



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Monthly Board Meeting Agenda

Date: 03-22-2021

Location:

Zoom Online Meeting

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 - John Hurley

CKSC - Chris Hunt

JCSC - Shannon White

KAFC - Mike Gentry

NKSC - Mike Fleck

NMYSC - Jason Henningsen

SKSC - Jeff Colby

TSC - Vicky Webb

Committee Representatives

NSYSA Discipline - Bob Bjornemo

Recreation Cup - Louie Bond

Soccer to the Maxx - Louis Bond

NSYSA Scholarship - Vicky Webb

Documents Committee - 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

Subj: NSYSA Monthly Board Meeting Agenda

Date: 03-22-2021

3. Approval of 2020 AGM Minutes
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 Discipline Committee - Bob Bjornemo
 - B. Recreational Cup Committee - Louis Bond
 - C. Soccer to the Maxx Committee - Louis Bond
 - D. NSYSA Scholarship Committee - Vicky Webb
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
 - * 2021-2022 Budget
 - * Constitution Changes
 - * Elections for 2021 officers
 - * Vice President
 - * Registrar
 - * VP of Awards and Recognition
11. Adjournment



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Annual General Board Meeting

Date: 03-23-2020

Location:

Zoom On line

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 McMillan - **Present**

Secretary - Kent Hassebrock - **Present**

Club Representatives:

BIYSC - Greg Troyan - **Present**

BSC - Jason Roskens - **Present**

CKSC - Dawn Byron - **Absent**

JCSC - Jenifer Banks - **Present**

KAFC - Vickie Mackenzie - **Present**

NKSC - Mike Fleck - **Present**

NMYSC - Jason Henningsen - **Present**

SKSC - Wade Schmidt - **Absent**

TSC - Vicky Webb - **Present**

Committee Representatives

NSYSA Discipline - Bob Bjornemo - **Present**

Recreation Cup - Louie Bond - **Present**

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

Scholarship - Vicky Webb - **Present**

Operations - Dawn Byron - **Present**

Records Retention - **Vacant**

Others in Attendance

NSYSA Scheduler - Steve Shively - **Present**

GUEST: Mike Fleck - NK President

Shannon White - JCSC

Shane Anderson - KAFC

Chris Warthen - KAFC

1. Called to order at 6:39pm
* Roll Call - As noted above.



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Annual General Meeting Minutes

Date: 03-23-2020

2. Communications

* None

3. Approval of minutes for 03/19/2019 Annual General Meeting

Motion: Accept minutes: Vicky Webb

Second: Jason Roskens

Motion passes all approve



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Annual General Meeting Minutes

Date: 03-23-2020

4. Officers Reports

President

- * If any member of NSYSA needs assistance with what is going on currently, please reach out to us. We are a soccer family and willing to help.

No Officers reports for this AGM. Officers are requested to submit their reports to Darcy along with Club reports.



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Monthly Board Meeting Minutes

Date: 03-23-2020

6. Club Reports No Club Reports for this AGM

- * BIYSC
 - * Nothing to report
- * BSC
 - * Nothing to report
- * CKSC
 - * Nothing to report
- * JSCS
 - * Nothing to report
- * KAFC
 - * Nothing to report
- * NKSC
 - * Nothing to report
- * NMYSC
 - * Nothing to report
- * SKSC
 - * Nothing to report
- * TSC
 - * Nothing to report



**NORTHWEST SOUND YOUTH SOCCER
ASSOCIATION
NSYSA**

Subj: NSYSA Annual General Meeting Minutes

Date: 03-23-2020

8. Old Business
 - * No Old Business

DRAFT



NORTHWEST SOUND YOUTH SOCCER ASSOCIATION NSYSA

Subj: NSYSA Annual General Meeting Minutes

Date: 03-23-2020

9. New Business

*** Elections Nominations**

*** President**

*** Darcy Buell (Elected)**

*** VP of Competition**

*** Bob Bjornemo (Elected)**

*** Treasurer**

*** Liming McMillan (Elected)**

*** Secretary**

*** Kent Hassebrock (Elected)**

*** Budget**

*** Budget on display for those connected online. Phone users can view the proposed budget on the meeting package at NSYSA.com.**

Budget shown on pages 7 and 8.

