

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

Present: Larry Mana'o, Commissioner; Santa Kriebel, Alternate Commissioner; Ed Eldredge, SnVYSA Rep; Connie Nelson, Sec/Treasurer; Andy Hill, LWYSA Rep; Deb Sternagel, acting NYSA Rep; Alan Michael, acting EYSA Rep.

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

Meeting was called to order at 7:13 PM by Larry Mana'o, District II Commissioner.

**Approval of Minutes:**

Approval of June Minutes.

**MSC #08 7-1** Kriebel/Hill - Motion made to accept minutes as amended. Motion passed.

**Association Reports:**

**Hill – LWYSA**

- Fall registration approximately 5200. Currently looking for coaches.
- 60 Acres South is moving along well. Hope to go to council within the next 30 days. Overall plan includes 9-10 soccer fields.
- Crossfire held three tournaments over three consecutive weekends. Crossfire Premier Nike Challenge Girls and Boys individual weekends and the Crossfire Select Cup the last weekend in July. All were well attended and received good reviews.
- LWYSA will host their annual Jamboree in August.
- Currently preparing for the annual recreational coaches meetings in August. The first meeting will be for new coaches, the second for returning.
- Focusing on employees who have matching funds from their employers for volunteer time with LWYSA.

**Eldredge – SnVYSA:**

- Current focus is on registration and field preparation for the season.
- 'Count Me In' registration is moving along well.

**Michael – EYSA:**

- The Recreational Academy program was well received by EYSA. These teams will not be eligible for President's Cup.
- Negotiations are underway with a sponsor to add practice/warm up area and U-11 development fields to the Preston complex.
- The Kick-a-Thon went well and helped to cover scholarships.

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Approved at August 27, 2008 BOD Meeting

### **Sternagel – NYSA**

- Registration continues to go well.
- 99% of all coaches in NYSA have their appropriate coaching certificate or coaching license. Select coaches are required to have a D license.
- NYSA is currently looking for a new Office Manager.
- The Kick-in-the Grass Jamboree information is on the website.

### **Officer Reports:**

#### **Commissioner – Mana’o**

- An overview of the June WSYSA Council Meetings was presented. Detailed information will be sent to the District II BOD. Points of note included:
  - Appeal by Spokane Valley suspension has been sent to nationals.
  - Possibility of having player passes made from plastic has been tabled for more fact finding.
  - Play down issue has been formalized with an amendment to the proposal.
  - Constitutional Convention will be reviewed by a third party and information gathered for the state. District Commissioners will be interviewed as part of the process.
  - Best Practices Training Manual for coaches will be rolled out in August. The manual will also be available online.
  - National fees are going up \$2 to \$3 per player.
  - Resolution on the U-19 State Cup issue is still in process.
  - Potential of a policy change for playing up at U-11 discussed.
  - A photo policy for Bonzi has been put into place.
  - 2009 Premier Boys season will be 10 games.
  - Restructuring of ODP will be rolled out by Dave Schumacher, WSYSA Coaching Director in the fall.
  - There was not a quorum for the July WSYSA Council meeting.

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

- District II Coaches meetings this month were basically well attended.
- Two teams have dropped from the District II league and refunds will be given.
- Projected date for schedules to associations is August 5<sup>th</sup>.
- The U-16 CYL is ready and schedules will also be sent to the associations

#### **Secretary/Treasurer – Nelson**

- Budget vs. Actual Report was distributed.

#### **VP of Competition – Vordale**

- No report however Larry thanked Jim, Deb and Santa for all of their efforts involved in preparation and presentation at the District II Coaches meetings.

#### **VP of Development – Doyle**

- No report.

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### **OLD BUSINESS:**

- Discussion of the budget for 2008-09.
- **MSC #08 7-2** Krieble/Sternagel - Motion made to accept the District II Budget. Motion passed.
- President's Cup was reviewed.
- Andy Hill, LWYSA President will ask Curt Bateman from LWYSA about the possibility of hosting President's Cup finals weekend November 22<sup>nd</sup> and 23<sup>rd</sup> at Lake Washington High School.

### **NEW BUSINESS:**

- The Commissioner would like to discuss overall time lines for District II including expiration of BOD members positions. It was noted that Santa Krieble, the Alternate Commissioner and Jim Vordale, VP of Competition positions will expire in the coming year.

### **GOOD OF THE GAME:**

- Congratulations to the GU-17 Whatcom Rangers who made it into quarterfinals of Regionals with only 11 players. An exceptional effort!

Meeting adjourned 9:20 PM

Respectfully submitted,  
Connie Nelson, District II Secretary