

**District IV Annual General Meeting**  
**March 08, 2008**  
**Puerto Vallarta Restaurant – Port Orchard, WA**  
**Approved**

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**Call to order:** 6:58 p.m.

**Roll Call:**

Position/Title	Name	Status	Position/Title	Name	Status
Commissioner	Laurie Myers	Present	KPYSA Rep.	Walt Myers	Present
1 <sup>st</sup> Alt Commissioner	Lloyd Hansen	Present	NSYSA Rep.	Louie Bond	Present
2 <sup>nd</sup> Alt Commissioner	Kasey O’Leary	Present	OYSA Rep. Alt.	Tom Harris	Excused
Director/Competition	Todd Lincoln	Present			
Director/Development	Tom Cowdery	Present			
Treasurer	Tom Forstall	Present			
Secretary	Tausha Peredo	Present	DIV Administrator	Don Stephenson	Present
Director/Fundraising	Vacant	N/A			
<b>Guests:</b>			<b>Guests:</b>		
Tony Peredo	South Kitsap Soccer Club		Carl Blaisdell	WestSound FC	
Vickie O’Leary	WestSound FC		Dick Morhmann	SKSC President	
Wendy Lincoln			Ryan Myers		
Conner Lincoln					

Commissioner announced that a Quorum was present in accordance with the District IV Bylaws Article V Section G.1.a.

**Minutes:**

- The board addressed the approval of Draft Minutes from the District IV 02/16/08 BOD Meeting.
- Amendments/Corrections as follows:
  - Pg 2, Communications, Commissioner Report Bullet #1, line 5- Change “ WYS” to “WSYSA”
  - Pg 2, Officers Reports, Commissioner Bullet #3, line 2 – Change “OYSA’s Zero” to “*Ohio State Youth Soccer Association’s Zero*”
  - Pg 3, Association Reports, KPYSA Report Bullet #5 – add the following to the end of the current statement “*This had previously been submitted to District IV for review and approval and it was returned to KPYSA to reword to be applicable to all the Associations within the District*”
  - Pg 4, Committee Chair Reports, District IV TOPSoccer Committee Bullet #1, line 1- Change “District VI TOPSoccer ” to “*District IV TOPSoccer*”
  - Pg 5, Unfinished Business, Item C – L & I Payment for other than League Play (i.e. Tournaments where officials may be paid at the field) Bullet #1 line 6– Change “conducting” to “*conducting*”
  - Pg 6, New Business, Item A- Membership passes/Player passes, bullet #1, line 2- Change “WYSA” to “WSYSA”
  - Pg 6, New Business, Item B - Zero Tolerance Policy , bullet #1, line #1– Change “OYSA’s” to “*Ohio State Youth Soccer Association’s*”
  - Pg 6, New Business, Item B – Zero Tolerance Policy, bullet #1, line #2 – Change “WYSA” to “WSYSA”

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**M/S - To approve the Minutes of the February 16, 2008 District IV BOD Meeting as amended. Passed (Unan)**

**Communications:**

- Commissioner –(Laurie Myers)
  - At the Presidents Summit a suggestion was brought forward regarding a third party CPA for all clubs. A survey has been forwarded to the Association Presidents to forward on to the Club Presidents to complete and return regarding interest of a third party CPA.

**Officer Reports:**

- Commissioner (Laurie Myers): *See written report*
- 1<sup>st</sup> Alt Commissioner (Lloyd Hansen): *No report*
- 2<sup>nd</sup> Alt Commissioner (Kasey O'Leary):
  - Currently received KPYSAs input for the Friendship Cup participation. Need to have parent contact information for KPYSAs participants. Need to receive information prior to March 15<sup>th</sup> from other Associations.
  - Contacted Amy Wallsmith at WSYSA regarding tables and cost per table for WSYSA Annual Awards Banquet. Still awaiting her feedback to our questions.
- Dir/Comp (Todd Lincoln):
  - Competition meeting was held last month and went well.
  - Attend PDL meeting. There will be some immigration with WSYSA with in the next few weeks.
- Dir/Develop (Tom Cowdery): *No Report*
- Treasurer (Tom Forstall): *See written report*
  - Laurie is checking on status of WSYSA check for Fall Player fees.
  - Currently PDL checks continue to be run through District IV's checking account.

**Action Item:** (Tom Forstall) Provide Small Sided Assignors a listing of all Small Sided checks still being held and those that have not been cashed. Ask them to speak with each to get their checks cashed and also for those necessary, their SSN info provided to the District. .

