



## North Carolina Youth Soccer Association

Mid-Year General Meeting

June 26, 2010 – 10:00 a.m.

NCYSA State Office

136 Manley Avenue, Greensboro, NC 27407

### MINUTES

#### ROLL CALL

##### North Carolina Youth Soccer Association (NCYSA) Executive Board

POSITION	NAME	ROLL CALL
PRESIDENT	KEITH PRICE	PRESENT
EXECUTIVE VICE PRESIDENT	STEVE HALSTEAD	PRESENT
SECRETARY	JILLIAN GIBSON	PRESENT
TREASURER	BILL POLK	ABSENT
VICE PRESIDENT RECREATION	JUNE TUTTERROW	PRESENT
VICE PRESIDENT CHALLENGE	JIM HOFFER	ABSENT
VICE PRESIDENT CLASSIC	N/A	ABSENT
VICE PRESIDENT TOURNAMENTS & TRAVEL	JEFF THOMAS	PRESENT
VICE PRESIDENT PLAYER & COACHING DEVELOPMENT	ART REX	ABSENT
STATE YOUTH REFEREE ADMINISTRATOR	PAUL JAMES	ABSENT
NCYSA EXECUTIVE DIRECTOR	KATHY ROBINSON	ABSENT

##### NCYSA Membership

ASSOCIATION	PRESIDENT	ROLL CALL	PROXY	PROXY NAME
ASHEVILLE BUNCOMBE YOUTH SOCCER ASSOC.	CHRISTOPHER MCGRAW	ABSENT	NO	
AVERY COUNTY YOUTH SOCCER ASSOC.	SUSAN JOHNSON	ABSENT	NO	
BURKE SOCCER ASSOC.	KEITH SCOTT	ABSENT	NO	
BURLINGTON SOCCER CLUB	DAVID MYERS	ABSENT	NO	
CAPE FEAR YOUTH SOCCER ASSOC.	BRUCE ARNE	ABSENT	YES	STEVE GIGLIOTTI
CAPITAL AREA SOCCER LEAGUE	VINCENT MANGELLI	ABSENT	NO	
CAROLINA MOUNTAINS SOCCER CLUB	CHRISTOPHER DIENNO	ABSENT	NO	
CAROLINA SOCCER CLUB	SCOTT WEILAND	ABSENT	NO	
CASL SCHEDULING LEAGUE	VINCENT MANGELLI	ABSENT	NO	
CASWELL YOUTH SOCCER ASSOC.	TIMOTHY GILBERT	ABSENT	NO	
CATAWBA VALLEY YOUTH SOCCER ASSOC.	KENNETH BLACK	ABSENT	NO	
CENTRAL CAROLINA SOCCER CLUB	WILLIAM SHOWALTER	ABSENT	NO	
CHARLOTTE AREA YOUTH SOCCER LEAGUE	STEVEN WILLIAMS	ABSENT	NO	
CHARLOTTE SOCCER ACADEMY	JOHN KOSLICK	ABSENT	NO	
CHARLOTTE UNITED FUTBOL CLUB, INC	TIMOTHY WALTERS	ABSENT	NO	
CHATHAM SOCCER LEAGUE	FRANK FITZGERALD	ABSENT	NO	
CHEROKEE CO. SOCCER LEAGUE	LINDA FOWLER	ABSENT	NO	
CURRITUCK SOCCER ASSOC.	MICHAEL WILLIAMS	ABSENT	NO	
DAVIDSON COUNTY UNITED SOCCER ASSOC.	JIMMY WYNN	ABSENT	NO	
DIXON SOCCER CLUB	ANTHONY STEMBER	ABSENT	NO	
DOWN EAST SOCCER CLUB	WESLEY BEDDARD	ABSENT	NO	
EAST DUPLIN SOCCER CLUB	JOHNNIE WHALEY	ABSENT	NO	
EAST WAKE SOCCER ASSOC.	KEN ANDREWS	ABSENT	NO	
EASTERN CAROLINA SOCCER ASSOC.	DEBBIE MARSHBURN	ABSENT	NO	
FAYETTEVILLE SOCCER CLUB	KIMBERLY ACKELSON-KUBIT	ABSENT	NO	

