



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

## MEETING MINUTES – January 27, 2009

### **ATTENDANCE:**

Board - Jan Phillips, Ron Lambalot, Jack Alflen, Naomi Johnson, Gerrit vanderBend

Reps - Diane Klebold, Marco Soto, Mike Murphy, Lance Calloway, Hal Uderitz

Guest – Chuck LaMay

Meeting called to order 7:03 pm. November 2008 minutes approved.

### **BOARD REPORTS:**

Commissioner – Have been directed by WSY to write and adopt a district policy to address field resources, handout of similar policy used by D4 to review. Reviewed WYS BOD meeting agenda 1) State has started School Outreach by working with PE teachers. 2) New Fair Play Campaign (hand out available) 3) No new update on membership cards 4) Marketing contracts with Adidas, Dairy Farmer and Fred Meyer being negotiated. 5) By-laws and rules will be reviewed at Council meeting.

Alternate Commissioner – Disciplinary will be conducting first hearing of the season this week.

Dir. of Competition – Medals have been ordered and will be in my next meeting.

Dir. of Development – Position vacant.

Treasurer – Proposed budget is available for review; we will vote at next meeting.

Secretary – Associations need to provide updated board lists, financial reports, bylaws and annual reports. List of most recent documents on file is available for review.

Recommendation that all associations post their bylaws on their websites.

### **ASSOCIATION REPORTS:**

North County – Have accepted Tynecastle as a new club. The Arlington and Lakewood clubs have merged and will now be called North Sound. Pacific Premier has changed club name to Washington Rush. Have received ruling from WYS on boundary issue with South County.

Seattle – Spring registration is open. Still working on unifying association wide select program. There are four committees with approx. 60 people which create great discussion; no timetable has been set as yet. Neal Callahan was named Volunteer of Year for Region IV.

Skagit – Hosted President’s Cup semi finals which went well. Have 3 tournaments to be sanctioned: Firecracker Tournament June 19-21, River Cup July 24-26, Labor Day Kick Sep. 5-6. **M/S/C** to sanction. Looking for new registrar.

Snohomish – Fields are covered with silt from flooding and will take a lot of work to get them ready to use.

South County – NWN will be putting out a communication regarding Board members. Have scheduled a meeting on Feb. 15<sup>th</sup> to discuss issues regarding bylaws and elections.

WCYSA – Spring starts Feb. 1<sup>st</sup>. Will be hosting E Clinic March 13-15; D Clinic May 29, 30 & June 5, 7.

**COMMITTEE REPORTS:**

PDL – Problems with scheduling.

Seamless Soccer - Discussed player passes. Need focus on U11 – U14 age group.

**OLD BUSINESS:**

District Division – Associations are not interested at this time exception is SYSA and they will continue discussing it.

**NEW BUSINESS:**

AGM is in March, positions up for elections are Commissioner, Director of Competition, and Treasurer. Jan will not be running again, Run announced he will be running for Commissioner. Jack and Gerrit expressed that they were interested in another term.

Of the Year nominations presented **M/S/C** to approve the following:

Boys Rec. Coach of the Year – Norm Elder, SYSA

Girls Rec. Coach of the Year – Kenneth Mostow, SYSA

Boys Competitive Coach of the Year – Dan Anderson, NCYSA

Volunteer of the Year- Linda Kautz, Snohomish

Questions raised regarding U11 tryouts and asking the state to allow to move them up to May 8<sup>th</sup>. **M/S/C** to have Jan push this with the BOD ASAP.

Meeting adjourned at 9:35 pm. Next meeting February 24th.