



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

AGM MINUTES – March 31, 2009

Attendance:

Board – Jan Phillips, Ron Lambalot, Naomi Johnson, Gerrit VanderBend, Jack Alfien
Reps – Hal Uderitz, Michael Murphy, Lance Calloway, Marco Soto, Diane Klebold, Ralph Thornton,
James Calvert

Meeting called to order 6:45 pm. Minutes from February 2009 approved with correction:
Diane Klebold was in attendance.

Board Reports:

Commissioner – District I will buy a table for the Awards Banquet on May 9th, if you will be attending dinner let Naomi know so we can have a head count. Award nominees will all sit at one table provided by WYS, they will be notified by the state. Suggested changes to the U7 program will be coming out from WYS, these will not be mandatory. Similar to what is being done in WCYSA, Lance will send everyone a copy of their program guidelines.

Alternate Commissioner – No report.

Dir. of Competition – Talks continuing with District 2 for league play, thank you to Mike Murphy for his assistance.

Dir. of Development – Position vacant.

Treasurer – Fiscal year ends as of today, have set up an audit of the books by Dave Painton.

Secretary – Have had no feedback on the calendar so will go ahead and publish for this year.

Association Reports:

North County – Request sanction for three Lake Stevens Tournaments: Jingle Bell (Mod) Dec. 5-6, Little Bash (Mod) Aug. 15-16 and Soccer Bash (Rec.) Aug. 21-23. **M/S/C** to sanction all.

Seattle – Spring season has started with approx 4,000 players every Sunday. Program very organized with only 3 volunteers. Seattle United talks still on going.

Skagit – Continue to work with La Liga and making progress. We are having issues with Stanwood-Camano not wanting to work with Northwest United, even though they had agreed to. They are threatening to take teams to neighboring clubs (association). Have filled the administrator position, had a good turnout in applications.

Snohomish – Request sanction for three tournament: Snohomish United Development (U11 PDL) Apr. 24-25, PDL Jamboree (U11) June 20-21, Snohomish Invitational (PDL, P1, P2). **M/S/C** to sanction all. Fields are continuing to improve.

South County – NWNationals have hired a Technical directory, coaching director and set coaches. State has stepped in and running program, elections are coming up.

Whatcom – Spring has started with approx. 2900 kids, cold but having a great time. We have 23 kids in TopSoccer program and 15 “buddies” from WSU. Training will be starting in April.

Whidbey – New Association president is Cindy Shirley. Have started our first inter-island Spring program with approx. 450 players. Request sanctions for three tournaments: 3v3 Jamboree May 23-24, Whidbey Island Summer Bash (Rec.) Aug. 28-30, Island Icebreaker (Mod/Rec.) Dec. 4-6.

Committee Reports:

By-laws/Rules – Will be voting on new WYS rules and bylaws on May 10 at Council Meeting, concerns raised that new bylaws will take away rights of council to voting on bylaws and budget. Other concerns are 2.2 Districts, votes, Authority of Council, Elections, Conflict of Interest, Communications.

Grievance Committee - One hearing was held for a coach playing an illegal player.

Old Business:

The final 2009-2010 budget presented for vote, **M/S/C** to approve.

Facility Use Policy and Form presented for vote, **M/S/C** to approve.

Discussion on season for High School Girls, **M/S/C** to keep in the Fall (SSCYSA abstains)

Need input from clubs/associations on length of District season; 10, 12 or 14 games. Please bring back input ready for vote at next meeting.

New Business:

In July USSF will be voting on making U12 mandatory to play 9 a-side as of 2010. USSF will also vote to implement new policy on substitutions for U15 and up competitive games, once player is subbed may not re-enter game. This will be effective in 2011. Player pass will continue to be used for PDL only for the 2009-2010 season.

Recommendations for Seamless Soccer are online www.wsysa.com to review, these may change before voted on.

Elections:

Nominations open, nominations given are Commissioner Ron Lambalot, Treasurer Gerrit VanderBend, Director of Competition Jack Alflen. **M/S/C** to elect all. We still need to fill Director of Development and now Alternate Commissioner.

Meeting adjourned 9:50 pm.

Next meeting, April 28, 2009 at 7 p.m.