Motion: Accept the Budget as written (Louie Bond)

2nd: Chris Warthen

Approved

Discussion

*** Rec Cup referees. Bob states that the cost includes cost for referees up through quarter finals. Bob says why are we approving a budget with a negative bottom line. Bob asks why there were increased costs when the tournaments, player fees, and background checks are sum zero costs. Liming states she is being conservative on the number of players/teams rather than over estimating.**

Motion to Adjourn AGM (Jason Hessingson)

2nd: Liming McMillan

Adjourned 7:34

Northwest Sound Youth Soccer Association
2020-2021 Budget Worksheet

	Total		2020-2021
	4/2019-2/2020	2019-2020 Budget	Proposed Budget
INCOME			
Game Fees			
Competitive Program	5,670.00	7,290.00	6,030.00
Recreational Program	6,800.00	7,280.00	6,800.00
Small Sided Program	7,488.00	6,885.00	7,488.00
Total Game Fees	\$ 19,958.00	\$ 21,455.00	\$ 20,318.00
Other Income			
Late Fee/Changing Fee	600.00	0.00	0.00
RMA-Background Check	3,570.00	3,000.00	3,600.00
Small Sided Referees	9,661.56	8,000.00	9,500.00
TopSoccer	0.00	500.00	500.00
Total Other Income	\$ 13,831.56	\$ 11,500.00	\$ 13,600.00
Player Fees			
Competitive Program	21,773.80	15,231.50	15,375.00 assuming 750 players
Recreational Program	29,474.00	22,703.00	23,725.00 assuming 1300 players
Small Sided Program	20,386.50	17,193.75	17,500.00 assuming 2000 players
Total Player Fees	\$ 71,634.30	\$ 55,128.25	\$ 56,600.00
Tournament Fee			
Recreational Cup	8,700.00	9,000.00	9,000.00 assuming 30 teams
Soccer to the Maxx	3,335.00	3,000.00	3,335.00 assuming 29 teams
Total Tournament Fee	\$ 12,035.00	\$ 12,000.00	\$ 12,335.00
Total Income	\$ 117,458.86	\$ 100,083.25	\$ 102,853.00
EXPENSES			
Administrative Exp			
Communication	144.00	200.00	200.00
Meetings	88.86	300.00	300.00
Office Supplies	51.14	50.00	150.00
Postage/Mail Box	112.55	82.00	110.00
Software/Website	3,200.00	3,500.00	3,200.00
Taxes & Fees	195.03	350.00	200.00
Total Administrative Exp	\$ 3,791.58	\$ 4,482.00	\$ 4,160.00
Bank Charges & Fees	65.45	150.00	71.40
Dues/Player Fees - WYS			
Competitive Program	14,534.00	13,745.50	13,875.00
Recreational Program	20,508.75	20,215.00	21,125.00
Small Sided Program	14,378.25	14,246.25	14,500.00
Total Dues/Player Fees - WYS	\$ 49,421.00	\$ 48,206.75	\$ 49,500.00
Other Expenses			
Awards	2,105.88	2,100.00	2,100.00
Meals/Travel	635.42	600.00	700.00
Miscellaneous	208.94	150.00	150.00
RMA-Background Check	3,370.00	3,200.00	3,600.00
Scholarship	1,000.00	1,000.00	1,000.00

