

# DRAFT FOR APPROVAL

At Mid-Year Meeting



## BOARD OF DIRECTORS AGM

January 28, 2018 9:30 am

North Raleigh Hilton

3415 Wake Forest Rd, Raleigh, NC 27609

## MINUTES

### ROLL CALL

PRESIDENT	KEITH PRICE	PRESENT
EXECUTIVE VICE PRESIDENT	BOB SINGER	ABSENT
SECRETARY	JANICE DRIMER	ABSENT
TREASURER	JOHN KOSLICK	PRESENT
VICE PRESIDENT RECREATION	RICK PIERCE	PRESENT
VICE PRESIDENT CAHLLERGE	LARRY TAYLOR	PRESENT
VICE PRESIDENT CLASSIC	MARVIN BISHOP	PRESENT
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

### NCYSA MEMBERSHIP

Association	President	Roll Call	Proxy	Proxy Name
AC SANDHILLS	MICHAEL MARTIN	X		
ASHEVILLE BUNCOMBE YOUTH SOCCER ASSOCIATION	DAVID ZORICH		X	MIKE ROTTJAKOB
BURKE SOCCER ASSOCIATION	MICHAEL OLLIS		X	BRAD TAYLOR
BURLINGTON SOCCER CLUB	DAWN DANIEL	X		
CAROLINA MOUNTAINS SOCCER CLUB	NATHAN TROUT			
CAROLINA RAPIDS	ERIC DAVIS		X	PETE POLONSKY
CAROLINA RUSH STEELE CREEK	JEFFREY JAGER		X	NEIL ORRIDGE
CAROLINA UNITED SOCCER ASSOCIATION	LOIUS HORNTAL			
CATAWBA VALLEY YOUTH SOCCER ASSOCIATION	MICHAEL POE	X		
CENTRAL CAROLINA SOCCER CLUB	BRIAN GAINES		X	CHRIS BARKER
CHARLOTTE SOCCER ACADEMY	JAMES CANTALUPO	X		
CHARLOTTE UNITED FUTBOL CLUB, INC	MATTHEW RUSH	X		
CHATHAM SOCCER LEAGUE	ERIK BERG	X		
CHEROKEE CO. SOCCER LEAGUE	KENNETH ENNIS		X	MIKE ROTTJAKOB
COASTAL AREA SOCCER ASSOCIATION	ANDREW MARTIN	X		

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COASTAL UNITED SOCCER ASSOCIATION	MICHAEL SCOGGINS	X		
DAVIDSON COUNTY YOUTH SOCCER LEAGUE	JAMES HAMBLIN	X		
EAST DUPLIN SOCCER CLUB	JOHN WOOTEN		X	DEBBIE MARSHBURN
EAST WAKE SOCCER ASSOCIATION	ED GUINCO	X		
FAYETTEVILLE SOCCER CLUB	KIMBERLY ACKELSON-KUBIT	X		
GASTON UNITED SOCCER CLUB	BENJAMIN ALBRIGHT	X		
GREATER CLEVELAND ATHLETIC ASSOCIATION	MICHAEL KNOTT		X	JAY BIGGS
GREATER CLEVELAND CO. SOCCER ASSOCIATION	GEORGE SKEITH IV	X		
GREENSBORO UNITED SOCCER ASSOCIATION	JOSEPH BROWER		X	PETE POLONSKY
HAVELOCK SOCCER ASSOCIATION	JOHN ROOKS	X		
HAYESVILLE YOUTH SOCCER ASSOCIATION	HOLLY NORRIS			
HENDERSON COUNTY SOCCER ASSOCIATION	ALISON REID		X	LAURA RICE
HIGH COUNTRY SOCCER ASSOCIATION	TRACY TILLEY			
INDIAN TRAIL ATHLETIC ASSOCIATION	JOHN CASTELLO	X		
IREDELL COUNTY RECREATION DEPARTMENT	CHRITOPHER BARKER	X		
JACKSON COUNTY SOCCER ASSOCIATION	SAXON PRATT	X		
JACKSONVILLE AREA SOCCER ASSOCIATION	SAMUEL DURAN	X		
JAMESTOWN YOUTH LEAGUE	BENJAMIN ROBINSON			
JOHNSTON UNITED SOCCER ASSOCIATION	HAROLD GLOVER	X		
KERNERSVILLE SOCCER ASSOCIATION	MARSHALL COLEMAN	X		
LAKE NORMAN SOCCER CLUB	SCOT MANN	X		
LENOIR YOUTH SOCCER ASSOCIATION	NATHAN SWANSON			
LUMBER RIVER SOCCER ASSOCIATION	PETER MONTEIRO		X	KENNY SIMMONS
MACON COUNTY SOCCER CLUB	MATTHEW KOLODZIK			
MEGEE'S CROSSROADS ATHLETIC ASSOCIATION	ROBERT GORDON			
MEBANE YOUTH SOCCER ASSOCIATION	CHARLES HUFFMAN	X		
MINT HILL ATHLETIC ASSOCIATION	KEENAN HARWARD			
NC SOCCER FUSION	ANDREW VANORE		X	PETE POLONSKY
NC UNITED SOCCER ASSOCIATION	NATHANIEL GRANT	X		
NCFC SCHEDULING LEAGUE	JOHN DALPE	X		
NEUSE RIVE FUTBOL ALLIANCE	HAROLD GLOVER	X		
NORTH CAROLINA ANATEUR SPORTS	CHARLES HOBGOOD			
NORTH CAROLINA FC	JOHN DALPE	X		

