

Subj: NSYSA Monthly Board Meeting Agenda

Date: 05-03-2021

Location: On line meeting Time: 6:30-9:00

#### In Attendance

NSYSA Board: President - Vacant VP of Admin - Val Corden Competition - Bob Bjornemo VP of Awards and Recog - Vacant

#### **Club Representatives:**

BIYSC - Greg Troyan BSC - John Hurley CKSC - Chris Hunt JCSC - Shannon White KAFC - Chris Warthen

#### **Committee Representatives**

NSYSA Discipline - Bob Bjornemo Recreation Cup - Louie Bond Soccer to the Maxx - Louie Bond Scholarship Committee - Vicky Webb Documents - Val Corden Field Use - Vicky Webb Registrar - Susie McGill Treasurer - Liming McMillan Secretary - Kent Hassebrock

NKSC - Mike Fleck NMYSC - Jason Henningsen SKSC - Jeff Colby TSC - Vicky Webb

#### **Others in Attendance**

Steve Shively - NSYSA Scheduler Guests -

- 1. Roll Call
  - \* NSYSA Board
  - \* Club Representatives
  - \* Guest Introductions
- 2. Communications



## Northwest Sound Youth Soccer Association NSYSA

#### Subj: NSYSA Monthly Board Meeting Agenda

3. Approval of Minutes from March 1st

- 4. Officer's Reports
  - A. President D. VP of Competition
  - B. VP of Administration E. Registrar
  - C. VP of Award and Recognition
- 5. NSYSA Scheduler / Website Administrator
- 6. Committee Reports
  - A. NSYSA Discipline Committee Bob Bjornemo
  - B. Recreational Cup Committee Bob Bjornemo
  - C. Soccer to the Maxx Committee Louie Bond
  - D. NSYSA Scholarship Committee Vicky Webb
  - E. Documents Vicky Webb
  - F. Field Use Vicky Webb

#### 7. Club Reports

A.	BIFC	D.	JCSC	G.	NMYSC
B.	BSC	E.	KAFC	Н.	SKSC
C.	CKSC	F.	NKSC	I.	TSC

- 8. Old Business
  - \* Club Financial Reports
  - \* Club Board of Directors updates
  - \* Club Document retentions
  - \* Code of Conduct for Board Members
  - \* Tryouts
- 9. New Business
  - \* Bob's Email request
- 10. Adjournment

Date: 05-03-2021

E. Treasurer F. Secretary

2



Subj: NSYSA Monthly Board Meeting Agenda	Date: 05-03-2021			
NOTES:				
NOTES:				



Subj: NSYSA Monthly Board Meeting

Location:

Zoom On Line Meeting

In Attendance

NSYSA Board: President - Vacant VP of Admin - Val Corden - Present Competition - Bob Bjornemo Present VP of Awards - Vacant

#### **Club Representatives:**

BIYSC - Ian McCullam - Present BSC - John Hurley - Present CKSC - Chris Hunt - Excused JCSC - Shannon White - Present KAFC - Chris Warthan - Present

#### **Committee Representatives**

NSYSA Discipline - Bob Bjornemo - Present Recreation Cup - Louie Bond - Present Soccer to the Maxx - Louie Bond - Present Scholarship - Vicky Webb - Present Documents - Vicky Webb - Present Field Use - Vicky Webb - Present

Called to order at 6:36 pm
 \* Roll Call - As noted above.

Date: 04-05-2021

Registrar - Susie McGill - Excused Treasurer - Liming McMillan - Present Secretary - Kent Hassebrock - Present

NKSC - Mike Fleck - **Present** NMYSC - Jason Henningsen - **Present** SKSC - Jeff Colby - **Present** TSC - Vicky Webb - **Present** 

#### **Others in Attendance**

NSYSA Scheduler - Steve Shively - **Present** GUEST: Ian McCullam - BIYSC Aurthur Buhrer - Storm King



#### Subj: NSYSA Monthly Board Meeting Minutes

Date: 04-05-2021

#### 2. Communications

- \* Via email
  - \* From Steve Shively IRS Notification of Filing
    \* From Bob Tax Rate Notice
- Approval of minutes for 03/01/2021 Monthly Board Meeting Motion: Approve minutes from 03/01/2021 with changes for BIYSC report Vicky Webb Second: Mike Fleck Motion passes



## Northwest Sound Youth Soccer Association NSYSA

#### Subj: NSYSA Monthly Meeting Minutes

Date: 04-05-2021

#### 4. Officers Reports

President (as reported by Val Corden, Interim President)

- \* Met with state and confirmed she is the Interim President and be on another board.
- \* Met with Storm King and got their application to join the association. The state thinks this would be a good idea.
- \* Forwarded Secretary multiple items to be sent out.

