



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Monthly Board Meeting Agenda

Date: 05-02-2022

Location:

On line meeting

Time:

6:30-9:00

In Attendance

NSYSA Board:

President - Vacant

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 - John Hurley

CKSC - Chris Hunt

JCSC - Shannon White

KAFC - Chris Warthen

NKSC - Eric Bjornson

NMYSC - Jason Henningsen

SKSC - Gary Russell

Storm King - Aurther Buhner

TSC - Vicky Webb

Committee Representatives

NSYSA Discipline - Bob Bjornemo

Recreation Cup - Louie Bond

Soccer to the Maxx - Louie Bond

Scholarship Committee - Vicky Webb

Documents - Vicky Webb

Field Use - Vicky Webb

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: 05-02-2022

3. Approval of Minutes from **March 28th**
4. Officer's Reports
 - A. President
 - B. VP of Administration
 - C. VP of Award and Recognition
 - D. VP of Competition
 - E. Registrar
 - F. Secretary
 - E. Treasurer
5. NSYSA Scheduler / Website Administrator
6. Committee Reports
 - A. NSYSA Discipline Committee - Bob Bjornemo
 - B. Recreational Cup Committee - Bob Bjornemo
 - C. Soccer to the Maxx Committee - Louie Bond
 - D. NSYSA Scholarship Committee - Vicky Webb
 - E. Documents - Vicky Webb
 - F. Field Use - Vicky Webb
7. Club Reports
 - A. BIFC
 - B. BSC
 - C. CKSC
 - D. JCSC
 - E. KAFC
 - F. NKSC
 - G. NMYSC
 - H. SKSC
 - I. STORM KING
 - J. TSC
8. Old Business
 - * People of the Year
9. New Business
 - * Bylaws Committee members request from each club - Val
10. Adjournment



**NORTHWEST SOUND YOUTH SOCCER
ASSOCIATION
NSYSA**

Subj: NSYSA Monthly Board Meeting Agenda

Date: 05-02-2022

NOTES:



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Monthly Board Meeting

Date: 03-28-2022

Location:

Zoom On Line Meeting

In Attendance

NSYSA Board:

President - **Vacant**

VP of Admin - Val Corden - **Present**

Competition - Bob Bjornemo - **Present**

VP of Awards - **Vacant**

Registrar - Susie McGill - **Absent**

Treasurer - Liming McMillan - **Present**

Secretary - Kent Hassebrock - **Present**

Club Representatives:

BIYSC - Greg Troyan - **Present**

BSC - John Hurley - **Present**

CKSC - Chris Hunt - **Present**

JCSC - Molly French - **Present**

KAFC - Chris Warthen - **Present**

NKSC - Eric Bjornson - **Present**

NMYSC - Jason Henningsen - **Present**

SKSC - Gary Russell - **Present**

STORM KING - Arthur Buhler - **Present**

TSC- Vicky Webb - **Excused**

Committee Representatives

NSYSA Discipline - Bob Bjornemo - **Present**

Recreation Cup - Louie Bond - **Present**

Soccer to the Maxx - Louie Bond - **Present**

Scholarship - Vicky Webb - **Excused**

Documents - Vicky Webb - **Excused**

Field Use - Vicky Webb - **Excused**

Others in Attendance

NSYSA Scheduler - Steve Shively - **Present**

GUEST:

Same guests as AGM

1. Called to order at 8:00pm
* Roll Call - As noted above.



**NORTHWEST SOUND YOUTH SOCCER
ASSOCIATION
NSYSA**

Subj: NSYSA Monthly Board Meeting Minutes

Date: 03-28-2022

2. Communications

* Deposits

* 03/2022 (by Bob)

* BIFC	Invoice 1282	\$108.00
* KAFC	Invoice 1280	\$648.00

DRAFT



**NORTHWEST SOUND YOUTH SOCCER
ASSOCIATION
NSYSA**

Subj: NSYSA Monthly Board Meeting Minutes

Date: 03-28-2022

3. Approval of minutes for 03/07/2022 Monthly Board Meeting
Motion: Approve minutes from 03/07/2022 - Chris Warthen
Second: Jason Henningsen
Motion passes

DRAFT



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Monthly Meeting Minutes

Date: 03-28-2022

4. Officers Reports

President

- * Thank you to everyone

VP of Admin

- * No report

VP of Comp

- * Need to address the SafeSports actions for players that turn 18 during the season.
Also need to address referees and small sided referees in the same situation.

