



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

MEETING MINUTES – April 20, 2010

ATTENDANCE:

Board – Mike Todd, Naomi Johnson, Gerrit vanderBend
Reps – Lance Calloway, Hal Uderitz, Dan Campbell, Michael Murphy, Diane Klebold
Other – John Stanley, Tim Crosby

Meeting called to order 7:08 pm. March minutes approved.

BOARD REPORTS:

Commissioner – Not present.

Alternate Commissioner – Have been following up on Associations and their incorporation and IRS status. Currently Whidbey and Skagit need to update their Corporation Status with Washington State. Associations needing to update their 501c3 status are Snohomish, South County and Whidbey; will continue to follow up with this.
(Note subsequent to the meeting, Snohomish is up to date on their 501c3).

Dir. of Competition – Not present.

Dir. of Development – Position vacant.

Treasurer – Have been working with the bank to update records; will be filing taxes by the end of the month. We have \$40,757 in checking.

Secretary – Have not had any response on draft calendar sent out, will send once more then we need to get it posted.

ASSOCIATION REPORTS:

North County – Received a letter from Sno-King regarding changing associations. Attended the NPSL meeting April 8th.

Seattle – At AGM new president elected, Duncan Munro. Seattle United was launched have 32 teams U11, U12 (24 will play in NPSL).

Skagit – There is a new youth league in Mt. Vernon but has no affiliation with Association. Held referee clinic brought in 42 new referees.

Snohomish – Request sanction for U10, U11 Jamboree June 12, 13. M/S/C to approve.

South County – Diane introduced John Stanley new VP for SSCYSA. Elections were held according to by-laws. Had over 300 people attend and everyone was allowed to vote (children, parents, coaches...). Complaints were received that kids were being told how to vote, etc... Association is working on updating By-laws to improve this process. Association will be holding an open meeting for clubs tomorrow night. Next priority for us is to get our 501c3 status in order. Scott Henderson is new president.

WCYSA – Spring League has started, numbers are up. Top Soccer kicks off with 18-22 kids, 20-24 Buddies from Western. Held E Clinic and had 28 coaches. Will be hosting D Clinic in June cost is \$160. David Griffith from WYS came up to propose our involvement in Soccer in Schools program. Basically this would be a free players clinic to any kids and the Association would do all the work pick up all costs (suggested that Association assess an additional charge to current rec. players to pay for this).

WIYSA – Not present, email received from Cindy Shirley that she had resigned as president.

COMMITTEE REPORTS:

PDL – PDL committee is forming RCL, and moving forward with the Select Committee.

RCL – Committee has been defined, working on charter, criteria. Nineteen PDL clubs have been grandfathered. Others can apply. Moving to have this in place for Fall season.

OLD BUSINESS:

NPSL – Meeting held April 8 recommendation that the U15 and older girls play a November – February season. Discussed the need to have D1 associations represented at NPSL meetings. There needs to be a steering committee, Michael Murphy will follow up on this.

Byte Size Coaching – We need to know from the clubs/association if your coaches are using this. We need to market the program better.

NEW BUSINESS:

We have received a letter from Tim Crosby, Sno-King Coach, asking about the process to change associations. Tim was present to discuss this as well as the concerns raised over the elections and contamination of the process. Recommendation that a ethics complaint be filed. It was also clarified that per WYS clubs may not change associations without approval of both associations.

Meeting adjourned at 9:00 pm. Next meeting will be May 18, 2010.