Northwest Sound Youth Soccer Association
2020-2021 Budget Worksheet

	Total		2020-2021 Proposed Budget
	4/2019-2/2020	2019-2020 Budget	
Small Sided Referees	9,088.00	8,000.00	9,500.00
TopSoccer	0.00	300.00	300.00
Total Other Expenses	\$ 16,408.24	\$ 15,350.00	\$ 17,350.00
Scheduler/Webmaster	19,800.00	21,600.00	21,600.00
Tournament Exp			
Recreational Cup			
Awards	0.00	400.00	400.00
Fields	0.00	425.00	425.00
Miscellaneous	132.28	0.00	150.00
Referee Fees	1,804.11	2,000.00	2,000.00
State Fees	2,900.00	3,000.00	3,000.00
T-Shirts	1,999.04	1,700.00	2,000.00
Total Recreational Cup	\$ 6,835.43	\$ 7,525.00	\$ 7,975.00
Soccer to the Maxx			
Field Sanicans	0.00	0.00	300.00
Referee Fees	420.00	430.00	430.00
T-Shirts	2,483.73	2,000.00	2,500.00
Tournament Expense	98.54	100.00	100.00
Total Soccer to the Maxx	\$ 3,002.27	\$ 2,530.00	\$ 3,330.00
Total Tournament Exp	\$ 9,837.70	\$ 10,055.00	\$ 11,305.00
Total Expenses	\$ 99,323.97	\$ 99,843.75	\$ 103,986.40
Net Income	\$ 18,134.89	\$ 239.50	-\$ 1,133.40

Northwest Sound Youth Soccer Association

2021-2022 Budget Worksheet

	Total		2021-2022
	4/2020-1/2021	2020-2021 Budget	Proposed Budget
INCOME			
Game Fees			
Competitive Program	576.00	6,030.00	6,030.00 assuming 335 games @\$18
Recreational Program	144.00	6,800.00	6,800.00 assuming 425 games @\$16
Small Sided Program	207.00	7,488.00	7,488.00 assuming 832 games @\$9
Total Game Fees	\$ 927.00	\$ 20,318.00	\$ 20,318.00
Other Income			
Late Fee/Changing Fee	0.00	0.00	0.00
RMA-Background Check	500.00	3,600.00	3,600.00
Small Sided Referees	1,020.00	9,500.00	9,500.00
TopSoccer	0.00	500.00	500.00
Total Other Income	\$ 1,520.00	\$ 13,600.00	\$ 13,600.00
Player Fees			
Competitive Program	11,029.00	15,375.00	15,375.00 assuming 750 players @\$20.5
Recreational Program	4,069.75	23,725.00	23,725.00 assuming 1300 players @\$18.25
Small Sided Program	2,957.50	17,500.00	17,500.00 assuming 2000 players @\$8.75
Total Player Fees	\$ 18,056.25	\$ 56,600.00	\$ 56,600.00
Tournament Fee			
Recreational Cup	0.00	9,000.00	9,000.00 assuming 30 teams @\$300
Soccer to the Maxx	0.00	3,335.00	3,335.00 assuming 29 teams @\$115
Total Tournament Fee	\$ 0.00	\$ 12,335.00	\$ 12,335.00
Total Income	\$ 20,503.25	\$ 102,853.00	\$ 102,853.00
EXPENSES			
Administrative Exp			
Communication	108.00	200.00	150.00
D&O/EPL Insurance	822.00	0.00	850.00
Meetings	0.00	300.00	150.00
Office Supplies	0.00	150.00	100.00
Postage/Mail Box	113.75	110.00	117.00
Software/Website	3,200.00	3,200.00	3,200.00
Taxes & Fees	0.00	200.00	200.00
Total Administrative Exp	\$ 4,243.75	\$ 4,160.00	\$ 4,767.00
Bank Charges & Fees	59.50	71.40	0.00
Dues/Player Fees - WYS			

