



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.wsyasa.com



WSYSA
40TH ANNIVERSARY
Serving Kids For 40 Years

WSYSA BOARD OF DIRECTORS MEETING

Feb. 24, 2007

Board of Directors

Wain Jackson
President

Brian Lawler
*1st Vice President
Administration*

Dale Warren
*2nd Vice President
Administration*

George Maitland
Treasurer

Cynthia Spencer
Secretary

Gail Zimbelman
*Vice President
Competition*

Mike Margolies
*Vice President
Development*

Bryan Vasbinder
*Vice President
Recreation*

Jan Phillips
District 1 Commissioner

Shari Tumey
District 2 Commissioner

Stu Snow
District 3 Commissioner

Laurie Myers
District 4 Commissioner

Dennis Vasbinder
District 5 Commissioner

Mike Terris
District 6 Commissioner

Ken Phillipson
District 7 Commissioner

WSYSA Office

Todd McGann
Executive Director

Dave Schumacher
Coaching Director

CALL TO ORDER

Wain Jackson called the regularly scheduled meeting to order at the offices of WSYSA at 8:15 am.

ROLL CALL

Present:

President Wain Jackson
1st VP Brian Lawler
2nd VP Dale Warren
VP Competition Gail Zimbelman
VP Development Mike Margolies (excused)
VP Recreation Bryan Vasbinder
Secretary Cynthia Spencer
Treasurer George Maitland
District 1 Comm. Jan Phillips
District 2 Comm. Shari Tumey
District 3 Comm. Stu Snow
District 5 Comm. Dennis Vasbinder
District 6 Comm. Mike Terris
District 7 Comm. Ken Phillipson
WSYSA Exec Dir Todd McGann

Absent:

District 4 Comm. Laurie Myers

Credential (Guests)

Todd Lincoln, representative for District 4

APPROVAL OF MINUTES

January 26, 2007 BoD Mtg

- o Approved with changes (incorporated into draft minutes).

Affiliates:

FIFA
USSF
USYS





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



WSYSA
40TH ANNIVERSARY
Serving Kids For 40 Years

AGENDA / COMMUNICATIONS

REPORTS

Officers Report

Written reports were received from president, treasurer, executive director and coaching director.

President Wain Jackson distributed a summary and priority list from the Personnel Management Systems Inc. (PMSI), the human resources firm hired to support WSYSA.

- A staff retreat is set for April 5 for a team building seminar.
- Todd described how PMSI was integral to finding a new office manager, including developed an application, prescreen candidates and supported the search for a new office manager.

Treasurer George Maitland provided a list of overdue fees from member associations. Significant number of associations have fees outstanding past 90 days. WSYSA is following up, George requested support from District Commissioners to remind associations that amounts are overdue.

- Discussion surrounded charging interest on overdue fees. Todd reminded the Board that the bylaws (Article XVII, Section 5 (b)) allows for interest charges, as well as other remedies.
- George Maitland moved that WSYSA formally present the aging schedule to all associations with notice that we will enforce the bylaw at the AGM, which will impact voting. Bryan Vasbinder seconded. The motion passed unanimously.

1st VP Admin Brian Lawler provided an update on the Nominating Committee, which met last week. The Committee has three core members: Marty Torres, Scott Sanygren and Pat Muir. Looking to add representation from all districts.

- Announced candidates for President:
 - Wain Jackson
 - Doug Andreassen from Tacoma Pierce

Secretary Cynthia Spencer summarized bylaw and rules proposals. There are six bylaw changes proposed and a plethora of rule changes. A summary will be circulated once the proposals are fully identified by rule number (hopefully this week).

- Posting to the web will be after the tournament rule change deadline.

Affiliates:

FIFA
USSF
USYS



SeeThruThe
Smoke.com

What's on your list today? You'll find it at
Fred Meyer



TEKK

Insta-bench

12/2005



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.wsyasa.com



WSYSA
40TH ANNIVERSARY
Serving Kids For 40 Years

- A SoccerFair session will be held to facilitate discussion on all proposals. The Board requested representation at that session by the proposal sponsors.

VP Competition Gail Zimbelman informed the Board that the tournament rules formally require notice of field and date, but not of time. Discussion surrounded a protested game resulting from this. The Executive Board agreed to review the appeals decision following the board meeting.