#### VP of Admin

\* Worked with Susie regarding registration and she will report that.

VP of Comp

- \* No report
- VP of Awards and Recognition:
  - \* No report

#### Registrar

\* Held a registrar meeting that went well.

#### Treasurer

- \* Financial Report on pages 13, 14, 15, 16 and 17
- \* Received business license and it is on page 18.
- \* Only outstanding invoice is to Bremerton Soccer Club. John states if the invoice is sent to him, he will take care of that. bremertonscvp@gmail.com. All other clubs are caught up on past invoices.

Secretary

\* Nothing to report



#### Subj: NSYSA Monthly Meeting Minutes

Date: 04-05-2021

4. Officers Reports (continued)

NSYSA Website Administrator

- \* Vicky forwarded the AGM constitution and it is on line.
- \* Fielding a lot of RMA questions, but we don't have a lot of answers.
- \* Will be welcoming Storm King on the front page and will be working with Storm King with their information.
- \* Posting Cup updates and information about the state cups.
- \* Val asks if Steve has received any document retention information from clubs. Some clubs may have sent the information to Darcy, but asks that they resend to Val and Bob.
- \* Regarding registration banners on the website, contact Steve if you want help adding a rotating banner on the website.
- \* Please submit the club board members that change to Val and Susie. This allows board members to utilize all the proper items you need on the website.

End of Officer's Reports



#### Subj: NSYSA Monthly Board Meeting Minutes

Date: 04-05-2021

- 5. Committee reports
  - \* NSYSA Discipline Committee (as reported by Bob Bjornemo)
    - \* No Report
    - \* Val asked if Bob had contacted members to see if they are going to return Bob said that he needs a contact list for the members.
  - \* REC Cup (as reported by Louie Bond) \* No Report
  - \* Soccer to the Maxx committee (as reported by Louie Bond) \* No Report
  - \* Scholarship Committee (as reported by Vicky Webb)

    - \* No applications received as of 4/2.
      \* The Gonzaga player that received the award, still has not had the check to the school cased.
    - \* The deadline for applications this year is April 16, 2021
  - Documents Committee (as reported by Vicky Webb) \*
    - \* The updated NSYSA Constitution has been sent to Steve for posting on the NSYSA website.
  - \* Field Use Committee (as reported by Vicky Webb)
    - \* Comprised of Val Corden, Susie McGill, Tim Roche, and Vicky Webb.
    - \* The committee has received field and contact information from South Kitsap, Bremerton, Central Kitsap, North Kitsap, Tracyton, Kitsap Alliance, and Bainbridge. Thank you.
    - \* We are waiting for the information from Jefferson County and North Mason and will then begin our work on a document as well as possible By-Law changes.
    - \* End of committee Reports



#### Subj: NSYSA Monthly Board Meeting Minutes

Date: 04-05-2021

#### 6. Club Reports

- \* BIYSC
  - \* BIFC/BI Parks Presentation

Following our proposal we have been given approval to begin working with Parks Dept staff and other facility user groups with regards to installing lights to Battle Point Turf Fields

 \* Upcoming events/programs for April-May Spring Rec Soccer
 In-house Referee Clinic
 Adult League
 TOP Soccer
 Open Select Training sessions
 Select Tryouts

\* June-Aug events College Prep Camp (open to any peninsula players) https://sites.google.com/bifc.net/bifc-collegeprepprogram/college-pep-camps United Soccer Coaches—Coach Education KPRSA New Referee Clinic (Aug 11) waiting confirmation Island Shield Tournament (Aug 13-15) Island Cup Tournament (Aug 20-22) In-house referee clinic run by BIYSC.

- \* BSC
  - \* Finally approved the budget last month.
  - \* Sent the male and female board members for Safe Sports to Vicky
  - \* Working with the website platform to standardize the board emails.
  - \* Looking to order new uniform kits and wondering if there Respect Logo needs to be added. (do clubs pay for the screen printing or does WYS pay for it)
  - \* Still working on registration with a new Registrar.
- \* CKSC
  - \* Nothing to report (excused)



