



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

MEETING MINUTES – June 24, 2008 approved July 22, 2008

ATTENDANCE:

Board – Jan Phillips, Gerrit vanderBend, Naomi Johnson, Jack Alflan
Reps – Lance Calloway, Hal Uderitz, James Calvert, Marco Soto, Michael Murphy
Committees - Scott Sandygren
Meeting called to order 7:00 pm. **M/S/C** approve May minutes.

BOARD REPORTS:

Commissioner – Held ethics hearing; There will be a training session on Ethics by WSYSA, unsure if this will include disciplinary. In checking the states request to have the words “sudden death” taken out of the Lakewood Tournament rules it was explained that per this was per federation policy? Have asked Roberto for clarification on this.

Alternate Commissioner – Not present.

Dir. of Competition – Will update the website to direct coaches to rules for the U11 policy. Association reps need to know the team strengths for the scheduling meeting. Have had one request for the scheduler position. Need a new lap top.

Dir. of Development – Vacant.

Treasurer – We have approx \$28,000, overall we made money last year. Year end report is available. We have \$356 in old outstanding checks, these will be voided. Received a check from CYL \$1106. Taxes are due August 15, will be working on this. We have budgeted for 3 computers, will buy 2 lap tops.

Secretary – Received thank you from Victoria White for regional support. Mailed out packets to all board members, association reps, presidents and registrars with District rules, by-laws, policies, etc.

ASSOCIATION REPORTS:

North County – Still getting a few disgruntled letters from Tynecastle parents. Met with SSCYSA to discuss boundaries issues with NWNationals. Provided them with a proposal contract, they will review and get back to us. Will host a referee assignor clinic on July 20.

Seattle – No report.

Skagit – 1) Questions were asked of why the district fee of increased. (*Mainly to balance budget due to less teams*). 2) Questions raised on the ethics process; how does the district get involved when it is a state program issue? (*Usually the district does not handled these unless it has been sent back to us by WSYSA*).

Snohomish – Held U11 Jamboree was very successful with 36 teams. Unhappy with WSYSA on handling of the girls LPT venue. We were told we would be hosting and just found out they were now going to be in Burlington.

South County – Not present.

Whatcom – Baker Blast was success. The U19G send their thank you for the support to attend regionals. LPT's was very unorganized, recommend that WSYSA let hosting associations manage this tournament in the future.

Whidbey – Not present.

COMMITTEE REPORTS:

Top Soccer – Re-organizing; will be doing more traveling. Snohomish hosted Shoreline and kids all had great time. There were 14 4 year old. Bellingham's season was successful. Edmonds will be starting in the fall. John Wedge will be the coaching director for Top Soccer. Byte Size Soccer is getting involved with TopSoccer. John is making a training video. There will be a press release on this and we really need to promote this through our associations. Colleges have been really supportive of this program. Looking for volunteers with sign language skills.

OLD BUSINESS:

- 1) Confirm email votes on Lakewood tournament, **M/S/C** approve.
- 2) Scheduling meeting next month 6 pm.
- 3) Jan would like to attend all association meetings this summer.
- 4) There is some confusion on email sent out about player cards, we need to know what referee are being told. Also confusion of email on registration procedures.

NEW BUSINESS:

None

Meeting adjourned at 8:20 pm. Next meeting July 22 6 pm..