



North Carolina Youth Soccer Association
Executive Board Meeting
August 8, 2017 5:00 p.m.
NCYSA office - 136 Manley Avenue Greensboro, NC

Actions of the Executive Board

ROLL CALL

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|----------------------------------------------|----------------|-------------------|
| PRESIDENT | KEITH PRICE | PRESENT |
| EXECUTIVE VICE PRESIDENT | JOHN ALIS | ABSENT |
| SECRETARY | JANICE DRIMER | PRESENT |
| TREASURER | BILL POLK | PRESENT |
| VICE PRESIDENT RECREATION | RICK PIERCE | ABSENT |
| VICE PRESIDENT CHALLENGE/SELECT | JOHN KOSLICK | PRESENT |
| VICE PRESIDENT CLASSIC | MARVIN BISHOP | PRESENT |
| VICE PRESIDENT TOURNAMENTS & TRAVEL | JEFF THOMAS | PRESENT VIA PHONE |
| VICE PRESIDENT PLAYER & COACHING DEVELOPMENT | ART REX | PRESENT |
| STATE YOUTH REFEREE ADMINISTRATOR | PAUL JAMES | PRESENT |
| NCYSA EXECUTIVE DIRECTOR | KATHY ROBINSON | PRESENT |

Approval of Minutes: 6/6/17

Marvin Bishop made a motion to approve the minutes with a second by Art Rex; the minutes were unanimously approved.

Allowing Friendlies with USSF Member organizations: *Keith Price made a motion to allow member organization games to take place. There was a second of the motion. After lengthy discussion, the motion was unanimously denied. The games may take place but NCYSA would not be responsible for insurance coverage.*

State Cup Rules: In order to be in compliance with the NCS rules, which include State Cup competition, *Jeff Thomas made a motion that light colored jerseys be defined and taped numbers not be allowed on uniforms. Marvin Bishop seconded the motion and it was unanimously approved. These are subject to ratification at the January AGM by the BOD.*

For clarification, light shall be generally defined as white, yellow/gold, orange, neon, etc... A red (navy, maroon, etc...) jersey may be considered a team's light jersey, but could also be considered dark. Thus, a team with a red (or other dark) jersey, must have a back up jersey or training shirt available with light socks in case of a conflict.

19U Girls State Cup move back to the fall: *Jeff Thomas made a motion to move the 19U USYS girls State Cup back to the fall and to add 19U girls (fall) and 19 boys (spring) to the Kepner President's State Cup. Marvin Bishop seconded the motion and both motions were unanimously approved. Associations will need to be reminded to add any 19U girl players who may want to participate in Southern Regionals, to be registered with the club in the fall prior to the roster freeze date.*

Classic/Select Program Jersey colors: *Marvin Bishop make a motion to make the jersey requirements for league play consistent with the State Cup rules. Janice Drimer seconded the motion and it was unanimously approved.*

Per State Cup rules: The home team will wear light colored jerseys. The visiting team will wear dark colored jerseys. The team in the incorrect color will have to change.

Respectfully submitted,

Janice Drimer

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