#### Subj: NSYSA Monthly Board Meeting Minutes

Date: 04-05-2021

#### 6. Club Reports

#### \* JCSC

- \* We have registration opening on May 1.
- \* UK international camp will be August 9-13
- \* Looking for new board members
- \* KAFC
  - \* Referee Clinic at Gordon field at April 24th. Any clubs or referees can sign up on the state website.
  - \* In the process of the new uniforms with the respect logo.
  - \* New board members being added in May
  - \* Tryouts will be announced per WYS regulations. You can see the information of KAFC Website.
    - \* Boys and Girls U13-U15 May 14 and May 15
    - \* Boys and Girls U9-U12 May 20, 21, and 22

#### \* NKSC

- \* Filled executive board positions with the exception of one. Will appoint at the April 19th meeting.
- \* Spring academy starts April 15th.
- \* Tryouts in May
- \* NMYSC
  - \* Next board meeting April 11th
  - \* Tentetively registration opens by or around May 1st
  - \* Filled all our board positions.
- \* SKSC
  - \* Postponed club meeting since it fell on Easter, rescheduled for April 11
  - \* Opened registration for Rec program and will do a kick around event for them.
  - \* Select Tryouts in May
  - \* Lacking in quite a few board members. Looking to recruit them.
  - \* VP of Comp has been working with KPSRA for a referee clinic.



#### Subj: NSYSA Monthly Board Meeting Minutes

Date: 04-05-2021

- 6. Club Reports (continued)
  - \* TSC
    - \* Rec April 15
    - \* UK Soccer camp dates are set for July 26-31
    - \* Select Teams are finished with NPSL Spring League and competing in Founders Cup.
    - \* Select Tryouts will be held at Gordon Field beginning on May 13th and continuing through May 23rd.



## Northwest Sound Youth Soccer Association NSYSA

Subj: NSYSA Monthly Board Meeting Minutes

Date: 04-05-2021

- 7. Unfinished Business
  - \* Referee Classes
    - \* April 24th Gordon (KAFC)
  - \* Registration
    - \* March 28th hosted a clinic for Registrars. The new RMA process will not go through affinity. You are required to use you SSN via JDP. Undocumented volunteers will need to contact Kelli at the State. When clubs open your registration, all background check requests will be routed though JD Palentine (JDP).

There is information about JDP on pages 19-25.

\* Retention

Discussed earlier. Please submit retention documents you want removed to Val and Bob.



## Northwest Sound Youth Soccer Association NSYSA

#### Subj: NSYSA Monthly Board Meeting Minutes

Date: 04-05-2021

- 8. New Business
  - \* Tryouts
    - \* Tryouts for select need to occur after the RCL tryouts. Parents have the right to play where they want to play.
  - \* Storm King application into NSYSA
    - \* Question about the existing funds within NSYSA and disbursement in the event of dissolution. As of May 1, the existing funds will be documented and be available to disbursement to the existing funds, and funds after May 1 will be accumulated for disbursement in the event of dissolution.
    - \* Storm King will only be a Select program. Not looking to player games with the academy program, as of 2021.
    - \* Question about the colors that the club will use. Navy Blue and White with Pink as an option.
    - \* SK asks if this is something that should be sent to the clubs for discussion of acceptance.
    - \* Storm King was part of OYSA, but OYSA is not longer in existence, but they are part of WYS.
    - \* Motion: Ian McCullam to accept Storm King Second: Chris Warthan Approved: the rest Opposed: 0 Abstention: 1
    - \* Club report for April
      - \* The existing association hasn't been doing anything in the recent past and Storm King is appreciative of inclusion.
      - \* Jamboree on May 8th with Tryouts following after that, after RCL.
      - \* Forming a committee for the Dungeness Cup that will be end of July first of August
      - \* Sponsorship with North Peninsula FC.



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Date: 04-05-2021

- 8. New Business
  - \* One Select team clubs and how to assist them
    - \* Having extra support and help for registration, scheduling, and helping coaches. Bob will help with the scheduling.
  - \* Bank Account
    - \* Need the AGM Minutes that show Darcy resigning as President. Liming will take care of that.
  - \* BOD Code of Conduct
    - \* All club reps and executive board must sign that and send that back.
    - \* Steve will send the PDF out with the capability of esigning the document The document is on page 26 and 27.
  - \* Club reports and financials
    - \* Please, as asked at the last meeting, submit the year end reports, financials, and 501(c)3 status. Please send them to Liming and Val.
  - \* Respect logo
    - \* If you are ordering new uniforms, please include the respect logo.



