



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

MINUTES – April 29, 2009

Attendance:

Board – Jan Phillips, Ron Lambalot, Naomi Johnson, Gerrit VanderBend
Reps – Hal Uderitz, Michael Murphy, Duane Henson
Committees – Scott Sandygren

Meeting called to order 7:05 pm. Minutes from March 2009 approved with clarification under new business the rule change on substitution will be voted on at the USSF AGM.

Board Reports:

Commissioner – We need to fill the Alternate Commissioner position. No update on Seamless Soccer.

Alternate Commissioner – No report.

Dir. of Competition – Not present.

Dir. of Development – Position vacant.

Treasurer – Audit of the books is underway by Dave Painton. Laptop warranty has expired, do not recommend we renew at cost of \$300.

Secretary – No report.

Association Reports:

North County – No report.

Seattle – Just finished first Developmental Academy which was successful. Seattle United discussions moving along, possible vote this summer. At AGM voted to retain Executive Director for two more years. Wrapping up Spring, which is going well.

Skagit – Stanwood-Camano Board has voted to work with the NW United merger. La Liga is hesitant to support. San Juan will have several district teams and request to have home games on the island. Skagit Labor Day Kick request to add recreational level to tournament.

Snohomish – Had 20 teams in U11 Jamboree; went well.

South County – Not present.

Whatcom – Not present; sent in report that they are having a great Spring Season and gearing up for summer activities.

Whidbey – Not present.

Committee Reports:

Disciplinary – One hearing held so far with one more possible.

TOP – Have four programs running this spring; Seattle (Shoreline) on Sunday afternoons at Arena Sports. Have 70 kids playing in Snohomish. Edmonds has 24 players on Saturday mornings. Wednesday evenings there are 20 plus in Bellingham and is getting great publicity. Soccer Summit June 6th at Starfire. John Wedge is putting on a coaching clinic. Tri-Cities and Lake Chelan are newest programs getting started and Evergreen (Jerry Arnold and Amy Mikusky) has expressed an interest in starting a program.

PDL – New clubs have been petitioning to get in. Evaluating existing clubs and whether they still are meeting criteria.

Old Business:

Recommendation for a 12 week Fall season, **M/S/C** to approve.

Inter District League – Committee started slow, Jack pursued discussion with D2 and held a conference call with reps. Also met in person last week, there is interest but Issaquah, Eastside and Lake Hills want to stay in D3. Discussed possibly both, splitting U11 – U14. Travel issues were brought up. Suggest having a meeting at Soccerpalooza.

New Business:

Thank you to Jan Phillips for all her years of service to District 1 (1995-2009).

Meeting adjourned 8:15 pm.

Next meeting, May 29, 2009 at 7 p.m.