



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

## MEETING MINUTES – June 16, 2010

### **ATTENDANCE:**

Board - Ron Lambalot, Mike Todd, Naomi Johnson

Reps – Hal Uderitz, Brad Brewster, Diane Klebold, Lance Calloway, Michael Murphy, Marco Soto,  
Dan Campbell

Other – Todd Lincoln, Ellen Hawks, Mark Schuh, Tony Carrillo

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

Special Order of Business – Todd Lincoln present to give update and answer questions on RCL.  
Sub Committees for Select and Rec. is now looking for volunteers to participate. If interested send  
email to Todd and cc Terry Fisher.

### **BOARD REPORTS:**

Commissioner – No report.

Alternate Commissioner – Handed out examples of generic bylaws for club and  
associations; can also be found on state website.

Dir. of Competition – Not present, we need to contact Jack to see if he is able to  
continue with this position.

Dir. of Development – Position vacant.

Treasurer – Not present, concerns raised that we need to see a printed report at monthly  
meetings.

Secretary – Thank you notes received from several teams, referees on regional  
assistance.

### **ASSOCIATION REPORTS:**

North County – Dealing with Tynecastle running unapproved programs and crossing into  
other club boundaries as well as Snohomish. The Strawberry Tournament is running a  
referee academy and is open to all referees. Looking at starting a Top Soccer Program  
in the fall.

Seattle – No report.

Skagit – Firecracker Tournament has 258 teams. The San Carlos Adult League would like  
to start running a youth league.

Snohomish – Jamboree had 22 teams at U10 and U11. Concerns with Tynecastle  
advertising in our boundaries.

South County – Have hired a CPA to handle obtaining 501c3 Status; this process requires bylaws and we are continuing to get these updated. Have also asked for advice from the WSYSA's attorney Yolanda Wolfe. Will send to District for review before adopting.

WCYSA – Spring program number were up, program very successful. Working with working with Western Washington Univ. with Top Soccer, have 24 kids. Will be holding a Top Soccer exhibition on the last day of Baker Blast. Have given out 2 \$1500 scholarships. Will again be holding our Senior Classic All Star game. Have 192 teams for Baker Blast, over 90 from Canada. Will be showing World Cup games on big screens at the fields.

WIYSA – Changes are happening; friendly working environment between clubs has been happening. Looking into hiring out to have 501c3 status obtained. Quotes have been from \$3,000-\$5,000 to take care of all 3 clubs and Association. Spring Program ended with Soccer Fest, everything went great. Gave out 2 \$250 scholarships.

**COMMITTEE REPORTS:**

Disciplinary – None  
Top Soccer – None  
PDL – None

**OLD BUSINESS:**

Discussion on private tournaments; recommend that District 1 write a letter to WSYSA that they need to remain neutral and not promote these tournaments and need to stop the practice now. M/S/C to have Ron write letter and send out by email for review before sending. When it is sent, all Commissioners need to be copied.

Regional – Approve \$250 to send Ryan Fairhurst, referee, to help him go to Regionals.

NPSL – After last meeting agreed that Committee will consists of one rep from all Associations; will be based on number of teams in league from previous season. High School girls league will run November – January; other options for these teams in fall in District 3 or Spring State League. U18 will be including in NPSL. Next meeting will be tomorrow night at NYSA Office. Still need to purchase awards for last year teams.

**NEW BUSINESS:**

Discussion on advertising and the State Policy on selling players addresses (.25 per name). Feel WSYSA need to stop this practice or at least let each member have the opportunity to opt out. Request that Ron write a letter.

Meeting adjourned at 9:40 pm. Next meeting July 21, 2010.