



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Monthly Board Meeting Agenda

Date: 01-06-2019

Location:

All Star Lanes
10710 Silverdale Way NW
Silverdale, WA 98383

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 - Greg Troyan
BSC - Jason Roskens
CKSC - Chris Hunt
JCSC - Shannon White
KAFC - Chris Warthen

NKSC - Kit Baldwin
NMYSC - Jason Henningsen
SKSC - Gary Russell
TSC - Vicky Webb

Committee Representatives

NSYSA Discipline - Bob Bjornemo
Recreation Cup - Louie Bond
Soccer to the Maxx - Louie Bond
Operations - Shannon Bayne
Development - VACANT

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

Subj: NSYSA Monthly Board Meeting Agenda

Date: 01-06-2019

3. Approval of Minutes from December 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
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
9. New Business
 - * WYS Volunteer recognition program
 - * Annual General Meeting
 - * Player Fee Meeting
10. Adjournment



**NORTHWEST SOUND YOUTH SOCCER
ASSOCIATION
NSYSA**

Subj: NSYSA Monthly Board Meeting Agenda

Date: 01-06-2019

NOTES:



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Monthly Board Meeting

Date: 12-02-2019

Location:

All Star Lanes
10710 Silverdale Way NW
Silverdale, WA 98383

In Attendance

NSYSA Board:

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

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

Club Representatives:

BIYSC - Greg Troyan - **Excused**
BSC - Shannon Bayne - **Present**
CKSC - Chris Hunt - **Present**
JCSC - Shannon White - **Excused**
KAFC - Chris Warthen - **Present**

NKSC - Kit Baldwin - **Present**
NMYSC - Kerri Henningsen - **Present**
SKSC - Gary Russell - **Present**
TSC - Vicky Webb - **Present**

Committee Representatives

NSYSA Discipline - Bob Bjornemo - **Present**
Recreation Cup - Louie Bond - **Absent**
Soccer to the Maxx - Louie Bond - **Absent**
Documents - Shannon Bayne - **Present**
Development Committee - **Vacant**

Others in Attendance

NSYSA Scheduler - Steve Shively - **Present**
GUEST:
Aric Frohman - CKSC

1. Called to order at 6:31pm
* Roll Call - As noted above.



**NORTHWEST SOUND YOUTH SOCCER
ASSOCIATION
NSYSA**

Subj: NSYSA Monthly Board Meeting Minutes

Date: 12-02-2019

2. Approval of minutes for 11/04/2019 Monthly Board Meeting

Motion: Accept minutes as written: Vicky Webb

Second: Chris Warthen

Motion passes 10 approve, 1 object, 1 abstain

3. Communications

* Deposits (Kent)

* 11/19: SKSC Invoices 1104, 1109, 1114 total amount \$2,334.22

* 11/19: JSCS Invoices 1118 and 1121 total amount \$271.00

* 11/19: NMYSC Invoices 1100, 1107, and 1113 total amount \$1,916.36

* 11/19: KAFC Invoice 1087 total amount \$468.00

* 12/3: BSC Invoice 1137, 1129, 1111, 1105, 1099, and 1123 amount \$5,393.10

* 12/3: TSC Invoice 1101, 1110, 1115, and 1122 in the amount of \$9,949.73



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Annual Minutes

Date: 12-02-2019

4. Officers Reports

President

- * Regular season is complete. First, second, and sportsmanship medals arrived. They will be handed out at the December meeting. Appreciate Steve Shively and Val Cordan help with the medals. Blue is 1st place, Red is 2nd place, white is sportsmanship.
- * Rec Cup round robin is complete. Quarter finals are Dec 7th. We are hosting five (5) games.
- * Clubs/Association needing to complete the task of new web site and registration platform.
- * Player and RMA fees / invoices have been sent to clubs.
- * Jersey's must be club colors and have number on the back. Players shorts and socks must match per player for each team. NSYSA would like all clubs/teams to place the club logo/identifier on jerseys when purchasing. Please remember when purchasing jerseys to also include the RESPECT logo.
- *

VP of Admin

- * I do not have an individual report. I've worked with clubs and other board positions and that will be reported per those reports.

VP of Comp

- * Report on pages 10, 11, and 12
- * Need to come to a concrete uniform policy. Some clubs have picked up sponsors and the sponsor logo needs to be regulated. It was brought up that clubs, if they use another jersey color, that isn't part of their constitution colors, they should have that added to the constitution colors.



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Annual Minutes

Date: 12-02-2019

4. Officers Reports (continued)

VP of Awards and Recognition:

- * No Report

Registrar

- * Handed out player cards for fall season rec cup.
- * Thank you to clubs that sent their player counts. Still waiting for new RMA count from the state.
- * Sent email regarding start with Blue Sombrero to clubs. Got a website set up in about 2 hours. It is pretty simple. Anyone registering for any sport, the login transfers between sports. It was asked if connect sports information would transfer to Blue Sombrero. The Association will pursue a deal for the clubs.