Subj: NSYSA Monthly Board Meeting Minutes

Date: 04-05-2021

- 9. Good of the Game
  - \* If any clubs need some training, players or coaches, please contact KAFC as they are willing to assist with some clinics.
- 10. Motion to adjourn the meeting Chris Warthan Second: Mike Fleck Motion obviously passes

Adjournment: 8:17

#### Northwest Sound Youth Soccer Association

#### Financial Summary as of 3/31/2021

						FY 2020	-2021	
	Apr 2	2020-Feb 2021	M	arch 2021	1	Actual YTD	FY B	udget (4/1-3/31)
ncome								
Game Fee	\$	927.00	\$	378.00	\$	1,305.00	\$	20,318.00
Other Income	\$	1,595.00	\$	150.00	\$	1,745.00	\$	13,600.00
Player Fee	\$	20,753.50	\$	547.50	\$	21,301.00	\$	56,600.00
Tournament Fee	\$	-	\$	-	\$	-	\$	12,335.00
Total	\$	23,275.50	\$	1,075.50	\$	24,351.00	\$	102,853.00
xpenses								
Administrative Expenses	\$	4,277.75	\$	52.65	\$	4,330.40	\$	4,160.00
Bank Charges & Fees	\$	59.50	\$	-	\$	59.50	\$	71.40
Dues/Player Fees - WYS	\$	16,828.25	\$	-	\$	16,828.25	\$	49,500.00
Other Expenses	\$	2,938.17	\$	(758.00)	\$	2,180.17	\$	17,350.00
Scheduler/Webmaster	\$	15,668.00	\$	1,329.00	\$	16,997.00	\$	21,600.00
Tournament Expenses	\$	-	\$	-	\$	-	\$	11,305.00
Total	\$	39,771.67	\$	623.65	\$	40,395.32	\$	103,986.40
let Income	\$	(16,496.17)	s	451.85	\$	(16,044.32)	\$	(1,133.40

## Northwest Sound Youth Soccer Association Balance Sheet

As of March 31, 2021

ASSETS	
Current Assets	
Bank Accounts	
Kitsap Bank Checking	55,370.92
Total Bank Accounts	\$ 55,370.92
Other Current Assets	
Undeposited Funds	0.00
Total Other Current Assets	\$ 0.00
Total Current Assets	\$ 55,370.92
TOTAL ASSETS	\$ 55,370.92
LIABILITIES AND EQUITY	
Total Liabilities	
Equity	
Opening Balance Equity	64,898.61
Retained Earnings	6,516.63
Net Income	-16,044.32
Total Equity	\$ 55,370.92
TOTAL LIABILITIES AND EQUITY	\$ 55,370.92

### Northwest Sound Youth Soccer Association Actuals vs Budget

#### April 2020 - March 2021

	Apr 20	20-Feb 2021	M	arch 2021	Total				
		Actual		Actual		Actual YTD	2	FY Budget	
INCOME									
Game Fees									
Competitive Program		576.00		378.00		954.00		6,030.00	
Recreational Program		144.00		0.00		144.00		6,800.00	
Small Sided Program		207.00		0.00		207.00		7,488.00	
Total Game Fees	\$	927.00	\$	378.00	\$	1,305.00	\$	20,318.00	
Other Income									
Donation		500.00		0.00		500.00		0.00	
Late Fee/Changing Fee		0.00		0.00		0.00		0.00	
RMA-Background Check		1,095.00		150.00		1,245.00		3,600.00	
Small Sided Referees		0.00		0.00		0.00		9,500.00	
TopSoccer	20	0.00		0.00		0.00		500.00	
Total Other Income	\$	1,595.00	\$	150.00	\$	1,745.00	\$	13,600.00	
Player Fees									
Competitive Program		13,489.00		0.00		13,489.00		15,375.00	
Recreational Program		4,307.00		547.50		4,854.50		23,725.00	
Small Sided Program		2,957.50		0.00		2,957.50		17,500.00	
Total Player Fees	\$	20,753.50	\$	547.50	\$	21,301.00	\$	56,600.00	
Tournament Fee									
Recreational Cup		0.00		0.00		0.00		9,000.00	
Soccer to the Maxx		0.00		0.00		0.00		3,335.00	
Total Tournament Fee	\$	0.00	\$	0.00	\$	0.00	\$	12,335.00	
Total Income	\$	23,275.50	\$	1,075.50	\$	24,351.00	\$	102,853.00	