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NORTHERN TRIAD SOCCER CLUB	JOSHUA LAWSON	X	CHAD HANSEN
OBX STORM, INC	BARRETT CROOK		
ONSLOW CLASSIC SOCCER ASSOCIATION	JERRY ANDREWS	X	
PENDER YOUTH SOCCER ASSOCIATION	WESLEE BILLITER		
PIEDMONT AREA SOCCER ASSOCIATION	RICHARD CANTWELL		
PIEDMONT SOCCER ALLIANCE	STEPHEN HILL	X	SPENCER WHITTLE
PIEDMONT TRIAD FUTBOL CLUB	DAVID SWIFT	X	
PINEY GREEN SOCCER CLUB	ELIZABETH REUTLINGER	X	
PITT-GREENVILLE SOCCER ASSOCIATION	JOSEPH DIXON		
PORTER RIDGE ATHLETIC ASSOCIATION	WILLIAM COX		
RICHLANDS SOCCER CLUB	DEBBIE MARSHBURN	X	
ROANOKE VALLEY YOUTH SOCCER ASSOCIATION	EDWARD GARNER II	X	BOB SOKOLINSKY
RUTHERFORD COUNTY SOCCER ASSOCIATION	ELLIOT BYERS	X	MIKE ROTTJAKOB
SAMPSON COUNTY SOCCER CLUB	TROY FARDY	X	
SANFORD AREA SOCCER LEAGUE	ERIN BORRELL		
SEASHORE SOCCER LEAGUE	JOSEPH COSTANZO		
SOUTH IREDELL SOCCER ASSOCIATION	DARYL TILLEY	X	ERIC ROBINSON
SOUTHEASTERN STOKES YOUTH SOCCER ASSOC	HANNAH JONES		
SOUTHWEST SOCCER CLUB	ELWOOD WHALEY		
STOKESDALE PARK SOCCER ASSOCIATION	JASON BAYNES		
STRIKERS OF GASTON COUNTY SOCCER ASSOC	GARY HOSKINS		
SUMMERSILL SOCCER CLUB	ANDREW SALIS	X	
SWAIN YOUTH SOCCER ASSOCIATION	LARRY CLINE		
SWANSBORO SOCCER ASSOCIATION	CHRISTOHPER ODOM	X	CLINT THOMPSON
TAR RIVER YOUTH SOCCER ASSOCIATION	GEORGE CATALANO	X	CARL TAYLOR
TOE VALLEY SOCCER ASSOCIATION	JOSEPH TOMCHO	X	
TRANSYLVANIA YOUTH SOCCER ASSOCIATION	BRIAN STRETCHER	X	
TRIAD ELITE SOCCER CLUB	STEFANO HAMILTON	X	PETE POLONSKY
TRIANGLE UNITED SOCCER ASSOCIATION	JERRY TEW	X	
TRIANGLE Y SOCCER CLUB	ARTHUR HAYS		
TWIN CITY YOUTH SOCCER ASSOCIATION	CHAD HANSEN	X	
UNITED ROCKINGHAM YOUTH SOCCER ASSOCIATION	GEOFFREY DOUCETTE		

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WAKE FOREST CLUB, INC.	ROBERT ELMERS	X	
WAXHAW ATHLETIC ASSOCIATION	SARAH BERLIN		X FAISAL AKAR
WAYNE COUNTY UNITED SOCCER CLUB	KRISTIAN SIMONS		
WESLEY CHAPEL WEDDINGTON ATHLETIC ASSN.	GEORGE SELLA		
WESTERN UNITED SOCCER CLUB	GEOFFREY SPENCER		
WILMINGTON HAMMERHEADS YOUTH FC	WILLIAM SHEALLY		X CARSON PORTER
WILSON YOUTH SOCCER ASSOCIATION	CHRISTOPHER MIZELLE	X	
WINGS OF WILKES SOCCER CLUB	JAMIE SUSI		X SCOT MANN
YADKIN SOCCER ASSOCIATION	JASON ST. JOHN	X	
YMCA OF CATAWBA VALLEY SOCCER CLUB	JASON HOWARD		
YOUNGSVILLE AREA KIDS SOCCER	FONZIE FLOWERS		

### CALL TO ORDER

President Keith Price called the meeting to order at 9:36 am.

