

NCYSA BOARD OF DIRECTORS

JUNE 18, 2005

MEMBERS PRESENT: ABYSA, CFYSA, CSC, CVYSA, CCSC, CUFC, FVAA, GYSA, ICRD, KSA, LNSC, MSC, NBASA, PGSA, RMAYSA, SYSA, SCSA, TASC, TCYSA, USA. VISITORS : SOUTH GRANVILLE ATHLETIC ASSOCIATION, CATAWBA VALLEY YMCA

Minutes: February 13, 2005 approved as presented

Motion: Bill Furganic

Second: Jim Hoffer

Ratification of Executive Board actions:

Granted provisional membership

PTFC (Piedmont Triad Futbol Club)

Motion: June Tutterow

Second: Steve Halstead

passed

Reports of officers

President: Bob Singer

Treasurer: Bill Polk

Report attached

Executive Secretary: Ed Eubanks

No report

Executive Vice-President: Robert Lineback

No report

Vice- President Recreation: David Neininger

Action report

1. Worked on ways to improve recreation state cup
2. Received a great deal of input from recreation coaches about the cup.
3. The districts are forming well.
4. Working on getting associations to fall in line with small-sided game implementation

Vice-President Challenge: Keith Price

Action report(Ed Eubanks)

1. Established geographical boundaries for scheduling leagues.
2. Discussed crossover matches between leagues to help older age groups to field more teams and give them more games.
3. Defined challenge cup entry requirements
4. Defined challenge state cup fines for forfeits

5. Adopted offside rule for U-10 in challenge state cup
6. Goal sizes for teams playing small-sided games should be 6x18 to 7x21 recommended size is 6x18
7. Recommended field size for U-10 40 wide x 50 long, U-12 50 wide 70 long
8. Substitution be unlimited as adopted by NCYSA
9. Allow CRSC to utilize CASL scheduling league for their U-11 thru U-18 for league play.

Vice-president Classic: Caleb Miles

Action report (Debbie Morton)

1. Promotion/relegation
 - A. Rising U-14, relegate bottom team from east and west with the association promotions from second division
 - B. For U-14 age, men and women, there will be promotion and relegation at end of fall season.
2. U-15 women playing Region III Premier League will be granted the option to not play both NCYSA classic league regular season and Region III Premier League.
3. The U-14 men and women playing Region III Premier League will not be allowed to opt out of playing NCYSA classic regular season play.
4. Rescheduling
 - A. Teams will be given the option to initiate one rescheduled match per season (using the new 2-part rescheduling form), since they have a pre-season scheduling meeting
5. U-11 teams entering mid-season will have non-reporting/non-counting matches, and U-12 thru U-14 teams will be given counting games and will have the opportunity for promotion and relegation.
6. For modified fields (U11-U12 small-sided) there will be a 6:1 ratio. There will no longer be a two-field minimum for the full size 6:1 ratio requirement.

Vice-president tournament & travel: Andre' Burger

(Kathy Robinson) Gave a report on what is going on with USYSA as far as tournaments and travel.

Referees: Paul James

Gave a presentation on the Arbiter.

Committee Reports/Actions

Membership: Ed Eubanks

1. YMCA of Catawba Valley Soccer Club recommended approval level 2 membership approved unanimous
2. South Granville Athletic Association recommended approval level 1 membership approved unanimous

Unfinished business:

Risk Management : a Risk Management Committee has been formed and will present a working module at the Annual General Meeting in February.

New business:

22 person roster – Will honor the new rule passed by USYSA for the 22 person roster for U17 and above.

Good of game

Cherry Murphy resigned her position as Vice-President of State Select/ODP. She will be working at the Region III and National level in the program.

Motion to adjourn by Steve Halstead

Seconded: Gary Olive

Respectfully submitted by

Ed Eubanks

Executive Secretary