Northwest Sound Youth Soccer Association

2021-2022 Budget Worksheet

	Total		2021-2022
	4/2020-1/2021	2020-2021 Budget	Proposed Budget
Competitive Program	12,987.00	13,875.00	13,875.00 assuming 750 players @\$18.5
Recreational Program	3,233.75	21,125.00	21,125.00 assuming 1300 players @\$16.25
Small Sided Program	949.75	14,500.00	14,500.00 assuming 2000 players @\$7.25
Total Dues/Player Fees - WYS	\$ 17,170.50	\$ 49,500.00	\$ 49,500.00
Other Expenses			
Awards	0.00	2,100.00	2,100.00
Meals/Travel	62.17	700.00	550.00
Miscellaneous	0.00	150.00	150.00
RMA-Background Check	1,795.00	3,600.00	3,600.00
Scholarship	1,500.00	1,000.00	1,000.00
Small Sided Referees	-419.00	9,500.00	9,500.00
TopSoccer	0.00	300.00	300.00
Total Other Expenses	\$ 2,938.17	\$ 17,350.00	\$ 17,200.00
Scheduler/Webmaster	14,968.00	21,600.00	16,200.00
Tournament Exp			
Recreational Cup			
Awards	0.00	400.00	400.00
Fields	0.00	425.00	425.00
Miscellaneous	0.00	150.00	150.00
Referee Fees	0.00	2,000.00	2,000.00
State Fees	0.00	3,000.00	3,000.00 assuming 30 teams @\$100
T-Shirts	0.00	2,000.00	2,000.00
Total Recreational Cup	\$ 0.00	\$ 7,975.00	\$ 7,975.00
Soccer to the Maxx			
Field Sanicans	0.00	300.00	300.00
Referee Fees	0.00	430.00	430.00
T-Shirts	0.00	2,500.00	2,500.00
Tournament Expense	0.00	100.00	100.00
Total Soccer to the Maxx	\$ 0.00	\$ 3,330.00	\$ 3,330.00
Total Tournament Exp	\$ 0.00	\$ 11,305.00	\$ 11,305.00
Total Expenses	\$ 39,379.92	\$ 103,986.40	\$ 98,972.00
Net Income	-\$ 18,876.67	-\$ 1,133.40	\$ 3,881.00



Northwest Sound Youth Soccer Association

CONSTITUTION

Adopted March 28, 1998
Amended March 5, 2001
Amended March 26, 2012

Amended March 1, 1999
Amended March 4, 2004
Amended March 24, 2014

Amended March 6, 2000
Amended May 11, 2011
Amended March 6, 2015

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NSYSA CONSTITUTION

ARTICLE 1. NAME AND DURATION

Section A - The "Northwest Sound Youth Soccer Association", hereinafter referred to alternatively as "NSYSA" or "Association", is a non-profit corporation organized and existing under the laws of the State of Washington.

Section B - The duration of this corporation shall be perpetual.

ARTICLE 2. OBJECTIVES AND PURPOSES

Section A - The objectives of the NSYSA are to:

1. Promote and further develop the game of soccer.
2. Organize and govern the game of soccer for youth within portions of Kitsap, Mason & Jefferson Counties within the State of Washington.
3. Assign administrative responsibilities to member organizations.
4. Establish uniform rules and regulations applicable to youth soccer competition in this Association consistent with the principles and laws of the Federal International De Football Association (FIFA, the world governing body for soccer), those of the United States Soccer Federation (USSF, The national governing body of soccer, affiliated with FIFA), and those of the Washington Youth Soccer (WYS).
5. Provide programs for the membership as required.
6. Administer and conduct Association competitions as required.
7. Represent this Association in all matters of organized youth soccer with regard to Washington Youth Soccer and interested parties.
8. Where conditions and circumstances prevent full compliance, the Association shall effect deviation best suited to its own particular needs.

Section B - The purposes of NSYSA are educational and include the following:

1. Teach and train players, coaches, and other adult members.
2. Teach through the game of soccer, sportsmanship, physical health, and mental alertness.
3. Operate exclusively as an exempt organization within the meaning and limits of section 501(c)(3).

ARTICLE 3. ASSOCIATION COLORS AND BOUNDARIES

Section A - The representative colors of the NSYSA will be Blue/Green/White.

