

**WSYSA DISTRICT II
MAY 28, 2008
LWSD RESOURCE CENTER**

Present: Santa Kriebel, Alternate Commissioner; Martin Doyle, VP Development; Ed Eldredge, SnVYSA Rep; Curt Bateman, LWYSA Rep; Alan Michael, EYSA Rep (acting).

Guests: Larry Mana'o

Absent: Connie Nelson, Secretary; Jim Vordale, VP of Competition; Michael Spong, NYSA Rep.

Position Vacant: Commissioner

Meeting was called to order at 7:05PM by Santa Kriebel, Alternate Commissioner (Acting Commissioner).

Approval of Minutes:

Minutes of the April meeting were reviewed.

MSC#09 5-1 Michael/Eldredge – Motion made to accept minutes as amended. Motion passed.

Association Reports:

Michael - EYSA

- Academy program (U11, U12 – both, boys and girls) was well received. Moving players around to prevent half teams between clubs, ages, etc. Discussing what type of tournaments to play in with a possible post-season tournament within the program. Will probably not pursue the state President's Cup for the Academy league. League is run by EYSA.
- EFC kick-a-thon is scheduled for May 31st. This is a fund raiser for scholarships and debt retirement. Will have dunk tank with coaches. Possibly an annual event and trying to get all players involved.

Bateman – LWYSA

- Just finished STP program and was the best run program to-date for the program. Virtually no complaints.
- Crossfire boy's Flores played in Portland Manchester United Cup and lost in KFtPM.
- Crossfire Premier – Boys' teams will be sponsored by T-Mobile and Nokia with logos on jerseys.
- SEPA notice on use agreement for 60 Acres South, working with neighbors and soaring group, and will be presented to Ron Sims for approval.

Eldredge – SnVYSA

- Referee clinic for late April was cancelled. Looking to reschedule for June 27 through June 29th.

- SnVYSA BOD members liked how organized NYSA was with the handouts created for upcoming clinics and symposiums.

Officer Reports:

Commissioner – Kriebel (Acting)

- Brief overview of WSYSA AGM to include new BOD members elected: VP of Development – Dave Miller; 1st VP of Administration – Laurie Myers.

Alternate Commissioner – Kriebel

- Getting close to coaches' meetings July 10th and July 22nd. Association team data is due to the District June 16th. League fees are due at the next District BOD meeting. Spreadsheets (team data; coach/team personnel data) have or will be sent out to the Associations with last fall's data for the Associations to update.

Secretary/Treasurer – Nelson

- Santa distributed the Budget vs. Actual Report and balance sheet provided by Connie. Receipt of registration reimbursement check from WSYSA was noted.

VP Development – Doyle

- Twelve turned in registration forms for the "D" Coaches clinic. 18-32 is ideal but smaller groups have worked in the past. The clinic was approved to proceed with the number of registrants at a cost of approximately \$1,700.
- In order to secure more registrations for the clinic direction was given to Martin to:
 - Send a bulk email to all D2 coaches with clinic information
 - Contact the State Office to determine the cost of last year's D clinic and clear up any confusion
 - Confirm the cost of this D clinic
 - Report back to the BOD via email with results

NEW BUSINESS:

- Discussed a referee shortage and concerns from EKCSRA with possible short and long term solutions such as mixing up age levels of play on the weekends. An odd/even age structure with 14, 16, 18 on one day and 15, 17, 19 on the other. Santa was directed to send a bulk email to all coaches in the D2 database forwarding the information concerning referees and the fall season.
- Support checks were distributed to EYSA and LWYSA for the teams that won the State Championship Cup in their age group and gender.

OLD BUSINESS:

- Elections: **MSC #09 5-2** Bateman/Eldredge – Motion made to elect Larry Mana'o as the District II Commissioner. Motion passed.

GOOD OF THE GAME:

- Michael's discussed a highly competitive game between NW Nationals and Eastside that he watched.

Meeting adjourned 8:29PM

Respectfully submitted,
Ed Eldredge, Acting Secretary