### CRENDENTIALS REPORT

President Keith Price reported that of our 99 member associations, 62 voting associations and 7 executive board members representing 69 votes were present or had proxies on file.

### MINUTES 6/10/17 Board of Directors Mid-Year Meeting

Minutes were unanimously approved.

### ACTIONS of the EXECUTIVE BOARD 8/8/17, 8/28/17, 8/31/17, 10/10/17, 12/5/17, 1/11/18

John Dalpe, NCFC, made a motion to approve the actions with a second by Robert Eimers, WFC and Kim Kubit, FSC. The actions were unanimously approved.

### OFFICER REPORTS

Vice President Recreation Rick Pierce had a report in the booklet. He pointed out that there are 31,118 registered recreation players.

Vice President Challenge & Select Larry Taylor had a report in the booklet. He pointed out the NCYSA Challenge Council Meetings for 2018 will be held the first week in April and October. In addition, he mentioned that the Singer Cup Weekend will be May 12-13 in Raleigh.

Vice President Classic Marvin Bishop had a report in the booklet. He pointed out that the 2018 total is down 75 teams from Spring 2017 total of 1137.

Vice President Tournaments & Travel Jeff Thomas had a report in the booklet. He pointed out that positive feedback had been received for the decision to eliminate one weekend from the Kepner President's State Cup.

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Vice President of Player & Coaching Development Art Rex had a report in the booklet. He pointed out that all programs are being run well by the staff (Eric Redder, John Trice, Keri Jones & Bill Furjanic). Participation is strong and has good representation across the board. The coach licensing pathway has changed. This information is included in his report in the booklet. He advised getting coaches started on the coaching pathway as soon as possible. Pete Polonsky with GUSA is helping with the ODP coaching piece.

SRA/SYRA Paul James had a report in the booklet. He pointed out that things are running as normal and that on July 1<sup>st</sup> new programs will be in play. He was asked about referee fees increasing. He was not aware of an increase, but did not know if State Cup was a possibility. Keith Price noted that nothing has been presented.

### **COMMITTEE REPORTS**

**Risk Management:** Keith Price noted the risk management meeting on Saturday regarding sexual abuse of youth appeared beneficial and the turnout was great. He reported that there have been 5-6 incidents in North Carolina. He discussed the training tool for this subject. Abuse Prevention Systems is partnered with Pullen Insurance. The risk management committee is working on getting this information out to all associations. The program is free for this year. Failure to report could result in legal actions. A report is included in the booklet.

**Discipline and Appeals:** Larry Taylor had a report in the booklet. It noted 193 ejections in the Spring of 2017. This was down from 228 last year and only one hearing. He pointed out that ejections in the fall were up to 40 compared to 29 during the last fall season. 18 were ejections of adults. 8 were in the 11U/12U age group and 4 in the 13U. Mentioned that more severe sanctions should be considered especially for adults.

**Registration:** Jane Llewellyn had a report in the booklet. Great head registrars meeting on Saturday. Turnout was close to 80. Two representatives from USSF were in attendance and discussed International Clearance with the group. Jane felt this was very beneficial. A new registrar training class will be held on February 18. Two more classes will be offered in May. Carson Porter asked about no longer getting cards from the NCYSA Office via US Postal Service. Jane discussed that printer cost, ink cost and maintaining the level of quality were concerns of why to not do this right now. This is especially applicable for the small to mid-size associations. Keith Price contributed the pros/cons he saw with this idea. In addition, he brought up the issue with Mint Hill Athletic Association's addition of players that were already registered with another NCYSA association. Names were misspelled and this allowed for the addition of already registered players.

**VP Classic:** Marvin Bishop had a report in the booklet. He noted that brackets for Spring 2018 have been finalized and he commended Colby Morton for all her hard work.

**Southern Regional Premier League:** Mike Rottjakob had a report in the booklet. He noted for SPRL contact info to go to the NCYSA website.

**Membership:** Keith Price had a report in the booklet.

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### **UNFINISHED BUSINESS**

There was no unfinished business.

