



North Carolina Youth Soccer Association
Called Meeting of the Executive Board
March 2, 2016 7:00 p.m.
Conference Call

ACTIONS

ROLL CALL

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

Keith Price called the meeting to order at 7:02 p.m. Five voting members of the executive board were on the call. A quorum was present.

Triangle United Soccer Association's request for exception to Conduit Registration proximity requirement

A request from Triangle United Soccer Association to continue their conduit registration with XL Soccer World and Wake FC even though they are not the closest association to those two clubs was presented for consideration. The board discussed the matter at length, and took into consideration that this conduit registration partnership has been in place for some time and the expense burden on families if a change was enforced. There are many conduit registrations across the state that will not fall into the guidelines adopted at the January BOD AGM. The board has the ability to grant exceptions and would have to do so on a yearly basis, if exceptions are requested. ***The board vote was 4-0 with one abstaining to allow the conduit registration of those clubs with Triangle United Soccer Association.***

The meeting was adjourned at 8:26 p.m.

Respectfully submitted,

Janice Drimer

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