

**District IV BOD Meeting
April 19, 2008
Silverdale Beach Hotel - Silverdale, WA
DRAFT**

Call to order: At 7:07 PM by the 2nd Alt Commissioner who presided over this meeting.

Roll Call:

Position/Title	Name	Status	Position/Title	Name	Status
Commissioner	Laurie Myers	Present	KPYSA Rep.	Walt Myers	Present
1 st Alt Commissioner	Lloyd Hansen	Excused	NSYSA Rep.	Louie Bond	Present
2 nd Alt Commissioner	Kasey O'Leary	Present	OYSA Rep. Alt.	Tom Harris	Absent
Director/Competition	Todd Lincoln	Present			
Director/Development	Tom Cowdery	Present			
Treasurer	Tom Forstall	Excused			
Secretary	Tausha Peredo	Present	DIV Administrator	Don Stephenson	Present
Director/Fundraising	Vacant	N/A			
Guests:			Guests:		
Dick Mohrmann	D4 Disciplinary Director		Tony Peredo	D4 Dir/Comp - Elect	
Carl Blaisdell	D4 2 nd Alt Comm – Elect		Montee Geister	KPYSA – Dir Select Competition	
			Adam LeBlanc	KPYSA – Dir Rec Competition	

2nd Alt Commissioner presided 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 03/08/08 Annual General Meeting

**M/S – To approve the Minutes of the March 08 2008 District IV AGM as corrected.
Passed (Unan)**

Communications:

- Commissioner
 - WSYSA has approved a \$250,000.00 loan for Bainbridge Island Youth Soccer Club for their planned development of the two sand fields at Battle Point.
 - Soccer Palooza will be held on April 26th at the Tacoma Convention Center

Officer Reports:

- Commissioner {Laurie Myers}: *see written report*
- 1st Alt Commissioner {Lloyd Hansen}: *see written report*
- 2nd Alt Commissioner {Kasey O'Leary}: *see written report*
- Director of Competition {Tony Peredo}: *handed out a written report*
- Dir/Develop {Tom Cowdery}:

District IV BOD Meeting
April 19, 2008
Silverdale Beach Hotel - Silverdale, WA
DRAFT

- Thank you to Don Stephenson for his assistance with OYSA in the continuation of Neah Bay

- Treasurer {Tom Forstall}: *see written report.*
 - Laurie reported that:
 - District IV did owe WSYSA \$427 for Kasey's hotel room while attending the National Workshop in Pittsburgh. Laurie has sent WSYSA a check to cover this valid expense.
 - District IV did owe WSYSA \$200 for four (4) additional dinner seats for the WSYSA Award Dinner. Laurie has sent WSYSA a check to cover this valid expense.

- Secretary {Tausha Peredo}: *see written report*

- District IV Administrator {Don Stephenson}: - *see written report*
 - Don Handed out a written addendum to his original written report.
 - Laurie asked Don to go review the sections of his written report verbally with the board covering the following areas which he did:
 - WSYSA Registration Payment to District IV
 - Storm King Scheduling Fees

Association Reports:

- KPYSA {Walt Myers}:
 - President of KPYSA (Walt Myers) introduced 2 new KPYSA board members:
 - Director of Recreational Competition - Adam LeBlanc
 - Director of Select Competition - Montee Giester
 - Currently the KPYSA position of VP/Administration is vacant.
 - KPYSA's April meeting went well with all reps and the President's meeting that followed. KPYSA would like to thank the Commissioner Elect (Kasey O'Leary) for attending those meetings.

- NSYSA {Louie Bond}:
 - BIYSC is less than \$100,000.00 away from its monetary goal to move forward with the turfing of the two sand fields at Battle Point.
 - The board discussed the status of the additional funds originally pledged by the City of Bainbridge Island for the development of these two sand fields.
 - Viking Cup is currently approaching. It still has room for older age group teams (U14 – U18). Viking Cup is scheduled for May 23-26, 2008.

- OYSA {Tom Harris}: *No Report*

Committee Chair Reports

District IV BOD Meeting
April 19, 2008
Silverdale Beach Hotel - Silverdale, WA
DRAFT

- Top Soccer Committee {T. Peredo} *see written report*
 - District IV currently has four coaches that are now certified as TOPSoccer Coaches after attending the 2008 Region IV TOPSoccer Symposium.
 - Central Program will be starting on April 23rd at OSSC in Bremerton. Sessions will start at 6:00-7:30
 - Southern Program will be starting on May 3rd at OSSC in Bremerton. Sessions will start at 5:00-6:30
 - Northern Program will be starting in June at The Zone. Time and date to be determined.
 - The Northern Program is looking for additional coaches, if interested please contact Tausha Peredo
 - On May 10th I will be participating in the Kitsap Youth Expo
 - I am working with a student from the University of Washington on assistance in acquiring grants for TOPSoccer
- Fields Today Fit Tomorrow Task Team: {Van Antwerp} *see written report*
- OPIC Committee {L. Myers} *see written report*

Unfinished Business:

- A. Review of outstanding Action Items** {Stephenson} *{Attached}*
- Don reviewed and updated the status of the District's Action Item List
- B. 1-Day Local BOD Retreat for new board** {O'Leary}
- D4 BOD will be attending a retreat on May 17, 2008 at 9:00 am with the District IV May BOD meeting to be rescheduled to this day as well.

