



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

## MEETING MINUTES – August 25, 2009

### **ATTENDANCE:**

Board - Ron Lambalot, Jack Alflen, Naomi Johnson, Gerrit vanderBend  
Reps - Marco Soto, Mike Murphy, Lance Calloway, Hal Uderitz, Francie Mooney  
Other – Scott Sandygren, Tony Waiters, Stephen Reitz

Meeting called to order 7:10 pm. June minutes approved. July minutes approved with correction under Skagit report “NW United has had a request to allow Academy teams into the rec. league, this was voted down; and that Scott Sandygren was present.

Special Order of Business – Tony Waiters gave presentation of updates to Byte Size Soccer Program.

### **BOARD REPORTS:**

Commissioner – There are concerns amongst the Commissioners of the direction WYS is going and continued hands on involvement of Doug Andreassan and Jan Glick. Also concerned with the job description for the new Technical Director and staffing at the state office. Handout available of new state cup rules and state calendar. Nothing available on PDL.

Alternate Commissioner/Dir. of Competition – Bracketing meeting went well; there will be no tournament criteria used for placement. Jack and Jim Bates will be co-directors of NPSL. Schedules should be out soon.

Dir. of Development – Position vacant.

Treasurer – Have received \$18,500 in league fees; under \$4,000 still due. We have \$41,500 in checking.

Secretary – No report.

### **ASSOCIATION REPORTS:**

North County – No report.

Seattle – No report.

Skagit – No report.

Snohomish – Bigfoot went well, had over 300 teams.

South County – Not present.

WCYSA – The two August tournaments went well. Will be holding a Head Injury Seminar.

WIYSA – Stephen Reitz from South Whidbey club reported that Association is struggling, discussion have been to re-organize or dissolve. Association only has 3 officers. Ron will contact them and set up meeting.

**COMMITTEE REPORTS:**

Disciplinary – Need to get this organized.

Top Soccer – Would like to expand, would like to attend club/association meetings.

**OLD BUSINESS:**

Ron would like to purchase a laptop, M/S/C to approve up to \$1,000 for this.

Would like to clarify form of payment to scheduler, by team or by the hour. All agreed that we will pay \$10 per team.

**NEW BUSINESS:**

None

Meeting adjourned at 9:00 pm. Next meeting September 29, 2009.