1. The jersey/shorts/alternate jersey colors of affiliated Clubs of this Association shall be:
 - a. Bainbridge Island Soccer Club Blue/White
 - b. Bremerton Soccer Club Blue/White
 - c. Central Kitsap Soccer Club Red/Black/White
 - d. JC Soccer Club Black/Teal
 - e. North Kitsap Soccer Club Gold/Royal/White
 - f. North Mason Youth Soccer Club White/Red/Blue
 - g. South Kitsap Soccer Club Green/White/Maroon/Black
 - h. Tracyton Soccer Club Orange/Black/White
 - i. Kitsap Alliance FC White/Blue/Red

Section B - The boundaries of NSYSA will be (1) the Bainbridge Island, Bremerton, Central Kitsap, North Kitsap and South Kitsap School Districts within Kitsap County, (2) the Port Townsend, Chimacum, Quilcene, and Brinnon School Districts within Jefferson County and (3) the North Mason School District within North Mason County within the State of Washington.

ARTICLE 4. JURISDICTION

Section A - The NSYSA shall have jurisdiction over all the member organizations including clubs, teams, as well as associated individuals, such as players, coaches and administrators.

ARTICLE 5. AFFILIATION

Section A - Section A. The NSYSA shall be a member of Washington Youth Soccer.

ARTICLE 6. FINANCIAL POLICY

Section A - The NSYSA is and shall be a non-profit organization.

Section B - Each member club desiring its own separate non-profit status (registered charitable organization) must obtain it independently from the State of Washington (Olympia) and the Internal Revenue Service.

ARTICLE 7. ADMINISTRATIVE AUTHORITY

Section A - The NSYSA Board of Directors shall be governed by the NSYSA Constitution and Bylaws except when these are superseded by those of Washington Youth Soccer.

Section B - The NSYSA Board of Directors shall have the authorization from time to time to issue policies or instructions necessary to interpret, clarify or further define the Constitution, Bylaws procedures and rules.

ARTICLE 8. MEMBERSHIP

Section A - The membership of the NSYSA shall consist of incorporated and unincorporated organizations engaged in youth soccer within the Association Boundaries (see definition in Article 3, Section B), which agree to be bound by the Constitution, Bylaws, procedures and rules of the NSYSA and which shall be admitted to membership in accordance with the Bylaws of NSYSA

ARTICLE 9. ADMINISTRATION

Section A - The governing authority of the NSYSA shall be vested in the Association Board of Directors.

Section B - The Association Executive Board of Directors shall be composed of a President, First Vice-President of Administration, Vice President of Competition, Vice President of Awards and Recognition, Secretary, Treasurer and Registrar.

Section C - The Association Board of Directors shall be composed of the Association Executive Board of Directors, and one representative each from the Clubs which are members of the Association.

ARTICLE 10. MEETINGS

Section A - The Annual General Meeting (AGM) of all members of the NSYSA shall be held for the primary purpose of the election of officers and consideration of proposed amendments to this Constitution, and proposed resolutions. The AGM shall be held as provided in Article V of the NSYSA Bylaws.

Section B - All other meetings, including but not limited to meetings of the Association Board of Directors, shall be held as provided in Article V of the NSYSA Bylaws.

Section C - Voting at all NSYSA meetings shall take place as provided in Article V of the NSYSA Bylaws.

ARTICLE 11. PARLIMENTARY AUTHORITY

Section A - All meetings of the NSYSA shall be conducted using the current edition of "Robert's Rules of Order" as a guide.

ARTICLE 12. AMENDMENTS

Section A - Proposed changes or amendments to this Constitution can only be effected at the Annual General Meeting (AGM).

Section B - Such proposed changes or amendments can be made by member clubs or Elected officers of this Association, and must be submitted in writing to the NSYSA Secretary no later than 30 days prior to the NSYSA AGM.

Section C - The NSYSA Secretary shall notify each member club at least 30 days prior to the AGM by mailing out such proposed changes or amendments to this Constitution.

