



Washington State Youth Soccer Association • WSYSA

500 S. 336th Street, Suite #100 · Federal Way, Washington 98003-6389
PHONE (253) 4-SOCCER · FAX (253) 925-1830 · www.wsysa.com

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District 5 Commissioner

Mike Terris
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Ken Phillipson
District 7 Commissioner

WSYSA Office

Todd McGann
Executive Director

Dave Schumacher
Coaching Director

June 8, 2007

CALL TO ORDER

Doug Andreassen called the regularly scheduled meeting to order at WSYSA Offices at 6:40 pm.

ROLL CALL

Present:

President Doug Andreassen
1st VP Brian Lawler (by phone)
VP Development Mike Margolies (by phone)
VP Recreation Bryan Vasbinder (by phone)
Secretary Cynthia Spencer
Treasurer George Maitland
District 1 Comm. Jan Phillips
District 2 Comm. Shari Tumey (by phone)
District 4 Comm. Laurie Myers
District 7 Comm. Ken Phillipson

VP Competition Gail Zimbelman (arrived at 7:15 pm).

Absent:

2nd VP Ryan Shannon
District 3 Comm. Stu Snow
District 5 Comm. Todd Benner
District 6 Comm. Mike Terris
WSYSA Exec Dir Todd McGann

Credential (Guests)

Steve Scranton, Rules Committee Chairman
Ron Lambalot, NCYSA
Alan Michael, Eastside FC

APPROVAL OF MINUTES

Feb. 24, 2007 BoD Mtg

- Approved with the following changes:
 - North Chapter has 9000 remaining players
 - Passed with one abstention

May 7, 2006 Special BoD Mtg:

- Accepted as drafted with one abstention

Affiliates:

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USSF
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AGENDA / COMMUNICATIONS

OFFICER REPORTS – No officer reports were given.

UNFINISHED BUSINESS

Girls HS Season

- Shari – deferred to Alan Michael to comment on District II reactions
 - District II unhappy with 10-match season
 - If girls only play 10 matches, boys season should also be shortened
 - If season is shorter, fees should be lowered
 - Tryouts for girls teams should be delayed until after Regionals
 - If a 10-match season is necessary, recommend reducing the division to 6 teams so can play all twice.
 - Recommend more double-header weekends instead of longer season.
- Mike M – concern about double-headers
 - too much play in too short a time, puts undue stress on athletes body with so many games in a row
 - no time to recover if games need rescheduling.
 - Feeds into intense schedule of playoffs for State Cup.
 - At least 8 DOCs have signed off on 10-game schedule (including Crossfire, Emerald City, WA Premier), but with modification of how it will be applied.
- Ron Lambalot – not happy with 10 game season in his area, but problem attaining fields in 1st year. Look at this as 1st season with intent to grow length of season in future years once know what fields are available.
- Dave Schumacher – written report.

Doug tabled the discussion until the July Board meeting to allow additional time for comments from the soccer committee relating to specific details for implementing the new league season.

Alan Michael requested the Board consider the difficulty of tryouts when state leagues play a spring season and district leagues play fall. Concern about need to have early tryouts for fall teams, but don't want select teams holding tryouts prior to state teams.

Mike and Jan: Districts are still reviewing whether they will move district play for high school girls in future years.

Soccer Summit – Aug. 25-26

Dates are still to be determined. Dave Schumacher and Stu Snow are coordinating planning. Plan to address issues relating to competitive leagues on Day 1, and issues relating to recreation and select leagues on Day 2.

Tentative Presidents Meeting will be the evening between.

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Committee Appointments

Doug reminded the Board that open committee chair positions need to be filled.

AGM Discussion

Doug informed the Board that a letter will be issued to all association presidents and MARs. The letter was reviewed by Counsel (ours and Todd's). The letter asks for signed responses and return of all materials passed out by Dale Warren (or verification of the disposition of all material).

Mike moved that the Executive Board hold an administrative hearing to review Dale's ethical violation. Jan seconded it. Discussion surrounded the timing on when we would hold a hearing. Consensus was to hold the hearing as soon as reasonable. Motion passed unanimously. Brian agreed to send a notice to Dale Warren. Timing should be before the end of July.

REPORTS

George Maitland shared the May financial reports. We are ahead of budget. George indicated that executive officers need to sign signature cards.

NEW BUSINESS

Rules Proposals

Cynthia introduced Steve Scranton, Rules Committee Chairman, and thanked him and his committee for the hard work they have done (and will continue to do).

Steve was invited to lead the discussion, which began at 8:40 pm. At Brian Lawler's suggestion, the Board agreed to first address proposals with that the Rules Committee found complete and not in conflict with other existing rules.