Treasurer

- * Financial report of pages 13, 14, 15, and 16.
- * Mailed a player fee check to the state at about \$48,000.
- * Still need to pay small sided referees for the last part of the season.

Secretary

- * No report

NSYSA Website Administrator

- * Report on page 9
- * If we do a change to the association page, now is the time to do it with the change to Blue Sombrero / Stack Connect change.
The report shows the pages with the most usage.
Total of 430 pages on the website.
Would like to make a decision to move to a new website in winter 2020.
Anyone interested in joining a committee to research this project?

End of Officer's Reports



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Monthly Board Meeting Minutes

Date: 12-02-2019

5. Committee reports

- * Development Committee (as reported by Darcy)
 - * No Report

- * NSYSA Discipline Committee (as reported by Bob Bjornemo)
 - * See report

- * Soccer to the Maxx committee (as reported by Louie Bond)
 - * No Report

- * Scholarship Committee (as reported by no one)
 - * Vacant

- * Documents Committee (as reported by Dawn Byron)
 - * Reiterate that the committee meeting is January 20th. Would like to have each club have a rep.
 - * Requesting the current code of conduct for each club so we can standardize an association Code of Conduct.
 - * Now is the time, since the season just ended, for lessons learned.

- * Nominating Committee
 - * None

- * REC Cup (as reported by Louie Bond)
 - * No Report

End of committee Reports



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Monthly Board Meeting Minutes

Date: 12-02-2019

6. Club Reports

- * BIYSC
 - * Peter Murchie replaced John Thornton as club President
 - * Greg Troyan was re-elected for the position of VP of Rec Soccer
- * BSC
 - * New Board members to the board that will come on in March. New VP, Secretary, Registrar, Treasurers, and Directors. BSC will send the list to association VP of Admin.
 - * Held the AGM. recognized small sided referees that refereed a number of games. Selected Youth ref and Coach of the Year and will send to the association.
- * CKSC
 - * 100 percent SSR coverage.
 - * 2 teams participated in rec cup
 - * Purchasing new uniforms for next year and the primary color will be black Looking at the cost of the RESPECT logo.
- * JSCS
 - * No Report
- * KAFC
 - * Gobble and Goals this past weekend. Raised \$4,500 in sponsorship. 25 teams participated.
 - * Working on another referee class January 2nd.
 - * Upcoming meeting to discuss how we are doing in the community.
 - * Ask Chris to send the information about the coaching information
- * NKSC
 - * Two (2) teams in the rec cup.
 - * Registration opens in January



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Monthly Board Meeting Minutes

Date: 12-02-2019

6. Club Reports (continued)

- * NMYSC
 - * One (1) team in rec cup
 - * Pizza party for referees and inviting coaches to display their pleasure with the referees.
 - * Looking at reviewing the bylaws as they haven't be looked at in a few years. Jerseys included.
- * SKSC
 - * Treasurer and VP of Fields is vacant.
 - * Working with Bob B for the referees being paid.
 - * Sponsor logos on Rec jerseys. Want to make sure that what we do corresponds with what NSYSA wants.
 - * Starting in April, the United coaches will be running classes for Micro, MOD, and Reg classes. Same classes we ran last year.
- * TSC
 - * January 25th is the awards ceremony at Olympic HS
 - * Rec Cup 17 teams, 8 teams moving one
 - * Hosting quarter finals and Lobe and Gordon
 - * One Girls teams won PSPL with only allowing one goal for the season.
 - * Would like NSYSA to continue paying SSR with each club setting their own payment schedule and not changing it during the season.
 - * Next year, Orange will be home and Black will be away.
 - * Would like itemized breakdown of the \$300 fee that the association charges with the understanding that \$100 would go to the state.
- * End of Club Reports



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Monthly Board Meeting Minutes

Date: 12-02-2019

8. Old Business

- * Why does the home listed team pay the scheduling fee and referees for Rec Cup? Historically, hosts have paid for the field and home teams paid the scheduling and referees. We are going to look at this at the budget meeting to see if there is a better way to operate the Rec Cup.
- * A few referees refereed 5 or 6 games at Rec cup. Thank you to the referees who helped out and the volunteers that were field marshals at the field for Rec Cup.
- * We need to make sure of the rules before we make a decision regarding the participation of teams in tournaments or any other rules that could disqualify or impact a team or player.