FC CAROLINA ALLIANCE	DON STREIN	ABSENT	NO	
FUQUAY-VARINA ATHLETIC ASSOC.	MILTON MORGAN	PRESENT	N/A	
GASTON UNITED SOCCER CLUB	GARLAND JONES	ABSENT	NO	
GREATER CLEVELAND ATHLETIC ASSOC.	MARY WALKER	PRESENT	N/A	
GREATER CLEVELAND CO. SOCCER ASSOC.	SHANA RUNGE	ABSENT	NO	
GREENSBORO YOUTH SOCCER ASSOC.	JOEL MILLS	ABSENT	NO	
GUILFORD UNITED FUTBOL CLUB	JOHN SPOON	ABSENT	NO	
GUIL-RAND YOUTH SOCCER ASSOC.	DAVID POLLOCK	ABSENT	NO	
HAVELOCK SOCCER ASSOC.	DANIEL ANNUNZIATA	ABSENT	NO	
HAYESVILLE YOUTH SOCCER ASSOC.	JERRY PAYNE	ABSENT	NO	
HENDERSON COUNTY SOCCER ASSOC.	RUTLEDGE RIDDLE	ABSENT	NO	
HIGH COUNTRY SOCCER ASSOC.	DARREN MULLENIX	ABSENT	NO	
INDIAN TRAIL ATHLETIC ASSOC.	STEPHEN SWOOPE	ABSENT	NO	
IREDELL COUNTY RECREATION DEPARTMENT	ROBERT GORDON	ABSENT	YES	BILL FRESHWATER
JACKSON COUNTY SOCCER ASSOC.	GENE COUCH	ABSENT	NO	
JACKSONVILLE AREA SOCCER ASSOC.	JERRY ANDREWS	ABSENT	NO	
JAMESTOWN YOUTH LEAGUE	DOUGLAS JERMYN	ABSENT	NO	
JOHNSTON UNITED SOCCER ASSOC.	MICHAEL SHAPIRO	ABSENT	NO	
KERNERSVILLE SOCCER ASSOC.	EDWARD EUBANKS	ABSENT	NO	
LAKE NORMAN SOCCER CLUB	ERIC HUNGARTER	PRESENT	N/A	
LENOIR YOUTH SOCCER ASSOC.	WILLIAM HICKS	ABSENT	NO	
LUMBER RIVER SOCCER ASSOC.	KENNETH SIMMONS	ABSENT	NO	
MACON COUNTY SOCCER CLUB	FRANK CLINE	ABSENT	NO	
MCDOWELL YOUTH SOCCER ASSOC.	ALAN BOYLES	ABSENT	NO	
MEBANE YOUTH SOCCER ASSOC.	MICHAEL BAPTISTE	PRESENT	N/A	
MECKLENBURG UNION FUTBOL CLUB	GARY HAMILL	ABSENT	NO	
MID STATE SOCCER LEAGUE	LEE ALVORD	ABSENT	NO	
MINT HILL ATHLETIC ASSOC.	TRAVIS JOSEPH	ABSENT	NO	
MONROE SOCCER ASSOC.	ROY CRUNKLETON	ABSENT	NO	
NEUSE RIVER YOUTH SOCCER ASSOC.	ANDRE MORRISON	ABSENT	NO	
NEW BERN AREA SOCCER ASSOC.	JENNIFER CAULEY	ABSENT	NO	
NORTH CAROLINA AMATEUR SPORTS	CHARLES HOBGOOD	ABSENT	NO	
NORTH DAVIDSON SOCCER LEAGUE	MICHAEL ELDER	ABSENT	NO	
NORTH MECK SOCCER CLUB	DAVID NOTA	ABSENT	NO	
NORTHERN TRIAD SOCCER CLUB	STEPHEN MABE	ABSENT	NO	
OBX STORM, INC	DANA WALKER	ABSENT	NO	
ONslow CLASSIC SOCCER ASSOC.	DARIN CARROLL	ABSENT	NO	
OXFORD SOCCER CLUB	EDWARD YACOS	ABSENT	NO	
PIEDMONT AREA SOCCER ASSOC.	JORGE SANCHEZ	ABSENT	NO	
PIEDMONT SOCCER ALLIANCE	DAVID MILLER	ABSENT	NO	
PIEDMONT TRIAD FUTBOL CLUB	STEVEN GIGLIOTTI	PRESENT	N/A	
PINEY GREEN SOCCER CLUB	DAVID SAUNDERS	ABSENT	NO	
PITT-GREENVILLE SOCCER ASSOC.	GREGORY SANDY	ABSENT	NO	
PORTER RIDGE ATHLETIC ASSOC.	ALAN FARRIS	ABSENT	NO	
RICHLANDS SOCCER CLUB	DEBBIE MARSHBURN	ABSENT	NO	
ROANOKE VALLEY YOUTH SOCCER ASSOC.	JOSEPH MOSHER	ABSENT	NO	
ROANOKE-CHOWAN SOCCER ASSOC.	ROBERT HARRELL	ABSENT	NO	
ROCKY MOUNT AREA YOUTH SOCCER ASSOC.	BRUCE RAMEY	ABSENT	NO	
RUTHERFORD COUNTY SOCCER ASSOC.	JONATHAN JOHNSON	ABSENT	NO	
SAMPSON COUNTY SOCCER ASSOC.	RANDALL BAREFOOT	ABSENT	NO	
SANDHILLS CELTIC SOCCER CLUB	DENNIS MCLAUGHLIN	ABSENT	NO	

