



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

MEETING MINUTES – August 26, 2008 approved September 24, 2008

ATTENDANCE:

Board –Jan Phillip, Ron Lambalot, Naomi Johnson, Gerrit VanderBend, Jack Alflen
Reps – Lance Calloway, Hal Uderitz, Michael Murphy, Marco Soto, Diane Klebold
Committees: Scott Sandygren
Guest – Sandy Baker, Scheduler; Coaches and team members/parents from
U11 NW United Phoenix.

Meeting called to order 7:00. ; July minutes approved w/corrections to spelling error of
Lou Bair is WSY Disciplinary Chair.

Special Order of Business: The Uq11B NW Phoenix made a request to be allowed to
play at U11 District even though they are a majority of U10 players. Marco gave a brief
explanation of what process was done that allowed the team to enter. In a closed
session the Board voted to not allow pursuant to our policies. M/S/C “ that the district 1 is
to not allow the team to play up based on our belief that small sided players should be
age appropriate”. The team was given suggestions on where they could play to give
them the competition they are requesting.

BOARD REPORTS:

Commissioner – Jan provided hand outs of notes from State Board meeting. The new
drug/alcohol use policy is being drafted on how to handle this situation when it arises.
OPD tournament is only for ODP teams and MLS teams. New procedures are being
formed on L & I issues.

Alternate Commissioner – No report.

Dir. of Competition – Schedules will be posted by Friday, Sandy Baker is our new
scheduler.

Dir. of Development – position still vacant.

Treasurer – We have received approx. \$11,000 from fees. We have approx. \$28,000 in
checking, \$11,000 in CD, and \$1,000 in petty cash.

Secretary – Handed out thank you received from team for regional assistance.

ASSOCIATION REPORTS:

North County – Request sanction for Turkey Shoot Nov. 2, 22, 23 U8-U15 (no U11);
M/S/C to sanction. Still have not had any response from NWN regarding the boundary
issue.

Seattle – No report.

Skagit – No report.

Snohomish – Bigfoot was successful, fields held up really well.

South County – Next meeting is a mandatory meeting for reps and board members so we can address pending issue at hand.

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 – Not present.

COMMITTEE REPORTS:

TopSoccer – Edmonds is starting a program. Would like to visit all Association meetings so would appreciate knowing when you all meet. Possible program starting with Tualip Tribes. Training video in the works; volunteer guide is available. Will be participating in President's Cup.

OLD BUSINESS:

Email voting. Confirm approved email vote for changing of Disciplinary procedures.

NEW BUSINESS:

Questions raised by SYSA as to who approved the last minute change of a 10 week season. Discussion on whether the public is allowed to know how the board votes at State meetings. As of now this info is closed. M/S/C for Jan to bring motion that voting is documented in minutes and available for review.

SYSA is concerned of the direction District 1 is going, we are losing teams and would like to see push to strengthen program. CYL, PDL, WSYL all contribute to this problem. Would like to have special meeting to work on this issue.

Meeting adjourned at 10:25 pm.

Next meeting, September 24, 2008 at 7:00 pm.