



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

## MEETING MINUTES – October 20, 2009

### **ATTENDANCE:**

Board – Mike Todd, Naomi Johnson, Gerrit VanderBend, Jack Alflen  
Reps – Hal Uderitz, Michael Murphy, Lance Calloway, Cindy Shirley, Dan Campbell, Marco Soto  
Other – Ralph Thornton

Meeting called to order 7:01 pm. September 2009 minutes approved.

### **BOARD REPORTS:**

Commissioner – Not present.  
Alternate Commissioner – No report.  
Dir. of Competition – NPSL going OK; would like to know if there would be any interest in running a spring league.  
Dir. of Development – position vacant.  
Treasurer – We have approximately \$34,000; will bill District 2 for half of the fee for writing standings program for NPSL website. Will send out written treasurer report.  
Secretary – No report.

### **ASSOCIATION REPORTS:**

North County – Discussed South Whidbey and would be open to having them join NCYSA if they requested.  
Seattle – Still working on Seattle United program.  
Skagit – Still having problems with La Liga.  
Snohomish – Looking for a new Technical Director.  
So. County – Not present, sent in report: Will be hosting another Bruce Brown Coaching Seminar November 10<sup>th</sup>, this is open to D1 associations. Discussed South Whidbey and do not feel it would be a viable option to join with SSCYSA at this time.  
Whatcom – Request sanction for Baker Blast, Pacific Coast Challenge and Rimland Cup; dates are same as in the past. **M/S/C to sanction.**  
Whidbey – Association Board met, South Whidbey and Central Whidbey are undecided on what direction WIYSA should go. North Whidbey talking to Skagit. Ice Breaker Tournament for U14 and below rec. teams is Dec. 5<sup>th</sup> & 6<sup>th</sup>.

### **COMMITTEE REPORTS:**

Disciplinary – Twenty nine cards reported so far (3 red), no real problems.  
Top Soccer – Very concerned at the direction WSYSA is going with this program.  
President Cup - Team list is attached.  
ODP – Terry Fisher has advised Region 4 that WYSA is pulling out of the ODP program.  
PDL – There is a proposal out dealing with PDL being pushed by Doug and Terry but there is no support from PDL or the Commissioners.

**OLD BUSINESS:** None

## **NEW BUSINESS:**

- 1) State Cup dates are very confusing.
- 2) WYSA (Commissioner participating via phone conference) – There are a lot of unhappy members right now with the direction of WYSA; the lack of transparency of the actions by the Executive Director and President; the lack of representation of the membership, non-disclosure of financial status, conflicts of interests. Concerns about Commissioners are working on getting a full Board meeting together in the next week, doubtful this will happen. Concerns have been brought up the lack of communication between the Operating Committee, Governance Board and Terry Fisher. Appointments have been made without approval. Appears that even with no job description available jobs are being filled and then written to fit as needed.

Discussion that we need a broader representation of soccer not just the Commissioners. We need to put together a list of what we need to do. Also request a meeting with Doug Andreassan to include District 2. WYSA by-laws need to be reviewed and revised and define the role of the operating committee. We must demand this and it must be from all the Associations. Need a consensus of a date for this meeting and send in a list of concerns.

Meeting adjourned 8:55pm.

Next meeting, November 17, 2009 at 7 p.m.