	Apr 2020-Feb 2	021	March 2021		1	Total		
	Actual		Actual		Actual YTD		FY Budget	
EXPENSES								
Administrative Exp								
Communication	120.00		12.00		132.00		200.00	
D&O/EPL Insurance	822.00		0.00		822.00		0.00	
Meetings	0.00		0.00		0.00		300.00	
Office Supplies	0.00		0.00		0.00		150.00	
Postage/Mail Box	135.75		10.65		146.40		110.00	
Software/Website	3,200.00		0.00		3,200.00		3,200.00	
Taxes & Fees	 0.00		30.00		30.00		200.00	
Total Administrative Exp	\$ 4,277.75	\$	52.65	\$	4,330.40	\$	4,160.00	
Bank Charges & Fees	59.50		0.00		59.50		71.40	
Dues/Player Fees - WYS								
Competitive Program	12,644.75		0.00		12,644.75		13,875.00	
Recreational Program	3,233.75		0.00		3,233.75		21,125.00	
Small Sided Program	 949.75		0.00		949.75		14,500.00	
Total Dues/Player Fees - WYS	\$ 16,828.25	\$	0.00	\$	16,828.25	\$	49,500.00	

		Apr 2020-Feb	2021	March 2021			Total	
		Actual		Actual		Actual YTD		FY Budget
EXPENSES								
Other Expenses								
Awards		0.00		0.00		0.00		2,100.0
Meals/Travel		62.17		0.00		62.17		700.0
Miscellaneous		0.00		0.00		0.00		150.0
RMA-Background Check		1,795.00		0.00		1,795.00		3,600.0
Scholarship		1,500.00		0.00		1,500.00		1,000.0
Small Sided Referees		-419.00		-758.00		-1,177.00		9,500.0
TopSoccer	-	0.00		0.00		0.00		300.0
Total Other Expenses	\$	2,938.17	-\$	758.00	\$	2,180.17	\$	17,350.0
Scheduler/Webmaster		15,668.00		1,329.00		16,997.00		21,600.0
Tournament Exp								
Recreational Cup								
Awards		0.00		0.00		0.00		400.0
Fields		0.00		0.00		0.00		425.0
Miscellaneous		0.00		0.00		0.00		150.0
Referee Fees		0.00		0.00		0.00		2,000.0
State Fees		0.00		0.00		0.00		3,000.0
T-Shirts		0.00		0.00		0.00		2,000.0
Total Recreational Cup	\$	0.00	\$	0.00	\$	0.00	\$	7,975.0
Soccer to the Maxx								
Field Sanicans		0.00		0.00		0.00		300.0
Referee Fees		0.00		0.00		0.00		430.0
T-Shirts		0.00		0.00		0.00		2,500.0
Tournament Expense	10	0.00		0.00		0.00		100.0
Total Soccer to the Maxx	\$	0.00	\$	0.00	\$	0.00	\$	3,330.0
Total Tournament Exp	\$	0.00	\$	0.00	\$	0.00	\$	11,305.0
Total Expenses	\$	39,771.67	\$	623.65	\$	40,395.32	\$	103,986.4
Net Income	-\$	16,496.17	\$	451.85	-\$	16,044.32	-\$	1,133.40

	Doom	ESS LICENS	Issue Date: Mar 19, 2	021
STATE OF WASHINGTON Nonprofit Corporation		U	nified Business ID #: 60186937 Business ID #: 001	
NORTHWEST SOUND 4450 NW CASCADE S SILVERDALE, WA 983		ATION	Location: 0001 Expires: Apr 30, 2	022
UNEMPLOYMENT INS MINOR WORK PERMI	URANCE - ACTIVE	INDUSTRIAL INSUR TAX REGISTRATIO		
Ages 14-15: Youth recr	eational soccer referee. eational soccer referee. creational soccer referee.			
ICENSING RESTRICTI	ONS:			
		or work permit requirements. I-125 for Agricultural guidelin	See WAC 296-125-030 and Was and restricted activities.	AC
12				
his document lists the registration	ons, endorsements, and licenses autho	rized for the business	likk Sm	th
amed above. By accepting this o vas complete, true, and accurate	locument, the licensee certifies the inf to the best of his or her knowledge, ar applicable Washington state, county,	nd that business will be	Director, Department of Revenue	
				40.45
601869376 001 0001	*	TATE OF WASHINGTON	Expires: Ap	r 30, 2
HWEST SOUND YOUTH	UNEMPLOYMENT INSURANC	E-		
ER ASSOCIATION	ACTIVE			



# Background Check

3 Reasons for adding SS# and **Changing Providers** 

4.1.2021

1. Changing providers became necessary

- BackGroundChecks.com (BGC.com) recently notified WYS that they are ceasing their resell operations

New Provider: JD Palatine https://www.jdp.com/

By implementing social security background checks WYS will receive factual, accurate and relevant data on applicants with misdemeanors or felonies.