SANFORD AREA SOCCER LEAGUE	STEPHEN SLOAN	ABSENT	NO	
SCOTLAND YOUTH SOCCER ASSOC.	HEIDI POAGE	ABSENT	NO	
SEASHORE SOCCER LEAGUE	KATIE NITT	ABSENT	NO	
SOCCER COUNCIL OF WAXHAW	MICHAEL DURANTE	ABSENT	NO	
SOUTHEASTERN NC SOCCER ASSOC.	JOHN GOELZ	ABSENT	NO	
SOUTHEASTERN STOKES YOUTH SOCCER ASSOC.	JASON SHOTTON	ABSENT	NO	
SOUTHPORT/OAK ISLAND YOUTH SOCCER, INC	JOHN GOELZ	ABSENT	YES	STEVE GIGLIOTTI
SOUTHWEST SOCCER CLUB	ROGER CARROLL JR.	ABSENT	NO	
STANLY COUNTY YOUTH SOCCER ASSOC.	NELSON PARK	ABSENT	NO	
STARS AND STRIPES SOCCER LEAGUE, INC.	HAROLD DECELLE	ABSENT	NO	
STEELE CREEK ATHLETIC ASSOC.	GARY RHINEHART	ABSENT	NO	
STRIKERS OF GASTON COUNTY SOCCER	DAVID BUMGARDNER	ABSENT	NO	
SUMMERSILL SOCCER CLUB	WILLIAM ROED	ABSENT	NO	
SWANSBORO SOCCER ASSOC.	JOHN DAVIS	PRESENT	N/A	
TEAM ALLIANCE SOCCER CLUB	WILLIAM GRIZACK	ABSENT	NO	
TRANSYLVANIA YOUTH SOCCER ASSOC.	GORDON MURRAY	ABSENT	NO	
TRIAD CHALLENGE LEAGUE	JOHN BABCOCK	ABSENT	NO	
TRIANGLE FUTBOL CLUB	JAMES GREENE	ABSENT	NO	
TRIANGLE UNITED SOCCER ASSOC.	CAMREN TEW	ABSENT	NO	
TRIANGLE YOUTH SOCCER CLUB	JOHN ALEXANDER	ABSENT	NO	
TWIN CITY YOUTH SOCCER ASSOC.	SARA FOX	ABSENT	NO	
UNITED ROCKINGHAM YOUTH SOCCER ASSOC.	STEVEN WOODRUFF	ABSENT	NO	
USA SOCCER LEAGUE, INC	BLAKE DUTY	ABSENT	NO	
WESLEY CHAPEL WEDDINGTON ATHLETIC ASSOC.	GEORGE SELLA	ABSENT	NO	
WESTERN NC CHALLENGE LEAGUE	TIMOTHY HOPKIN	ABSENT	NO	
WESTERN UNITED SOCCER CLUB	ERIC LAVIN	ABSENT	NO	
WILSON YOUTH SOCCER ASSOC.	JOHN RHYNE	ABSENT	NO	
WINGATE COMMUNITY RECREATION	TIMOTHY HARRELL	ABSENT	NO	
WINGS OF WILKES SOCCER CLUB	TERRY CARROLL	PRESENT	N/A	
YADKIN SOCCER ASSOC.	JASON ST. JOHN	ABSENT	NO	
YMCA OF CATAWBA VALLEY SOCCER CLUB	BRIAN VIERLING	ABSENT	YES	ERIC ELLWANGER

## CREDENTIALS REPORT

Secretary Jillian Gibson reported present Member Associations at 10 as of 10:05 a.m. President Keith Price declared that quorum was not present at the 2010 NCYSA Mid-Year General Meeting. Hence, the group entered an informal working session.

## OFFICER REPORTS

**Executive Vice President, Steve Halstead** – Reported that Ryan Scarborough has resigned and that his replacement has already been selected and is training with Ryan.

**Vice President Recreation, June Tutterrow** – Reviewed his submitted report.

**Vice President Classic, Interim Keith Price** – Reported the following:

- Previous Vice President Classic, Scotty Maddox, has resigned to due relocation. The NCYSA Executive Board is looking for his replacement.
- Promotions and Relegations committee has been revamped. It has also adopted a “Purpose – Appointment – Responsibilities” document.
- Brackets for the fall season have been determined.