VP of Awards and Recognition:

- * Vacant

Registrar

- * No report



**NORTHWEST SOUND YOUTH SOCCER
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NSYSA**

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Date: 03-28-2022

4. Officers Reports (continued)

Treasurer

- * Sending invoices out to clubs for background checks from Jan 1 2021 - Aug 31 2021

Secretary

- * Nothing to report

NSYSA Website Administrator

- * Report is on page 23 of the on line packet

End of Officer's Reports



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Monthly Board Meeting Minutes

Date: 03-28-2022

5. Committee reports

- * NSYSA Discipline Committee (as reported by Bob Bjornemo)
 - * Nothing to report

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

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

- * Scholarship Committee (as reported by Vicky Webb)
 - * One scholarship received to date

- * Documents Committee (as reported by Vicky Webb)
 - * SafeSports
 - *
 - * By-Laws
 - * No updates for this. Updates provided for the May meeting.

- * Constitution
 - *

- * Field Use Committee (as reported by Vicky Webb)
 - *

- * End of committee Reports



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Monthly Board Meeting Minutes

Date: 03-28-2022

6. Club Reports

- * BIYSC
 - * No report

- * BSC
 - * Met as a board and set the fees and were able to reduce fees due to a sponsor in the community.
 - * Still looking for a Director of Coaching
 - * Registration is built and will open on Friday April 1

- * CKSC
 - * Opened spring academy registration that starts on April 11th. If you have any 3, 4, or 5 year olds you want to participate in academy, send them over.
 - * Fall registration will open at some point.

- * JCSC
 - * All board positions filled.
 - * Recruiting referees in our local area
 - * Spring clinic is starting around April 14th with UK International
 - * Will do another summer camp with UK International
 - * Fall registration will open May 1st.



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

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6. Club Reports (continued)

- * KAFC
 - * Took four teams down to a college showcase in Las Vegas and they showed very well.
 - * Our teams are full play and into State Cup.
 - * We have a spring soccer camp going on next week.
 - * We will be hosting our AGM in May with new board members
- * NKSC
 - * Finished AGM. A lot of turnover. Mike Fleck is moving out of state. Worked on the budget.
 - * Skyhawks will be helping with the summer camp.
 - * Getting up to speed and will have move next meeting to report.
- * NMYSC
 - * Board meeting March 27th. Voted to raise fees slightly due to field costs.
 - * Fall registration opens May 1st
 - * Starting July 11th to July 15th will be our AM and PM summer camp
- * SKSC
 - * Fall registration opens May 1st
- * Storm King
 - * Elected a new treasurer at the board meeting
- * TSC
 - * Fall registration opens April 1st
 - * Been in contact with a group housing refugees and looking to see how they can play youth sports, baseball and soccer



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

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7. Unfinished Business

- * Referee Contract:
 - * Still in the works

- * Missing club annual reports

The only ones I have are:

- * BSC
- * KAFC
- * NMYSC
- * Storm King
- * SKSC
- * TSC

- * Medals

- * They are currently being made and enough were ordered to cover the needs for 2022 as well as 2021. Liming asked how much the invoice would be for the medals. She would need to have the invoice by the end of March or have to set funds aside for the medals to be covered by this year's budget.

- * People of the Year

- * NSYSA will send an email out to the club Presidents requesting "of the Year" awards for Coaches, Volunteers, Referees, Administrator, etc. Val sent the link to the Presidents and they can send that link out to their members.