- a) This is not a credit check
- b) JDP uses 128-bit SSL encryption to protect PII and has an SOC 2 attestation report
- c) Sports Connect and/or Affinity purges applicants SS# following submission
  d) WYS will no longer require applicants to share for their SS# with the WYS Risk Manager via email or phone
- e) The WYS Risk Manager nor an of the Assoc or Club will have any access to the applicants SS#

The following 3 pages provide JDP Product descriptions that they will be providing to WYS

#### JDP GENERAL PRODUCT DESCRIPTIONS

#### SSN ID Search

- o Securing the social security number of the applicant allows JDP to ensure your coach is who they say they are
- JDP verifies the SSN provided is a match to your applicant
  For example, an individual is able to change their name, but not able to alter their SSN
  - · If an offender moves states and changes their name, without using that SSN to generate aliases and previous names, that individual's offenses may not populate on a check performed without an SSN verification
- In addition to verifying identity, JDP will develop any aliases and previous names for an individual
   Any aliases developed from the SSN ID Search will be processed through JDP's National Criminal Database as well as through the National Sex Offender Registry

#### This is NOT a credit check but does pulls from public credit information

Product Category (All Quantities are 1 unless noted)	Description
ID Searches	
SSN ID Search	Pulls information from a credit bureau based on an applicant's Social Security Number (SSN). This is used by JDP to develop the following to supplement the information provid- ed by the applicant for a more complete search. • Address History (to be used by JDP for jurisdiction development) • Full name and / or alternate names associated with information provided • SSN Validation State & Date of Issuance • Dates at listed addresses This information is used internally to help provide the most robust criminal search and due to PII restrictions, protection for the applicant and client along with irrelevance of information on a hiring decision, this information is not provided on the actual report.

#### JDP GENERAL PRODUCT DESCRIPTIONS

JDP National Criminal Search

- o JDP has its own proprietary national criminal database which includes nearly 800 million records from thousands of sources across the country
- As we own the technology used to acquire information from these sources, JDP is constantly enhancing and updating to add new data sources as well as refine the processes to gather data from existing source
   In addition to the thousands of source across the country, our National Criminal Database search also review such sources as the Office of Foreign Asset Control (OFAC), the Office of Inspector General (OIG), and dozen of watch lists including the FBI Most Wanted List(s)

Product Category (All Quantities are 1 unless noted)	Description
JDP National Criminal Search	The JDP National Criminal Search contains data from the following sources:  Criminal Records (685m+) Sex Offender Registries OFAC FBI Terrorist List Proprietary Offender Data (POD) Department of Public Safety (DPS) Administrative Office of the Courts (AOC) Department of Corrections (DOC) Federal/State/Local Wanted Fugitive Lists. The JDP National Criminal Search continually receives updates from sources across the US. Not all states or jurisdictions provide or update records on a consistent basis or at all. JDP will run a county or state search to update incomplete or outdated information, and to confirm hits found within the JDP National Criminal Search at the cost of the A La Carte County or State fee. This search is completed with the consumer's name as provided to JDP. JDP requires this database be used in conjunction with county level searches to receive the most accurate and up-to-date criminal data, to protect our clients and the consumers we report on.

#### JDP GENERAL PRODUCT DESCRIPTIONS

County searches are used in conjunction with National Criminal Database on previous page

Product Category (All Quantities are 1 unless noted)	Description
County Criminal Records Search – Current County – Provided Name and Developed Names	Searches Felony and/or Misdemeanor criminal records at specific counties based on the consumer's current county of residence with the consumer's name provided to JDP along with names developed through an SSN Validation. This search is priced a la carte at a "per name" rate for that specific county.
County Criminal Records Search – 7 Year Residence History – Provided Name	Searches Felony and/or Misdemeanor criminal records at specific counties based on the consumer's current county of residence and additional 7-year address history developed through an SSN Validation with the consumer's name provided to JDP
County Criminal Records Search – 7 Year Residence History – Provid- ed Name and Developed Names (Limit 10 Total County Searches)	Searches Felony and/or Misdemeanor criminal records at specific counties based on the consumer's current county of residence and additional 7-year address history developed through an SSN Validation with the consumer's name provided to JDP along with names developed through an SSN Validation. Additional county searches over 10 will be added at the a la carte single county criminal records price provided on the End User Agreement unless otherwise advised by our client.

Product Category (All Quantities are 1 unless noted)	Description
Search	The JDP National Sex Offender Records Search, searches all sources included in the Department of Justice Sex Offender Registry, including all 50 States, Washington DC, US Territories and Native American Tribe registries listings of registered sex offenders.