- Secretary (Tausha Peredo): *See written report*
  - Thank you to all District IV BOD members for providing reports in writing.

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- District IV Administrator (*Don Stephenson*): *See written report*

**Association Reports:**

- KPYSA (*Walt Myers*): No written report.
  - There was a good turn out at the recently held AGM. Current positions that have been filled are President – Walt Myers, Treasurer – Brad Wiggins, Registrar – Cortia Skiles, and Secretary – Julie Jones.
  - Vacant position are VP of Administration, Director of Competition - Recreation, Director of Competition - Select
  - The Constitution was voted on and approved with changes
- NSYSA (*Louie Bond*): *No written report.*
  - AGM was held last Monday on March 3, 2008. Current positions that have been filled are President - Louie Bond, Treasurer – Angela Anderson, Secretary - Michael Cox, VP Competition - David Jumpa.
  - Bainbridge Island Youth Soccer Club and North Kitsap Soccer Club have tryouts posted.
  - Bainbridge Island Youth Soccer Club, North Kitsap Soccer Club and Jefferson County Soccer Club have spring soccer.
  - NSYSA will have a table at the WSYSA's Annual Awards Banquet
  - A toast was made to Laurie Myers District IV Commissioner for all the great work that she has done and would like to thank the sacrifices that her family has made these past several years.
- OYSA (*Tom Harris*): *See written report*

**Committee Chair Reports**

- Fields Today Fit Tomorrow – Task Team (*VanAntwerp*) *No Report*
- District IV TOPSoccer Committee (*Peredo*) *See Written Report*
- District IV Competition Committee (*Lincoln*) *No report*
- OPIC Committee (*Myers*): *see written report*
- Administrative Hearing Committee (*Bond*)
  - Administrative hearing was held and the decision is being written. The formal decision will be sent via Certified Mail (Return Receipt) as well as emailed. There were four committee members whom attended, three from NSYSA and Jeff Wester from OYSA.
- Information Hearing (*Laurie Myers*)

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- Laurie Myers and Tom Forstall conducted an informational meeting with Mr. Trask to review what has transpired with him and his former WestSound Team. Laurie will forward any recommendations she has from this meeting to the President of WestSound FC.

**Unfinished Business:**

**A. Review of Outstanding Action Items** {Stephenson} (*Attached*)

- Don reviewed and updated the status of the District's Action Item List

**B. District IV – Budget 2008-2009** (Forstall/L. Myers) (*Attached*)

- Tom Forstall reviewed the proposed 2008-2009 District IV Budget.
- The Board discussed and made some additional modifications

**M/S – To approve the proposed District IV 2008-09 Budget as modified.** {see attached}  
**Passed (Unan)**

**C. L & I Payment for other than League Play (i.e. Tournaments where officials may be paid at the field)** (*Forstall*)

- Tom reviewed his concerns of clubs paying officials at the field and not paying L&I for the hours worked by these individuals. He does not dispute the right of these clubs to pay the officials in this fashion, but recommends that the clubs provide sufficient information about such payments to the District so the District can compute and pay the applicable L&I Fees for such payments made by the clubs. The clubs would in turn pay the district these L&I Fees for payment to the State of Washington.
- Tom will be clarifying the coverage for out of State and out of Country referees that may attend these tournaments.

**Action Item:** (Tom Forstall) Send and E-Mail to NSYSA & KPYSAs Presidents outlining the specific requirements needed by the D4 Treasurer to enable District IV to make L&I Payments for those Clubs/Associations within District IV that host Tournaments/Jamborees where they pay officials at the field

**Constitution/Bylaw/Rule Change Proposals**

- No Constitution, Bylaw or Rule Changes have been received.

**New Business:**

**A. District IV Scholarship Applications - 2008** (Peredo)

- The board reviewed the applications received per the approved WSYSA District IV Youth Soccer Annual College Scholarship Application Policy

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**M/S - To approve Kai C Antrim for Boy applicant of WSYSA District IV Youth Soccer Annual College Scholarship Application. Passed (5 yes, 4 No)**

**M/S - To approve Jennifer Ann Smalley for Girl applicant of WSYSA District IV Youth Soccer Annual College Scholarship Application  
Passed (6 yes, 2 Abstained)**

**B. District IV Commissioners Laptop** (Forstall/Myer)

- A request was forwarded by Laurie Myers to purchase the current laptop from the District IV.

