bjornemo  
VP of Awards and Recog - Vacant

Registrar - Susie McGill  
Treasurer - Liming McMillan  
Secretary - Kent Hassebrock

## **Club Representatives:**

BIYSC - Justin Marshall  
BSC - Matt Bayne  
CKSC - Chris Hunt  
JCSC - Jenifer Herbig  
KAFC - Dave Connolly

NKSC - Ken Markaryan  
NMYSC - Eric Easton  
SKSC - Christina Bussman  
TSC - Vicky Webb

## **Committee Representatives**

Development - VACANT  
NSYSA Discipline - Bob Bjornemo  
Recreation Cup - Bob Bjornemo  
Soccer to the Maxx - Louie Bond  
Scholarship - VACANT  
Documents - Dawn Byron  
Records Retention - VACANT  
Risk Management - Susie McGill

## **Others in Attendance**

Steve Shively - NSYSA Scheduler  
Guests -

1. Roll Call
  - \* NSYSA Board
  - \* Club Representatives
  - \* Guest Introductions
2. Communications



# NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

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Date: 09-10-2018

3. Approval of Minutes from August 6th
  
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 / Website Administrator
  
6. Committee Reports
  - A. Development Committee - Vacant
  - B. NSYSA Discipline Committee - Bob Bjornemo
  - C. Recreational Cup Committee - Bob Bjornemo
  - D. Soccer to the Maxx Committee - Louie Bond
  - E. NSYSA Scholarship Committee - Vacant
  - F. Documents Committee - Dawn Byron
  - G. Records Retention - Vacant
  - H. Risk Management - Susie McGill
  
7. Club Reports
  - A. BIFC
  - B. BSC
  - C. CKSC
  - D. JCSC
  - E. KAFC
  - F. NKSC
  - G. NMYSC
  - H. SKSC
  - I. TSC
  
8. Unfinished Business
  - \* None



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9. New Business
  - \* Field rules
  - \* Player Pass
  - \* Recruiting players
  - \* Gig Harbor playing friendlies / end of tournament
  - \* Safe Sports
  - \* Select and RCL Tryouts
  - \* OSSC and Gig Harbor
10. Good of the Game
11. Adjournment



# NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Monthly Board Meeting

Date: 08-06-2018

**Location:**

Seabeck Firestation #56  
6470 Seabeck Hwy NW  
Bremerton, WA 98312

**In Attendance**

**NSYSA Board:**

President - Darcy Buell - Present  
VP of Admin - Val Corden - Present  
Competition - Bob Bjornemo - Present  
VP of Awards - Vacant - Excused

Registrar - Susie McGill - Present  
Treasurer - Liming McMillian - Present  
Secretary - Kent Hassebrock - Present

**Club Representatives:**

BIYSC - Justin Marshall - Excused  
BSC - Shannon Bayne - Present  
CKSC - Chris Hunt - Present  
JCSC - Jennifer Herbig - Absent  
KAFC - Chris Warthen - Present

NKSC - Ken Markaryan - Present  
NMYSC - Eric Easton - Present  
SKSC - Chris Bussman - Present  
TSC - Michelle Luley - Present

**Committee Representatives**

NSYSA Discipline - Bob Bjornemo - Present  
Recreation Cup - Bob Bjornemo - Present  
Soccer to the Maxx - Louie Bond - Excused  
Scholarship - Vacant  
Operations - Dawn Byron - Present  
Records Retention - Vacant  
Development Committee - Vacant  
Risk Management Committee - Susie McGill

**Others in Attendance**

NSYSA Scheduler - Steve Shively - Excused  
GUEST:

1. Called to order at 6:34pm  
\* Roll Call - As noted above.
2. Communications



# NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Monthly Board Meeting Minutes

Date: 08-06-2018

3. Approval of minutes for 07/02/2018 Monthly Board Meeting

Motion: Accept minutes as written Ken Markaryan

Second: Chris Hunt

Motion passes 10 approved, 0 object, 1 abstain

4. Officers Reports

President

- \* Some issue with Stacked Sports, NMYSC had quite a few problems. Val is working with Stacked Sports
- \* CKSC had 20 something registered players not appear on the registration. Dawn found the players in the system.
- \* NSYSA was under the impression that with the field size changes, the clubs could deviate a bit. The State says that is not the case. There is a 10 yard variance regarding the length and width.