9. Good of the game.

Adjournment: 8:00

December 2019 NSYSA Scheduler / Webstaff report

- Fall Season Wrap-up with Standings and Sportsmanship results forwarded to Awards officials.
- Rec Cup Scheduling, Updates and Out-of-Association Qtr. And Semi-Final match scheduling
- Winter Season Comp scheduling
- **2017-2019 TOP NSYSASOCCER.ORG VISITED PAGES**

KEY	Page	Pages	%
1	Logon	37,088	12.51%
2	Coach: Schedules	20,899	7.03%
3	NSYSA: Home Page	18,484	10.47%
4	Information: Standings	14,148	4.77%
5	Coach: Match Day Game Roster	12,019	4.05%
6	Information: Calendar	11,411	3.85%
7	Information: Schedules	11,049	3.71%
8	Information: News	9,629	3.25%
9	Referee: Match Inquiry	9,235	3.11%
10	Information: Agreement (non-Users access)	8,369	2.82%
11	Coach: Match Reports	8,345	2.81%
12	Administrator: Manage-Users	7,236	2.44%
13	Information: FAQ	6,406	2.16%
14	Information (Primary Info. Landing page - Nav.)	5,546	1.87%
15	Officer: Manage-CoachReports	4,908	1.66%
16	Information: What's New (aka 'Blog')	4,634	1.56%
17	Information: Documents	4,114	1.39%
18	Assignor: Assignment	3,448	1.16%
19	Referee: Self-Assignment	3,275	1.10%
20	Referee: MatchReport	2,026	0.68%
21	Information: Field Locations	2,009	0.68%

Recommended Next Steps for considerations of migrating NSYSAsoccer.org platform away from RidgeStar:

- a) Board (or taskforce) agreement of key features and functionality.
 - i. Inclusive of: Cost, KPSRA, SafeSports and Affinity interface, Security, core features, "Responsive" display, scalability
- b) Review and Interview alt. platforms for consideration
- c) Report and recommend to NSYSA Board winter 2020.
- d) IF NEW: Contract, Configure, Test spring 2020.

Cheers to 2019. Looking forward to 2020!

Respectively submitted – Steve Shively, NSYSA Scheduler/Webstaff

Date: 02 November 2019

Subj: Nov 2019 VP of Comp Report

1. I would like to congratulate all the Clubs who held clinics and supported the training of a new class of referees.
 - a. WE are always needing referees.
2. I would like to thank those referees that came out and officiated the games for us.
 - a. Especially the "Old Ones."
3. But we experienced a 20% ratio of games without referee coverage.
 - a. How have we welcomed these 75 new referees trained this year into our community?
 - b. Do we allow the maturing process to transform and developed knowledgeable and experienced referee for the future?
 - c. Are we understanding of the fact that the referee is human and therefore vulnerable?
4. Rec Cup Round-Robin-Play has completed. My thanks for all the cooperation from the teams.
 - a. A huge thanks goes to Rec Cup Director for his organization and shepherding for this year's 2019 Rec Cup.
 - b. Also, a great shout out to all those that spent their day being field marshals at each of the game sites.
 - c. A thankyou to CKSC & TSC for the providing of venue for the games.
5. I would like to thank the NSYSA Disciplinary committee for their work this past soccer season.
 - a. In total we had 28 misconducts for the 2019 season.
 - b. Below is a breakdown of misconducts awarded during the 2019 NSYSA Fall Soccer Season:

Total Misconducts	Cautions	Send Off	Warning	Expulsion
Total	22	3	2	0
Unsporting Behavior	18			
Delaying Restart of Play	2			
Failing to Respect Required Distance	1			
Dissent	1			
Second Caution			1	
Offensive, insulting or Abusive Language			1	
Serious Foul Play			1	
Behavior at risk of being considered irresponsible				2
Behavior considered irresponsible				0

6. The table below provides a raw definition of games played for the 2019 NSYSA Fall Soccer Season:

Games per Season	# of Games	No Referee	Forfeit	Serious Injury	Concussion	Coaches Report X2 per Game
Rec Games	339	64	4	4	3	783
Rec Cup	50					
SSGames	621	128	12	4	1	1427
Soccer to the Maxx	46	NA	NA	NA	NA	Included Above
TSC 2019 Fall	122	Unknown	Unknown	Unknown	Unknown	Coaches do not report for this league
TSC 2019 Jamboree	24	Unknown	Unknown	Unknown	Unknown	Coaches do not report for this league

7. I would like to echo NSYSA President's words.
 - a. Clubs have began to identify without Club logo on their jersey.
 - b. I believe this to be non-definable association.
 - c. Should these teams show to a game where their colors conflict with the home team colors, I do not believe the home team is responsible to change.
 - d. Failing to recognize the representative Club is a disregard to the Club.

