



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

MEETING MINUTES – April 19, 2011

ATTENDANCE:

Board – Mike Todd, Naomi Johnson, Gerrit vanderBend

Reps – Hal Uderitz, Lance Calloway, Duane Henson, Dan Campbell, Michael Murphy

Other – Ellen Hawks

M/S/C to approve March minutes.

Commissioner – Nothing happening with WYS By-laws. WYS has established a “blue ribbon committee” to work on updating registration league codes. Bob Sigley is listed on committee, suggestion to have an active member knowledgeable on registration such as Phoebe Russell, Denise Massey or Naomi Johnson... WYS will be publishing an updated Policies and Procedures Administrative Guidebook just prior to Council meeting.

Treasurer – End of year report available for review. Will get books prepared for audit and take to accountant for annual tax filing. Will get together with Lance to turn over books.

Secretary – Have updated website.

NCYSA – Tynecastle filed a complaint with WYS in regards to the vote to revoke their membership.

SYSA – Bob Sigley has retired and replaced by Dave Funk; Paige Blomso is registrar. Held AGM major discussion was a proposed player fee increase for fields. Suggestions were as high as \$17 per player but final decision was \$8. Spring soccer going well. Tynecastle is moving into area recruiting teams.

Skagit – Received a call from Terry Fisher asking to reconsider move to U. S. Club; will pass message on to clubs. Will be meeting with Korrio.

Snohomish – Todd Lincoln contacted them asking if they would consider taking over Skagit. Will be taking micro program/players to U. S. Club. Fields are still waterlogged.

South County – Not present, no report.

WCYSA – First week of spring has been postponed due to field conditions from rain. Top Soccer program is expanding, getting great support from Western.

WIYSA – Not present, no report.

Disciplinary – Mike will put together an end of the year report.

NPSL – Next meeting will be the 21st; have been working with District 3 to establish a league for older players but that may not happen as they have agreed to take District 5 teams. Gerd is going to propose a state league at a higher cost. Seamless Soccer does not seem to be working. NPSL is working on a new logo. Discussed player pass, issue needs more review. Have established a best practice for referees.

New Business:

- 1) WYS considering establishing a full time position to handle referee development.
- 2) Budget – reviewed, discussed Byte size soccer and may need to adjust cost due to loss of players in Skagit. Duane stated he thought Skagit would be willing to pay their portion in order to maintain access as it is a beneficial tool for their coaches.
M/S/C to approve budget.
- 3) Proposed by-laws revision reviewed, will vote at May meeting.
- 4) Scholarships are due May 15th; Lance asked to have full packets sent out for review.
- 5) New policies on Retention and Conflict of Interest reviewed, will vote in May. Suggestion that all clubs and associations establish the same policies; also a “whistle blower” policy.
- 6) Jillian (WYS) has recommended that a standardize set of rules be used for all tournaments.

Would like to thank Gerrit for all the work he has done on behalf of District 1.

Next meeting scheduled for May 17, 2011.

Meeting adjourned 9:00 pm.