- Allows Blue Sombrero (Sport Connect) and Affinity to finalize background checking integration

   Approximately 65% of WYS Assoc/Clubs are now in Sports Connect (formerly Bonzi/Stack)
   JDP's software allows those Assoc/Clubs single sign-in integration for background checks for their coaches and volunteers through the Sports Connect platform.
- 3. Process is simplified and efficient for WYS and applicants

-WYS will no longer be required to request social security number and driver's license from applicants -Allows WYS to filter data efficiently and determine those that should not be on the field without discrimination or bias For Additional Questions please contact Washington Youth Soccer at 253-476-2237



# Northwest Sound Youth Soccer Association

# Board of Directors Code of Conduct

- I understand that the goal of Northwest Sound Youth Soccer Association (NSYSA) is to
  provide organizational framework between Washington Youth Soccer and our member
  clubs to help promote youth soccer for the youth in the Kitsap, Jefferson and North
  Mason Counties in which our member clubs operate. This will include but not limited to
  helping build valuable life skills for our players through the game of soccer.
- I will be an advocate for all kids. Therefor I will support all programs that are offered by NSYSA and its member clubs, and will work to make improvements in such.
- I agree to understand and abide by the by-laws, rules and policies of NSYSA, and will work to make changes as needed.
- I will attend regular Board Meetings, as provided for in the NSYSA by-laws.
- I will know and understand the Code of Conduct for coaches, players and parents. As a Board Member, I recognize that I represent NSYSA, its Board of Directors and all its programs. Therefore I will act in accordance to all Codes of Conduct set down by NSYSA, and will set an example for others to follow.
- I will support the efforts of the NSYSA contractor, and will provide direction and assistance as needed.
- I will recognize that as a Board Member, I am a part of a team. I shall always set aside personal differences that I may have with other members, and will strive to work as a team for the benefit of all kids which NSYSA and its member clubs serve.
- I recognize that I hold this position to benefit the youth and their families, and not to serve my own interests, or for self-recognition.
- When making decisions at the board level, I will always ask whether my decision benefits all kids.
- I will never use my position as a board member for my own personal gain, or for the personal gain of my family members or friends.
- I recognize that I am here to help create a community of goodwill and make a positive impact on our young people with a passion for service while keeping fun in the game and within our board and administrative duties.
- I shall treat others with respect, allowing them to express their ideas and concerns in an
  orderly manner and shall not be rude, over bearing, argumentative nor use
  inappropriate language or perform actions that are inappropriate to promoting a deep
  sense of community goodwill within our organization as a whole.

I recognize that it is a privilege to serve on the NSYSA Board of Directors. I further recognize that if I break this Code of Conduct, that my offense shall be reviewed by the remainder of the board under an executive session. If the board finds by a majority vote of the members present that I have broken this Code of Conduct, I shall receive the following consequences.

First Offense – A written apology shall be issued to the Board of Directors and/or to any individual (s), team (s) or leagues that may be affected.

Second Offense – Position on Board of Directors shall be terminated as provided for in the bylaws.

Print Board Member's Name

Board Member's Signature

Date

Club or Board Position Represented

## Northwest Sound Youth Soccer Association

## Financial Summary as of 4/30/2021

				FY 2021	-2022	
	April 2021		Actual YTD		FY Budget (4/1-3/31)	
Income						
Game Fee	\$	594.00	\$	594.00	\$	20,318.00
Other Income	\$	455.00	\$	455.00	\$	13,600.00
Player Fee	\$	225.50	\$	225.50	\$	56,600.00
Tournament Fee	\$	-	\$	-	\$	12,335.00
Total	\$	1,274.50	\$	1,274.50	\$	102,853.00
Expenses						
Administrative Expenses	\$	52.00	\$	52.00	\$	4,767.00
Bank Charges & Fees	\$	5.58	\$	5.58	\$	-
Dues/Player Fees - WYS	\$	-	\$	-	\$	49,500.00
Other Expenses	\$	-	\$	-	\$	16,600.00
Scheduler/Webmaster	\$	1,800.00	\$	1,800.00	\$	21,600.00
Tournament Expenses	\$	-	\$	-	\$	11,305.00
Total	\$	1,857.58	\$	1,857.58	\$	103,772.00
Net Income	\$	(583.08)	\$	(583.08)	\$	(919.00)