04-19-08 - Action Item – (Stephenson) – Reschedule May 2008 D4 BOD Meeting to 5/17 and schedule this to include a 1-Day D4 BOD Retreat.

C. Small Sided Rules {L. Myers}

D. WSYSA Award Dinner (L. Myers)

- District IV has 1 full table and 4 additional seats at a second table reserved for the WSYSA Annual Award Dinner.

New Business:

- A. Requests from 3 youth KPSRA members for financial assistance from District IV to attend Far West Regional's** {L. Myers}
- The BOD reviewed the request presented to District IV from the 3 youth KPRSA members for financial assistance to attend the Far West Regional's

District IV BOD Meeting
April 19, 2008
Silverdale Beach Hotel - Silverdale, WA
DRAFT

M/S – District IV to contribute \$100 for each of these 3 youth KPSRA Officials (Zach Pendt, Lee Pendt & Kaurie Wiggins) to attend 2008 Far West Regional's. Passed (5 Yes, 0 No, 1 Abstention)

B. Storm King Scheduling Fees for Fall 2007 Teams participating in District I League {Stephenson/OYSA Rep}

- Due to the absence of the OYSA Rep at this meeting, this item was not discussed.

C. District IV Committee Director - Appointments {L. Myers/O'Leary}

- Reminder that all District IV Executive Board members are responsible for presenting appointment names to the Commissioner prior to May BOD meeting.
- The board reviewed which Executive Board positions are responsible for which committees. The board agreed to transfer the oversight of the TOPSoccer committee to the Director of Development.

D. District IV TOPSoccer Fund handling for each individual program {T. Peredo}

- A request was brought forward for to create an account for the TOPSoccer Programs within District IV to be able to handle the income and outgoing of funds for all programs of TOPSoccer within District IV.

04-19-08 - Action Item – (Forstall) – Create an applicable means of handling the funds of the individual TOPSoccer Programs within District IV (Island, Northern, Central, Southern) with Tausha as the D4 TOPSoccer Director having signature authority over each/all.

E. KPYSA raised several questions {W Myers}

- Membership Passes – Walt asked about the potential costs anticipated to be incurred with the proposed issuance of membership cards to all WSYSA members. Laurie stated that WSYSA is currently working on sponsorships to assist with these costs that may be incurred in the preparation of membership cards for Clubs and Associations.
- Sideline Behavior proposal from KPYSA – Walt asked that this item be noted in the minutes that he brought up that KPYSA and NSYSA needed to sit down and work out a joint proposal to bring back to the District.
- Field Sizes for Small Sided Play and throughout the District for Regulation Play – Walt asked that this item also be noted in the minutes that KPYSA believes these items need to still be addressed.

F. NSYSA raised several questions {Bond}

- **WSYSA Calendar** - Has WSYSA finalized its calendar yet? Todd Lincoln confirmed that he has spoken with Dave Schumacher (WSYSA Dir/Coaching) who confirmed that there is still some shifting going on. Louie noted that his

District IV BOD Meeting
April 19, 2008
Silverdale Beach Hotel - Silverdale, WA
DRAFT

- clubs are very much concerned about this calendar. Todd again confirmed that there is still ongoing discussion on this at the State level.
- **Membership Passes** – We are having them this coming fall season – correct? Laurie confirmed that yes – they should be issued via the Association Registrars and hopefully be called Membership Passes and not Player Cards which are different.
- G. Creation of New Association and possible new Club with in District IV** (L. Myers)
- Laurie reported that there has been discussion on creating a new Association with in District IV with the proposed name of South Peninsula Soccer Association. It could include a possible new club to support a group of small sided club based players. Mike Kerr has been granted permission from the South Kitsap Soccer Club Board to continue discussions with Gig Harbor Soccer Club to move forward with the possible creation of a new Association and Club within District IV. Laurie has requested that the District IV Board support the continued discussions on this matter.

General/Good of the Game
M/S –To adjourn the meeting

Passed (Unan)

Meeting adjourned at 8:29 PM

APPROVED MOTION SUMMARY PAGE
District IV BOD MTG
April 19, 2008

M/S – To approve the Minutes of the March 08 2008 District IV AGM as corrected.
Passed (Unan)

M/S – District IV to contribute \$100 for each of these 3 youth KPSRA Officials
(Zach Pendt, Lee Pendt & Kaurie Wiggins) to attend 2008 Far West
Regional's. **Passed (5 Yes, 0 No, 1 Abstention)**

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

ACTION ITEM SUMMARY PAGE
District IV BOD MTG
April 19, 2008

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04-19-08 - Action Item – (Forstall) – Create an applicable means of handling the funds of the individual TOPSoccer Programs within District IV (Island, Northern, Central, Southern) with Tausha as the D4 TOPSoccer Director having signature authority over each/all.