



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

MEETING MINUTES – November 17, 2010

ATTENDANCE:

Board – Mike Todd, Naomi Johnson, Gerritt vanderBend
Reps – Hal Uderitz, Lance Calloway, Duane Henson, Dave Walker, Michael Murphy, Scott Henderson, Dan Campbell
Other – Ellen Hawks

Called to order 7:00 pm. Minutes from September and October read and approved.

Mike attended Oversight Committee meeting – reviewed highlights (notes handed out): WYS will be going out to RCL to get contracts signed. Many clubs talking about US Club. Select Committee active (has no D1 representation). Rec. Committee has not been active yet, looking for volunteers. Working on HS Girls calendar. D5 going forward with club mergers, members from D5 have asked that they have a vote on what happens in their programs, Todd Lincoln says they have none other than the paid WYS staff member working for them. Founders Cup new name for Commissioner's Cup. Dates have been changed for older boys. Disciplinary report for WYS/RCL approx. 97% of cards were upheld. Player Pass approved for select level leagues. Coach movement rule approved. Youth License participants are down. Brain injury policies are being implemented in other sports nationwide. Player fee meeting is January 29th; letter will be coming soon with information. Discussion on alignment of RCL and Select clubs and Korrio.

Gerrit handed out year to date treasurer report, M/S/C to approve.

NCYSA – Request sanction for Lake Stevens Aquafest 3 v 3 street tournament in July and Sky River Tournament in August. M/S/C to approve both. Association will be voting at December meeting on revoking membership of Tynecastle.

SYSA – Formalized expulsion of Emerald City which is now exclusively US Club.

Skagit – Request sanction of Skagit River Cup, Sims Honda Cup & Labor Day Kick; M/S/C to approve. Rush has requested to host a tournament in July at Burlington if this does not happen Skagit may request sanction for Garrett Chase Tournament. End of season rec. jamboree went well. Due to weather cannot approve use of Skagit River Park for Rec. Cup Semi-Finals. Working on program with referees to identify coaches that need additional training.

SSCYSA – All going well, holding preliminary discussions with NYSA about merging.

Snohomish – Coaches D Clinic will be held Dec. 3, 4,5,10,11,12. Cost will be \$160 and will be held at Glacier Peak. Have heard that Employment Security Dept. has been auditing other RCL clubs. Have been told that coaches do not need to have a UBI number.

WIYSA – Will not be holding the Icebreaker Tournament.

WCYSA – Request sanction of Baker Blast, Rimland Cup, Pacific Coach Challenge. M/S/C to approve. Closed deal on land to develop more fields. Will be holding coaching clinics through Academy's. Hosting a non-profit seminar; recommend all clubs send in financials to associations.

Disciplinary – Need to improve communication to referee and assignor so misconduct reports go to the appropriate committee. Disciplinary print out available to review. Held hearing and requested player write a 300 word essay on Series Foul Play.

NPSL – Minutes from last meeting handed out. Highlights – Updated disciplinary procedures. Need to establish a financial committee and standard fee for everyone, suggestion \$160. HS girls league seems to be going well. Need a rep for Skagit, and Whidbey. Updating rules. Discussed renaming league for older boys possible Greater PSL, to incorporate D3. Improve referee coverage,

Recreational Cup – Eight teams advanced to Semi-Finals, see attached list.

Old Business: US Club rep will be at next meeting at 7:00 pm to discuss pro and cons of that program versus WYS.

New Business:

Discussed the proposed player fee increase and recommend to WYS that they use a varied scale player fees select, rec... Also need to get past WYS AGM minutes to verify the approval of money going to the World Cup Bid Committee.

Meeting adjourned 9 pm.

Next meeting scheduled for January 18, 2011, 6:30 pm.

