



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

MEETING MINUTES – June 30, 2009

ATTENDANCE:

Board – Ron Lambalot, Naomi Johnson, Gerrit VanderBend, Jack Alfien

Reps – Hal Uderitz, Michael Murphy, Lance Calloway, Chuck LaMay, Art Grossman, Diane Klebold

Meeting called to order 7:10 pm. April, May 2009 minutes approved.

BOARD REPORTS:

Commissioner – WYS 1) Operating Committee is defined to be Ex. Dir, the 7 Commissioners and 3 individuals to be names that will represent rec., select and premier levels. 2) State league, District approval required for teams to participate. Expect to have a rule requiring participation in WYS leagues for teams to be able to participate in post-season cup play. Criteria for district pushing teams to state, or rejecting, are in work, but not yet published. PDL 1) Two additional coaching directors added to committee; Gary White (Snohomish) & Tom Bialek (Eastside). 2) Will begin considering rule changes for the coming year to be presented to DOC Committee in August.

Alternate Commissioner – position vacant.

Dir. of Competition – No report.

Dir. of Development – position vacant.

Treasurer – Tax report is being processed. We have approx. \$27,500 in checking. Need to have meeting minutes of elections to provide bank in order to change signatures.

Secretary – No report.

ASSOCIATION REPORTS:

North County – Ron Lambalot resigned as president, Art Grossman interim president until replacement elected.

Seattle – Vote on Seattle United Program will be July 9.

Skagit – Firecracker Tournament was a success.

Snohomish – Held U11 Jamboree with 16 teams. U15G Sno. United won Regional President's Cup and will go to Nationals in North Carolina.

South County – SSCYSA clubs joined together to work with Pro Active Sports.

Whatcom – Baker Blast successful had 77 Canadian teams. Symposium for youth will be held in August. Lance on state committee focus on Head Injuries. Registration numbers are up.

Whidbey – Not present. (Need to contact association to ensure they are providing representation to this board.)

COMMITTEE REPORTS: None

OLD BUSINESS:

1) Request received from Snohomish United U16G for financial assistance to attend USYSA President's Cup having advance from Regionals Play-offs. **M/S/C** to approve \$1,000.00.

2) Discussion that some tournaments are still asking for birth certificates for proof of age. The word need to get out that this is no longer allowed. Player cards should be an acceptable form of validation.

3) NPSL – being held up until we get State sanction which need official District sanction.
After discussion **M/S/C** that District 1 sanction this league with the following stipulations:

- CYL rules will apply exception that the District 1 rule regarding U11 be used.
- Jack Alflan is Co-Director with a rep from D2.
- Remove all recommendation of any specific tournament be used to establish criteria of acceptance or placement.
- That the District 1 website be used for registration.
- That Rob Simpson be Disciplinary Chairman with 2 reps from D1 and 2 from D2.
- That player cards will not be required.
- No club restrictions.

4) Discussion on new Head Injury Law, we need to hear something from WYS on how compliance will be handled.

5) CYL – **M/S/C** to not support the CYL should it continue.

6) **M/S/C** to approve Bigfoot and United tournaments add U10 divisions.

7) Confirmation of email votes taken between May and June meetings, all received majority yes votes.

M/S/C to sanction Skagit to hold a Rec. Tournament in conjunction with Labor Day Kick.

M/S/C that Jack Alflan is designated Alternate Commissioner to fill any short-term need until a volunteer is appointed.

M/S/C to provide \$1500 each to U15G NCYSA Evergreen Green and SYSA ECFC Green to attend Regionals in Lancaster, CA.

M/S/C to provide \$500 each to U16G Sno. United and U14B NCYSA Evergreen White to attend Regionals in Tri-Cities, WA.

M/S/C to award academic scholarships to Ryan Nicholas and Sierra Rivers.

M/S/C to allow Skagit River Cup add a U10 Division.

NEW BUSINESS:

State League – **M/S/C** to approve all District 1 teams that apply be allowed in WYSL.

Meeting adjourned 10:00 pm.

Next meeting, July 28, 2009 7 pm.