



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

**MEETING MINUTES – September 24, 2008 approved 10-29-2008**

**ATTENDANCE:**

Board –Jan Phillip, Ron Lambalot, Naomi Johnson  
Reps – Lance Calloway, Hal Uderitz, Michael Murphy, Marco Soto,  
Committees: Scott Sandygren

Meeting called to order 7:09; M/S/C to accept August minutes with clarification to vote taken on U11 NW Phoenix that SYSA, SSCYSA and Skagit abstained from vote.

**BOARD REPORTS:**

Commissioner – 1) At the recent BOD retreat it was agreed to host a Special Council Meeting on November 8<sup>th</sup> for Mars Reps/presidents to discuss re-structuring WYSA. Request that we move our November meeting to November meeting to Wednesday the 19<sup>th</sup> and invite representatives of Glick & Associates to attend to provide further information on this new structure as well as provide them feedback from us. 2) In response to notes from BOD meetings that a separate bank account has been set up for the SRC with approx \$100,000; questions raised of what this is for and who are they accountable to? Jan will ask and get back to us. 3) There is a new criteria established for President's Cup eligibility. 4) Jan took our concerns regarding publishing how board member vote and was told that this is a legal issue therefore cannot be published. Jan will continue to pursue this.

Alternate Commissioner – Represented D1 via phone conference at the last BOD meeting on the agenda was the state Cup dates but then taken off and will be decided by the President and a special committee. Concerns are raised that moving the dates will hurt some spring tournaments.

Dir. of Competition – Not present.

Dir. of Development – Vacant.

Treasurer – Not present; report is attached for review.

Secretary – No report.

**ASSOCIATION REPORTS:**

North County – No report.

Seattle – No report.

Skagit – Will host semi-finals for President Cup.

Snohomish – Gary White has been signed to a new 3 year contract as Coaching Director.

South County – No report.

Whatcom – Will hold a community soccer summit on November 5<sup>th</sup>; will involve youth, adult and referees programs.

Whidbey – Not present.

**COMMITTEE REPORTS:**

Disciplinary – List of misconduct to date is available for review.

Tops – Filming has begun on training video; will not participate in President's Cup this year. Will have a booth at the October 4<sup>th</sup> Autism Walk.

**OLD BUSINESS:** None

**NEW BUSINESS:**

Voting procedures was brought up by SYSA and would like to discuss and vote on this at the October meeting.

SYSA has several proposals they would like addressed to improve our league:

- 1) Host an IDL with District 2. All agree to approach D2 and that Jan and Jack would be the best to start this. SYSA has already discussed this with Lake Washington and wants to be a part of this committee. (It was noted by the Board that this has been done numerous times in the past with little success mainly due to the commute time for teams and that we have always been open to any D2 wanting to play in our league).
- 2) PDL must support District 1 leagues. That District 1 establish a player pass like the current system used in PDL.
- 3) Remove limit of U11 teams. (Note after discussion there is no support at this time to make this change as it hurts many smaller clubs, associations. SYSA then advised that they were discussing combining all their select programs into one club and that this policy as it currently exists would hurt them. Board agreed that if this occurs we could possibly support a 1 year exemption for SYSA until we could review further.)

A request has been made by a team that dropped out after schedules were printed to have their league fee refunded. **M/S/C** to not approve.

It was brought up that the state has made a policy change regarding transfer procedures but has never made this available to Registrars. Concerns that the communication from the state office is very poor and needs to send out this sort of information to Associations via memo (email) not by a "press release" on their website or in the play on.

Discussed accountability for District website and requests made to post minutes. Naomi offered to do this but stressed the need for everyone needs to check it from time to time and remind her when changes are needed. Will also let the webmaster know who is authorized to update information, Jan, Ron, Jack, Naomi.

Meeting adjourned at 10:00 pm. Next meeting, October 29<sup>th</sup> 7 pm.