Rule 204.10

Laurie Myers moved that we accept the rule with amendments prepared by the Rules Committee. Seconded by Jan Phillips.

Ron Lambalot requested further modifications to restrict open play to the time between end of league or state tournament play through the time registered with a new team.

Shari moved to table Rule 204.10 to allow time to discuss with District Associations. Motion passed.

Rule 303.B.2f

Moved by Jan Phillips to accept changes to Rule 303.B.2f with corrections from the Rules Committee. Seconded by Laurie Myers.

Motion passed.

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Rule 303.C.2f

Moved by Jan Phillips to accept changes to Rule 303.C.2f with corrections from the Rules Committee. Seconded by Laurie Myers.

Motion passed.

Rule 304.2

Laurie Myers moved to accept the changes to Rule 304.2 as proposed. Seconded by Jan Phillips. Discussion surrounded the need to maintain the definition of a recreational league somewhere in our rules.

Steve Scranton recommended move the definition to a glossary when we review the total rules.

Motion failed.

Rule 305.2(e)

Jan moved that we accept the changes to Rule 305.2(e), Ken seconded. After much discussion, Gail amended the proposal as follows:

305.2 (e) The Premier League Season will be *proposed* by the Premier League Committee.

The rule change passed as amended.

Rule 305.4

Jan moved to accept changes to Rule 305.4. Laurie seconded.

Ron Lambalot requested the changes to cross reference the league date to Rule 305.12f and edits to provide clarity.

Concerns about the number of players raised concerns from commissioners representing less populated areas. Gail recommended tabling the changes to consider along with other changes.

Jan withdrew the proposal.

RULE 305.5(b)

Laurie moved to accept changes to Rule 305.5(b) with the following changes:

305.5 (b) Setting the entry deadline for all teams is the responsibility of the Premier League Committee. Teams entering the LPT after the announced entry deadline will be accepted only if an opening exists and the timing for the schedule publication allows. A late entry fee will be charged.

Jan seconded. Motion passed.

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RULE 305.6(c)

Gail moved to accept changes to Rule 305.6(c). Seconded by Jan.

Ron Lambalot recommended the following changes to provide clarity:

305.6 (c) Ties in Divisional standings between three or more teams will be resolved as follows.

- (1) Eliminate the results of all teams not tied
- (2) Apply the point system to the remaining teams which are tied
- (3) ~~Least goals allowed~~ For teams that remain tied, the following criteria will be used for breaking those ties (except as qualified elsewhere in this document):
 - a. Head-to-head
 - b. Fewest goals against
 - c. Best goal differential
 - d. Flip a coin
- (4) ~~If teams still remain tied, repeat the above process until no more teams can be eliminated.~~
- (5) ~~If teams remain tied after the first tie-breaker result has been determined, repeat the above steps as necessary to determine the next team or teams.~~

Gail and Jan agreed to accept the recommended changes. Motion passed as amended above.

Rule 305.12f

Gail moved to accept changes as proposed. Seconded by Laurie.

Motion passed.

Rule 305.13d

Gail moved to accept changes as proposed. Seconded by Ken.

Ron Lambalot recommended adding WSYSA association address or zip code if no address is available as the official location.

Motion passed with the following changes:

- (3) Teams traveling more than 2.5 hours for one game need to have time to travel in the same day. These games should not start before noon or after 3:00 PM. The **WSYSA-recognized Association address, or zip code if no address is listed**, of the traveling team to the scheduled game field determines travel time.

Rule 305.14c

Gail moved and Ken seconded to accept as proposed (removing the rule).

Motion passed.

Rules 305.15b, c and d

Gail moved and Ken seconded to accept as proposed. Motion passed.

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Other Rules Proposals

Brian Lawler moved to accept the Rule Committee recommendations to send the remaining proposed changes back to makers for further work. Seconded by Ken.

Motion passed

Therefore, the following proposals were returned to their sponsors:

- | | | |
|----------------------|---------------------|-------------------|
| Rule 204.11.1 | Rule 303.B.2 | Rule 305.3 |
| Rule 204.11.3 | Rule 303.C.2 | Rule 306.1 |
| Rule 205 | Rule 304 | Rule 607.5 |
| Rule 303A.1 | Rule 303.C.1 | |
| Rule 303.A.2 | Rule 305.2.G | |

GENERAL – FOR THE GOOD OF THE GAME

Gail reported that the LPTs in Bellingham have full referee coverage this weekend.

Jan reported that District 1 selected two \$1,000 scholarship recipients from a pool of numerous highly qualified candidates.

ADJOURNMENT

Meeting adjourned at 9 pm.

Respectfully Submitted,

Cynthia J. Spencer
WSYSA Secretary

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