

WSYSA DISTRICT II
July 25, 2007
LWSD RESOURCE CENTER

Present: Shari Tumey, Commissioner; Santa Kriebel, Alternate Commissioner; Jim Vordale, VP of Competition; Jon Addison, EYSA Representative; Ed Eldredge, SnVYSA Representative.

Absent: Connie Nelson, Secretary; Michael Spong, NYSA Representative; Joel Hussey, LWYSA Representative.

Guests: Deb Sternagel, NYSA President (representing NYSA Rep), Curt Bateman, LWYSA Director of Operations (representing LWYSA Rep)

Meeting was called to order at 7:10PM by Shari Tumey, District II Commissioner.

Approval of Minutes:

Minutes of the May meeting were reviewed.

MSC#07 7-1 Vordale/Eldredge – Motion made to accept minutes as amended. Motion passed with one abstention.

Association Reports:

Addison – EYSA: BOD retreat not yet accomplished as had been hoped; plan to pull together Bylaws, Rules and possibly BOD restructuring review; all clubs are growing, Issaquah has largest growth and is as big as all other clubs combined

Bateman – LWYSA - Things are going fairly well overall; Crossfire tournament this coming weekend; fields look great; land transaction with KC – public hearing expected beginning to mid September (Tuesday), asking for letters of support from neighboring Associations; looking into developing another site near Perrigo; USSF Academy update – Crossfire Premier and Washington Premier accepted (U16 and U18 boys), teams will stay in P1 fall play but will not be able to compete in State Cup, program starts Spring 2008

Sternagel – NYSA: Distributed current Association newsletter; Office staff person Paula (13+ year employee, volunteer prior to becoming employed) has moved away causing NYSA to review office needs and they are in the process of gathering info and making decisions to protect the ongoing longevity of the Association; Lorie Dahl has volunteered to secure Interlake HS for District President's Cup finals

Eldredge – SnVYSA: Everything proceeding in a timely manner toward the start of the season

Officer Reports:

Commissioner - Tumey

- State BOD meeting for Rules revisions: passed 10 game season for girls U15-U19 with no reduction in fees, see WSYSA website; passed new disciplinary rules/procedures;

MINUTES – July 25, 2007

Approved at October 24, 2007 BOD Meeting

Appeal and Grievance Fee \$300.00; changes that were made will make the reading easier

- Appeals Chair – Ernie Bodoh
- Ethics Chair – Pat McNulty
- Soccer Summit – August 25th and 26th at Sea-Tac Hilton (Saturday is recreational soccer; Sunday is competitive soccer), focus on U12 and above; VPs of Competition, VPs of Development, Coaching Directors and Presidents
- Player Passes – email coming out soon from WSYSA; goal was to put something in the hands of every player to let them know they are a member of the organization, this is coming from National and pertains to insurance issues; up for vote now at the National meeting

Alternate Commissioner – Kriebel

- No report

Secretary/Treasurer – Nelson

- No report (financials the same as last month except added interest in account)

VP of Competition – Vordale

- Coaches meetings went well
- Rankings are done except adding BU16 team
- Looking into scheduling program

VP of Development – Doyle

- No report.

Old Business:

- Budget – was reviewed

MSC#07 7-1 Sternagel/Vordale – Motion made to postpone approval of budget. Motion passed.

New Business:

- President's Cup (Deb Sternagel) – info on website; responsibility of education of new method lies with the Associations to get to their teams; possibly new WSYSA Chair for PC

Meeting adjourned at 8:45 pm

Respectfully submitted,
Santa Kriebel, WSYSA District II Acting Secretary