



**Northshore Youth Soccer Association
Board of Directors Meeting Agenda
June 6th, 2023**

Commence:

7:30 PM August-December

6:30 PM January-July

Time: 6:00 pm - 8:30 pm

Meeting called to order at: 6:00 PM

No.	Name	Actions	Status	Comments
1	Jane Shumway	To provide Jamboree binder (located in office)		
2	Michael Duncan	Ask SoccerPost for Donation for raffle at Woodinville Farmers Market (Saturday June 10)		
3	Michelle	Review language regarding committees in COBC		
4	Jess/Marketing	Communication regarding fall soccer for HS Girls		
5	Elizabeth	Work w/ DOCs for more referee trainings		
6	Jess	Add Language for the review and abstaining of minutes		
7	Peder	Sound Board Progress-> Volunteers coming along 60-70%. Peder to provide report		
8	Rec Pres (Tim) and Michael	Equipment Purchasing items provided. Micheal to place order based on last years team counts. Expects order to take 2 weeks to arrive		



Quorum

NYSA Board of Directors Meetings. A quorum shall consist of at least the President, or Vice President, and one additional officer and a minimum of at least four member Club Presidents or designated representatives for a total of seven Board members.

Board Attendees: Exec Team Members (Officers)

<u>Name</u>	<u>Role</u>	<u>In Attendance?</u>	<u>Comments</u>
Laura Nordyke	NYSA President	X	
Michelle Lenssen	NYSA Vice President	X	
Jessica Mohr	NYSA Secretary	X	
Cheryl Marcos McIvor	NYSA Treasurer	No	
Anissa Wheeler	NYSA Registrar	X	

Board Attendees:

<u>Name</u>	<u>Role</u>	<u>In Attendance?</u>	<u>Comments</u>
Danielle Baldwin	Northcreek Club President	Not present	
Josh Ladd	Bothell Club Co-President	X	
Mike Spring	Bothell Club Co-President	X	
Tim Berglund	Woodinville Club President	X	
Keith Stewart	Inglemoor Club President	Not present	
Vincent Se	United Co President	Not present	
Sean Large	United Co President	Not present	
Brent Weyer	NSC President	X	
Peder Fitch	Sound Rep (President)	X	
Elizabeth Alexander	At Large (Referee)	X	
Bruce Raney	At Large	X	



Vacant	At Large- Adult		
Vacant	At Large - Adult		
Vacant	At Large - Adult		
Vacant	At Large - Adult		
Vacant	At Large - Youth		
Vacant	At Large - Youth		

Staff or Member Attendees:

<u>Name</u>	<u>Role</u>	<u>In Attendance?</u>	<u>Comments</u>
Carolyn Gross	Bookkeeper		
Jennifer Fowler	Registrar		
Daphnie Chow	Field Scheduler	X	
Brandon Mitalas	Sound DOS	X	
Richard Romain-Dika	NSC DOC	X	
Michael Duncan	Rec DOC	X	arrived 7pm
Jane Shumway	Community Member	X	Sound FC Registrar

Agenda:

6:00 PM - 2023 Dave Shipway Scholarship Recipients Presentation

Approval of [May Meeting Minutes](#)

Motion Approved

[Anissa Wheeler](#) Motion to approve the May meeting minutes

[Mike Spring](#) Second:

7 Approve



2 Abstain

NYSA Culture Assessment - Venus Rekow, [Daphnie Chow](#), Michelle Lenssen

- Presentation on Culture Assessment process
- Discussion on survey questions

Executive Team Reports

President – [Laura Nordyke](#)

- President's Report
- Jamboree Tournament committee chair or co-chairs needed
 - We are down to two options for registration Website and Demosphere
 - Jamboree Binder is office and available for use
 - Jane has offered to help with the committee
 - Rec registration Thank You to all who have been assisting on boosting numbers
 - Woodinville Farmers Market- this Saturday June 10
 - Table and Chairs will be provided and Laura will bring a Canopy
 - QR Flyers, Squishy balls
 - **NEED PARTICIPANTS!**

May 20th WYS Meeting- 2 new board members voted in from Eastern WA

- In 2024 WYS will be providing 5 recreational scholarship
- Hired a consultant that is working on the boundary map- Brandon is representing NYSA

Motion Approved

[Anissa Wheeler](#): Motion to approve the Gambling Commission Bylaw change presented at the May Meeting as proposed in the presidents report.

[Michelle Lenssen](#)Second

Approved: 9.9 out of 10 eligible votes. Requires $\frac{2}{3}$ majority to pass. Passed.

Vice President - [Michelle Lenssen](#)

- [VP report](#)
- [Culture committee Report](#)
 - NYSA COBC is for Board Members and Committee Members
 - Do we want to extend that to the rest of our volunteer committee
 - Agreement there would be 3 different COBC: Club Boards, Committee Members, Access to PII, Registrar
 - PII is not included in the coaching agreement



- We would like to see an association level coaching agreement
 - We could utilize TeamSnap for

Registrar- [Anissa Wheeler](#)

- RMA Committee
- Website Subcommittee
- [Registrar](#) Report
 - We could have an option for Girls HS Age to play recreational programs
 - Keep your foot on the ball
-

Secretary- [Jessica Mohr](#)

- **Draft-** [Marketing and Communications Committee](#)
- [Board Meeting Minutes Policy](#) for vote (May)

Treasurer- [Cheryl Marcos McIvor](#)

Recommendation of the Budget Committee: Is to move \$500k from our Checking Account to the Capital Account (Hohimer).

Motion is Approved.

[Joshua Ladd](#): Motion To move \$500k from our Checking Account to our Investment Account

[Tim Berglund](#): Second

Approved: 8

New Business

1. Budget Amendments

- a. In May of 2023, the board of directors approved a compensation policy for all NYSA Staff. In order to support the policy the budget committee is requesting reclassification of funds from the DOC Travel Fund (total to date \$22,600) to payroll. The total amount of the budget amendment request is \$8,000.00.

Discussion: Budget is open to amendment at any point in time. Recommendation from the board at today's meeting is to ensure that we provide an easy way to access funds.

Motion Approved Unanimous

[Michelle Lenssen](#) Motion to approve the reallocation of \$8k from the DOC Travel fund to payroll to support the new organizational compensation plan.

[Jessica Mohr](#) second

Approved: 8



- b. To support marketing activities of the association the marketing and budget committees are requesting that we reclassify funds from the DOC Travel Fund (\$22,600) and marketing (\$3,000). The marketing committee would like to post the [JD](#) and hire for a Marketing Coordinator at 520 hours annually on 1099. The pay rate for this position would be \$22-\$24 (totalling \$11,440-\$12,480).

Motion Approved

[Joshua Ladd](#) Motion to reallocate funds from the DOC travel budget to payroll for the Marketing Coordinator.

[Tim Berglund](#) Second

Approved: 8

New Business:

2. [Bylaw Changes to support U8 & U9](#)- . 30 day review underway. Vote for July
3. Boundary Mapping for three levels of play- Receive updates from Brandon
4. COBC for other board members and volunteers [Culture committee Report](#)
5. NDA for all volunteers for PII

8:30

[Anissa Wheeler](#) Motion to extend the meeting until 8:40 PM

[Jessica Mohr](#) Second

Approved

Recreational Equipment Order

Received July in 2022

Tim takes the list of supplies out of the proposal and provides the list to Michael for ordering. Michael to order list of equipment by EOW for delivery in two weeks.

8:34 PM

[Jessica Mohr](#) Motion to adjourn the meeting

[Anissa Wheeler](#) Second

End of document.