



**Washington Youth Soccer
Soccer Operations Committee Meeting
May 10, 2014**

Agenda Item: Attendance roll call done at 9:20 am.

SOC Members in Attendance: Mike Todd, Jim Bates, Perry Woodford, Stephanie Koerner, Sven Akerman, Tom Ament, Lance Calloway, Gail Zimbelman, Terry Fischer, Brian Curl, Brian Cregg, Doug Andreassen, Bill Frye, Hal Uteritz

Discussion: Having taken attendance, Perry Woodford noted a quorum sufficient to conduct business had been established.

Agenda Item: Approval of meeting minutes for SOC January 18th and April 21st minutes. Motion was made and seconded to: Approve minutes for April 21st.

Vote: Vote approved unanimously. Meeting minutes for January 18th were not available.

Reports:

Calendar Review:

Rules of Competition – Approved November 2013. The discussion about field sizes, penalty box size standards. It was noted to have Staff work with sub committees to make sure everyone is aligned.

Judicial – Document has issues. The discussion about players and coaches and timing of cards. Staff person will call a meeting for the committees to submit any rule changes by July. Staff will contact anyone running leagues etc. to get a conference call going for changes.

Events – Of the Years – The discussion was about nomination process and how to include more of the year round process. Some districts are encouraging submissions after each event example after spring and after fall events. This is to try to encourage more nominations. Coach of the year was talked about and where do the select coaches fit in. Competitive and Recreational is recognized at the regional and national levels. If needed it was decided we could create a state level recognition. Get clarification from staff.

Old Business:

RCS/SSC – Select sub committee is working hard.

Motion was made and seconded: To approve Proposal for a premier division for NPSL

Vote: Vote approved

RCS rules were discussed some rules are different than other competition. Some examples are 96 hour notification. Referees must put cards issued on game sheets.

U10 League structure may have a U9 division.

Tiered Registration fees are still being discussed.

2014 Recreation Cup Rules – Approved changes were completed.

District 3 SOC Alternate Representative (Bill Fry H S A President)

Elections:

Secretary - Gail Zimbelman - Approved

Chair – Sven Akerman – Approved

Vice Chair – Perry Woodford – Approved

Next meeting will be August 9th

Agenda Item: Adjournment

Having no further business meeting was adjourned at 11:54 am.