



Come Play on Our Team!

www.WashingtonYouthSoccer.org
PHONE (253) 4-SOCCER · FAX (253) 925-1830 · TOLL FREE 1-877-424-4318

Washington Youth Soccer
500 S. 336th Street, Suite #100
Federal Way, WA 98003-6389

Board of Directors

Doug Andreassen
President

Steve Scranton
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Mark Schuur
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District Commissioners

Mike Todd
District 1
Commissioner

Brad Masters
District 2
Commissioner

Perry Woodford
District 3
Commissioner

Kasey O' Leary
District 4
Commissioner

Mike Terris
District 6
Commissioner

Brian Cregg
District 7
Commissioner

Washington Youth Soccer Office

Terry Fisher
CEO

Washington Youth Soccer
Soccer Operations Committee Meeting

March 17, 2012

Meeting called to order at 9:00 AM by President Doug Andreassen

ROLL CALL

Terry Fisher (attached). Quorum

APPROVAL OF MINUTES

January 21, 2012 Meeting Minutes - Approved (attached)

OLD BUSINESS

NEW BUSINESS

Special Meeting - District Commissioners requested a Special Meeting to review the scope of the SOC and evaluate current status and task performance. Verbal Report: The committee will send Terry Fisher, CEO, a list of items that represent the most pressing issues confronting the SOC. Following this meeting a webinar will be scheduled in April to continue discussion. After this continued discussion and webinar a Board of Directors and Soccer Operations Committee joint meeting will be scheduled, to be followed by a review of the Strategic and Developmental plans of US Soccer and US Youth Soccer as well as Washington Youth Soccer's Long Term Player Development.

ADJOURNMENT

Meeting adjourned at 11:40 PM

NEXT MEETINGS

Next meeting Saturday May 12, 2012
Next meeting Saturday August 25, 2012
Next meeting Saturday November 03, 2012



## Soccer Operations Committee Attendance List

Name	Position	Attended	Absent	By Phone
<b>Commissioners:</b>				
Mike Todd	District I Commissioner	X		
Brad Masters	District II Commissioner	X		
Perry Woodford	District III Representative	X		
Kasey O'Leary	District IV Commissioner	X		
Mike Terris	District VI Commissioner		X	
Brian Cregg	District VII Commissioner	X		

<b>Members:</b>				
Doug Andreassen	President	X		
Terry Fisher	Chief Executive Officer	X		
Tom Ament	Secretary		X	
Gary White	Technical Director		X	
Todd Lincoln	Staff Member	X		
Hillary Beehler	Staff Member	X		
Ron Witherup	Staff Member			X
Marty Torres	TOPSoccer Director		X	
Tracy Murphy	Soccer Across WA Director	X		
Gail Zimbelman	State Cups	X		
Lance Calloway	Member		X	
Yolanka Wulff	Guest	X		
Judy Andrews	Guest	X		



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Soccer Operations Committee Meeting

January 21, 2012

Meeting called to order at 9:00 AM by President Doug Andreassen

ROLL CALL

Terry Fisher (attached). Quorum

APPROVAL OF MINUTES

November 11, 2011 Meeting Minutes – Approved (attached)

REPORTS

Operating Documents - presented by Perry Woodford/Hillary Beehler (attached)

TOPSoccer - presented by Marty Torres (attached)

Soccer Across Washington - presented by Tracy Murphy
Verbal Report: Season has wrapped up with progress occurring in small steps. Currently, SAW is working on reaching out to unaffiliated groups in Washington and is in process of forming a State Spring League for U11/U13/U15 ages as well as a Jamboree for U10 and below.

Bylaws - presented by Yolanka Wulff (attached)
Verbal Report: The SOC reviewed and discussed the current revisions to the WA Youth Soccer bylaws. There was a significant discussion about the concept of the Membership Advisory Committee, and its potential role in developing criteria for member associations. The SOC recommended that the board vote on the bylaws amendments be postponed until the 2/25 board meeting so that this committee concept could be better developed. A committee to work on this project was formed: Mike Todd, Brian Cregg, Perry Woodford, with Yolanka Wulff and Hillary Beehler.

Budget Overview - presented by Terry Fisher (attached)

Administrative, Financial, and Human Resources Staff Report – Jillian Higgins (attached)

Marketing Staff Report – Elizabeth Flannery (attached)

Technical Staff Report – Gary White (attached)

Member Services and Outreach Staff Report – Hillary Beehler (attached)

Region 5 Report – Ron Witherup (attached)





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**OLD BUSINESS**

**Coaching Education Summary Overview** - presented by Gary White  
Verbal Report: Topics presented include, the new E License, improvements to National C License, the upcoming state coach education workshop and the 2012 education calendar, in which Washington Youth Soccer will host a National A, B and C License.

**Recreational Coaching and Development Resources** – presented by Gary White (attached)

**NEW BUSINESS**

**Proposal to allow Non-RCL Leagues to keep standings at U-10 level** - presented by Brian Cregg (attached)  
Verbal Report: It was proposed for Washington Youth Soccer to amend its rules to permit non-Regional Club League administered leagues to keep and publish scores/standing for U10 divisions. Motion defeated

**Proposal to allow Non-RCL Tournaments to keep standings at U-10 level** - presented by Brian Cregg (attached)  
Verbal Report: It was proposed for Washington Youth Soccer to amend its rules to permit non-Regional Club League administered tournaments to keep and publish scores/standing for U10 divisions. Motion defeated

**Proposal to review current RCL rules regarding U-10 as it relates to compliance with USYSA rules** - requested by Mike Todd  
Verbal Report: The SOC will review the use of scores and standings by the RCL for U10 and below with USYSA rules and regulations.

**Change to Select Player Pass Rule** – presented by Brian Cregg  
Verbal Report: The select player pass rule was amended to remove “within the same club” from the rule along with “not” from the first explanatory bullet point; the resulting select player pass can be used within associations. This change was approved by the SOC. A final report will be presented to the SOC on this change in August 2012 in its implementation.

**Standard Tournament Sanctioning Rules** – presented by Perry Woodford  
Verbal Report: These rules are in reference to non-restricted and restricted tournaments as well as jamborees. This was tabled for the next SOC meeting in May.

**Technology** – question raised by Kasey O'Leary  
Verbal Report: Discussion regarding current situation with Korrio and future.

**Girls State League** – presented by Kasey O'Leary  
Verbal Report: Discussion about playing calendar.

**GOOD OF THE GAME**

**USA Women's team in Olympic Qualifications in BC**





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Gary White's appointment to Guam National Team

Verbal Report: SOC expressed thanks and gratitude to Gary for his work at Washington Youth Soccer as well as well-wishes for his future in Guam.

Appeals and Ethics Committees

Verbal Report: Discussed changes in the committee structure with questions asked by Perry Woodford. The new format will be chaired by John Olson.

U-15 through U-18 Games

Verbal Report: Consideration asked to be given, moving games for these age groups from Sunday to Saturday.

Field Funds

Verbal Report: Doug Andreassen spoke of field fund contributions by Washington Youth Soccer and that more are needed.

ADJOURNMENT

Meeting adjourned at 12:45 PM

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