



North Carolina Youth Soccer Association

Executive Board Meeting

December 2, 2014 6:00 p.m.

NCYSA office - 136 Manley Avenue Greensboro, NC

ACTIONS

ROLL CALL

PRESIDENT	KEITH PRICE	PRESENT
EXECUTIVE VICE PRESIDENT	JOHN BABCOCK	PRESENT
SECRETARY	JANICE DRIMER	PRESENT
TREASURER	BILL POLK	PRESENT
VICE PRESIDENT RECREATION	RICK PIERCE	PRESENT
VICE PRESIDENT CHALLENGE	JOHN ALIS	PRESENT
VICE PRESIDENT CLASSIC	JOHN RHYNE	ABSENT
VICE PRESIDENT TOURNAMENTS & TRAVEL	JEFF THOMAS	PRESENT
VICE PRESIDENT PLAYER & COACHING DEVELOPMENT	ART REX	PRESENT
STATE YOUTH REFEREE ADMINISTRATOR	PAUL JAMES	PRESENT
NCYSA EXECUTIVE DIRECTOR	KATHY ROBINSON	PRESENT

Approval of Minutes from October 14, 2014 Executive Board meeting

John Alis made a motion to approve the minutes from 10/14/14 and Art Rex seconded the motion. The minutes were unanimously approved.

Greensboro United Request

GUSA asked for support from NCYSA in carding costs to support their new soccer foundation. Kathy presented details about the foundation's activities and plans for the future to provide soccer opportunities for disadvantaged youth. *Keith Price made a motion to present the \$300 received from US Youth Soccer Region III to the Greensboro United Soccer Foundation. In addition, he requested Greensboro United Soccer Association be allowed to register the foundation's outreach players for \$5.00 each from now until end of the 2015 calendar year. Rick Pierce seconded the motion and it passed unanimously.*

Additional goals Academy program

Art Rex said the academy program has 14 sets of goals but due to the popularity and rapid growth of the program, more goals are needed. *Art Rex requested that NCYSA fund the purchase of 4 sets of goals. . John Babcock made a motion that the funds be provided to purchase the new goals for the Academy program. Jeff Thomas seconded the motion and it passed unanimously.*

Respectfully submitted,

Janice Drimer

Janice Drimer, Secretary