- Gail informed the Board that the tournament committee will enforce WSYSA rules of competition to require informing time for the remainder of the tournament.
- Highlighted proposed changes to league calendar with dates set year (rather than dates set in the rules). Annual calendar will be published annually reflecting split season for girls and boys. Anticipated that will post the following year's schedule by Jan. 31 (for Aug – July seasons).
- **High School girls season:** Rules proposals will move to state leagues to spring for 2008.
 - District 4 indicated they will move district play
 - District 1 is considering moving their girls
- **PDL:** Rule proposal to move PDL into the WSYDL, thereby making it part of state leagues.
 - Todd Lincoln informed the Board of discussions / concerns voiced by Coaching Directors surrounding the PDL in the PDL Committee. Desire for consistent rules re eligibility for teams.
 - Original desire for U13 teams to create consistent level of competition. Moved down to U11 and U12 to focus on development, not competition.
 - Jan: District I has both extremes with SYSA mandating players go through Emerald City tryouts first with only 2 teams formed by age level, then can tryout for other teams. Three clubs in north part of district have inconsistent rules for underage players (limit 3 vs unlimited).
 - Brian voiced concern about governance and structure of the PDL Committee, who it is accountable to, how it ties into WSYSA, etc.
 - Todd indicated that the committee was formed in District 4 to explore the viability of a league. Representation was encouraged from other the districts. Discontent coming from areas not participating.

Affiliates:

FIFA
USSF
USYS



SeeThruThe
Smoke.com

What's on your list today? You'll find it at
FredMeyer



TEKK

Insta-bench

12/2005



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



- Momentum of functioning league encourages discussion / cooperation within the league. Need to cooperate or withdraw.
- Agenda has changed due to success.
 - Would like to reframe as a new WSYDL, reporting to Mike Margolies.
 - Would like to allow club league, as well as team league.
 - Support for offering U14 league. Teams will have to chose whether to stay or go into LPTs / state leagues.
 - Concern about PDL competing with state leagues
 - Need to incorporate competitive rec teams from other areas.
 - Structure encourages recruiting; forcing change on associations with standardization among clubs.
 - Will limit input into the league to set number of teams
 - Will not allow guaranteed entry of set number teams by club (penalized if not true development program).
 - Setting rules for standards of development helps control the environment so like teams compete against each other.
- Shari and Todd indicated that the PDL is running under the sponsorship of District 4 (as an IDL league). Similar to District 3 running older select leagues.

UNFINISHED BUSINESS

Final Read – “Academy” Definition

Todd Lincoln described the intent of the proposal is to sanction working pools of players under 10 for development, but not for team competition. Requires randomized groups for competition.

Todd moved (Shari Tumey seconded) that we adopt the academy definition (as distributed separately, dated October 21, 2006).

Affiliates:

FIFA
USSF
USYS



SeeThruThe
Smoke.com

What's on your list today? You'll find it at
FredMeyer



TEKK

Insta-bench

12/2005



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.wsyasa.com



WSYSA
40TH ANNIVERSARY
Serving Kids For 40 Years

Dale Warren moved to table the proposal, seconded by Cynthia Spencer, to form an adhoc committee to rewrite the proposal by next board meeting. Dale and Stu volunteered to serve on the adhoc committee. Motion carried. Adhoc committee will be chaired by Todd Lincoln, with Dale Warren, Stu Snow, Bryan Vasbinder, Jan Philips and Mike Terris.

FC Crush – KPYSA Mediation Update

Wain updated the Board on the mediation between FC Crush and KPYSA. Following discussion last night with both parties, the Executive Board voted to ratify the mediation agreement signed by both parties and instructed the two parties to move forward with FC Crush as a club under KPYSA. The board laid out terms of understanding with both parties specifically focused on expectations for performance by both groups.

FC Crush agreed to abide by WSYSA rules in all cases except when participating in an exclusive US Club Soccer event. Therefore WSYSA rules apply at dual activities including practices, games, WSYSA sanctioned event, etc.

“Revised” Boundary Dispute Document

Brian Lawler reported that his boundary committee needs to be reformed since several members are no longer in youth soccer.