8. The NSYSA Operating Procedure must be amended.

Northwest Sound Youth Soccer Association

Financial Summary as of 11/30/2019

	November 2019	FY 2019-2020	
		Actual YTD	FY Budget
Income			
Game Fee	\$ 6,298.00	\$ 11,107.00	\$ 21,455.00
Other Income	\$ 3,603.61	\$ 7,067.66	\$ 11,500.00
Player Fee	\$ -	\$ 18,914.05	\$ 55,128.25
Tournament Fee	\$ 1,150.00	\$ 1,150.00	\$ 12,000.00
Total	\$ 11,051.61	\$ 38,238.71	\$ 100,083.25
Expenses			
Administrative Expenses	\$ 16.60	\$ 3,609.05	\$ 4,482.00
Bank Charges & Fees	\$ 5.95	\$ 47.60	\$ 150.00
Dues/Player Fees - WYS	\$ -	\$ 912.00	\$ 48,206.75
Other Expenses	\$ 5,468.07	\$ 10,486.72	\$ 15,350.00
Scheduler/Webmaster	\$ 1,800.00	\$ 14,400.00	\$ 21,600.00
Tournament Expenses	\$ 5,319.04	\$ 7,901.31	\$ 10,055.00
Total	\$ 12,609.66	\$ 37,356.68	\$ 99,843.75
Net Income	\$ (1,558.05)	\$ 882.03	\$ 239.50

Northwest Sound Youth Soccer Association
Balance Sheet

As of November 30, 2019

ASSETS

Current Assets

Bank Accounts

Kitsap Bank Checking 53,140.78

Total Bank Accounts \$ 53,140.78

Other Current Assets

Undeposited Funds 355.00

Total Other Current Assets \$ 355.00

Total Current Assets \$ 53,495.78

TOTAL ASSETS \$ 53,495.78

LIABILITIES AND EQUITY

Total Liabilities

Equity

Opening Balance Equity 64,898.61

Retained Earnings -12,284.86

Net Income 882.03

Total Equity \$ 53,495.78

TOTAL LIABILITIES AND EQUITY \$ 53,495.78

	Apr 2019-Oct 2019	November 2019	Total	
	Actual	Actual	Actual YTD	FY Budget
INCOME				
Game Fees				
Competitive Program	2,304.00	1,440.00	3,744.00	7,290.00
Recreational Program	1,056.00	1,888.00	2,944.00	7,280.00
Small Sided Program	1,449.00	2,970.00	4,419.00	6,885.00
Total Game Fees	\$ 4,809.00	\$ 6,298.00	\$ 11,107.00	\$ 21,455.00
Other Income				
Late Fee/Changing Fee	400.00	150.00	550.00	0.00
RMA-Background Check	245.00	355.00	600.00	3,000.00
Small Sided Referees	2,819.05	3,098.61	5,917.66	8,000.00
TopSoccer	0.00	0.00	0.00	500.00
Total Other Income	\$ 3,464.05	\$ 3,603.61	\$ 7,067.66	\$ 11,500.00
Player Fees				
Competitive Program	5,947.80	0.00	5,947.80	15,231.50
Recreational Program	7,866.00	0.00	7,866.00	22,703.00
Small Sided Program	5,100.25	0.00	5,100.25	17,193.75
Total Player Fees	\$ 18,914.05	\$ 0.00	\$ 18,914.05	\$ 55,128.25
Tournament Fee				
Recreational Cup	0.00	0.00	0.00	9,000.00
Soccer to the Maxx	0.00	1,150.00	1,150.00	3,000.00
Total Tournament Fee	\$ 0.00	\$ 1,150.00	\$ 1,150.00	\$ 12,000.00
Total Income	\$ 27,187.10	\$ 11,051.61	\$ 38,238.71	\$ 100,083.25