VP of Admin

- \* Worked with the Operations Committee
- \* Working with the Treasurer and Registrar.
- \* Stacked Sports is not working well for some of the clubs. Affinity is having issues as well.

VP of Comp

- \* Send an email with update
- \* Asked if any clubs have scheduled full sided referees classes. Not one club indicated that none are scheduled or be accomplished. KAFC inquired what is required to host one. Bob said that the main thing is a place and time. Coordinate with Bob and he will assist.
- \* Bob sent around a sheet with the color of shirts for Rec Cup for opinions.
- \* 37 people signed up for the Positive Coaching Alliance class 08-07-2018 A couple people Bob can not figure out with club they are with.
- \* Safe sports initiative was talked about last money. Bob would like to see a committee formed for this with each club being represented.
- \* High school age teams are lacking in participation. Bob asked if it was a possibility of co-ed teams. Tracyton has teams, SK has a co-ed team, Bremerton doesn't have enough players to form any teams of that age group.



# NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Monthly Board Meeting Minutes

Date: 08-06-2018

#### 4. Officers Reports (continued)

VP of Awards and Recognition:

- \* Vacant

Registrar

- \* Clubs need to be reporting to the association regarding their teams for scheduling. There is a button in the registration that clubs can click that will report the information to the association. Susie will assist with clubs.
- \* Coaches need completed RMA before they go out on the field.

Treasurer

- \* Page 8 has the financial information through 7/31/2018
- \* Information for financials prior to April 1st is in Quicken and she is trying to gather that information for input into QuickBook.
- \* Liming set up an easier way to pay invoices for the clubs.

Secretary

- \* No report

NSYSA Website Administrator

- \* Excused



# NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

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Date: 08-06-2018

## 5. Committee reports

- \* Development Committee (as reported by Vacant)
  - \* No Report - Trying to get the committee up and running.
- \* NSYSA Discipline Committee (as reported by Bob Bjornemo)
  - \* Committee is all set up. Need a way for referees to submit reports. Darcy said that was cleared up around March. Val says that the referees need to register on NSYSA website and they do not want to do that. Val will work with Brad Wiggins on a way that they need to do what is required by the contract requirements
- \* Rec Cup Committee (as reported by Bob Bjornemo)
  - \* Looking at the colors for Rec Cup T-Shirts. Board would rather have all shirts Green in color instead of Green and Pink (Boys, Girls)
  - \* The dates for the Rec Cup are 10-21, 10-28, 11-4. Registration will be open until October 10th.
  - \* Steve will open the registration when he gets back 8/15.
- \* Soccer to the Maxx committee (as reported by Louie Bond)
  - \* Excused
  - \* STTM will be 10-7
- \* Risk Management Committee (as reported by Susie McGill)
  - \* Nothing to report
- \* Operations Committee (as reported by Shannon Bayne)
  - \* Met 7/30.
  - \* The document needed to be cleaned up for edits. Sent a clean edited copy to Darcy.
  - \* Sent the proposed changes and the mandatory state changes.

End of committee Reports



# NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

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Date: 08-06-2018

## 6. Club Reports

- \* BIYSC
  - \* No report. Excused.
  
- \* BSC
  - \* No report. Have not had a meeting since the last NSYSA meeting.
  
- \* CKSC
  - \* Had coaches meeting, handed out equipment, handed out the rosters.
  - \* 251 Rec Players
  - \* 32 Academy players that stated 8/6/2018.
  - \* Had 40th celebration Saturday 8/4/2018
  
- \* JSCS
  - \* No report
  
- \* KAFC
  - \* Mike Krug is new DOC replacing Keegan Miller
  - \* Vicky McKensie is going to help with the DOC duties.
  
- \* NKSC
  - \* No July meeting.
  - \* Teams have been formed. 400 players. 5 NPSL teams
  - \* Working with the state
  
- \* NMYSC
  - \* 249 registered players, 221 placed on teams. Had to reject about 25 players due to not having teams to roster to them or to Silver FC.
  - \* 15 micro teams, 6 MOD teams, 5 U11/U12 teams, 1 U13 girls team.
  - \* Coaches meeting 08/05/2018 and handed out equipment and rosters.
  - \* 2/3 of the board said they are not returning next year.





# NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Monthly Board Meeting Minutes

Date: 08-06-2018

## 6. Club Reports (continued)

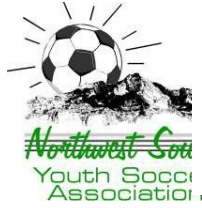
### \* SKSC

- \* 559 assigned players. 17 players not assigned to a team due to not enough players to form a team.
- \* Coaches training focusing on micro and MOD. Two days 8/15 and 8/22. The more experienced Rec coaches and Select coaches will run the training.
- \* A book "Soccer: How to play the game" was brought to the club by a coach that is a good book for young player coaches to read through.

### \* TSC

- \* 806 registered players, 139 registered coaches, 70 teams, and 3 select teams.
- \* Hosting PCA at the Eagles Nest 08/07/2018.
- \* Now small sided referee coordinator
- \* Hosting a small sided referee training. 08/13 and 08/23.
- \* Looking for GU12 players.
- \* 14 wait listed players that have been sent to other clubs.

\* End of Club Reports \*



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Date: 08-06-2018

7. Unfinished Business

- \* Nothing

8. New Business

- \* Operations Committee recommendations.
- \* Proposed changes were discussed.

- \* Motion:

Since the changes except for field size are administrative, send out the clean copy of the document to review and bring to the next meeting. - Bob  
No Second of the motion.

- \* Motion:

Accept Operating Procedures with amendments - Chris Bussman  
Second: Chris Hunt  
7 Approve, 1 Objection, 1 Abstainment

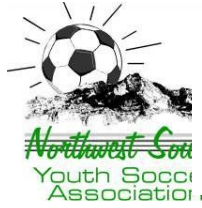
- \* Small Sided Operations Procedure

- \* Discussed changes

- Motion:

Accept the Small Sided Operations Procedures with amendment - Kent Hassebrock  
Second: Ken Markaryan  
8 Approved, 0 Opposed, 1 Abstain

Adjournment: 9:05



# NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Monthly Board Meeting Minutes

Date: 08-06-2018

NSYSA Financials as of 7/31/2018

## Northwest Sound Youth Soccer Association

### Financial Summary as of 7/31/2018

	Apr 2018 - June 2018	July 2018	FY 2018-2019	
			Actual YTD	FY Budget
<b>Income</b>				
Game Fee	\$ 7,000.00	\$ -	\$ 7,000.00	\$ 26,994.00
Other Income	\$ -	\$ -	\$ -	\$ 14,100.00
Player Fee	\$ 8,451.80	\$ 873.40	\$ 9,325.20	\$ 36,966.00
Tournament Fee	\$ -	\$ -	\$ -	\$ 12,335.00
Total	<u>\$ 15,451.80</u>	<u>\$ 873.40</u>	<u>\$ 16,325.20</u>	<u>\$ 90,395.00</u>
<b>Expenses</b>				
Administrative Expenses	\$ 185.16	\$ 86.00	\$ 271.16	\$ 5,086.00
Bank Charges & Fees	\$ 17.85	\$ 5.95	\$ 23.80	\$ 200.00
Dues/Player Fees - WYS	\$ -	\$ 1,772.00	\$ 1,772.00	\$ 32,145.00
Other Expenses	\$ 183.24	\$ 500.00	\$ 683.24	\$ 17,900.00
Scheduler/Webmaster	\$ 5,400.00	\$ 1,800.00	\$ 7,200.00	\$ 21,600.00
Tournament Expenses	\$ -	\$ -	\$ -	\$ 11,930.00
Total	<u>\$ 5,786.25</u>	<u>\$ 4,163.95</u>	<u>\$ 9,950.20</u>	<u>\$ 88,861.00</u>
<b>Net Income</b>	<b>\$ 9,665.55</b>	<b>\$ (3,290.55)</b>	<b>\$ 6,375.00</b>	<b>\$ 1,534.00</b>