Section D - To be approved, the amendment must pass by a majority vote of $\frac{3}{4}$ of the Association Board of Directors in attendance at the AGM.

Section E - All approved changes or amendments shall be included in the AGM minutes.

ARTICLE 13. BOOKS, RECORDS, AND ACCOUNTING

Section A - The Association shall maintain adequate and correct accounts, books, and records of its business and properties. All such books records and accounts shall be kept by the Officer directed as responsible. All records shall be open to inspection by the NSYSA Board of Directors when requested.

Section B - Dissolution: Should NSYSA be dissolved, all monetary assets remaining after payment of all debts, shall be turned over to any remaining Member Clubs which have qualified under Section 501(c)(3) of the US Internal Revenue Code and shall be divided proportionally to the average number of registered Washington Youth Soccer Players over the previous 3 years. Physical assets shall be held in trust by remaining Member Clubs.

NSYSA Constitution



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Article 1. Name and Duration.

Section A - The “Northwest Sound Youth Soccer Association”, hereinafter referred to alternatively as “NSYSA” or “Association”, is a non-profit corporation organized and existing under the laws of the State of Washington.

Section B - The duration of this Corporation shall be perpetual.

Article 2. Objectives and Purpose.

Section A. The objectives of the NSYSA are to:

1. Promote and further develop the game of soccer.
2. Organize and govern the game of soccer for youth within portions of Kitsap, Mason, and Jefferson counties within the state of Washington.
3. Assign administrative responsibilities to member organizations.
4. Establish uniform rules and regulations applicable to youth soccer competition in this Association consistent with the principles and laws of the Federal International de Football Association (FIFA, the world governing body for soccer), those of the United States Soccer Federation (USSF, the national governing body of soccer, affiliated with FIFA), and those of the Washington Youth Soccer (WYS).
5. Provide programs for the membership as required.
6. Administer and conduct Association competitions as required.
7. Represent this Association in all matters of organized youth soccer regarding Washington Youth Soccer and interested parties.
8. Where conditions and circumstances prevent full compliance, the Association shall affect deviation best Suited to its own needs.

Section B. The purpose of NSYSA is educational an include the following:

1. Teach and train players, coaches, and other adult members.
2. Teach through the game of soccer, sportsmanship, physical health, and mental alertness.
3. Operate exclusively as an exempt organization within the meaning and limits of section 501(c)(3).

Article 3. Association Colors and Boundaries.

Section A. The representative colors of the NSYSA will be blue/green/white.

1. The jersey/shorts/alternative jersey colors of affiliated clubs of this Association shall be:
 - i. Bainbridge Island Soccer club Blue/White
 - ii. Bremerton Soccer Club Blue/White
 - iii. central Kitsap Soccer Club Red/Black/ White
 - iv. JC Soccer Club Black/Teal

v.	North Kitsap Soccer Club	Royal Blue/White/Gold Yellow
vi.	North Mason youth Soccer Club	White/Red/Blue
vii.	South Kitsap Soccer Club	Green/White/Maroon/Black
viii.	Tracyton Soccer Club	Orange/Black/White
ix.	Kitsap Alliance FC	White/Blue/Red

Section B. The boundaries of NSYSA will be:

1. Bainbridge Island, Bremerton, Central Kitsap, North Kitsap, and South Kitsap School Districts within Kitsap County;
2. Port Townsend, Chimacum, Quilcene, and Brinnon School Districts within Jefferson County;
3. North Mason school district within North Mason County within the state of Washington.

Article 4. Jurisdiction

Section A. The NSYSA shall have jurisdiction over all the member organizations including clubs, teams, as well as associated individuals, such as players, coaches, and administrators.

Article 5. Affiliation

Section A. The NSYSA shall be a member of Washington Youth Soccer.

Article 6. Financial Policy

Section A. The NSYSA is and shall be a nonprofit organization. Each member club desiring its own separate nonprofit status (registered charitable organization) must obtain it independently from the state of Washington (Olympia) and the Internal Revenue Service.