	Apr 2019-Oct 2019	November 2019	Total	
	Actual	Actual	Actual YTD	FY Budget
EXPENSES				
Administrative Exp				
Communication	108.00	12.00	120.00	200.00
Meetings	88.86	0.00	88.86	300.00
Office Supplies	41.24	-22.90	18.34	50.00
Postage/Mail Box	154.35	27.50	181.85	82.00
Software/Website	3,200.00	0.00	3,200.00	3,500.00
Taxes & Fees	0.00	0.00	0.00	350.00
Total Administrative Exp	\$ 3,592.45	\$ 16.60	\$ 3,609.05	\$ 4,482.00
Bank Charges & Fees	41.65	5.95	47.60	150.00
Dues/Player Fees - WYS				
Competitive Program	252.00	0.00	252.00	13,745.50
Recreational Program	180.00	0.00	180.00	20,215.00
Small Sided Program	480.00	0.00	480.00	14,246.25
Total Dues/Player Fees - WYS	\$ 912.00	\$ 0.00	\$ 912.00	\$ 48,206.75
Other Expenses				
Awards	0.00	2,105.88	2,105.88	2,100.00
Meals/Travel	441.65	67.19	508.84	600.00
Miscellaneous	50.00	0.00	50.00	150.00
RMA-Background Check	0.00	0.00	0.00	3,200.00
Scholarship	1,000.00	0.00	1,000.00	1,000.00
Small Sided Referees	3,527.00	3,295.00	6,822.00	8,000.00
TopSoccer	0.00	0.00	0.00	300.00
Total Other Expenses	\$ 5,018.65	\$ 5,468.07	\$ 10,486.72	\$ 15,350.00
Scheduler/Webmaster	12,600.00	1,800.00	14,400.00	21,600.00
Tournament Exp				
Recreational Cup				
Awards	0.00	0.00	0.00	400.00
Fields	0.00	0.00	0.00	425.00
Referee Fees	0.00	0.00	0.00	2,000.00
State Fees	0.00	2,900.00	2,900.00	3,000.00
T-Shirts	0.00	1,999.04	1,999.04	1,700.00
Total Recreational Cup	\$ 0.00	\$ 4,899.04	\$ 4,899.04	\$ 7,525.00
Soccer to the Maxx				
Referee Fees	0.00	420.00	420.00	430.00
T-Shirts	2,483.73	0.00	2,483.73	2,000.00
Tournament Expense	98.54	0.00	98.54	100.00
Total Soccer to the Maxx	\$ 2,582.27	\$ 420.00	\$ 3,002.27	\$ 2,530.00
Total Tournament Exp	\$ 2,582.27	\$ 5,319.04	\$ 7,901.31	\$ 10,055.00
Total Expenses	\$ 24,747.02	\$ 12,609.66	\$ 37,356.68	\$ 99,843.75
Net Income	\$ 2,440.08	-\$ 1,558.05	\$ 882.03	\$ 239.50

NSYSA President Report:

2019 Season had many great events and happenings with a few issues. It was a great season.

NSYSA Season;

312 Teams (175 Small Sided, 84 Recreational, 34 WYS Competitive, 19 RCL), 1111 games scheduled. 377 missing coach reports.

Soccer to the Maxx;

29 Teams participated. 46 games.

Recreational Cup;

28 Teams participated. 40 games (32 Divisional, 4 Quarter Finals) (6 teams advanced to the Semifinals and 3 becoming finalists.

RESPECT; The lack of respect within NSYSA is alarming. We are all very aware of the respect issues on the field with coaches, players, field marshals or club officers, spectators and referees. How are we going to resolve this issue? Another lack of respect issue that needs to be resolved is NSYSA and club level board of directors meetings. *Want to thank each of you, players, volunteers, and referees for a great season!*

Next NSYSA meeting will be 1-6-2020, 6:30pm at All Star Lanes.

Current items to be working on:

- * Clubs and association working on ways to show and enforce RESPECT!
- * Please review documents, Bylaws and Constitution and be able to share suggested updates at the January meeting. Please have all suggested updates sent to me by email or have a written copy to give to me at the meeting.
- * Planning the AGM meeting and location. (What positions are up for election, budget, meeting announcement and other items). Remember the meeting announcement and changes to the Constitution must be sent 30 days before.
- * Clubs and association members by the February meeting be able to share a some accomplishments and items that need work.
- * Please review documents, Operating Procedures and Small Sided Operating Procedures and be able to share suggested updates at the February meeting. Please have all suggested updates sent to me by email or have a written copy to give to me.

January 25th WYS Player Fee Meeting Registration must be completed before January 17th. Please contact me if you would like to attend.

Thank you again for a great season and year!

Northwest Sound Youth Soccer Association

Financial Summary as of 12/31/2019

	December 2019	FY 2019-2020	
		Actual YTD	FY Budget
Income			
Game Fee	\$ 6,131.00	\$ 17,238.00	\$ 21,455.00
Other Income	\$ 5,119.05	\$ 12,186.71	\$ 11,500.00
Player Fee	\$ 42,515.00	\$ 61,429.05	\$ 55,128.25
Tournament Fee	\$ 8,165.00	\$ 9,315.00	\$ 12,000.00
Total	<u>\$ 61,930.05</u>	<u>\$ 100,168.76</u>	<u>\$ 100,083.25</u>
Expenses			
Administrative Expenses	\$ (3.00)	\$ 3,606.05	\$ 4,482.00
Bank Charges & Fees	\$ 5.95	\$ 53.55	\$ 150.00
Dues/Player Fees - WYS	\$ 48,509.00	\$ 49,421.00	\$ 48,206.75
Other Expenses	\$ 5,762.58	\$ 16,249.30	\$ 15,350.00
Scheduler/Webmaster	\$ 3,600.00	\$ 18,000.00	\$ 21,600.00
Tournament Expenses	\$ 1,936.39	\$ 9,837.70	\$ 10,055.00
Total	<u>\$ 59,810.92</u>	<u>\$ 97,167.60</u>	<u>\$ 99,843.75</u>
Net Income	\$ 2,119.13	\$ 3,001.16	\$ 239.50

