



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

MEETING MINUTES – January 19, 2010

ATTENDANCE:

Board – Ron Lambalot, Mike Todd, Naomi Johnson, Gerrit VanderBend
Reps – Hal Uderitz, Michael Murphy, Lance Calloway, Cindy Shirley, Marco Soto, Diane Klebold
Other – Ralph Thornton, Scott Sandygren, Duane Henson, Ed D’Alessandro, Joe Gonzalez, Dan Struk.

Meeting called to order 7:05 pm. November 2009 minutes approved.

BOARD REPORTS:

Commissioner – Written report handed out with notes from WYS meeting January 12 and Oversight meeting January 19. Discussed reactions after Jan. 12th meeting regarding PDL proposal; South County unsure of what WYS is trying to fix. NCYSA not at meeting but did participate via tele-conference. There is a lot of conflict regarding the re-structure. SYSA ok with proposal but have problems with representation. Concerns that WYS doesn’t care what membership wants. Snohomish also concerned with lack of representation on Oversight Committee and Governance Board. D5 has re-organized. There will be a paid staff member overseeing D5. Question asked “do we want changes? Overall all agree changes are needed but there needs to be some checks and balances. Do not like the process being used by WYS. Propose that all Associations meet and discuss at Council meeting (player fee meeting). Will make request to have on the Agenda. Oversight Committee needs to be empowered. Needs to be transparency with what WYS is doing. Need to have by-laws changed. Ron will draft letter and send to other commissioners; main issue is we need a voice on how the new program is being implemented. Membership needs to have input into governance.

Alternate Commissioner – No report.

Dir. of Competition – Not present; written report submitted. Costs for NPSL awards will be around \$550. Have not billed D2 for extra time still waiting for hours from scheduler. D2 has paid their portion of cost of setting up standings program.

Dir. of Development – position vacant.

Treasurer – Budget proposal available, will send revised proposal via email.

Secretary – No report.

ASSOCIATION REPORTS:

North County – Request sanction for Marysville Strawberry Classic Aug 6-9 and Sky River Tournament Aug 26-29 M/S/C to approve.

Seattle – Request sanction for Shoreline Tournament Aug 13-15, M/S/C to approve.

Skagit – Request sanction for Firecracker Tournament Jun 18-20; NW United Garrett Chase Tournament Jul 23-25; Skagit River Cup May; Labor Day Kick Sep 4-6; M/S/C to approve.

Snohomish – Request sanction of Bigfoot Tournament Aug 19-22 and Snohomish United July 9-11 M/S/C to approve.

So. County – No report.

Whatcom – No report.

Whidbey – Clubs have agreed to keep association together for the next year. Dealing with 501 C 3 status.

COMMITTEE REPORTS:

Disciplinary – Will send out end of year report via email. Will hold first hearing next Thursday need committee members.

Top Soccer – Getting ready for Spring there are currently 18 programs; hoping to start new program in North County. WYS has cut the budget for TopSoccer. Would like to have all associations support this program.

PDL – Nothing to report.

OLD BUSINESS: None

NEW BUSINESS:

- 1) WYS will start tracking Tournament disciplinary actions. Sanctions will carry over.
Tournament reps will be responsible to request list prior to beginning of their tournament.
Tournament reports are required within 30 das to avoid fines.
- 2) U12 will go to 9 a-side in the 2011/2012 season; this is a National mandate.
- 3) SYSA has nominations for Of the Year Awards, will send out names via email.

Meeting adjourned 9:15 pm.

Next meeting, February 16, 2010