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

## MEETING MINUTES – July 28, 2009

### **ATTENDANCE:**

Board – Ron Lambalot, Naomi Johnson, Gerrit VanderBend  
Reps – Hal Uderitz, Michael Murphy, Lance Calloway, Marco Soto, Diane Klebold  
Other – Scott Sandygren

Meeting called to order 7:05 pm. June minutes were not available.

### **BOARD REPORTS:**

Commissioner – **WYS** 1) Operating Committee had initial meeting on 7/11, with limited participation. The “transition committee” that Stu Snow chaired is now out of business. We want to initiate subcommittees for Rec., Select and Premier. Looking for volunteers to participate. President’s Cup eligibility will be determined by this committee. 2) Proposed calendar for Cup play attached. 3) Appeals Committee will be under the Governance Board. Ernie Boda will chair. Ethics and Disciplinary will be under the Operating Committee. Not sure of Disciplinary Chair. Ethics will likely be run by choosing a subset of the Operating Committee for particular complaints raised. 4) Operating Committee is defined to be the Executive Director, the seven Commissioners and three individuals. Those three are now Lance Calloway, Tracy Murphy and Don Stephenson. 5) Participated in state league meetings. CAP discussions have been problematic. Tammy Snow’s resignation set the process back. Dave Schumacher was then involved in proposing league structure, but he was terminated this Monday, so it now falls to Hillary to implement. Todd Lincoln has been involved in establishing/correcting the CAP data. We are trying to resolve if there is a baseline CAP for team entry. We’re just working by email at this point. 6) Next meeting on August 22. 7) Concussion law compliance – the only answer I get regarding compliance is that an entire club’s membership must be compliant prior to using fields, etc. 8) No updated info on discussions with PDL, nor what is happening within the Governance Board. **PDL** 1) No recent meetings. Rule changes have been discussed, but final drafts not yet circulated. Subjects include boundaries, probation status, PDL points for developing players to higher levels of competition, and open period definition.

Alternate Commissioner - No report. Still need to fill this position.

Dir. of Competition – No report.

Dir. of Development – position vacant.

Treasurer – League checks are starting to come in, nothing else happening.

Secretary – No report.

### **ASSOCIATION REPORTS:**

North County – Not present.

Seattle – Seattle Untied Program was approved; clubs can no longer have select programs.

Skagit – NW United has had a request to allow Academy teams into the rec. league, this was voted down.

Snohomish – U16G Sno. United came in 4<sup>th</sup> at Nationals President’s Cup in North Carolina. Have 332 teams so far for Bigfoot.

South County – Pro Active Sports presentation went really well and we will be looking to hold another and include parents.

Whatcom – Have 94 teams for Rimland Cup and 115 for PCC. We have Athletic trainers working on training sessions and will be offered to all groups.

Whidbey – Not present. (Cindy was contacted and says there is some confusion as to our meeting dates and will be at the August meeting).

**COMMITTEE REPORTS:**

Top Soccer – Going really well; new programs in Lake Chelan, Tri-Cities, Washougal. Want to look at getting teams into tournaments. Have done this with a few tournaments this year and was successful. Coaching Symposium for US Youth TopSoccer now has a coaching certificate.

**OLD BUSINESS:**

NPSL – has been sanctioned by the state. Jack will take the lead on team placement. Questions yet to be addressed: When will rules be updated to include U11 policy and player cards? Will game rosters be required? (discussion that maybe we can come up with an online roster coaches can just print off and take to games such as the PDL uses). Has Disciplinary Committee been established and process defined?

**NEW BUSINESS:** None

Meeting adjourned 9:00 pm.

Next meeting, August 25, 2009 7 pm.