



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

**MEETING MINUTES – October 29, 2008 approved November 19, 2008**

**ATTENDANCE:**

Board – Jan Phillips, Ron Lambalot, Naomi Johnson, Gerrit VanderBend, Jack Alflen  
Reps – Hal Uderitz, Michael Murphy, Lance Calloway, Diane Klebold  
Committee Reps - Scott Sandygren

Meeting called to order 7:00 pm. **M/S/C** to accept the September minutes, with corrections that August minutes should have noted that Diane Klebold abstained from the vote on the U11B Phoenix.

**BOARD REPORTS:**

Commissioner – 1) Jan asked for feedback on Byte Size Soccer and are clubs using it? WSYSA has a similar program through their website? 2) State is discussing raising the player fee. Also that USYSA would be increasing their fee \$1.00 in 2010. 3) Information on Nov 8 meeting should be coming out. We will vote on this at the AGM in April. Glick and Assoc. will be here at our next meeting Nov. 19<sup>th</sup>. 4) Nomination forms for “Of the Year” candidates are available at the state website. 5) State will be hosting a Regional Tournament in Tri-Cities next summer. 6) Dave Schumacher is looking at the play-up issue. Suggests that players need to play age appropriate, but not should exactly what the proposal is. 7) Constitutional Convention is asking for input from everyone not just an exclusive committee. 8) Todd McGann is no longer Ex. Director.

Alternate Commissioner – Have had no in-person disciplinary hearing yet this season.

Dir. of Competition – Scheduling going fine.

Dir. of Development – Position still vacant.

Treasurer – We have received approx \$18,000 from fees, with an additional \$17,000 to deposit.

Secretary – No report.

**ASSOCIATION REPORTS:**

North County – 1) Tynecastle has filed a grievance against NCYSA; we are waiting an answer from WSYSA. 2) PFC is working on an association with Rush USA. Ex. Bd. Members met with the club to get background information. Club would change name to Washington Rush and stay as a member of NCYSA/WSYSA. 3) We will be sending a grievance to State on the boundary issue with NWN.

Seattle – No report.

Skagit – Not present.

Snohomish – No report.

South County – No report.

Whatcom – Held food drive for Food Bank and received over 3,000 lbs. of food donated.

Soccer Summit scheduled for Nov 5<sup>th</sup>. Request sanction for 3 tournaments:

Baker Blast June 26, 27, 28, 2009

Rimland Cup August 7, 8, 9, 2009

Pacific Coast Challenge August 21, 22, 23, 2009

**M/S/C to sanction.**

Whidbey – Not present.

### **COMMITTEE REPORTS:**

TopSoccer – 1) Jamboree being held at Indoor Soccer Dome Nov. 15<sup>th</sup> 11-2 pm; will have teams from Snohomish, Seattle and Edmonds. 2) Program going strong, Spring will include Whatcom. 3) Linda Kautz (Snohomish) was given a State Award for her work with Top Soccer. 4) There will be a regional jamboree in Lancaster, Ca; Washington is going to try to send a team. Would like to see District 1 and/or Associations pledge some financial support to help family attend; will get some feedback on what cost may be.

### **OLD BUSINESS:**

SYSA Proposals – 1) Jan has talked with District 2 and they have some team now showing interest in coming to D1. Would like to meet again with a committee, suggest Lance and Jack. All agree this is a good idea and we need to pursue; also need to include a rep from SYSA. Discussed that the state needs to let go of some of the lower level state leagues; that would send many teams back to District where they really belong.

2) Lifting three team restrictions at U11 – After discussion **M/S/C** to reject this proposal  
Yes – NCYSA, WCYSA, Snohomish, Secretary, Treasurer  
No – SYSA,  
Abstain – SSCYSA, VP Competition  
Not present – SVYSA, WIYSA  
All agree we could re-visit this policy at a later date.

3) PDL Support – All agree to approach PDL to support District leagues. After discussion all agree to separate 3. A. and discuss as a separate issue. We do not have the authority to implement a player pass, although we will direct Jan to ask the State to allow D1 to implement player pass with the select & premier program same as PDL.  
Yes – NCYSA, WCYSA, Snohomish, Treasurer, SYSA, SSCYSA, VP Competition  
No - Secretary

### **NEW BUSINESS:**

Discussed information flow regarding PDL; **M/S/C** to put this on Agenda under committee reports.

National Workshop is in San Jose March 5- 7, 2009. Who is interested in attending?

Discussed whether we buy pins for first place teams. **M/S/C** to award T-shirts if cost effective.

Question asked if we want to enforce the fines for late league withdrawal; even though it has been in place for years we have never really done it. Due to the high volume of this happening this year we need to start. All agree, we will re-visit this policy next year.

List of teams entered in President Cup available to review.

SYSA Proposals –

4) Younger player on team formation restrictions - **M/S/C** to reject

Yes – NCYSA, WCYSA, Snohomish, Secretary, Treasurer

No – SYSA

Abstain – SSCYSA, VP Competition

All agree we can re-visit if state adopts this policy.

5) U11 Play up Restriction for players –

**M/S/C** to accept with changes (see attached).

Meeting adjourned 10:50 pm.

Next meeting, October 19, 2008 at 7 p.m.