Washington Youth Soccer
500 S. 336th Street, Suite #100 · Federal Way, Washington 98003-6389
PHONE (253) 4-SOCCER · FAX (253) 925-1830 · TOLL FREE 1-877-424-4318
www.wsysa.com

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Washington Youth Soccer Office

Terry Fisher
Executive Director, CEO

Washington Youth Soccer
Oversight Committee Meeting
November 14th, 2009

DRAFT – for review and approval 01/16/2010

Doug Andreassen called meeting of the Board to Order at 9:00 AM

Roll Call:
President Doug Andreassen
Secretary Troy Maxey
District I Commissioner Ron Lambalot
District III Commissioner Stu Snow
District VI Commissioner Mike Terris,
Soccer Across WA Chair Tracy Murphy
Technical Director Gary White
Technical Administrator Brenda Heinz
CEO/Executive Director Terry Fisher
Consultant Jan Glick
Via phone:
District VII Commissioner Steve Seddon,
Lance Calloway
District IV Administrator Don Stephenson
Guests:
Board Member Tom Ament
PDL Board Member Todd Lincoln
State Youth Referee Administrator Roberto Alvarez
TOPSoccer Chair Marty Torrez
TOPSoccer Administrator Scott Sandygren

AGENDA

Approval of minutes

Meeting August 22, 2009 approved as presented

Meeting October 3, 2009 approved as presented

REPORTS

Premier/Regional PDL Alignment- Tom Ament

Overview of the document that will be presented to the PDL Executive committee week of November 16th and that a Soccer Summit will be held on December 10th to discuss the proposal with a diverse representative community within Washington Youth Soccer

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FIFA

US Soccer Federation

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Top Soccer- Marty Torrez and Scott Sandygren

Both Marty and Scott gave an update of the program and the document is attached.

SRC- Roberto Alvarez-

Roberto Alvarez presented an overview of the State Referee Committee ranging from education programs, to relationships with the various referee chapters in Washington, to national and regional programs and a discussion of various fees for match officials across the State. A written report was requested. Gary White to write up a proposal on a "Fair Play Day" and a Field Marshall Program for consideration.

Soccer Across Washington- Tracy Murphy

Tracy Murphy presentation about the Washington Youth Soccer Participation Card and the Diversity Program with a written report attached.

Unfinished Business

Washington State Youth Soccer District IV White Paper—Gary White

Kasey Oleary white paper was discussed with recommendations for consideration for addressing the current policy concerning tryouts dates presented by Gary White to the committee –document attached. Part One rejected by the Soccer Oversight Committee as they voted to NOT CHANGE TRYOUT DATES AS proposed by Technical Department Part Two of recommendation was tabled for future discussions.

Tournament Discipline and Administration- Lance Calloway

Lance Calloway chairs a revamp of all tournaments sanctioned by Washington Youth Soccer and the discipline and administration of all tournaments going forward. It was resolved that ALL discipline in ALL tournaments in Washington Youth Soccer would be reported and managed as the same value as league or cup play. NO game at any level is outside the player discipline mode any longer in Washington. Washington Youth Soccer is in the process of writing the language to cover this matter as "carry-over" events.
Discussion on tournament sanctioning and discipline processes were detailed and a document will be forthcoming from Washington Youth Soccer.

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New Business Washington State Spring Tournament Proposal –Todd Lincoln

Document attached and discussion led to motion to move the Challenge Cup start dates back to Championship Start Dates and uncouple the travel requirement for Challenge Cup

Roster Freeze Date- Fisher-

Discussion and Todd Lincoln to compile proposal for consideration at next Soccer Oversight Meeting

Tournament Sanctioning Fees-Fisher

A proposal was set forward for discussion and tabled for a formal proposal at the next Soccer Oversight Committee meeting to establish Fees for 2010-2011

Strategic Plan Update-Fisher

The website has the latest status on the programs in the plan.

ADJOURNMENT

With no further business, meeting was adjourned at 1:43PM.

Respectfully Submitted,

Terry Fisher
CEO/Executive Director
Washington Youth Soccer

DRAFT

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