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8. New Business

- * Executive Board Appointments
 - * VP of Admin
 - * Val would like to appoint Shannon Bell as the new VP of Admin.
 - * Shannon accepts the nomination.
 - * VP of Awards will remain vacant for the time being.
- * Clubs please send their updated boards after your AGM's



**NORTHWEST SOUND YOUTH SOCCER
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9. Good of the Game
* NADT

10. Motion to adjourn the meeting - everyone
Second: everyone and their brother
Motion: Failed... Haha... it obviously passes

::
Adjournment: 8:40

DRAFT

Northwest Sound Youth Soccer Association

Financial Summary as of April 30, 2022

	April 2022	FY 2022-2023	
		Actual YTD	FY Budget (4/1-3/31)
Income			
Game Fee	\$ 1,044.00	\$ 1,044.00	\$ 21,525.00
Other Income	\$ 2,528.21	\$ 2,528.21	\$ 12,605.00
Player Fee	\$ -	\$ -	\$ 57,215.00
Tournament Fee	\$ -	\$ -	\$ 12,780.00
Total	\$ 3,572.21	\$ 3,572.21	\$ 104,125.00
Expenses			
Administrative Expenses	\$ 82.11	\$ 82.11	\$ 4,225.00
Bank Charges & Fees	\$ -	\$ -	\$ -
Dues/Player Fees - WYS	\$ -	\$ -	\$ 49,178.75
Other Expenses	\$ 2,315.00	\$ 2,315.00	\$ 15,355.00
Scheduler/Webmaster	\$ 1,800.00	\$ 1,800.00	\$ 21,600.00
Tournament Expenses	\$ -	\$ -	\$ 12,430.00
Total	\$ 4,197.11	\$ 4,197.11	\$ 102,788.75
Net Income	\$ (624.90)	\$ (624.90)	\$ 1,336.25

Northwest Sound Youth Soccer Association
Balance Sheet
As of April 30, 2022

ASSETS

Current Assets

Bank Accounts

Kitsap Bank Checking 54,992.99

Total Bank Accounts \$ **54,992.99**

Other Current Assets

Undeposited Funds 0.00

Total Other Current Assets \$ **0.00**

Total Current Assets \$ **54,992.99**

TOTAL ASSETS \$ **54,992.99**

LIABILITIES AND EQUITY

Liabilities

Current Liabilities

Other Current Liabilities

Carryover Expenses 1,500.00

Total Other Current Liabilities \$ **1,500.00**

Total Current Liabilities \$ **1,500.00**

Total Liabilities \$ **1,500.00**

Equity

Opening Balance Equity 64,898.61

Retained Earnings -10,780.72

Net Income -624.90

Total Equity \$ **53,492.99**

TOTAL LIABILITIES AND EQUITY \$ **54,992.99**

Northwest Sound Youth Soccer Association

Actuals vs Budget

April 30, 2022

	April 2022		Total	
	Actual	Actual YTD	Actual YTD	FY Budget
INCOME				
Game Fees				
Competitive Program	1,044.00	1,044.00	1,044.00	8,590.00
Recreational Program	0.00	0.00	0.00	6,035.00
Small Sided Program	0.00	0.00	0.00	6,900.00
Total Game Fees	\$ 1,044.00	\$ 1,044.00	\$ 1,044.00	\$ 21,525.00
Other Income				
Donation	0.00	0.00	0.00	0.00
Late Fee/Changing Fee	0.00	0.00	0.00	0.00
RMA-Background Check	1,520.00	1,520.00	1,520.00	5,905.00
Small Sided Referees	1,008.21	1,008.21	1,008.21	6,200.00
TopSoccer	0.00	0.00	0.00	500.00
Total Other Income	\$ 2,528.21	\$ 2,528.21	\$ 2,528.21	\$ 12,605.00
Player Fees				
Competitive Program	0.00	0.00	0.00	17,430.00
Recreational Program	0.00	0.00	0.00	21,830.00
Small Sided Program	0.00	0.00	0.00	17,955.00
Total Player Fees	\$ 0.00	\$ 0.00	\$ 0.00	\$ 57,215.00
Tournament Fee				
Recreational Cup	0.00	0.00	0.00	8,700.00
Soccer to the Maxx	0.00	0.00	0.00	4,080.00
Total Tournament Fee	\$ 0.00	\$ 0.00	\$ 0.00	\$ 12,780.00
Total Income	\$ 3,572.21	\$ 3,572.21	\$ 3,572.21	\$ 104,125.00
EXPENSES				
Administrative Exp				
Communication	12.00	12.00	12.00	150.00
D&O/EPL Insurance	0.00	0.00	0.00	850.00
Meetings	0.00	0.00	0.00	150.00
Office Supplies	-3.20	-3.20	-3.20	100.00
Postage/Mail Box	0.00	0.00	0.00	150.00
Software/Website	0.00	0.00	0.00	2,625.00
Taxes & Fees	73.31	73.31	73.31	200.00
Total Administrative Exp	\$ 82.11	\$ 82.11	\$ 82.11	\$ 4,225.00
Bank Charges & Fees	0.00	0.00	0.00	0.00
Dues/Player Fees - WYS				
Competitive Program	0.00	0.00	0.00	15,540.00
Recreational Program	0.00	0.00	0.00	19,175.00

