

WSYSA DISTRICT II
January 23, 2008
LWSD RESOURCE CENTER

Present: Shari Tumey, Commissioner; Santa Kriebel, Alternate Commissioner; Ed Eldredge, SnVYSA Rep; Connie Nelson, Sec/Treasurer; Andy Hill, LWYSA Rep; Martin Doyle, VP of Development; Deb Sternagel, NYSA Rep

Not Present: Jim Vordale, VP of Competition; John Addison, EYSA Rep.

Guest: Alan Michael, EFC Rep

Meeting was called to order at 7:18PM by Shari Tumey, District II Commissioner.

Approval of Minutes:

Approval of December minutes.

MSC #08 1-1 Kriebel/Hill - Motion made to accept minutes as amended. Motion passed.

Association Reports:

Alan Michael for John Addison – EYSA

- ISC will hold a U-11 tryout in February. All others are on hold due to early tryouts this year. The Developmental League could still form in the spring.
- Preston fields are completed. There are several items that need to be addressed before the occupancy permit can be issued for use.
- Tryouts for U-11 and U-12 will be held the first weekend of February.

Sternagel – NYSA

- NYSA is performing an internal self-audit on its fee structure.
- Two developmental teams will be formed composed of U-10 and U-11 players. One in each gender. They will be allowed to play only in District III. This is a one-year pilot program.

Hill – LWYSA

- Tentative date to go before King County for the expansion to 60 Acres South appears to be mid February.
- Crossfire will have three girls' teams entering the Red Bull league this year.
- Tryouts for U-11 and U-12 will be held the first weekend of February.
- Crossfire has hired a new coaching director, John Hannan who will be in charge of several major events including the Crossfire Challenge. He will coach several teams in addition to working with the Academy teams.
- LWYSA will soon begin working on the strategic planning for additional fields and funding.

MINUTES – January 23, 2008

Approved at February 26, 2008 BOD Meeting

Krieble – SnVYSA

AGM was held Monday, January 14th. The Bylaws were reviewed and elections were held. Tryouts for U-11 and U-12 will fall during the March tryout period.

Officer Reports:

Commissioner – Tumey

- Council meeting this Saturday, January 26th will be very important. Each association needs to have a representative there to vote.
- Prior to the council meeting there will be a budget meeting to ask questions.
- Currently interviewing candidates to succeed Shari as she completes her tenure as District II Commissioner.

Alternate Commissioner – Krieble

- GU15 CYL sponsored by District II will begin in two weeks.
- Phil Mangum is stepping down as District II Disciplinary Chair. He has two potential candidates to fill the position. During the CYL, Phil is willing to mentor the new chair.
- A Disciplinary report for the season will be filed soon by Phil.

Secretary/Treasurer – Nelson

Budget vs. Actual Report was distributed.

VP of Competition – Vordale

No report

V.P. of Development – Doyle

- District II would like to sponsor a D License Clinic once again. Martin will check with the state for staff availability. Preferred time frame is after Cup play in May or June. Would like to use 60 Acres once again.
- Martin looks to further discussions with John Addison and his interest in developmental programs.
- Mike Margolies, WSYSA VP of Development is looking into arranging a state wide academy formatted program for training U-9 and below.

OLD BUSINESS:

Martin will look into the possibility of attending the US Youth Workshop.

NEW BUSINESS:

MSC #8 1-2 Krieble/Hill Motion made to take the Coach of the Year packets, submitted by NYSA and LWYSA, home to review nominees. Please email your votes to Shari and Connie by February 1st. Motion passed.

MINUTES – January 23, 2008

Approved at February 26, 2008 BOD Meeting

MSC #8 1-3 Nelson/Sternagel - Motion made to give a \$100 donation to the Maccabi program, the Jewish Olympics, in memory of Mike Margolies' parents. Motion passed.

GOOD OF THE GAME:

Congratulations to all teams who are participating in the various Cups. It is wonderful to see all of the hours of training and hard work paying off in these terrific games.

Meeting adjourned 8:11PM

Respectfully submitted,
Connie Nelson, District II Secretary