



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

MEETING MINUTES – July 22, 2008 approved August 26, 2008

ATTENDANCE:

Board – Jan Phillips, Ron Lambalot, Naomi Johnson, Gerrit VanderBend, Jack Alflen
Reps – Hal Uderitz, Mark Helpenstell, Michael Murphy, Lance Calloway, Marco Soto,
Diane Klebold

Meeting called to order 6:35 pm. June minutes reviewed and MSC to accept.

BOARD REPORTS:

Commissioner – Handed out notes from WYS Board meetings (see attached) also discussed at these meetings were new Drug/Alcohol Use Policy (nothing new yet), Application fees for state tournaments, Soccerpalozza is moving out of Tacoma. Have heard that there is an appeal to the recent Ethics hearing held by District 1.

Alternate Commissioner – Revised Disciplinary Policy discussed will send out final wording for email vote. Be sure to respond to all.

Dir. of Competition – Have appointed Sandy Baker as scheduler and will be meeting with her to turn over laptop. PDL is now taking up to 3 teams.

Dir. of Development – position still vacant.

Treasurer – Bought 2 laptops cost was \$1,761.

Secretary – Received thank-you from NWN GU95 for support for Regionals.

ASSOCIATION REPORTS:

North County – Have heard nothing from South County regarding the boundaries agreement. Revised our policies on team registration to eliminate teams switching boundaries.

Seattle – Have really put a lot of effect to support field levies and will be taking our concerns to the City Council.

Skagit – No report, all quiet.

Snohomish – Kla Ha Ya tournament was successful; Bigfoot is looking good even with dates for LPT.

South County – No report.

Whatcom – Veterans Cup went real well. Rimland Cup has been affected by LPT; also caused problems with hotel availability.

Whidbey – Have had to deal with ethics issues with a coach.

COMMITTEE REPORTS:

Training: Have had nothing on when and if WYS will be holding a training sessions for Registration, Ethics or Disciplinary. Suggestion that we host a Disciplinary training here in Everett. Lou Bair is still WSYL Disciplinary Chair; Ernie Bodah is Ethics Chair, no one yet for Appeals.

OLD BUSINESS:

None

NEW BUSINESS:

Schedules – All reviewed list of teams and broke down divisions. U15G and above will not be scheduled until after LPT. We will host U17 boys and girls CYL and District 2 will host U16.

Requests to play outside District 1 reviewed: 1) U12G Saprissa – **M/S/C** not to support move; but did offer to let them play at U13, SYSA abstained vote. 2) U14G Emerald City Black **M/S/C** not to support.

FK Liljian has requested to be allowed to play District again this year. Discussion that due 2 years of disciplinary problems and concern of safety for other teams **M/S/C** to deny them entry for this player season. Players may go to other teams on an individual basis. Ron will write letter and send to Sno-King.

U11B Blue Arrows have requested to play up to U12, **M/S/C** to not allow this. SCYSA abstained, SYSA voted to allow.

Meeting adjourned 9:40 pm.

Next meeting, August 22, 2008 at 7 p.m.