

**District IV BOD Meeting
December 19, 2009
Campana's - Poulsbo, WA
APPROVED**

Call to order: @ 6:46 p.m.

Roll Call: Called by District IV Secretary

Position/Title	Name	Status	Position/Title	Name	Status
Commissioner	Kasey O'Leary & Wife	Present	KPYSA Rep.	Brian Yarbrough	Excused
1 st Alt Commissioner	Lloyd Hansen & Wife	Present	NSYSA Rep.	Tim Nash	Present
2 nd Alt Commissioner	Carl Blaisdell	Present	OYSA Rep.	Tom Harris	Present
Director/Competition	Todd Lincoln & Wife	Present			
Director/Development	Tom Cowdery & Wife	Present			
Secretary	Angelina Gallegos & Husband	Present			
Treasurer	Tom Forstall & Wife	Present	DIV Administrator	Don Stephenson & Wife	Present
Director/Fundraising	Vacant	N/A			
Guests:			Guests:		
Dick Mohrmann * & Wife	SKSC President & D4 Disciplinary Committee Director				

*Dick Mohrmann arrived at 7:19 PM.

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

Minutes:

- The board addressed the approval of Draft Minutes from the District IV 11/21/2009 BOD Meeting.

M/S – To approve the Minutes of the November 21, 2009 District IV BOD meeting as corrected. Passed/Unan

Communications:

- Commissioner - Kasey asked the Associations/Clubs to copy him (D4 District Commissioner) on any correspondence they have with the state.

Officer Reports:

- Commissioner {Kasey O'Leary}: *No Report*
- 1st Alt Commissioner {Lloyd Hansen}: *See Written Report*

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- 2nd Alt Commissioner {Carl Blaisdell}: *See Written Report*
- Director of Competition {Todd Lincoln}: *See Written Report*
- Dir/Develop {Tom Cowdery}: *No Report*
- Treasurer {Tom Forstall}: *See Written Report*
 - Tom stated that he sends out bills to the individual clubs every two weeks throughout the season for both District IV and for KPSRA Officials and is disappointed that the clubs are so delinquent in paying. It's like the Treasurers are not getting the bills. He also noted that this information is always available on the District IV website as well. Kasey stated he would contact each of the Club Presidents with a reminder to ensure their Treasurers pay these bills.
- Secretary : *See Written Report –*
- Dir/Fundraising : *No Report – position Vacant*
- District IV Administrator {Don Stephenson}: - *See Written Report*
 - In addition to his written report, Don gave a verbal review of his 12/09/09 luncheon meeting with the Washington Youth Soccer President (Doug Andreassen).

Association Reports:

- NSYSA {Tim Nash}: *No Written Report*
 - NSYSA had a board meeting on 12/07/09 and Tim Nash is getting concerned as only 3 Board Members and 2 Club Representatives attended. He fears that the clubs are feeling NSYSA can go away and they can then represent themselves. He has the NSYSA AGM in 3 months and fears that the association will not be able to fill its vacant positions. The Clubs appear to have no interest in soliciting their members – saying they have enough difficulty in finding members for their boards. He also noted that he attempted to solicit Association Cup Representatives from the clubs for the upcoming State Cups and received a scathing message from North saying that Louie Bond used to do that for NSYSA, so why did they need to provide such a representative.
 - NSYSA will be sending forward to the District three (3) People of the Year Nominees from NSYSA.
 - Tim noted his disappointment in reading the minutes that the State Oversight Committee has decided not to change any of the tryout dates as proposed by District IV to help facilitate the Viking Cup. Tim informed the board that NKSC has decided to conduct the Viking Cup for this coming year on Memorial Day weekend.

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- OYSA: *See Written Report*
 - Tom noted that he had submitted a detailed written report which was unusual. He also stated that he knows what the District is going through and that the success of OYSA stands on the shoulders of only a few individuals and appreciates the patience the District has shown them.
 - Kasey asked Tom if OYSA has considered possibly merging with NSYSA. Tom noted that he had discussed that matter with Louie in the past, but that no decisions had been made. Kasey asked if they would continue to discuss this possibility with NSYSA and offered to come to OYSA to discuss this further. Tom noted that the OYSA Annual Meeting is in January and that he would provide Kasey the date so he could attend.

