



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

**MEETING MINUTES – May 27, 2008 approved June 24, 2008**

**ATTENDANCE:**

Board – Jan Phillips, Ron Lambalot, Naomi Johnson, Gerrit vanderBend (via phone conf.)  
Reps – Marco Soto, Hal Uderitz, Diane Klebold, Michael Murphy  
TopSoccer – Scott Sandygren

Meeting called to order 7:20 by Jan Phillips.

Minutes from March and April reviewed **M/S/C** to approve with correction to typo in line 2 of commissioner's report (March).

Academic scholarship applications reviewed, **M/S/C** to award scholarships to Colin Strenaka and Victoria White.

Regional's requests reviewed, **M/S/C** to approve \$550 each to U12G ECFC, U12G NWN, U15G ECFC, U16G NWN. **M/S/C** to approve #200 each to youth referees Victoria White, Adam Bossart, and Rick Shattuck.

**BOARD REPORTS:**

Commissioner – New league (Puget Sound Prem. League) has met with Jack and are requesting to be sanctioned to run a league out of Starfire. *After discussion no support for this from District 1.*

Alternate Commissioner – No report.

Dir. of Competition – Not present.

Dir. of Development – Vacant.

Treasurer – No report.

Secretary – No report.

**ASSOCIATION REPORTS:**

North County – 1) Request for Tynecastle FC to join association was denied; several teams had entered WSYL under the umbrella of one of our clubs but per WSYSA they are not eligible to participate at this time. The teams were dropped. This organization has no affiliation with NCYSA please direct inquires on this program to WSYSA. 2) Request to have district determine why the two Lakewood tournaments were denied Sanction until they changed their rules to eliminate "sudden death" to determine game winners. *Jan will take care of this.* 3) Will be meeting with SSCYSA on June 10 to discuss the boundary issues with NWN. 4) We will be hosting another Referee assignor clinic at the request of the SRC.

Seattle – spring season was a great success; this program was started by Neil Callahan and is a great legacy in his memory. Concerns that district ensure divisions are competitive. Will be hosting several D and E clinics. Ed d’Alessandro new title is Program Manager.

Skagit – New select program is going forward. Have been working on clubs to get bylaws updated.

Snohomish – In the process of purchasing 21 acres from Stocker for more fields; making a total of 50 acres. Friday night training sessions are ongoing as well as our Sunday “kick around”.

South County – New board has been elected, Diane Klebold is new district rep. Will be hosting a referee clinic June 20, 21, and 22. New by-laws have been provided to District 1. Have co-coordinators for our TopSoccer program.

Whatcom – Not present.

Whidbey – Not present.

#### **COMMITTEE REPORTS:**

TopSoccer – Held games between Snohomish and Shoreline but due to extreme heat not much participation and re-schedule. US Soccer has deleted the age limit for this program. Bellingham league successful had 30 kids and lots of parental support. SYSA will run program at the Autism Center at UW.

Ethics – Have a hearing Thursday night and will probably have another one soon.

#### **OLD BUSINESS:**

PDL – Using the points systems have dropped 2 clubs (Marauders and Tri-Cities) and added 2 others (Greater Renton, Blackhills). Have established a \$1000 fine for non attendance to meetings.

Scheduling – Need to find a paid schedulers agree to pay \$10 per team; job would require work in July, August and must have workable knowledge of Excel.

LPT – There is some confusion on when spring league LPT will run, Jan will clarify this with Gail.

#### **NEW BUSINESS:**

Since U15-U19 girls LPT will be after District 1 deadline, we need to anticipate what teams may be playing district and schedule those divisions later in August.

The Lenny Wilkens Golf Tournament will be held August 10 at Echo Falls Golf course; they are looking for adult volunteer, if interested contact Scott Sandygren.

Please rules and policies and let us know any changes needed. These are on the website.

Need to find out what is happening with Disciplinary this year.

U10 Academy – SYSA would like more specifics before making any decision; who schedules, where are the fields, who is administering? Hal will attend a SYSA meeting.

No update on Diversity program.

Earlier we had agreed to move the Sept and October meeting dates, this is no longer necessary. Do we want to change back to regular schedule for these months?

Meeting adjourned at 9:25 pm. Next meeting June 24, 2008 7:00 pm.