Northwest Sound Youth Soccer Association

Balance Sheet

As of December 31, 2019

ASSETS

Current Assets

Bank Accounts

Kitsap Bank Checking 54,610.91

Total Bank Accounts \$ 54,610.91

Other Current Assets

Undeposited Funds 1,004.00

Total Other Current Assets \$ 1,004.00

Total Current Assets \$ 55,614.91

TOTAL ASSETS \$ 55,614.91

LIABILITIES AND EQUITY

Total Liabilities

Equity

Opening Balance Equity 64,898.61

Retained Earnings -12,284.86

Net Income 3,001.16

Total Equity \$ 55,614.91

TOTAL LIABILITIES AND EQUITY \$ 55,614.91

Northwest Sound Youth Soccer Association

Actuals vs Budget

April 2019 - December 2019

	Apr 2019-Nov 2019	December 2019	Total	
	Actual	Actual	Actual YTD	FY Budget
INCOME				
Game Fees				
Competitive Program	3,744.00	1,638.00	5,382.00	7,290.00
Recreational Program	2,944.00	2,432.00	5,376.00	7,280.00
Small Sided Program	4,419.00	2,061.00	6,480.00	6,885.00
Total Game Fees	\$ 11,107.00	\$ 6,131.00	\$ 17,238.00	\$ 21,455.00
Other Income				
Late Fee/Changing Fee	550.00	0.00	550.00	0.00
RMA-Background Check	600.00	2,295.00	2,895.00	3,000.00
Small Sided Referees	5,917.66	2,824.05	8,741.71	8,000.00
TopSoccer	0.00	0.00	0.00	500.00
Total Other Income	\$ 7,067.66	\$ 5,119.05	\$ 12,186.71	\$ 11,500.00
Player Fees				
Competitive Program	5,947.80	15,826.00	21,773.80	15,231.50
Recreational Program	7,866.00	15,366.50	23,232.50	22,703.00
Small Sided Program	5,100.25	11,322.50	16,422.75	17,193.75
Total Player Fees	\$ 18,914.05	\$ 42,515.00	\$ 61,429.05	\$ 55,128.25
Tournament Fee				
Recreational Cup	0.00	6,900.00	6,900.00	9,000.00
Soccer to the Maxx	1,150.00	1,265.00	2,415.00	3,000.00
Total Tournament Fee	\$ 1,150.00	\$ 8,165.00	\$ 9,315.00	\$ 12,000.00
Total Income	\$ 38,238.71	\$ 61,930.05	\$ 100,168.76	\$ 100,083.25

EXPENSES				
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Administrative Exp				
Communication	120.00	24.00	144.00	200.00
Meetings	88.86	0.00	88.86	300.00
Office Supplies	18.34	37.35	55.69	50.00
Postage/Mail Box	181.85	-64.35	117.50	82.00
Software/Website	3,200.00	0.00	3,200.00	3,500.00
Taxes & Fees	0.00	0.00	0.00	350.00
Total Administrative Exp	\$ 3,609.05	-\$ 3.00	\$ 3,606.05	\$ 4,482.00
Bank Charges & Fees	47.60	5.95	53.55	150.00
Dues/Player Fees - WYS				
Competitive Program	252.00	14,282.00	14,534.00	13,745.50
Recreational Program	180.00	20,328.75	20,508.75	20,215.00

Northwest Sound Youth Soccer Association

Actuals vs Budget

April 2019 - December 2019

	Apr 2019-Nov 2019	December 2019	Total	
	Actual	Actual	Actual YTD	FY Budget
Small Sided Program	480.00	13,898.25	14,378.25	14,246.25
Total Dues/Player Fees - WYS	\$ 912.00	\$ 48,509.00	\$ 49,421.00	\$ 48,206.75
Other Expenses				
Awards	2,105.88	0.00	2,105.88	2,100.00
Meals/Travel	508.84	126.58	635.42	600.00
Miscellaneous	50.00	0.00	50.00	150.00
RMA-Background Check	0.00	3,370.00	3,370.00	3,200.00
Scholarship	1,000.00	0.00	1,000.00	1,000.00
Small Sided Referees	6,822.00	2,266.00	9,088.00	8,000.00
TopSoccer	0.00	0.00	0.00	300.00
Total Other Expenses	\$ 10,486.72	\$ 5,762.58	\$ 16,249.30	\$ 15,350.00
Scheduler/Webmaster	14,400.00	3,600.00	18,000.00	21,600.00
Tournament Exp				
Recreational Cup				
Awards	0.00	0.00	0.00	400.00
Fields	0.00	0.00	0.00	425.00
Miscellaneous	0.00	132.28	132.28	0.00
Referee Fees	0.00	1,804.11	1,804.11	2,000.00
State Fees	2,900.00	0.00	2,900.00	3,000.00
T-Shirts	1,999.04	0.00	1,999.04	1,700.00
Total Recreational Cup	\$ 4,899.04	\$ 1,936.39	\$ 6,835.43	\$ 7,525.00
Soccer to the Maxx				
Referee Fees	420.00	0.00	420.00	430.00
T-Shirts	2,483.73	0.00	2,483.73	2,000.00
Tournament Expense	98.54	0.00	98.54	100.00
Total Soccer to the Maxx	\$ 3,002.27	\$ 0.00	\$ 3,002.27	\$ 2,530.00
Total Tournament Exp	\$ 7,901.31	\$ 1,936.39	\$ 9,837.70	\$ 10,055.00
Total Expenses	\$ 37,356.68	\$ 59,810.92	\$ 97,167.60	\$ 99,843.75
Net Income	\$ 882.03	\$ 2,119.13	\$ 3,001.16	\$ 239.50

