



Northshore Youth Soccer Association Board of Directors Meeting Agenda May 2nd, 2023

Commence:

7:30 PM August-December

6:30 PM January-July

Time: 6:30 pm - 8:30 pm

Meeting called to order at: 6:36

No.	Actions			
	Who	What	When	Comments
	Jess	Remove discounted verbiage from the flier link and ensure link is live		
	Anissa	Follow up on Tournament Scheduling Registration options for Jamboree		
	Jess	Advertise Jamboree Co-Chair		
	Jess	Create a Folder structure for Jamboree		
	Laura, Brandon, Peder	Will follow up with Soccer.com and inform that we are not moving forward with a new contract	Michelle communicated	Complete
	Executive Comm	Review the boundary mapping and how we can move forward.		
	Exec Comm	Needs to review the policy for dual registration	Follow a one off process for now	
	Anissa Wh...	Create a form and process for capturing retention		



	Peder & Brent/Registrars for NSC	Create a single document for capturing the kids that were cut and share information among rec club presidents		
	Cheryl Mar...	Budget committee will bring a proposal to the full board		

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	In person	
Michelle Lensen	NYSA Vice President	Not present	
Jessica Mohr	NYSA Secretary	In person	
Cheryl Marcos McIvor	NYSA Treasurer	In person	
Anissa Wheeler	NYSA Registrar	In person	

Board Attendees:

<u>Name</u>	<u>Role</u>	<u>In Attendance?</u>	<u>Comments</u>
Danielle Baldwin	Northcreek Club President	Not present	Proxy Mike Spring in Lieu of Josh Ladd who is not present
Josh Ladd	Bothell Club Co-President	Not present	
Mike Spring	Bothell Club Co-President	In person	
Tim Berglund	Woodinville Club President	In person	
Keith Stewart	Inglemoor Club President	Not Present	
Anthony Gonsalves	United Co President	Not Present	Proxy Vince Segale



Brent Weyer	NSC President	In person	
Peder Fitch	Sound Rep (President)	Via Phone	
Elizabeth Alexander	At Large (Referee)	In Person	
Bruce Raney	At Large	In Person	Filled Anissa Wheeler vacancy
Vacant	At Large- Adult		Vacated by Bryan Hampson
Vacant	At Large - Adult		Vacated by Michelle Lenssen
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		
Brandon Mitalas	Sound DOS	In person	
Richard Romain-Dika	NSC DOC	via phone	Joined in person at 7pm
Michael Duncan	Rec DOC	In person	
Jane Shumway	Community Member	In Person	

Agenda:

Approval of [April Meeting Minutes](#)



Anissa Wheeler Motion to approve April meeting minutes

Mike Spring Second

All in Favor- 11

Abstain- 1

Motion approved

1. Executive Team Reports

President – Laura Nordyke

- President's Report
 - Vision/ Mission Statement
 - Jessica Mohr Motion to approve the NYSA Vision and Mission Statements
 - Mike Spring second
 - All in Favor- Unanimous

Motion Approved

- Second NYSA night had an attendance of around 30
 - Eflyer for the week did not go out due to Spring Break
 - Recommend FAQs captured and published on the website
 - Send a blast re: tryout FAQs 24 hours after registration or within the registration itself.
- Committees haven't changed for this month.

- Board members have been requested to be at the June meeting 30 mins prior to the meeting. 6pm for the agenda
- NYSA Jamboree is sanctioned and posted on the WYS site.
- Do we have enough time to get Jamboree set up? We need to have a chair or Co-Chair
- We have a need to have SportsConnect
- WA State gambling commission has requested additional information to our Bylaws
 - Definition of Non-Profit under RCW 9.46.0209 and WAC 230-03
 - Earliest we can add the language is June 2023 due to our processes

NYSA Uniform Strategy

- [NYSA Procurement Policy & Process - Draft - Board of Directors - Google Drive](#)

Jessica Mohr motion to approve NYSA Procurement Policy and Process

In Favor- 11

Abstain- 1

Motion Approved



Vice President - Michelle Lenssen

- [VP Report](#)
- Vote on [NYSA Compensation Policy and Process](#)
 - Establishing a method for how we give raises and merits
 - We will continue with the Payroll Audit and then update the document and send for email vote.
- [Culture Committee](#)
 - Vote on [Grievance Policy and Process](#) and [Form](#)

Anissa Wheeler Motion to approve the Grievance Policy and Process and Form

Jessica Mohr second motion

In Favor- 11

Abstain- 1

Motion Approved

- Discussion on COBC for NYSA roles (in committee report)
- Request for one additional member on committee

Registrar- Anissa Wheeler

- Registrar [Report](#)
- [RMA](#) Committee
- [Website](#) Subcommittee
- Rec Registration
 - Need to have support with the information of the team information
 - Coach retention efforts- have the ability to communicate with the old team
 - Need analog marketing
 - Registrant will be on a wait list after June 15th. Need to discuss the operations around how we are communicating with parents.
 - Players are allowed to dual register for U8 and U9 per WYS
 - Need empower to coaches to let them know where we can place kids within the association. Rec coaches need to follow up with kids who are not placed.

Treasurer- Cheryl Marcos McIvor

Secretary- Jessica Mohr

- **Draft-** [Marketing and Communications Committee](#)
- [Board Meeting Minutes Policy](#) for vote (May)
- [Email and Software Policy](#) - move to NYSA Handbook?
- [Confidential Data Policy](#) - move to NYSA Handbook?



Jessica Mohr Motion to extend the meeting until 8:45 pm to discuss Rec Uniform

Mike Spring second

In Favor- 10

Opposed-1

New Business

1. Association Uniform Strategy

- a. Mike Spring believes that we should postpone the Capelli deal for Rec Uniforms until the 2024/2025 Season
- b. Capelli has updated all uniforms to be \$37 for all age groups and the incentives have dropped.
- c. We could tailor an agreement for United only.
- d. Board recommends that we postpone Rec for the 2023/2024 Season and we will utilize Capelli for United potentially and Summer camps and academies. We will have a full uniform strategy for NSC and Rec.
- e. We should follow up with Capelli in August for the NSC and Rec

Parking Lot

2. Boundary mapping for all three levels of play and WYS.
3. COBC for volunteers
4. Dollars not used should be invested back into the children

Meeting Adjourn at 8:50pm