Northwest Sound Youth Soccer Association

Actuals vs Budget

April 30, 2022

	April 2022	Total	
	Actual	Actual YTD	FY Budget
Small Sided Program	0.00	0.00	14,463.75
Total Dues/Player Fees - WYS	\$ 0.00	\$ 0.00	\$ 49,178.75
Other Expenses			
Awards	0.00	0.00	1,500.00
Meals/Travel	0.00	0.00	300.00
Miscellaneous	10.00	10.00	150.00
RMA-Background Check	2,305.00	2,305.00	5,905.00
Scholarship	0.00	0.00	1,000.00
Small Sided Referees	0.00	0.00	6,200.00
TopSoccer	0.00	0.00	300.00
Total Other Expenses	\$ 2,315.00	\$ 2,315.00	\$ 15,355.00
Scheduler/Webmaster	1,800.00	1,800.00	21,600.00
Tournament Exp			
Recreational Cup			
Awards	0.00	0.00	600.00
Fields	0.00	0.00	500.00
Miscellaneous	0.00	0.00	150.00
Referee Fees	0.00	0.00	2,000.00
State Fees	0.00	0.00	2,900.00
T-Shirts	0.00	0.00	2,200.00
Total Recreational Cup	\$ 0.00	\$ 0.00	\$ 8,350.00
Soccer to the Maxx			
Field Sanicans	0.00	0.00	700.00
Referee Fees	0.00	0.00	525.00
T-Shirts	0.00	0.00	2,755.00
Tournament Expense	0.00	0.00	100.00
Total Soccer to the Maxx	\$ 0.00	\$ 0.00	\$ 4,080.00
Total Tournament Exp	\$ 0.00	\$ 0.00	\$ 12,430.00
Total Expenses	\$ 4,197.11	\$ 4,197.11	\$ 102,788.75
Net Income	-\$ 624.90	-\$ 624.90	\$ 1,336.25

NSYSA Scheduler and Webstaff report – May 2, 2022

Stack Sports / Affinity – platform review.

“Costs of Ownership” insights and paradigm shift requirements from NSYSA’s standard (current) operating procedures we gathered and forwarded to NSYSA leadership for further considerations.

Potential proposals for recommended testing were communicated. I’m awaiting direction.

NSYSA / RidgeStar – platform admin.

Review and clean-up of Organization value table, so that new Users associating with regional or state level orgs (vs. local Clubs or NSYSA) will be differentiated.

Winter – Spring NSYSA Scheduling –

Scheduling Winter/Spring COMP games continues.

RMA renewal -

What a challenge the SafeSports/WYS system(s) presents!

Prior to 4/30/2022 NSYSA had 466 approved RMA users.

Currently we have on 42 users with RMA’s approved through 4/30/2023. The representation is distributed as follows:

- 4 BIYSC
- 1 BSC
- 2 CKSC
- 0 JCSC
- 11 KAFC
- 1 NKSC
- 0 NMYSC
- 3 SKSC
- 1 Storm King
- 4 NSYSA

Implications are many. Including impacts to expectations that NSYSA Board representatives maintain current RMA’s,

- Only 34 users with Role= coaches have RMA’s,
- Only 3 users with Role= Disciplinary have RMA’s
- NSYSA Executive Board has 4 of 6 with current RMA’s

Call for Banners –

Users with NSYSA role = Officers are invited to submitted Banner Advertisements details

Step-by-Step details are outlined at <https://www.nsysasoccer.org/display?action=display&key=801>

Respectively Submitted –

Steve Shively