**Vice President Tournaments & Travel, Jeff Thomas** – Reviewed his submitted report.

**Vice President Player & Coaching Development, Keith Price on behalf of Art Rex** – Referred to submitted report.

## NEW BUSINESS

President Keith Price noted that the group could not vote on unfinished business; however, he reviewed the topics and discussed how NCYSA would handle these items since the Mid-Year General Meeting did not have quorum.

- **Avery County Soccer** – The NCYSA Executive Board confirms Avery County Soccer has moved from Provisional to Full Membership.
- **McGee's Crossroads Athletic Association** – The NCYSA Executive Board will review and vote upon McGee's Crossroads Athletic Association's request for Level I membership.

## DISCUSSION

**Tracking yellow and red cards** – President Keith Price reviewed the new [Yellow & Red Card Accumulation](#) process document approved by the NCYSA Executive Board. This process will be implemented for the Fall 2010 season.

**Recruiting Policies Update** – The NCYSA Executive Board is working to clarify the definition of recruiting. The NCYSA Executive Board can only monitor and rule on recruiting activities in which factual evidence is provided. Instances in which it “appears” recruiting has occurred (i.e. a club has posted information on tryouts with a new coach from a competitive member association) but there is no evidence of a coach recruiting (i.e. emails to parents from the coach asking them to tryout for the new team at the competitive member association). Rulings cannot be passed down based on assumptions only.

**Send-offs and Risk Management** – President Keith Price confirmed a new policy will be enacted in the upcoming season.

## CREDENTIALS REPORT

At 10:45 a.m., John Davis from Swansboro Soccer Association joined the meeting. His presence provided the 11<sup>th</sup> member association making quorum present for official NCYSA business.

## DISCUSSION

**Levels of Competition Update** – President Keith Price confirmed that a committee has been formed to seek more information from member associations. There will be a recommendation and update for the Fall 2011 season.

**30-day minimum notice for proposal submissions to the Board of Directors** – The NCYSA Executive Board will make a bylaw change requiring a 30-day minimum notice for proposal submissions to the Board of Directors and NCYSA Executive Board.

## CALL TO ORDER

President Keith Price called the Mid-Year General Meeting to order at 10:53 a.m.

## MINUTES FROM THE ANNUAL GENERAL MEETING ON JANUARY 24, 2010

*Terry Carroll, President of Wings of Wilkes Soccer Club, motioned to approve the minutes from the Annual General Meeting (AGM) on January 24, 2010. Steve Gigliotti, President of Piedmont Triad Futbol Club, seconded. Eric Ellwanger, Proxy for YMCA of Catawba Valley Soccer Club, initiated discussion on how Kenneth Black had received five votes at the AGM. Since no vote was taken at the AGM with an official Role Call, there is no way of verifying Kenneth Black had five votes and if he did, why he had five votes. Discussion ended. The minutes from the AGM in January were unanimously approved.*

## ACTIONS OF THE EXECUTIVE BOARD ([2/2/10](#), [4/6/10](#), [5/10/10](#), [6/1/10](#))

*Eric Ellwanger, Proxy for YMCA of Catawba Valley Soccer Club, motioned to approve the actions of the Executive Board from the NCYSA Executive Board Meetings on February 2, 2010; April 6, 2010; May 10, 2010; and June 1,*

2010. Steve Gigliotti, President of Piedmont Triad Futbol Club, seconded. The actions of the Executive Board were unanimously approved.

## **NEW BUSINESS**

Michael Baptiste, President of Mebane Youth Soccer Association, motioned to grant Level I membership to McGee's Crossroads Athletic Association (MCAA). Eric Ellwanger, Proxy for YMCA of Catawba Valley Soccer Club, seconded. There was discussion on the geographical location of MCAA; MCAA's absence at the Mid-Year General Meeting; and MCAA's designated referee assigner. Representation from the Greater Cleveland Athletic Association (GCAA) noted that MCAA's referee assigner is also GCAA's referee assigner; nonetheless, GCAA endorsed MCAA's application for Level I membership. Discussion ended. *The motion to grant Level I membership to MCAA carried unanimously.*

## **GOOD OF THE GAME**

Executive Vice President Steve Halstead announced the formation of the Medical Advisory Board.

Michael Baptiste, President of Mebane Youth Soccer Association, provided additional endorsement for the new Recreation website.

## **ADJOURNMENT**

*Vice President Recreation June Tutterrow motioned to adjourn. Terry Carroll, President of Wings of Wilkes Soccer Club, seconded. The motion carried unanimously. After determining that there was no further business at the Mid-Year General Meeting of the NCYSA, President Keith Price adjourned the meeting at 11:41 a.m.*

Respectfully Submitted,



Jillian Gibson  
Secretary