



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

MEETING MINUTES – February 16, 2010

ATTENDANCE:

Board – Ron Lambalot, Naomi Johnson, Mike Todd

Reps – Hal Uderitz, Duane Henson, Dan Campbell, Diane Klebold, Joe Gonzalez

Others – Scott Sandygren, James Calvert

Meeting called to order 7:05 pm – Minutes from January meeting approved.

Special Order of Business: Discussion of letter sent to WYS regarding removal of Stu Snow from Oversight Committee. Concerns were raised that Ron used District letterhead. Ron wanted to make it clear that The letter was carefully worded that it was his personal opinions not those of District 1. Everyone agreed that it was appropriate to use letterhead as long as it was worded as such.

BOARD REPORTS:

Commissioner –

Washington Youth Soccer: Operating Committee met 2/13. 1) Reports handed out for State Cup, Soccer Across Washington and Top Soccer. 2) Discussion regarding current membership and quorum for a meeting. Last month's meeting did not have a quorum due to absence of any Governance Board members. WYS Counsel was present at the meeting, and provided guidance that the only official membership at this point is defined to be the Executive Director, 7 District Commissioners and 2 Governance Board members, per the Bylaws. The Governance Board was given the action to define the policy and process regarding additional membership to the SOC beyond what is defined in the by Bylaws. The District Commissioners and Governance Board members may be represented by designated alternates. 3) SOC reaffirmed 'decisions' regarding Disciplinary Carry-Over and Roster Freeze from January meeting due to lack of quorum in January. 4) Soccer Across America teams are registered directly with WYS. This is allowed due this being a 'national' level program. However, the teams currently have no voting representation within WYS, etc. The Governance Board was given the action to resolve this issue, presumably by allocating their representation to the local Association. 5) PDL/RCL discussion. Working on an updated document that captures the current thinking and it remains a "living document" in a collaborative framework. The update will separate those topics regarding soccer operations from those pertaining to governance (e.g., league formation vs. club charters), as the BOD has authority over governance topics while the SOC has authority over soccer operations topics. 6) Discussion regarding clarification and support for process regarding requests and recommendations from the SOC for budget expenditures in support of soccer operations. The SOC will work collaboratively with the Executive Director, but may forward requests to the BOD for consideration. 7) Gary White provided report of coaching education programs. Info is to be posted on WYS website 2/17/10. 8) Tournament sanction will now revert to the previous process requiring live signatures from the approving bodies due to the lack of integrity of the current implementation of 'electronic' signatures. Districts will be notified that a district-level approval signature for already sanctioned tournaments must be provided to WYS within 2 weeks. WYS will work on implementing a more secure signature process, and will fix the forms to allow editing after entry so clubs don't have to start over if errors made on the form. 9) Discussion of the strategic plan document reinforced that it is an evolving guideline that is not an authority. Current version is dated 2/12/10 and available on WYS website. 9) Don Stephenson resigned from the WYS Technology Committee. Letter available for review. 10) Updated budget provided by WYS. No apparent explanation of changes. 11) Current breakdown of WYS fees handed out. **PDL** - Regional Club Proposal Meeting held on 2/9 for PDL DOCs/Presidents with WYS – was not able to attend.

Alternate Commissioner – Expressed his thoughts of oversight committee and was surprised at the lack of knowledge concerning by them of the WYS budget.

Dir. of Competition – Not present.

Dir. of Development – Position vacant.

Treasurer – Not present. Called in report – Budget was sent out for all to review. Still waiting for check from WYS.

Secretary – Updated representative list available, please update with any new information. Will be start working on calendar so if any input let me know.

ASSOCIATION REPORTS:

North County – Request sanction for Lake Stevens Little Bash Jamboree and Jingle Bell Bash Jamboree; **M/S/C to sanction.** Having issues with Tynecastle who has approached SSCYSA to possibly move associations. Have also been approached by Sno King and Terrace Brier or their possible move to NCYSA. Would request that Associations are up front with each other when these discussions happen and keep them transparent. Recommend that procedures are established for handling these situations.

Seattle – Not present.

Skagit – No report.

Snohomish – Dave Chesler is new Technical Director.

South County – Have 3 teams in the semi-finals of Commissioner's Cup. Elections coming up have at least 2 candidates for each position.

Whatcom – Joe Gonzalez re-elected president. Have been approached to form an inter-play program with South Surrey, BC; will start researching if this is possible.

Whidbey – Not present.

COMMITTEE REPORTS:

Disciplinary – Just held first meeting of year. Would like to send back message to referees chapters that they need to spend some time addressing how to write a misconduct report effectively.

PDL – Last meeting was 5 hours and nothing accomplished. A lot of discussion was on PCL/RCL. PDL Committee made it clear that they had no trust in WYS administration.

OLD BUSINESS:

The follow names were sent to WYS as "Of the year nominees" per email votes

Volunteer – Larry McCann, SYSA

Rec. Boys Coach – Maurice Burum, SYSA

Rec. Girls Coach – Doug Broadbent, SYSA

Comp. Boys Coach – Tommy Jenkins, SYSA

Comp. Girls Coach – Richard Reece

M/S/C to approve.

NSPL awards – Need to find out where these are at.

Executive Board needs to schedule a budget meeting.

Discussion if we need to update field use policy to narrow down what is covered, i.e. fields, indoor facility practice, fund raisers, formal meetings.

Discussion on the possibility of holding a joint meeting with District 2 regarding changes in WYS; possibly on a Saturday, need to establish an agenda. Ron will contact D2. Will there be a Council meeting in May? If so why if no one has a vote?

NEW BUSINESS:

None

Meeting adjourned 9:00 pm.

Next meeting, February 16, 2010 at 7 p.m.