



WSYSA District I
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Member Associations: North County, Seattle, Skagit, Snohomish, South Snohomish County, Whatcom County, Whidbey Island

MEETING MINUTES – April 29, 2008 approved May 27, 2009

ATTENDANCE:

Board – Jan Phillips, Ron Lambalot, Naomi Johnson, Gerrit VanderBend, Jack Alflen
Reps – Hal Uderitz, Mark Helpenstell, Michael Murphy, Lance Calloway, Marco Soto,
Scott Sandygen
Guest – Tony Waiters

Meeting called to order 7:00 pm. March meeting minutes are unavailable.

Special Order of Business: Tony Waiters presented upgrades to the Byte Size coaching Program.

BOARD REPORTS:

Commissioner – 1) Commissioner met and discussed CYL, program will continue.
(*Discussion on why it is necessary*). 2) There are new commissioners in District 2, 4, 5.

Alternate Commissioner – No report.

Dir. of Competition – Have had no problems with spring CYL.

Dir. of Development – position still vacant.

Treasurer – Working on end of year report and taxes.

Secretary – Regional request due by next month. We need to address a change in policy on receiving regional requests now that some ages are being held after our may meeting.

ASSOCIATION REPORTS:

North County – Holding Assignor Clinic on May 10th. Have concerns that NWN is putting together U11 teams contrary to District rules of only 5 players playing up. (See new business for discussion). Tynecastle has been registering teams through other clubs. We are still having problems with NWN and fields.

Seattle – AGM held have new board members; fields are still #1 problem for us. Looking at a new marketing plan.

Skagit – Elections held. Would like to clarification of process when filing complaints, holding hearings, etc. We have been getting more participation from volunteers. New select club will now be NW United.

Snohomish – Will be hosting the U16, 17, 18 girls LPT. Tournament numbers are down.

South County – New SSCYSA president is Sylvia Young.

Whatcom – Spring going okay. Top Soccer is going great with 29 players and 18 buddies. D Clinic is full, will be hosting boys LPT.

Whidbey – No report.

COMMITTEE REPORTS:

TopSoccer – Still looking to get something going w/ Whidbey and Skagit; and have been approaching colleges to support program.

Diversity – Program still need to find out needs of the membership.

OLD BUSINESS:

Email voting. Jan presented proposal and with small addition M/S/C to approve By-law Change:

Section 4.11 Action by Directors Without Meeting

Any action required to be taken at a meeting of Directors, or any action which may be taken at a meeting of Directors, may be taken without a meeting by e-mail or other electronic communication setting forth the action so taken and allowing each Director and Officer to record his or her vote thereon. In order for an e-mail vote to be counted the Director or Officer must reply to all of the Board. If this does not happen the vote will be null and void. If any Member requests additional discussion email vote is voided and will be added to the agenda of the next Board Meeting. Any such actions shall be confirmed at the next regularly scheduled Board meeting.

NEW BUSINESS:

- Do we want to change the length of the season or size of brackets at U11? *This will be determined by numbers of teams entering.*

- SYSA *made motion* to return U15 – U19 girls back to fall. This request is made after much discussion and survey send to players and families. *Motion was seconded and passed:*

Yes - SYSA, Skagit, Snohomish, Dir. Comp., Treasurer, Secretary

Nay - Whatcom,

Abstain – NCYSA, WIYSA, SSCYSA, Commissioner

- Snohomish made request to run a U10 Developmental league from July to October. Suggested to take this back to associations for discussion.

- Discussed the problem with clubs entering U10 teams at U11. Our rules clearly state that there is a limit of 5 players allowed to play up at U11. To monitor this a *motion was made, seconded and passed* to require all U11 teams to submit club computerized rosters with league application stating 2008. Director of Competition will write letter and send to all association advising of this new rule.

Meeting adjourned. Next meeting, May 27, 2008 at 7 p.m.