

WSYSA DISTRICT II - AGM
March 26, 2008
LWSD RESOURCE CENTER

Present: Shari Tumey, Commissioner; Santa Kriebel, Alternate Commissioner; Ed Eldredge, SnVYSA Rep; Connie Nelson, Sec/Treasurer; Andy Hill, LWYSA Rep; Michael Spong, NYSA Rep, Jim Vordale, VP of Competition

Not Present: John Addison EYSA; Martin Doyle, VP of Development

Guest: Alan Michael, EFC Rep; Deb Sternagel, NYSA President; Cynthia Spencer, WSYSA Secretary

Meeting was called to order at 7:08 PM by Shari Tumey, District II Commissioner.

Approval of Minutes:

Approval of February minutes.

MSC #08 3-1 Spong/Eldredge - Motion made to accept minutes. Motion passed.

Association Reports:

Hill – LWYSA

- STP will begin after the spring breaks.
- Premier tryout for all but the GU-16-19 and BU-19 have been completed.
- Select tryouts are in progress,
- Lawsuit against King County by the soaring group regarding 60 Acres North and South is now awaiting a decision by the judge. Hoping for a favorable result and then the ability to go before King County Council

Eldredge – SnVYSA

- Online registration will begin April 15th. SnVYSA will be using “Count Me In” as their provider.

Alan Michael for John Addison – EYSA

- The Preston fields were returned to King County and are now in full use. EFC is currently using them for practices. All facilities are operational.
- EYSA has approved an Academy League for U-11 and U-12 players, both genders. There will be a minimum of 6 teams. All teams will be composed of players who opt to participate in this higher level of play. Teams will be composed randomly. Benefits of participation include a longer period of play, more training and a higher expectation of coaching credentials. Individual clubs will select coaches and form teams. League play will be within EYSA. Rec teams may apply to participate in this league as well. Currently these Academy teams will not be allowed to participate in President’s Cup.

Spong – NYSA:

- FCA has completed their first portion of tryouts.
- Adding two U-11 developmental teams, one for boys and one for girls.
- Online registration is in progress. Currently have one evening a week in the NYSA office open to allow people to register online there through May.
- Registration numbers appear to be higher now than last year.
- Sounders vs the Hispanic All Stars game will be this weekend at Pop Keeney, 3:30 PM. Monies to support scholarships within NYSA.

Officer Reports:

Commissioner – Tumey

- Alan will follow up with John on the EYSA Jamboree team for Soccer Palooza. Rosters are to be into the state by Friday, March 28th.
- There will be a Summit for Rec in August. More information to come.
- Current sanctioning of Eastern Washington club for not adhering to tryout time frame mandated by WYSA. A state hearing will take place to review the situation.

Alternate Commissioner – Kriebel

- Two more weeks of CYL. The season has gone very well for the B/G U-15 teams. Teams appear, for the most part, to be well balanced in competition.
- Phil Mangum is training the new Disciplinary Chair, Andrew Boyd.
- There will be one hearing for a coach, within the next few weeks.

Secretary/Treasurer – Nelson

- Budget vs. Actual Report was distributed.
- Refund checks along with a final report for the President's Cup were distributed to the associations.
- Support for Regionals will be delay in distribution until the girls complete their cup play in May. Currently we have 7 teams going to Hawaii from District II.

VP of Competition – Vordale

- Dates have been secured and posted for mandatory District II coaches meetings in July and October.

VP of Development – Tumey

- District II sponsored D License Clinic will be held at 60 Acres on June 6-7-8 and June 13-14-15. Andy will check on the field and portable.

OLD BUSINESS:

- Elections:
 1. Alternate Commissioner asked for nominations from the floor for the position of District II Commissioner three times. No names put forward. No vote. Andy Hill and Alan Michael will go back to their clubs to seek potential candidates.
 2. Alternate Commissioner asked for nominations from the floor for the position of VP of Development three times. No names put forward. Martin Doyle would like to retain position as VP of Development. **MSC #08 3-2** Tumey/Spong - Motion made to approve Martin Doyle as VP of Development for another term. Motion passed.

NEW BUSINESS:

- Question proposed as to where to direct feedback to the state regarding the GU-15-19 season. It was recommended sending an email to the state VP of Competition, VP of Development and the state Secretary. Input is appreciated.
- The PDL Committee will be looking to replace Shari on their board. Alan is interested in this position and will discuss the details of this position with Shari.
- Since the PDL will not allow kick arounds prior to tryouts, it is suggested for the benefit of the new Rec players to hold kick arounds for only association members, thus eliminating the potential appearance of recruiting players. It is suggested that associations with PDL teams take this back to their meetings.
- Connie will extend an invitation to OTY Coaches to attend the Soccer Fair April 26th in Tacoma. BOD please let her know if you can attend as well.

GOOD OF THE GAME:

- Thank you to Shari as she retires as District II Commissioner. We appreciate her years of dedication to the youth of the State of Washington and particularly, those in District II. Shari will be greatly missed but we are sure our loss is Idaho Youth Soccer's gain. Best wishes to Shari on her new adventure.
- Shari wanted to leave the District II Board with the encouraging thought to keep reminding coaches that they are the model for their players, her mantra for many years and to remember it is truly about the kids more than the soccer.

Meeting adjourned 8:53 PM

Respectfully submitted,
Connie Nelson, District II Secretary