



**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 – August 17, 2010

### **ATTENDANCE:**

Board – Ron Lambalot, Mike Todd, Naomi Johnson, Gerrit VanderBend  
Reps – Hal Uderitz, Lance Calloway, Duane Henson, Ellen Hawks

Meeting called to order 7:02 pm. July 2010 minutes approved; June 2010 with correction to WCYSA report that 2 scholarships were awarded.

### **BOARD REPORTS:**

Commissioner – No report.  
Alternate Commissioner – New IRS ruling regarding clubs and their 501.C.3 status; have sent to Naomi to distribute to clubs through the Associations.  
Dir. of Competition – Not present.  
Dir. of Development – Position vacant.  
Treasurer – Taxes have been filed. We have received approx. \$20,000 in registration. Currently we have \$51,353.27 in checking.  
Secretary – No report.

### **ASSOCIATION REPORTS:**

North County – Still having issues with Tynecastle.  
Seattle – Not present.  
Skagit – Have 75 teams for Labor Day Kick so far. There are several U11 teams registered with Soccer Across Washington in the area but these teams are not recognized as part of the Skagit Program. Have a local referee, Kelsey Harms, that is in line to be upgraded to a FIFA referee.  
Snohomish – Getting ready for Bigfoot, have 320 teams.  
So. County – Not present.  
Whatcom – Had 110 Girls teams at Rimland Cup. WYS Coaching Clinics have been canceled; coaches having problems getting deposits returned by WYS. Have concerns with WYS operation of this program.  
Whidbey – Not present.

### **COMMITTEE REPORTS:**

Disciplinary – No report.  
Top Soccer – Not present.

### **OLD BUSINESS:** None

### **NEW BUSINESS:**

- 1) Changes in State Tournaments – President's Cup now Recreational Cup, Commissioner's Cup now Founders Cup. Changes coming in format for how you get into Challenge and Championship Cups. Playoffs to qualify that will use centralized locations. Question asked on who will pay for this? State will be putting out announcement soon.
- 2) Discussion on what is direction we need to take as a District? Agree that we want to continue monthly meeting as it is important to support each other and stay united under current operations of WYS. We need to talk to other Districts/Associations. Possibly set up a meeting in October. Concerns are member representation, district/association roles, organizational structure. Ron will work on a letter to send out.

Meeting adjourned 8:30 pm.

Next meeting, September 21, 2010