



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

## MEETING MINUTES – February 15, 2011

### **Attendance:**

Board – Mike Todd, Ron Lambalot, Naomi Johnson, Jack Aflen

Reps – Hal Uderitz, Lance Calloway, Brian Guiney, Duane Henson, Ed D'Alessandro,  
Scott Henderson, Jim Copenhaver,

Others – Ellen Hawks, Duncan Munro, Hans Hoffmann, Bill Brubaker, John Stanley, Ivo Schilbach,  
Steve Escandon, Terry Fisher, Gary White, Hillary Beehler, Doug Andreassen

Call to order 7:05 pm by Commissioner Mike Todd. Minutes from November meeting approved.

**M/S/C** to confirm email vote appointing Ron Lambalot as Alternate Commissioner.

Special Order of Business: Terry Fisher, Gary White, Hillary Beehler, Doug Andreassen were present to listen and answer concerns from the membership. Brief Synopsis –  
Communication (or lack of) between WYS and membership  
SYSA would like to see statistically information on Coaches clinics (Terry says these are available)  
TopSoccer support  
Need to change WYS By-laws, Doug will work with District on this  
Website – per terry changes will be happening by June  
Concerns with the EPD – Recruiting and revenues from Sounders  
Background Checks – Per Terry WSP will no longer do for free, WYS is looking at new company that will do national check. Cost would be \$3.50 if done by WYS possible charge would be around \$5.00. Will have to start process all over from scratch? Possibly through Korrio. Still working on detail and will get out ASAP.  
Labor and Industries – Explanation of process is posted on WYS website for everyone to review.  
Recreation/Select vs Premier - Appearance that the balance of resources is uneven toward Rec/Sel.  
Player fees – Terry mentioned that WYS was looking into possible change to a tier system (similar to USClub).  
Coaching Clinics – Gary reported that all clinics will continue to run through the state and they are standardizing instruction. Changes have been made to website to make it easier to find a clinic. WYS revisiting RTC. E-Clinic will be free to any youth coaches 17 or 18 years old. When questioned on policy of the local host to absorb all cost of clinic (fields, facilities) with no reimbursement from the state (who get all fees) Gary stated that that would not change. Terry wanted to talk later on how to work around that? Gary suggested that host find a sponsor for the clinics. There is an on-line instruction curriculum on the WYS website for U6 – U12.

### **Board Reports –**

Treasurer – Not present, financial report was available for review. Has taken care of changing names and signatures on bank accounts.

### **Association Reports –**

Seattle - Request sanction of Shoreline Classic Tournament August 12 –14; **M/S/C** to approve.  
Skagit - Will be working with Whatcom on Development League.  
Snohomish - Looking for coaching director, have started interviews. Purchased new water pump that was stolen from the fields within a week.  
Whatcom - Spring soccer starting soon. Working on a Coaching Development Program through the Association.  
Whidbey – Our U14 and younger program is looking real good. Elections coming up  
Jim Copenhagen will probably be new President, hope to see some new people on board.

### **Committee Reports -**

Disciplinary – Have only had 3 yellow cards in the NPSL HS girls' season.  
NPSL – Fall season was very successful. Michael Murphy's league vs. state cup play statistics were great.  
Top Soccer – Scott Sandygren called in report and wanted to say thank you to all the Mar reps that supported this program at the Player Fee Meeting. Committee is working on a new flyer for program. As well as coaching courses.

### **Old Business -**

Labor and Industries – WYS has posted information their website. WYS will pay on fees through December 2010. Organizations will be responsible as of January 1, 2011.

**M/S/C** to confirm email votes on business from January meeting:

Of the Year Nominations

Sno. Invitational Jun 10-12; Sno Jamboree Jul 9-10; Bigfoot Aug 18-21; Sno. Rec. Cup Sep 2-4.  
Washington Rush Cup Jul 21-24; Diadora Legacy Cup Jul 29-31; Marysville Strawberry Classic Aug 5-7.

### **New Business –**

AGM – Per our by-laws the AGM must be on the last Tuesday in March. The March 15<sup>th</sup> meeting will be moved to March 29<sup>th</sup>. Positions up for election are Commissioner, Treasurer, Director of Competition, and Director of Development. We need to look at our by-laws and update as needed. Dinner will be provided.

Request to have budget out one week prior to next meeting.

WYS By-laws – Pursuant to discussions with WYS they have agreed that a review of changing the Governance process and by-laws to allow membership more input. In the Pursuit of this Ron Lambalot will head committee to write up proposal to address at the WYS AGM in May. As time constraints may apply we need to do this soon, Ron will send out first draft within 24 hours and anyone with input please reply to all within 1 week. Suggestions:

- 1) Ownership of by-laws needs to be addressed; power back to Associations
  - 2) Election of Directors, currently only takes 1 vote
  - 3) Currently no process to remove a Director or any way to address conflict of interest
  - \*\*4) Filling vacant Governance Board positions with Commissioners
- Meeting adjourned 10:15 pm.
- 5) Need to have a district rep on the Seamless Soccer Committee

Next meeting March 29<sup>th</sup>, 7 pm.