



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

## MEETING MINUTES – November 17, 2009

### **ATTENDANCE:**

Board - Ron Lambalot, Mike Todd, Jack Alflen, Naomi Johnson, Gerrit vanderBend  
Reps – Mike Simmons, Diane Klebold, Lance Calloway, Mike Murphy  
Other – Scott Sandygren, Al Bonney, Ray Kent

Meeting called to order 7:00 pm. October minutes approved w/corrections.

Al Bonney and Ray Kent presented information on DynaSports and asked we promote their program to our players.

### **BOARD REPORTS:**

Commissioner – Attended Oversight Committee Meeting Nov. 14:

1) Not many changes were made to the WYS/PDL Alignment proposal that was previously distributed, mainly dates. 2) WYS has changed its stance on TopSoccer and will now support it. Marty Torres has requested to be allowed to attend National Convention to represent Top Soccer. The “actively ring with drills” is being promoted nationally. 3) Referees; Roberto attempted to educate Doug and Terry on why referees are important to the program. WYS wants to cut back on fees for state cup and assignor fees. Eighty per cent of referees are under 18; Washington referees have been very successful at Regionals. 4) Participation card – confusing but is supposed to support Soccer Start. 5) Discussed changes in tryouts, not happening. 6) Lance proposed tracking tournament disciplinary and had support; will continue to pursue this. WYS will start charging a fee to request sanction. 7) May see a “per team” fee in the future. 8) The idea to host a WYS Spring Tournament did not go over well. 9) Winner of the Challenge Cup are not required to attend Regional President’s Cup. 10) State Cup dates were changed.

Alternate Commissioner – No report.

Dir. of Competition – No report.

Dir. of Development – Position vacant.

Treasurer – Budget detail report was handed out. We have approx. \$37,000 in checking with bills coming in for President’s Cup. Have not received a check from WYS as yet.

Secretary – No report.

### **ASSOCIATION REPORTS:**

North County – No report.

Seattle – No report.

Skagit – Not present.

Snohomish – No report.

South County – Our 2<sup>nd</sup> Bruce Brown seminar went really well. Elections were held. Provided 2 fields for President's Cup games. Again would like to send compliments to NCYSA for rec. scheduling this year.

WCYSA – No report.

WIYSA – Not present.

**COMMITTEE REPORTS:**

Disciplinary – List of all cards to date distributed. Does not include any that may have gone to D2; we need to improve this process for NPSL next year.

Top Soccer – Working on new programs in West Seattle and North County.

PDL – Nothing new to report.

**OLD BUSINESS:** None

**NEW BUSINESS:** US Youth Soccer Workshop will be in Fort Worth in February, if anyone is interested in attending let us know.

Meeting adjourned at 9 pm. Next meeting January 19, 2010.