## Northwest Sound Youth Soccer Association Balance Sheet

As of April 30, 2021

ASSETS	
Current Assets	
Bank Accounts	
Kitsap Bank Checking	54,411.84
Total Bank Accounts	\$ 54,411.84
Other Current Assets	
Undeposited Funds	0.00
Total Other Current Assets	\$ 0.00
Total Current Assets	\$ 54,411.84
TOTAL ASSETS	\$ 54,411.84
LIABILITIES AND EQUITY	
Total Liabilities	
Equity	
Opening Balance Equity	64,898.61
Retained Earnings	-9,903.69
Net Income	-583.08
Total Equity	\$ 54,411.84
TOTAL LIABILITIES AND EQUITY	\$ 54,411.84

## Northwest Sound Youth Soccer Association <u>Actuals vs Budget</u>

April 2021-March 2022 @ April 30, 2021

	April 2021			Total		
	Actual		Actual YTD		FY Budget	
INCOME						
Game Fees						
Competitive Program	594.00		594.00		6,030.00	
Recreational Program	0.00		0.00		6,800.00	
Small Sided Program	 0.00		0.00		7,488.00	
Total Game Fees	\$ 594.00	\$	594.00	\$	20,318.00	
Other Income						
Donation	0.00		0.00		0.00	
Late Fee/Changing Fee	0.00		0.00		0.00	
RMA-Background Check	455.00		455.00		3,600.00	
Small Sided Referees	0.00		0.00		9,500.00	
TopSoccer	0.00		0.00		500.00	
Total Other Income	\$ 455.00	\$	455.00	\$	13,600.00	
Player Fees						
Competitive Program	225.50		225.50		15,375.00	
Recreational Program	0.00		0.00		23,725.00	
Small Sided Program	0.00		0.00		17,500.00	
Total Player Fees	\$ 225.50	\$	225.50	\$	56,600.00	
Tournament Fee						
Recreational Cup	0.00		0.00		9,000.00	
Soccer to the Maxx	0.00		0.00		3,335.00	
Total Tournament Fee	\$ 0.00	\$	0.00	\$	12,335.00	
Total Income	\$ 1,274.50	\$	1,274.50	\$	102,853.00	
EXPENSES						
Administrative Exp						
Communication	12.00		12.00		150.00	
D&O/EPL Insurance	0.00		0.00		850.00	
Meetings	0.00		0.00		150.00	
Office Supplies	0.00		0.00		100.00	
Postage/Mail Box	0.00		0.00		117.00	
Software/Website	0.00		0.00		3,200.00	
Taxes & Fees	40.00		40.00		200.00	
Total Administrative Exp	\$ 52.00	\$	52.00	\$	4,767.00	
Bank Charges & Fees	5.58		5.58		0.00	
Dues/Player Fees - WYS						
Competitive Program	0.00		0.00		13,875.00	

## Northwest Sound Youth Soccer Association Actuals vs Budget

April 2021-March 2022 @ April 30, 2021

		April 2021	Total			
		Actual		Actual YTD		FY Budget
Recreational Program		0.00		0.00		21,125.00
Small Sided Program		0.00		0.00		14,500.00
Total Dues/Player Fees - WYS	\$	0.00	\$	0.00	\$	49,500.00
Other Expenses						
Awards		0.00		0.00		1,500.00
Meals/Travel		0.00		0.00		550.00
Miscellaneous		0.00		0.00		150.00
RMA-Background Check		0.00		0.00		3,600.00
Scholarship		0.00		0.00		1,000.00
Small Sided Referees		0.00		0.00		9,500.00
TopSoccer		0.00		0.00		300.00
Total Other Expenses	\$	0.00	\$	0.00	\$	16,600.00
Scheduler/Webmaster		1,800.00		1,800.00		21,600.00
Tournament Exp						
Recreational Cup						
Awards		0.00		0.00		400.00
Fields		0.00		0.00		425.00
Miscellaneous		0.00		0.00		150.00
Referee Fees		0.00		0.00		2,000.00
State Fees		0.00		0.00		3,000.00
T-Shirts		0.00		0.00		2,000.00
Total Recreational Cup	\$	0.00	\$	0.00	\$	7,975.00
Soccer to the Maxx						
Field Sanicans		0.00		0.00		300.00
Referee Fees		0.00		0.00		430.00
T-Shirts		0.00		0.00		2,500.00
Tournament Expense		0.00		0.00		100.00
Total Soccer to the Maxx	\$	0.00	\$	0.00	\$	3,330.00
Total Tournament Exp	\$	0.00	\$	0.00	\$	11,305.00
Fotal Expenses	\$	1,857.58	\$	1,857.58	\$	103,772.00
Net Income	-\$	583.08	-\$	583.08	-\$	919.00