



WSYSA District I
P. O. Box 2844
Everett, WA 98213
(425) 252-2099
Fax (360) 252-6290
www.wsysad1.com

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

MEETING MINUTES – March 16, 2010

ATTENDANCE:

Board - Ron Lambalot, Mike Todd, Naomi Johnson, Gerrit vanderBend
Reps - Hal Uderitz, Chuck LaMay, Diane Klebold

Meeting called to order 7:00 pm. August minutes approved.

BOARD REPORTS:

Commissioner –

Washington Youth Soccer:

- Operating Committee to be held 3/20.
- Updated RCL proposal released for comment. Governance Board members pushing for implementation announcement.

PDL

- Attended meeting with US Club Soccer.

Alternate Commissioner – No report.

Dir. of Competition – Not present. We need an update on NPSL for next meeting.

Dir. of Development – Position vacant.

Treasurer – Budget attached (had also been sent out earlier via email). Discussion on Byte Size soccer and whether to continue providing this service. We are paid through fall but need to have more info on amount of hits site receives and input from Associations. Ron will be attending National Workshop. Received letters from Bank regarding status, will go talk to them to see what is going on with accounts. M/S/C to accept Budget as proposed.

Secretary – No report.

ASSOCIATION REPORTS:

North County – Request sanction for North Sound Diadora Netbuster tournament in July, M/S/C to approve.

Seattle – Not present. Reviewed SYSA letter suspending ECFC as a club for one (1) year. There are concerns that Seattle United is misleading families' w/actual status with the PDL. Ron will bring this up with oversight committee.

Skagit – Tournaments have all been sanctioned by WYS but having difficulty getting sanction from USYSA.

Snohomish – Dave Chesler just returned from Spain with US National U18 team; is trying to get them out to do some training. Fields are doing pretty good.

South County – NCYSA received a letter from Sno-King asking about moving to that association due to concerns that SSCYSA did not have a 501.c.3 status with IRS nor incorporation status with Sec. of State. Both of these have been taken care of and we are up to date. Had contacted WYS for information on what state required and was given wrong information. Will further pursue with accountant to be sure everything is up to date as needed. Would like to point out that Sno-King's letter referenced Terrace-Brier also interested in going to NCYSA but they are not.

WCYSA – Not present.

WIYSA – Not present.

COMMITTEE REPORTS:

None

OLD BUSINESS:

- Concerns were raised that state is delaying sanctioning and posting of tournament even though all paperwork has been sent; delays in invoicing has caused some of this.

NEW BUSINESS:

While researching status of SSCYSA non-profit status it was discovered that Whidbey and Skagit Associations were not in compliance and both need to take care of this ASAP and send District proof that it is done ASAP. To be clear, associations need to be registered as non-profit corporations with the State of Washington, and need to be registered with the federal government as 501.c.3 non-profits. Associations need to ensure that these registrations are maintained as board members come and go year after year.

It is time to submit changes to state bylaws; those that we proposed last year are still relevant (Control of By-Laws; Recalling elected officials; 501.c.3 requirements).

Elections – Even though our by-laws state our elections must be on last Tuesday in March M/S/C to approve elections on 3rd Tuesday as this is our new meeting night.

Nominations – Mike Todd as Alternate Commissioner, Naomi Johnson as Secretary.

No nominations received for Director of Development. M/S/C to elect Mike and Naomi.

Meeting adjourned at 9:00 pm.

Next meeting April 20, 2010.