



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 – May 18, 2010

ATTENDANCE:

Board - Ron Lambalot, Mike Todd, Naomi Johnson, Gerrit vanderBend
Reps - Diane Klebold, Duane Hanson, Mike Murphy, Lance Calloway, Hal Uderitz
Guest – Ellen Hawks

Meeting called to order 7:30 pm. April minutes approved.

BOARD REPORTS:

Commissioner – No report. Did not attend Council Meeting, Lance did attend and reported that 1) WYS wants to eliminate the January Player Fee Meeting. 2) Doug Andreasson showed video of himself he had made of everything he has been doing. 3) Elections were messed up, no criteria for process of handling election. Current system allows for 1 vote to put someone on the board. Everyone nominated to Governance Board was elected. 4) USUSA is looking for \$1.00 per player donation for World Cup Bid, discussion on where to draw money from. Evidently WYS has money enough in reserves that will be used, with or without Council approval. 5) Need to submit any proposed changes in By-Laws asap. 6) Calendar in progress. 7) Changes will be coming in State Cups.

Alternate Commissioner – Followed up with previous months discussion on IRS and Wash. State Corp. Status of Association. After more research have put together an information packet and have sent to all Association reps to distribute to their respective clubs.

Dir. of Competition – Not present.

Dir. of Development – Position vacant.

Treasurer – We have \$37,778 in checking; \$13,200 in CD; \$1,000 in Petty Cash. Books are at Accountant for tax filing.

Secretary – Have been updating website; applications are open for online league registration.

ASSOCIATION REPORTS:

North County – No report.

Seattle – Spring program had 4,500 kids. Seattle United had 1,800 kids turn out for tryouts, placed 1,200. Have 85 teams, half will play premier others select. Will limit coaches to a maximum of 2 teams.

Skagit – Starting a new Academy for 8, 9, 10 year olds; will take 75 kids then will send back to rec. Tryouts done, still putting teams together. Have 85 teams for tournament.

Snohomish – Tryouts done, down approx. 30 players. TopSoccer starting with approx. 70 kids.

South County – In process of updating 501 c 3 status; looking for a CPA to handle this. Have had more discussion on adding clubs.

WCYSA – Tryouts went good. Had 400 kids tryout for Developmental League, working with Skagit to have a combined league. Have 90 teams registered for Baker Blast so far, many Canadian teams. Will be televising World Cup games at fields.

Whidbey – Not present, we need to follow up and see how they are progressing.

COMMITTEE REPORTS:

None

OLD BUSINESS:

RCL - Discussion on recent announcement on RCL; although it has been posted as done that is not correct, this program is not in effective as yet. There is a lot of mistrust toward WYS.

NPSL – A lot of concern that District 1 is not getting full representation. We would like to see a meeting scheduled here and need to have District 1 reps on the steering committee. Those interested are Lance, Naomi, Mike, Bob Gregory.

NEW BUSINESS:

Regionals Requests – **M/S/C** to approve \$250 to youth referees attending Regionals; Brian Janner and Connor Hazelwood. **M/S/C** to approve \$750 to each team attending regionals; U14G Washington Rush, U18B Snohomish United, U17G Emerald City, U12G NW Nationals.

Academic Scholarships – Applications reviewed, **M/S/C** to award \$1,000 each to Michael Harris and Brenda Seymour.

Meeting adjourned at 9:40 pm. Next meeting June 16, 2010.