Jan Philips reported that District I and II have a signed agreement between North county Soccer Association, Snohomish Youth Soccer Association and Northshore Youth Soccer Association resolving boundary disputes between the clubs.

Strategic Plan – Project Update Reports

Discussion surrounded how formal the plan needs to be, and whether the report requires an agenda item at each meeting. Wain and Brian reiterated that all elements in the strategic plan are progressing (professionalize the office, marketing, technology upgrades, revamping PlayOn, etc.). Group agreed to benchmark progress and refocus priorities at the annual retreat.

PROPOSALS

SeeThrough the Smoke (WA Dept. of Health)

Partnership program with Washington Dept of Health

- To educate youth about the health dangers and social consequences of tobacco use

Affiliates:

FIFA
USSF
USYS



12/2005



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.wsyysa.com



WSYSA
40TH ANNIVERSARY
Serving Kids For 40 Years

- To involve trusted people in youths' lives in relaying anti-tobacco messages
- To drive traffic to see SeeThruTheSmoke.com website
- To eventually increase the number of outdoor tobacco-free playing fields in WA state.

NEW BUSINESS

New Associations

- Snohomish Jan Phillips
North County Association has indicated that there will be no harm if separate association. Snohomish has 2200 players, leaves 9,000 players in North County Association. All paperwork completed except waiting until application is approved to file for 501(c)(3) status.

Jan moved to accept North County Association as a full member association in District 1. Stu Snow seconded the motion. The motion was unanimously accepted. The new association acronym will be SnYSA.

- Salmon Creek Dennis Vasbinder
Stricken from the agenda due to improper filing of the application (need to seek District approval).

“Of-the-Year” Awards

Agreed that the following awards will be decided by the Executive Board:

- Boys Coach of the Year
- Girls Coach of the Year
- Volunteer of the Year
- Soccer Buddy

Life Members

Brian Lawler nominated Pat McNulty as a life member for his dedication, commitment and service to WSYSA and Washington State soccer since the early 70's. Seconded by Ken Phillipson.

Shari Tumey nominated Santa Kreible as a life member for her dedication, commitment and service to Snoqualmie Valley Youth Soccer, WSYSA Ethics Committee and District II. Seconded by Jan Philips.

The Board agreed to vote by anonymous ballot with the results to be announced at the SoccerFair Awards Dinner.

Affiliates:

FIFA
USSF
USYS



12/2005



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.wsyasa.com



WSYSA
40TH ANNIVERSARY
Serving Kids For 40 Years

Field Development Fund

Brian shared that he wanted to seek the services of John Graham, former president of Lake Washington Youth Soccer, to serve on the Field Development Fund “Policy” Committee. Since he was suspended when LWYSA was suspended, Brian requested opinion of the board to allow John to reenter WSYSA. Shari indicated that he has served two of three years of his suspension, which was the shortest term of the group, and recommended him based on his key role in acquisition and development of 60 Acres soccer complex. Based on her personal knowledge of John, Shari recommends removing his suspension and inviting him back into WSYSA as a member of the Field Development Committee (needs vote of the Executive Board).

- **Field Development Funds Request**
Ken Phillipson reported on development activity in Blackhills Community Soccer Complex but doesn't have a proposal at this time. The organization in his district is a separate independent corporation, organized to limit risk for the soccer clubs, therefore not part of WSYSA.

Discussion centered on how to structure loans through member clubs / associations. Allow local clubs to on-loan / grant borrowed funds.

Ken requested the Board define parameters for loans (length of time, interest rate, etc.) Dale indicated that they could apply to be an associate member of WSYSA under Article VI section 2 clause (c) of the bylaws.

GENERAL – FOR THE GOOD OF THE GAME

Jan Philips urged broad discussion of proposed changes relating to recruiting.

Website is not getting updated (time of today's meeting) / not forwarding email. Todd indicated that email addresses are being reformatted and will be posted on the website as pictures to avoid spambots.

Soccer Day on the Hill – Todd reported a good turnout by Blackhills players. Good feedback on our legislative proposals.

ADJOURNMENT

Meeting adjourned at 12:12 pm.

Respectfully submitted,
Cynthia J. Spencer
WSYSA Secretary

Affiliates:

FIFA
USSF
USYS



12/2005