



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

## MEETING MINUTES – January 18, 2011

### **ATTENDANCE:**

Board – Mike Todd, Naomi Johnson

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

Other – Ellen Hawks, Scott Sandygren, Chuck LeMay, James Calvert, Jose Gonzales, Chris Longsine, Ryan Schaeffer, Bill Brubaker, Ron Lambalot, Suzanne Lambalot, Mark Schuh, Larry McCann, Andrew Wentworth, DJ Yasui, Ivo Schilbach, Dan Struck, Dennis Porter, Jeff Babin, Gabe Rood

6:30 pm Meeting called to order, quorum not established, no business may be conducted and motions needed will be done via email vote.

Special Order of Business: Gabe Rood from U S Club Soccer was present for Q & A on their program. (Synopsis of presentation will be sent out via email).

8:30 pm Reports –

NCYSA – Tynecastle has been voted out as a member club. Request sanction for 3 tournaments: Washington Rush Cup Jul 21-24; Diadora Legacy Cup Jul 29-31; Marysville Strawberry Classic Aug 5-7.

SYSA – Spring Soccer registration starting expect approx 4,000 players.

Snohomish – Looking for new coaching director. Request sanction for 4 tournaments: Sno. Invitational Jun 10-12; Sno Jamboree Jul 9-10; Bigfoot Aug 18-21; Sno. Rec. Cup Sep 2-4.

WCYSA – Spring soccer starts March 26<sup>th</sup>. AGM is scheduled for Jan. 20<sup>th</sup>. Recently held Soccer Summit with all soccer programs in area, was very successful.

Disciplinary – No action needed to date from girl's high school season. Had 2 late season issues one regarding referee abuse and a player suspension due to violation of probation.

NPSL – Steering Committee meeting scheduled for Jan. 19<sup>th</sup>. Eastside will head up Finance Committee. Disciplinary procedures were much improved this season. Will be providing awards for 1<sup>st</sup> and 2<sup>nd</sup>

Top Soccer – Have a new program in SYSA, Capitol Hill. Coaching Symposium April 20<sup>th</sup> in Seattle. Thank you to the Snohomish Club for all their support.

Discussion on Player Fee Meeting –

Need to be organized for this meeting and need to poll associations to see how vote will go (Snohomish, North County, Whatcom, Skagit, Lake Washington, Northshore will be voting no to increase). Whatcom has real concerns on budget proposed; there are numerous discrepancies that need to be addressed. SYSA is split on vote at this time. Further concerns are some clubs receiving loans from WYS, feel there is a conflict of interest.

Discussion WYS –

Doug Andreason, Terry Fisher, Todd Lincoln have asked to attend our February meeting to discuss issues concerning membership. All clubs/association are invited to attend. Mike would like to have a list of questions a head of time so they can be prepared with answers.

Discussion L & I – Lance read letter that was sent to Labor and Industries from WYS on July 8<sup>th</sup> advising that WYS was voiding the contract to pay referee fees. None of the clubs or associations were advised of this action and L & I is now requesting payment of over \$17,000 from the membership.

Of the Year Nominations received from SYSA –

Administrator, Pat Tracey

Girls Comp. Coach, Ken Sloan

Girls Rec Coach, Doug Brindle

Boys Comp Coach, Kyle Rodeheaver

Boys Rec Coach, Quauhtil Martinez

Discussion Mailing Labels – WYS is re-writing policy; rumor that they want to keep labels in house for their sponsored programs. Real concerns WYS not be transparent.

Request to have a treasurer's report at all District 1 meetings. Minimal with account balances and monthly expenses, income.

Meeting adjourned 9:30 pm.

Next meeting Feb. 15, 2011.