



**WSYSA District I**  
**P. O. Box 2844**  
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Member Associations: North County, Seattle, Skagit, Snohomish, South Snohomish County, Whatcom County, Whidbey Island

MEETING MINUTES – November 19, 2009 approved January 27, 2009

**ATTENDANCE:**

Board – Jan Phillips, Ron Lambalot, Naomi Johnson, Gerrit VanderBend, Jack Alfien  
Reps – Hal Uderitz, Michael Murphy, Lance Calloway, Chuck LaMay  
Committee Reps - Scott Sandygen  
Guests – Phil Herold, DJ Yasui (Hillwood SC); Ellen Hawks (Evergreen SC); Francie Mooney, Everett SC)/Doug Andreasson, WSYA President.

Meeting called to order 7:05 pm. October 2008 minutes approved.

Special Order of Business: Jan Glick gave presentation on proposed WSYA “Constitutional Convention”. Will need to volunteers for “Seemless Soccer” committee. Send ideas on this to Jan. Also need names of 2 members to nominate for State BOD. Discussed possible term limits for Board members.

**BOARD REPORTS:**

Commissioner – Attended BOD meeting Nov. 15, 16 where everyone reviewed the proposed Constitutional Convention. PDL pass formalization was discussed and approved for another year. “Of the Year Nominations must be in to state in February so we must have ours selected at our next meeting (Jan. 27<sup>th</sup>). May be a possible player fee increase of \$2.00 in 2009. Would like Association to take back idea of the splitting district for future discussion. Asked for clarification on why no record is published as to Board voting records. Per BOD this is restricted by non-profit regulations.

Alternate Commissioner – No report.

Dir. of Competition – No report.

Dir. of Development – position still vacant.

Treasurer – No report.

Secretary – No report.

**ASSOCIATION REPORTS:**

North County – Request sanction for Sky River Tournament August 27-30, 2009 and Marysville Strawberry Classic July 31, August 1, 2, 2009. **M/S/C** to sanction.

Seattle – No report.

Skagit – Will be hosting President’ Cup Semi-Final.

Snohomish – No report.

South County – Not present, no report.

Whatcom – No report.

Whidbey – Not present, no report.

**COMMITTEE REPORTS:** None

**OLD BUSINESS:** None

**NEW BUSINESS:** None

Meeting adjourned 10:00 pm.

Next meeting, January 27, 2009 at 7 p.m.