

**WSYSA DISTRICT II**  
**April 23, 2008**  
**LWSD RESOURCE CENTER**

Present: Santa Kriebel, Alternate Commissioner; Ed Eldredge, SnVYSA Rep; Connie Nelson, Sec/Treasurer; Andy Hill, LWYSA Rep; John Addison EYSA; Deb Sternagel, NYSA President and NYSA Rep

Not Present: Martin Doyle, VP of Development, Jim Vordale, VP of Competition; Michael Spong, NYSA Rep

Guest: Shari Tumey, out going District II Commissioner

Meeting was called to order at 7:31 PM by Santa Kriebel, District II Alternate Commissioner.

**Approval of Minutes:**

Approval of March minutes.

**MSC #08 4-1** Sternagel/Hill - Motion made to accept minutes as amended. Motion passed.

**Association Reports:**

**Eldredge – SnVYSA**

- Online registration is up and running.

**John Addison – EYSA**

- EYSA has approved an Academy League for U-11 and U-12 players, both genders. All teams will be composed of players who opt to participate in this higher level of play. Level of play will be Division 1. Teams will be composed randomly. Individual clubs will select coaches and form teams. League play will be within EYSA. Division 1 rec teams may apply to participate in this league as well. Participation of Academy teams in President's Cup is yet to be determined.
- New by-laws were passed. Now each President Elect makes a commitment to the BOD for 6 years. There will be a President, President Elect and Past President on the BOD for flow and retention of history for the association. The goal is to now build volunteers for the BOD.
- In the absence of EYSA Rep. John Addison from a District II BOD meeting, Alan Michael, EFC, is designated as EYSA's representative. John will put this in an email to the District II BOD for our records.

**Sternagel for Spong – NYSA:**

- Select tryouts are ongoing at the present time.
- It appears returning player registration is up at the present time.
- NYSA had a registrars meeting with Brenda and Mary from WSYSA. The presentation was very well presented.
- It appears that all competitive teams, State Leagues, PDL and CYL will be required to have player cards for the coming season. The remainder of the age levels will be phased in over the coming years.
- Teams playing in the President's Cup will be required to have player cards to participate in this tournament.

- There is a discrepancy about playing down. Shari will pursue with the state as she believes there was a rule passed regarding the ability to do this.
- NYSA will be holding a coach licensing clinic, a referee clinic and a symposium in the coming months. Please check the website for further details.

### **Hill – LWYSA**

- STP is running very smoothly. Had to turn away almost 100 players due to lack of fields.
- Lawsuit against King County by the soaring group regarding 60 Acres North and South ruled in favor of King County. The land use agreement is going forward.
- Recommending all District II Associations give input ASAP to District III about movement of the U-15-19 girls season to spring next year. LWYSA supports keeping this season in the fall due to field shortage issues.

### **Officer Reports:**

#### **Acting Commissioner – Kriebel**

- State Bylaws indicate that a new Commissioner is not inducted until after the WSYSA AGM. As such Shari has consented to one final appearance as Commissioner at the AGM on April 27, 2008.
- Three state positions are up for election: VP of Development; VP of Recreation; 1<sup>st</sup> VP of Administration.
- Need help for Soccer Palooza this weekend.

#### **Alternate Commissioner – Kriebel**

- Martin is finalizing the application for the District II 'D' License Clinic. He will have it to Santa to post online by April 24, 2008. He will also check into the timeline for the clinic.

#### **Secretary/Treasurer – Nelson**

- Budget vs. Actual Report was distributed.
- Refund check from the state was received.

#### **VP of Competition – Vordale**

- No Report

#### **VP of Development – Doyle**

- See Alternate Commissioner's report.

### **OLD BUSINESS:**

- Elections:  
Alternate Commissioner asked for nominations from the floor for the position of Secretary/Treasurer three times. No names put forward. Connie Nelson would like to retain position of Secretary/Treasurer. **MSC #08 4-2** Sternagel/Hill - Motion made to approve Connie Nelson for another term as Secretary/Treasurer. Motion passed.
- Shari had lunch with Larry Mana'o, a person interested in possibly becoming the new District II Commissioner. He comes with a rich history of playing professional soccer, good business background and particularly interested in Recreational soccer. He was unable to attend the meeting due to being out of town. Shari is going to coordinate a meeting with the BOD and Larry during Soccer Palooza April 26 or 27<sup>th</sup>.

- John Addison will contact Michael Allen regarding the Jamboree team for Soccer Palooza representing District II.
- Banquet tickets will be distributed at the Will Call window at Soccer Palooza.

**NEW BUSINESS:**

- WSYSA is beginning to develop criteria for field development loans. More information to follow.

**GOOD OF THE GAME:**

- NYSA praised EKCSRA for their quick response with last minute change of venues the past weekend due to the snow.

Meeting adjourned 8:42 PM

Respectfully submitted,  
Connie Nelson, District II Secretary