- KPYSA {Brian Yarbrough}: *See Written Report*

Committee Chair Reports

A. Disciplinary Committee {Dick Mohrmann} -- *See Written Report*

B. Presidents Cup Committee {Doug Marxen}- *See Written Report*

C. Fields Today Fit Tomorrow Committee {Jim VanAntwerp}- *See Written Report*

- Kasey noted that the committee director will be meeting with SKSC to discuss projects in the SKSC area.
- Kasey also stated that the FTFT Director told him regarding the project at Gordon Field, a hurdle was recently overcome so that project should now be moving along.

Unfinished Business:

A. Review of outstanding Action Items {O'Leary} *Attached*

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

B. Appeal of D4 Re-Scheduling Fines by BIYSC {O'Leary} *Attached*

- The Board reviewed the Appeal of Scheduling Fines by the BIYSC Treasurer.

M/S – To lower the existing Re-Scheduling Fine to BIYSC to \$400 vice \$600.

Motion Failed / (1 Y, 5 N, 2 A)

M/S – To maintain the existing Re-Scheduling Fine to BIYSC of \$600.

Motion Passed / (7 Y, 0 N, 1 A)

C. District IV's Future in Washington Youth Soccer (O'Leary)

- The board discussed the possible future of District IV.

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- Don noted that the newly approved Washington Youth Soccer Bylaws states that the state has the right to create and re-apportion the Districts, but it does not state that the state has the permission to abolish the Districts.
- Tom Cowdery stated his belief that the District must go to each of the Associations and bring this issue directly to them vice simply having the individual Association Rep take this back. Kasey agreed and will work on that.
- The board freely discussed this issue and noted that there are other possibilities than remaining with Washington Youth Soccer, especially since the Associations now have almost no voice with the new Washington Youth Soccer structure.

New Business:

A. CKSC Requesting Redistribution of D4 Funds to Club for Field Repair

{Yarbrough} *{Attached in CKSC Report}*

- The board reviewed and discussed this request. It is believed that KPYSA misunderstood the board's prior discussion regarding the current status of the D4 Bank Account. In fact, the District does not have "excess funds" however; it is the District's intent to reduce the balance of its current bank account by developing future D4 Budgets using some of these funds to reduce future fees/assessments vice providing any rebates to the member clubs/associations. This will be handled via the District's annual budget process commencing in January.

M/S to grant CKSC \$5,000 of excess funds available in the D4 account to be provided to the CKSC for the purpose of repairing Howerton Fields in Silverdale.

Motion Failed /Unan

B. Review of D4 League Standings BU13 Div2{Lincoln} *{Attached in Dir/Comp Report}*

- The board reviewed this matter.

M/S - To have the D4 League Standings remain as currently written without regard to a team's classification as Competitive or Recreational.

Motion Passed /Unan

General/Good of the Game

- Merry Christmas
- Tom Harris's wife has been granted a teaching exchange in Italy for 3 months commencing in March. Tom's entire family will be going.

**M/S – To adjourn the meeting
Meeting Adjourned 7:52 p.m.**

Passed/ Unan

APPROVED MOTION SUMMARY PAGE
District IV BOD MTG
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M/S – To approve the Minutes of the November 21, 2009 District IV BOD meeting as corrected. Passed/Unan

M/S – To maintain the existing Re-Scheduling Fine to BIYSC of \$600. Motion Passed / (7 Y, 0 N, 1 A)

M/S - To have the D4 League Standings remain as currently written without regard to a team's classification as Competitive or Recreational. Motion Passed /Unan

M/S – To adjourn the meeting Passed/ Unan

ACTION ITEM SUMMARY PAGE
District IV BOD MTG
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None