**M/S – To authorize the sale of the current Commissioner’s Laptop to the outgoing Commissioner (Laurie Myers) for \$500. Passed (1 Abstention)**

**C. Checking Account Authorizations**

- The District IV board reviewed the current signors and request for deletion and additions of account signors as provided by the District IV Treasurer. *{attached}*

**M/S – To approve to authorize the Bank Account Signatures as corrected on the District IV account listing provided by the District IV Treasurer.  
Passed (Unan)**

**D. Farwest Regionals**

- This year WestSound FC '90 Krug BU17 with in District IV is attending the Farwest Regionals. A discussion was held by the board to financially assist this team in attending.

**M/S - District IV to contribute \$100.00 per player and \$100.00 per coach, up to a maximum of two coaches, for the Westsound FC '90 Krug BU17 team to attend the Far West Regionals. Passed (1 Abstention)**

**Elections**

- **Elections for the office of Commissioner**
  - Kasey O’Leary has submitted his name for consideration.
  - Laurie opened the floor for nominations, no new nominations came forward.

**M/S – To have the Secretary cast a unanimous ballot for Kasey O’Leary for the position of District IV Commissioner. Passed (Unan)**

- **Elections for the office of 2nd Alternate Commissioner**
  - Carl Blaisdell has submitted his name for consideration.
  - Laurie opened the floor for nominations, no new nominations came forward.

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**M/S – To have the Secretary cast a unanimous ballot for Carl Blaisdell for the position of District IV 2<sup>nd</sup> Alternate Commissioner. Passed (Unan)**

**• Elections for the office of Director of Competition**

- Tony Peredo has submitted his name for consideration.
- Laurie opened the floor for nominations, no new nominations came forward.

**M/S – To have the Secretary cast a unanimous ballot for Tony Peredo for the position of District IV Dir/Competition Passed (1 Abstention)**

**• Elections for the office of Treasurer**

- Tom Forstall has agreed to Rerun.
- Laurie opened the floor for nominations, no new nominations came forward.

**M/S – To have the Secretary cast a unanimous ballot for Tom Forstall for the position of District IV Treasurer. Passed (Unan)**

**Action Item** – (*Blaisdell, T. Peredo*) – Send Soccer Bio info (Administrative, Coaching & Referee history) to the District IV Administrator for posting on the D4 Website.

**Action Item** – (*Stephenson*) – Provide new District IV Board Members appropriate access on the District IV Website (i.e. paralleling positions).

**General/Good of the Game**

- Congratulations to Louie Bond NSYSA President on the fourteenth member of his family Nolan Wyatt Bond
- District IV Disciplinary Committee would like to thank District IV for approving recent changes to District IV Disciplinary.
- Dick Morhmann would like to thank Laurie for the work that she has done at the District and wish her the best in her new ventures.

**Executive Session:**

- The Board entered into Executive Session at 8:55 pm
- The Board exited from Executive Session at 9:10 pm. No motions or action items resulted from this Executive Session.

**M/S - To adjourn the meeting. Passed (Unan)**

**Meeting adjourned at 9:12 PM.**

APPROVED MOTION SUMMARY PAGE  
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- M/S - To approve the Minutes of the February 16, 2008 District IV BOD Meeting as amended. Passed (Unan)**
- M/S – To approve the proposed District IV 2008-09 Budget as modified. {see attached} Passed (Unan)**
- M/S - To approve Kai C Antrim for Boy applicant of WSYSA District IV Youth Soccer Annual College Scholarship Application. Passed (5 yes, 4 No)**
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- M/S – To authorize the sale of the current Commissioner’s Laptop to the outgoing Commissioner (Laurie Myers) for \$500. Passed (1 Abstention)**
- M/S – To approve to authorize the Bank Account Signatures as corrected on the District IV account listing provided by the District IV Treasurer. Passed (Unan)**
- M/S - District IV to contribute \$100.00 per player and \$100.00 per coach, up to a maximum of two coaches, for the Westsound FC '90 Krug BU17 team to attend the Far West Regionals. Passed (1 Abstention)**
- M/S – To have the Secretary cast a unanimous ballot for Kasey O’Leary for the position of District IV Commissioner. Passed (Unan)**
- M/S – To have the Secretary cast a unanimous ballot for Carl Blaisdell for the position of District IV 2<sup>nd</sup> Alternate Commissioner. Passed (Unan)**
- M/S – To have the Secretary cast a unanimous ballot for Tony Peredo for the position of District IV Dir/Competition Passed (1 Abstention)**
- M/S – To have the Secretary cast a unanimous ballot for Tom Forstall for the position of District IV Treasurer. Passed (Unan)**
- M/S - To adjourn the meeting. Passed (Unan)**

ACTION ITEM SUMMARY PAGE  
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