### **NEW BUSINESS**

#### **AMENDMENT TO LEAGUE PLAY SUBSTITUTIONS**

**January 28, 2018**

The current substitution law for play was amended by the **North Carolina Youth Soccer Association (NCYSA)** Board of Directors at the 2018 Annual General Meeting on January 28, 2018. Under the current law, a team can only substitute on a goal kick, kickoff, or their own throw in. The law has been amended to allow when one team has a throw in and elects to substitute, the opposing team can also substitute for **NCYSA league play only**. All State Cups will follow the Laws of the Game.

NCYSA sanctioned tournaments were not addressed and will also follow the Laws of the Game.

**This amendment will go into effect fall season 2018.**

*The amendment was unanimously approved.*

#### **Membership Applications:**

**Asheville Shield**, requesting Level 3 membership. No representative was present. They have been in the Asheville area for 2 ½ years. Letters were sent to 5 associations within 30 miles of this applicant. Two letters of opposition were received. Mike Rottjakob with ABYSA spoke in opposition to the approval of their membership application. *John Dalpe, NCFC, made a motion to approve Level 3 membership for Asheville Shield. Matt Rush, CUFC, seconded the motion. Membership for Asheville Shield was denied.*

**Liberty Soccer Academy**, requesting Level 3 membership. Andrew Bradham was their representative. This organization is located in the Cary/Apex area. Letters were sent to 13 associations within 30 miles of this applicant. No letters of opposition were received. *Membership for Liberty Soccer Academy was denied.*

**Soccer World NC, Inc.**, requesting Level 2 membership. Kris Lamb was their representative. This organization is located in the Raleigh area. Letters were sent to 11 associations within 30 miles. No letters of opposition were received. *After lengthy discussion, Cameron Tew, TUSA, made a motion to approve Level 2 membership for Soccer World NC, Inc. Brian Stretcher, TYSA, seconded the motion. Membership for Soccer World NC, Inc. was denied.*

**Cherokee County Soccer League**, presently Level 1, requesting Level 3 membership. The association president, Ken Ennis was unable to attend due to a family matter. Mike Rottjakob was their representative. Letters were sent to 2 associations within 30 miles. No letters of opposition were received. *John Dalpe, NCFC, made a motion to approve this association moving from Level 1 to Level 3 membership. Mike Rottjakob, ABYSA, seconded the motion. Cherokee County Soccer League's move from Level 1 to Level 3 membership was approved.*

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**Impact (Level 3) and ICRD (Level 1)** requesting separation of Recreation and Competitive. Daniel Taylor was ICRD's representative and Chris Barker was Impact FC's representative. Letters were sent to 5 associations within 30 miles. Letters of opposition were received from Lake Norman Soccer Club and South Iredell Soccer Association. *After a lengthy discussion, Michael Poe, CVYSA, made a motion to approve the request. Laura Rice, HAS, seconded the motion. The results of voting were 27 in favor and 35 opposed for a total of 62 votes. Impact FC/ICRD's request for separation of recreation and competitive was denied.*

The processing of vetting membership applications was discussed. One of the major discussion points was organizations requesting membership multiple times and could that be limited. Cameron Tew, TUSA suggested expanding the membership vetting process. Jim Dalpe, NCFC, suggested the membership committee be expanded. Mike Rottjakob, ABYSA, suggested the membership process be updated.

**Approval of the Annual Budget:** Treasurer John Koslick reported the budget was in the booklet. He asked for questions. There were none. *John Dalpe, NCFC, made a motion to approve the annual budget. Jim Cantalupo, CSA, seconded the motion. The annual budget was approved.*

### **ELECTION OF OFFICERS**

Keith Price presented the slate of officers seeking election/re-election. There were no nominations from the floor.

Bob Singer was elected Executive Vice President

John Koslick was elected Treasurer

Rick Pierce was re-elected Vice President Recreation

Larry Taylor was elected Vice President Challenge/Chairman Select

### **GOOD OF THE GAME**

Jim Cantalupo, CSA, brought forth an idea to pay each NCYSA board member \$3,000. John Dalpe, NCFC, made a motion to approve this idea. Cameron Tew, TUSA, seconded the motion. The idea was unanimously approved.

Keith Price announced the NCYSA Office would be closed on Monday, January 29<sup>th</sup>.

NC United Soccer Association won the \$1,000 giveback drawing.

Keith Price acknowledged Kathy Robinson being inducted into the NC Hall of Fame.

A motion was made to adjourn the meeting at 11:58 am.

Respectfully submitted,

Joette Kivett

*In absence of Secretary due to illness*