Article 7. Administrative Authority

Section A. The NSYSA Board of Directors shall be governed by the NSYSA Constitution and Bylaws except when these are superseded by those of Washington Youth Soccer.

Section B. The NSYSA shall have the authorization from time to time to issue policies or instructions necessary to interpret, clarify, or further define the constitution, bylaws, procedures, and rules.

Article 8. Membership

Section A. The membership of the NSYSA shall consist of incorporated and unincorporated organizations engaged in youth soccer within the Association Boundaries (see definition in Article 3, Section B), which agree to be bound by the Constitution, Bylaws, procedures, and rules of the NSYSA and which shall be admitted to membership in accordance with the Bylaws of NSYSA.

Article 9. Administration

Section A. The governing authority of the NSYSA shall be vested in the Association Board of Directors.

Section B. The Association Executive Board of Directors shall be composed of a President, First Vice-President of Administration, Vice President of Competition, Vice President of Awards and Recognition, Secretary, Treasurer and Registrar.

Section C. The Association Board of Directors shall be composed of the Association Executive Board of Directors, and one representative each from the Clubs which are members of the Association.

Article 10. Meetings

Section A. The Annual General Meeting (AGM) of all members of the NSYSA shall be held for the primary purpose of the election of officers and consideration of proposed amendments to this Constitution, and proposed resolutions. The AGM shall be held as provided in Article V of the NSYSA Bylaws.

Section B. All other meetings, including but not limited to meetings of the Association Board of Directors, shall be held as provided in Article V of the NSYSA Bylaws.

Section C. Voting at all NSYSA meetings shall take place as provided in Article V of the NSYSA Bylaws.

Article 11. Parliamentary Authority

Section A. all meetings of the NSYSA shall be conducted using the current edition of "Roberts Rules of Order" as a guide.

Article 12. Amendments

Section A. Proposed changes or amendments to this constitution can only be affected at the annual general meeting (AGM).

Section B. such proposed changes or amendments can be made by member clubs or elected officers of this Association and must be submitted in writing to the NSYSA secretary no later than 30 days prior to the NSYSA AGM.

Section C. The NSYSA Secretary shall notify each member club at least 30 days prior to the AGM by mailing out such proposed changes or amendments to this Constitution. To be approved, the amendment must pass by a majority vote 3/4 of the Association Board of Directors in attendance at the AGM.

Section D. All approved changes or amendments shall be included in the AGM minutes.

Article 13. Books, Records, and Accounting

Section A. The Association shall maintain adequate and correct accounts, books, and records of its business and properties. All such books, records, and accounts shall be kept by the officer directed as responsible. All records shall be open to inspection by the NSYSA board of directors when requested.

Section B. Dissolution: Should NSYSA be dissolved, all monetary assets remaining after payment of all debts, shall be turned over to any remaining member clubs which have qualified under Section 501(c)(3) of the United States Internal Revenue Code and shall be divided proportionally to the average number of registered Washington Youth Soccer players over the previous three years. Physical assets shall be held in trust by remaining Member Clubs.

2020 NSYSA Scheduler/Webstaff AGM report

COVID-19 severely impacted 2020's NSYSA operations

Of the 250 total games scheduled for 2020, 75 were canceled - mainly COMP level RSL or NPSL games attempted to be played during challenging Phase 1 fall 2020 COVID re-opening efforts.

Training and conditioning efforts between mid-August to early September were additionally impacted by historically poor air quality, largely caused by smoke from hundreds of western wildfires across much of western North America.

All-in-all 2020 sucked.

Due to the loss of the 2020 Fall Recreational soccer season, NSYSA negotiated modified scope of work and contract arrangements for scheduling, maintaining only consistent website support services, through the balance of the NSYSA 2020-21 FY. Considerations for future global pandemics or other *Force Majeure* operational impacts were incorporated in the renewed NSYSA Scheduler & Webstaff services contract.

Respectively submitted –

Steve Shively,
NSYSA Scheduler/Webstaff