



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

MEETING MINUTES – September 29, 2009

ATTENDANCE:

Board - Ron Lambalot, Jack Alflen, Naomi Johnson, Gerrit vanderBend
Reps - Marco Soto, Hal Uderitz, Dan Campbell, Cindy Shirley, Diane Klebold
Other – Mike Todd, Ralph Thornton, Brad Brewster

Meeting called to order 7:00 pm. August minutes approved.

BOARD REPORTS:

Commissioner – Mike Todd has agreed to accept the position of Alternate Commissioner and would like to appoint him immediately. M/S/C to approve, unanimous. Have no report nothing has come out from WSY, there will be a meeting on October 3rd.

Alternate Commissioner – Will start work to get caught up with District business.

Dir. of Competition – NPSL going well after bumps with schedules. Need to work out confusion on player cards and disciplinary process.

Dir. of Development – Position vacant.

Treasurer – Need to have a policy of paying scheduler for extra work caused by changes. Received bill for writing scorekeeping program for NPSL, we will pay then bill D2 for half.

Secretary – Updated board lists and calendar was distributed. There has been 2 meetings for President's Cup to update rules.

ASSOCIATION REPORTS:

North County – Request sanction of Turkey Shoot, M/S/C to approve but need to remind club to submit paperwork earlier.

Seattle – Seattle United going forward still having issue with ECFC. Bobby McAllister hired as technical director.

Skagit – No report.

Snohomish – Planted 8 more acres. Will be hosting Sounders regional training for U14-15 boys.

South County – Bruce Brown program successful; looking at hosting again in November for parents. NWN reviewing new bylaws; elections soon. Happy with NPSL and NCYSA scheduling.

WCYSA – Not present.

WIYSA – Fall up and running. Had a full meeting with quorum, still looking to fill board. Need a Dir. Of Comp., VP and Secretary. South Whidbey having problems getting volunteers.

COMMITTEE REPORTS:

Disciplinary – Need to get Mike access to Ridgestar so he can review misconduct.

Top Soccer – Having issues with state not allowing the best representation at regional meetings.

PDL –No update.

OLD BUSINESS:

Change of Meeting Date – M/S/C to approve the email vote to change our monthly Board Meeting to the 3rd Tuesday of the month. We need to make change to by-laws referencing the date for the AGM.

Discussed fee for extra work caused by changes for Scheduler; need input from scheduler. Possibly charge District 2 \$10 per team (65) which would go directly to scheduler. Need a contract by next year.

WIYSA – Discussed status of Association and whether they want to disband or get organized. District will support whichever direction they go. Current board needs to check into Incorporation status, if IRS 501C filings are current. Individual clubs needs to investigate joining another associations. Recommendation to check out Skagit, North County, South County as options. Those associations should discuss if they are interested if they are approached by a Whidbey club. interested in taking in a new club in the event. Unsure of status of Central Whidbey they are small, having no fields and few certified referees. Request that all clubs receive district information to ensure they are all involved and in the loop.

NEW BUSINESS:

Briefly discussed new law going into effect Jan. 1, HB 5967 whereas city, counties must address equal opportunity policies for their programs as well as users of their facilities.

Meeting adjourned at 9:00 pm. Next meeting October 20, 2009.