January 2020 NSYSA Scheduler / Webstaff report

- Rec Cup Qtr. Final and Semi-Final Updates and Out-of-Association match scheduling supported.
- Plenty of Winter Season and Founders Cup Comp scheduling and Re-bracketing underway
- Happy to support promotion of Louie's 15th Annual Children of the Nations Sierra Leone Jamboree
- Survived the 2020 UASRC/USSF 'Grassroots Referee' badge renewal testing.
- Provided December scheduling figures to NSYSA Treasurer.
- Kept current and posted January Board Packet online at <http://nsysasoccer.org/files/NSYSA%20Jan-06-2020%20Meeting%20Packet.pdf>
- Thank you for Gary Russell (SKSC) and Hedim Ramirez (KAFC) who helped author Core Association Use Case Scenarios for considerations of migrating NSYSAsoccer.org platform away from RidgeStar:

These (attached) were forwarded to the StackSports sales and tech team on December 13 with cc' to NSYSA VP Admin and NSYSA President. Still awaiting their reply and proposed platform solution.

If they don't present a rock-solid business case for an alternative platform to host NSYSAsoccer.org soon, recommendation will be to maintain current platform on RidgeStar.

Looking forward to 2020!

Respectively submitted – Steve Shively, NSYSA Scheduler/Webstaff

Core Association Use Case Scenarios for considerations of migrating NSYSAsoccer.org platform away from RidgeStar:

Goal -

Each of the following personas (i.e. user roles), utilize the association's platform for specific functions.

Note: While many of these functions may be shared across multiple personas, a critical goal is that Administrator can define each personas use of function, e.g. CMS (Content Management System Services). Any new NSYSA platform should be able to address each personas tasks:

1. Registrar

- a. Register-Renew players with WYS
- b. Register-Renew coaching staff with WYS
 - i. Monitor RMA Status for Coaching Staff (filtered by Club)
- c. Register-Renew Teams with WYS
- d. Form Teams consisting of: Team Name, WSYS ID #, Level, Gender, Coaching Staff & Players
- e. Register formed Teams for seasonal play and/or tournament application
 - i. Manage Team POC for system generated notifications
- f. Maintain updated, WYS current, team rosters, inclusive of jersey number
- g. Manage Team History
- h. Manage Team Placement
- i. Ethics Agreement related to Registrar

2. Coach

- a. Assigned team(s) dashboard
- b. Documents; Site based files and information for Coaches
- c. Schedule(s) look-up for assigned team(s)
- d. Field Set-up assignments
- e. Apply for tournament play
- f. Opponent POC
- g. Manage Team Staff
- h. Manage Team Finances
- i. Submit Match Reports, inclusive of Sportsmanship based on Level (age)
- j. Submit Referee Evals
- k. Monitor / Submit Misconducts
- l. FAQ's for Coaches
- m. News from Association for Coaches
- n. Ethics Agreement related to Coaches

3. Referee

- a. Match Inquiry (self-assign or request depending on Schedule)
- b. Calendar (including accepted assignments)
- c. Submit Match Reports
- d. Submit / Monitor Misconducts
- e. Accounting related to their Referee assignments

- f. FAQ's for Referees
 - g. News from Association for Referees
 - h. Referee, real-time status, regarding RMA, paperwork and badge
 - i. Association paperwork upload keyed to system generated user ID
4. Assignor
- a. Users (Role = Referee) filterable by Club
 - b. Managing Assignments
 - c. Monitoring Evaluations
 - d. Monitoring Missing Referee Match Reports
 - e. Manage Referee Accounting
 - f. FAQ's for Referees
 - g. News from Association for Referees
 - h. Ethics Agreement related to Assignors
5. Disciplinary Committee
- a. Members Directory
 - b. Documents; Site based files and information for the Disciplinary Committee
 - c. Management of full-cycle misconduct process
 - d. Privacy; unless new platform has dedicated and secure Misconduct Platform, inclusive of best-practices records retention, linkage to <https://misconducts.ridgestar.com>
 - e. Ethics Agreement related to Disciplinary Committee
6. Member
- a. User / Member Profile update and management with system generated user ID, and user defined mode for system notifications, (i.e. System messaging, email(s), SMS text)
 - b. Risk Management dashboard. Inclusive of: Status, Process FAQ, Apply/Renewal link
 - c. Schedules, with filtered look-up for specific team(s) based on WSYSA ID #
 - d. Submit Referee Evals
 - e. View Standings
 - f. View Sportsmanship results
 - g. Searchable Directory of Board of Directors (Association and Club levels)
 - h. Searchable Directory library
 - i. Calendar
 - j. FAQ's for general members
 - k. News subscription opt-ins
 - l. Ethics Agreement related to general users
7. Treasurer

