



SCASA Board Meeting Minutes February 17, 2026

Call to order 6:05 pm

Minutes from December meeting were reviewed; Motion to accept, second, approved.

Board Reports:

First V-President – Tammi Koffler; no report.

Ex. V-President – Tracy Morcom; no report.

Secretary – Naomi Johnson; no report.

Treasurer – Jeff Forseth; financial reports available for review No change we are in good financial shape.

Have checked into "auto bill pay", but have not liked what is out there right now, for what we do.

Justice – Mark Helpenstell; present via Google Meet. Polar Bear going fine; have noticed the quality of referees has improved. Tom sent a reminder to referee to get paperwork in timely.

Women's Registrar – Ashley Hampton, not present.

Men's Registrar – Travis Erickson, not present.

Scheduler – Tom, for Polar Bear we have 7 MO40 teams and 6 COED O30. Have had to reschedule a few games at the request of the City of Everett to accommodate HS Lacrosse and the Super Bowl. Spring letter sent to managers Feb. 10th.

President – Tom Croissant; Polar Bear teams were happy with the VOIT balls SCASA presented to them.

WSASA AGM was January 31. Kelsie Gilles awarded 2025 Female Player of the Year.

Moses Tornga awarded Lifetime Player Pass. Teresa Vega has taken on duties as WSASA Administrator.

WSASA office in Snohomish will be closed in March. Will now be virtual and home office in Yakima.

Met with the Treasurer of NCYSA and negotiated reduction in office monthly fee to \$500 starting April 1, 2026. Our Referee assignor had the Polar Bear season 100% assigned 2 weeks prior to start of the season. Would like to know where are our Walk Soccer Goals? (Cindy and Dan Weyers have them at this time, they are property of WSASA). Also asks why SCASA is carrying \$1978.51 credit with NCREfs. (Naomi noted that we shouldn't and that she will look into it).

Old Business:

Office - Continued review of whether to cancel the contract with NCYSA for sharing the office; Mark adamant that we need to end contract and go completely virtual. After further discussion with all board members providing input and noting the new cost. Motion made and second to approve maintaining contract. Votes were 4 for, 1 nay. Tom abstains. Motion approved.

Finances - Briefly continued discussion on what to do with money in our account. Mark suggested lowering team fees. All agreed to postpone this to March meeting.

New Business:

Referee Pay - We have received a request to raise referee fees after discussion all agree to keep current fees.

Next meeting - March 24th 6:00 pm; followed by the 2026 AGM at 7:00 pm.

Meeting adjourned 7:00 pm.