



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



GOVERNANCE BOARD MEETING

June 28th, 2009

Governing Board

Doug Andreassen
President

Larry Mana'o
Vice President

George Maitland
Treasurer

Troy Maxcy
Secretary

Jan Phillips
Board Member

Ken Phillipson
Board Member

Steve Scranton
Board Member

Tom Ament
Board Member

District Commissioners

Ron Lambalot
District 1 Commissioner

Brad Masters
District 2 Commissioner

Stu Snow
District 3 Commissioner

Kasey O' Leary
District 4 Commissioner

Jack Mathis
District 5 Commissioner

Mike Terris
District 6 Commissioner

Steve Seddon
District 7 Commissioner

Washington Youth Soccer Office

Terry Fisher
Executive Director, CEO

CALL TO ORDER

Doug Andreassen called the meeting to order at the Washington Youth Soccer Office at 9:08 am.

ROLL CALL

Present:

President Doug Andreassen
Vice President Larry Mana'o
Secretary Troy Maxcy
Treasurer George Maitland
Jan Phillips
Ken Phillipson
Tom Ament
Steve Scranton
Executive Director, CEO Terry Fisher

Staff

Brenda Heintz, Office Manager
Dave Schumacher, Director of Coaching

Guests

Jan Glick
Stu Snow (arrived at 10:15am)

APPROVAL OF MINUTES

May 8, 2009

- Minutes approved with the following change:
 - Correction of the spelling "Lystedt"
 - Change the word from "concussion" to "discussion" in the last sentence of the Lystedt Bill update paragraph.

UNFINISHED BUSINESS

Constitutional Convention

Jan Glick proposed the scope of work for the next 6 months. Discussion regarding comfort level of what has been done and where Washington Youth Soccer is heading. Questions of which staff member things transition to? Is 6 months enough time to make the necessary transition? Change management being the focus, facilitation is the key. Grow the company with quality people, keep people on task. The right structure must be in place first. The Board will discuss decision to retain Jan Glick.



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US Soccer Federation
US Youth Soccer



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NEW BUSINESS

Technical Reports

Dave Schumacher gave technical reports on both Far West Regionals (Lancaster, CA) and Region IV President's Cup (Tri-Cities, WA). The fields and facilities were great for both. The President's Cup was hosted in Tri-Cities and the support people did a fantastic job. The President's Cup is new to our state—it is usually only open to states with 30k or less players. We sent our "B" or Club Select teams to participate. In both Far West Regionals and President's Cup, there was a common theme: Cal-South and Washington in the finals. There is currently a discussion as to the validity of the large states participating in the President's Cup vs. the smaller states. Next President's Cup Regionals being hosted in Medford, OR in 2010. The National President's Cup Chair asked Washington Youth Soccer to put in a bid for hosting the 2010 Nationals. The budget was a concern— cost vs. value? Far West Regionals—Washington Youth Soccer has become a candidate to host in 2011. This year we had 18 teams participate, 15 went into quarter finals, 6 into semi-finals, 1 into finals and 1 Champion which was the GU17 Crossfire team against Cal South. A point of interest: that Cal South had not lost one game in 2009 until they played Washington. Dave reported that our teams are competitive but do not have impact and creative players (model of development). "Individual development" is not a focus (with our teams) the emphasis is on "team development" from U11 and up.

Washington Youth Soccer and the Seattle Sounders FC are creating a coaches symposium where there will be sessions and dialogue to improve player development. As an organization, we need to create the structure as a model for the clubs. We need to develop expectations.

Transitional Committee Report

Stu Snow reported a couple of glitches in the calendar but should be completed by the beginning of July. Dave mentioned that the calendar addresses a lot of lessons from previous years. We are learning and moving forward. The calendar was created from Regionals backwards instead of Sept 1st forward. Calendar also assists with the economic impact in order to allow other tournaments to take place, therefore allowing the clubs to make money.

Washington Youth Soccer's President's Cup rule was rescinded from last year and the rules are being rewritten for 2010 by the Oversight Committee. The Transitional Committee is just about done and the Oversight Committee will take over (soccer-related issues).

Stu reported that the both the State League meeting and the CAP meeting were successful. There seems to be a positive response from the membership (~ 35 people were in attendance).

EXECUTIVE DIRECTOR REPORT

PDL -- Have been working to address integrated solution and Tom Ament has been a key person in this approach. Tom reported that the goal is to have it resolved by the Fall—two groups working together for the players/coaches and parents. Looking for ways to create



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incentives for the coaches to promote players and move them forward. Questions that arose from the discussion: What are the opportunities for the players? What are the costs associated with all? Focus on education of the parents.

Emerald City—Holding a hearing on July 8th at 7pm (Governance Board). The audit is still continuing and should be completed by the end of July. Washington Youth Soccer requested that they need to cease and vote on a new board to be in compliance. (Title 9 lawsuit possibly pending—might impact Washington Youth Soccer).

Youth Nationals—discussion regarding travel funds for the teams going to Nationals. Going forward a formula needs to be created but for this year Jan Phillips moved to give \$2500.00 to each team (all three), motion was seconded by George Maitland.

Concussion Law (Lystedt Law)—We are looking at the implications for Washington Youth Soccer. Before issuing Insurance certificates, training/education must be provided where it is for public or a private field use.

Staff—A clear vision will be given to BOD by Terry by July 1st. We have incredible opportunities on a daily basis to grow. Terry will look at budget considerations, better vendors, realizing that everything we touch is impacted by economics so we have to leverage ourselves. We will grow staff through consolidation and invest in good people.

GENERAL – FOR THE GOOD OF THE GAME

License Plate legislation update—is now put off until July 2010. George reported that the signatures already collected will expire within three years of signature date. We need to work with the legislation so this does not get put aside again. Doug stated that he would speak with Jay Rodne regarding this to see if he can offer assistance (Jay assisted with the Lystedt Law).

ADJOURNMENT

With no further business, the meeting adjourned at 12:03 pm.

Respectfully submitted,

Brenda N. Heintz
Office Manager
Washington Youth Soccer



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