- a. Manage Accounting
 - i. Player Fees
 - ii. Scheduling Fees
 - iii. Tournament Fees
 - iv. Referee payroll processing and reporting
 - v. Misc. Association accounting
 - b. FAQ's for Treasurer
 - c. Ethics Agreement related to Treasurer
8. Officer
- a. Monitor Referee Match Results
 - b. Monitor Coach Reports
 - c. Monitor Misconducts
 - d. Monitor Team History
 - e. Monitor Team Placement
 - f. Monitor Team Financials (filtered by Club)
 - g. Monitor RMA Status for Coaching Staff (filtered by Club)
 - h. Manager Tournament Applications (filtered by Club)
 - i. Submit content (form template) to site Administrator
 - j. FAQ's for Officer
 - k. Ethics Agreement related to Officer
9. Administrator
- a. dB Tools
 - i. Tables file management (minimum tables include: Accounting, Applications for tourney, coach reports, referee match results, matches, referee evals, locations & fields, directory positions, team, team history, team placement, users)
 - ii. .CSV file upload
 - 1. Bulk file Load
 - 2. Bulk file Update
 - b. Messaging/Mail
 - i. Bulk Messaging/Mail
 - c. Documents
 - i. Upload
 - ii. Listing
 - iii. Display management
 - d. Manage Accounting
 - e. System Audit
 - f. Manage Scheduling
 - g. Manage Applications for tournaments
 - h. Manage Coach Reports
 - i. Manage Referee Match Reports

- j. Manage Locations & Fields
- k. Manage Referee Evals
- l. Manage Directory Positions
- m. Manage Teams
- n. Manage Team History
- o. Manage Team Placement
- p. Manage Users
- q. Manage News Content (indexed by role Tags for distribution and display)
- r. Manage filtered search criteria
- s. Manage Referee
 - i. Rankings
 - ii. Game Durations for SelfAssignment
 - iii. Patterns for limiting SelfAssignment
 - iv. Game Fees (filtered by Club, Level and Season)
- t. Manage Team Fees
- u. Manage system settings
- v. Administer Match Reporting and various Audits
- w. Administer interface with RMA
- x. Administer Standings rubric
- y. Administer Sportsmanship rubric
- z. Administer dB table update and sync Team Name with team WSYSA ID#
- aa. Support Ticketing interface
- bb. Customizable system alerts
- cc. Customizable function shortcuts
- dd. FAQ's for Admins
- ee. Ethics Agreement related to Admins

Fwd: NWSYSA Pricing

Valerie Corden <valcorden@gmail.com>

Mon, Jan 6, 2020 at 3:52 PM

To: secretary@northkitsapsoccer.org, Steve Shively <nsysa.administrator@nsysasoccer.org>

Please add to agenda and add to meeting packet. Sorry for the delay I just received it.

Please feel free to contact me with any other questions or concerns.

Very Respectfully,

Valerie Corden
(360) 301-1959

NSYSA VP of Admin.
nsysa.admin@nsysasoccer.org

----- Forwarded message -----

From: **Michael Guzzo** <michael.guzzo@stacksports.com>

Date: Mon, Jan 6, 2020 at 3:44 PM

Subject: NWSYSA Pricing

To: Valerie Corden <valcorden@gmail.com>

Hi Valerie,

Per our conversation I have the following pricing available:

As an introductory offer we will allow your clubs to sign as CC 2.99% & \$2 per transaction. Leadership agreed to re-sign BIFC and Tracyton after the others have signed first.

Affinity is not being offered as a club system any longer. I apologize about the misinformation. I know Keli at the state office and the Affinity state Rep Dan went around and told people they could choose, but moving forward Blue Sombrero is the go forward Club system. That is the system where all club enhancement and resource is going into as well.

I think that covers it, but if you have additional questions please let me know. I'm happy to work to get contracts out to your clubs if everything sounds good.

Cheers,
Michael

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**Michael Guzzo***Senior Customer Success Manager*

Office: 503-783-6081

michael.guzzostacksports.com**SPORTS MADE EASY**