



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

MEETING MINUTES – October 19, 2010

ATTENDANCE:

Board – Mike Todd, Naomi Johnson
Reps – Hal Uderitz, Lance Calloway, Duane Henson
Other – Ellen Hawks

Quorum not established.

Received resignation letter from Commissioner Ron Lambalot. Mike Todd will assume duties. We need to notify WYS, and request all current bylaws, financial etc. be sent to Mike

Discussion regarding direction of WYS, lack of transparency. Still many questions on WYS's fiscal situation. Many clubs/association are considering going to U S Club in 2011. All agree it may be a good idea to meet with U S Club representatives to learn more of what they have to offer compared with WYS; will work on setting up by January meeting.

NCYSA – M/S to approve sanction of Lake Stevens Aquafest Tournament July 29-31; this is a 3 v 3 street tournament in conjunction with Aquafest. Will send out for email vote.

Skagit – Will have sanctioning paperwork for 2011 tournaments next month.

WCYSA – Have closed deal on new land purchase. Will have 11 full size fields.

Disciplinary – Report available to review of a NPSL misconduct. Two teams have already accumulated 7 points. Working on updating disciplinary policy and procedures.

NPSL – Agreement established that all expenses will be split and each District will pay half.

Recreational Cup – Have 47 teams, list available for review. Will buy t-shirts for winners this is already budgeted.

Scholarship – Due to UW athletic eligibility rules, the school has returned the check for Michael Harris.

Next meeting scheduled for November 16, 2010.