



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

MEETING MINUTES – March 25, 2008 approved May 27, 2008

ATTENDANCE:

Board – Jan Phillips, Naomi Johnson, Gerrit VanderBend, Jack Alflen
Reps – Hal Uderitz, Mark Helpenstell, Michael Murphy, Lance Calloway, Marco Soto
Guest – Bill Liley, Sno-King

Meeting called to order 6:10 pm. **M/S/C** to approve January minutes.

Bill Lylie expressed concerns that the Sno-King Club has with NWNationals and SSCYSA. He was advised to take these to the SSCYSA AGM being held April 16th and discuss with the new board.

BOARD REPORTS:

Commissioner – 1) Requests to meet with the MAR reps on April 27th prior to AGM. 2) Also would like to establish a policy on email voting; all agree and should include that motion be ratified at next meeting. 3) WSYSA is still looking at player cards as well as a required Registrar Certification training. 4) A field development email should have gone to all associations; has anyone seen it? None have. 5) Blackhills has requested to be an Associate Association. 6) Approved increase of player transfers for spring/state cup play on a case by case basis due to hardship caused by spring schedules. 7) Looking into a player survey on move to spring. 8) WSYSA elections – 1st VP Admin., VP Development and Treasurer. Office staff changes proposed; Brenda will now be Admin. Assist to Doug and Todd and they will be looking for another Office Manager. Held discussion on how to keep kids in the game. WSYSA will be hosting a Soccer Summit in District 5 and in Whatcom on March 29th. WSYSA is looking for way to improve their program. 9) Discussed issue of 7, 8, 9 year old playing up.

Alternate Commissioner – Not present.

Dir. of Competition – Had some problems with online standings but they are now fixed.

Dir. of Development – SYSA has possible candidate, Pete Clausen.

Treasurer – Received check for 2006 CYL; have been told 2007 check is coming. WSYSA check has been received. **M/S/C** to accept budget.

Secretary – Associations need to send in updated By-laws and board officers. Academic scholarships are now available.

ASSOCIATION REPORTS:

North County – Request sanction of Lakewood North Netbuster and Winterfest tournaments. **M/S/C** to sanction. Have been dealing with new US Club Tynecastle being formed and running tryouts/practices.

Seattle – Teams have been unhappy with spring leagues, tournament conflicting with High School. Will be hosting a Coaches D and E clinics, see state website. Select committee requests that the District look at smaller brackets for U11 and U12 divisions and ask all reps take back to discuss with their boards, this could start in 2009. Spring soccer starts this Sunday; we have 4,000 kids playing.

Skagit – New select club struggling to get going but hopefully when done will be a positive change.

Snohomish – Request sanction to sanction a PDL tournament June 28, 29. **M/S/C** to approve. We have our first player and coach leaving for South Hampton.

South County – Board elections will be held next month.

Whatcom – Held E clinic with 32 coaches. Spring soccer looking good with approx. 3,400 kids. Top Soccer kicks off this weekend. Soccer Summit is scheduled sat 4 – 8 pm. D Clinic has been scheduled for May.

Whidbey – Spring soccer starts next week. South Whidbey Club president has resigned.

COMMITTEE REPORTS:

TopSoccer – see Whatcom report.

OLD BUSINESS:

- Registrar's workshop went well with 13 registrars attending.

NEW BUSINESS:

- Need to determine who will be at District table for Award Banquet.
- Regionals requests are due in May.
- Discussed CYL and Diversity program.
- Nominations/Elections – M/S/C to accept by acclimation.
 - Alternate Commissioner, Ron Lambalot
 - Director of Development, None
 - Secretary, Naomi Johnson

Meeting adjourned. Next meeting, April 29, 2008