

**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 KPYSAs 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

December 19, 2009

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
December 19, 2009

None

December 19, 2009

First Alternate District Commissioner Report

1. I was approached by an individual from KPSRA inquiring about when the District would like to start meeting again on a new Referee Contract. The contract expires in approximately 6 months and now would be the time to start working on it.
2. It was sad to hear about the passing away of Cam Corey. What a loss this is to the soccer community. What is the District planning on doing to honor the memory of Cam? As a possible item, could the District put aside some funds to pay for each years Small Sided Referee Training Clinics or a Full Field Referee Training Clinic in Cam's name? We could possible put aside the revenue we make each year from the "Soccer to the Maxx" Jamboree to fund Small Sided Referee Clinics throughout District 4. Just an idea.
3. I would like to complement Doug Marxen on his success in handling the Presidents Cup Tournament this year. A job well done!
4. I would also like to thank Don Stephenson for coming up with field options when Gordon and other fields throughout the County were being closed due to all the rain this fall. Thanks Don!
5. I would like to also thank the KPSRA Referee team that worked at the TSC SC United 92 verses Fusion Game held at Silverdale Stadium on December 6th. The game was professionally officiated. Thank you gentlemen! Also, I would like to thank Kasey for coming out and watching the game.

Lloyd Hansen
1st Alternate District Commissioner
Fields Now – Fit Tomorrow

District IV - 2nd Alternate Report for 12/19/09 BOD Meeting

Anticipating a low number of submissions from the Associations for People of the Year awards. Deadline for submission is closing.

Submitted by Carl Blaisdell

District IV Dir/Competition Report for Dec 2009
Submitted by Todd Lincoln – D4 Dir/Comp

In BU13 Div 2 we had a select team competing with recreation formed teams. This brought about a situation involving our league designations by rule and the expectations that developed out of an interpretation of that rule. To wit, a select team finished in first (barely) over a recreational team. The recreational team questioned when their first place medals would be awarded because the division was a 'recreational' division as described by our rules.

In reality, our Divisions 1 and 2 have been a mix of recreational and select teams for over 4 years. At no point to date have we made a distinction between teams finishing first or second, nor have we made a distinction between the nature of how the team was formed. For instance, if a recreational team was good enough to compete with select teams, and finished mid-table, at no point has it been considered that they receive an award as the highest finishing recreational team. The point to the leagues was to establish level of play as decided by goal differentials, win loss records, and related information on team composition by the club registrars.

So we have a claim from a recreational team, finishing second in division 2, that they be awarded the first place medals, etc that the coach promised the parents and players they would receive, on the basis that they are the top finishing recreational team in a recreational league. Both Don and I discussed this situation and recommended it go to vote at the District Board level. I would offer that both Don and I are open to suggestions from the Board for resolution of this matter.

I would also recommend that we alter the rules to indicate Divisions 2 and 3 are not by definition recreational, but levels of league play offered by the District representing middle tier and lower tier competitive ability.

We have an email stream that precedes the protest by the coach

Hi Cortia,

No that's not how it works.

We all placed teams into brackets at the scheduling meeting. These placements were agreed to by a majority of those present. Then we play the season and the 1st & 2nd Place teams in each Bracket (assuming there are a sufficient # of teams in the bracket to justify a 1st & 2nd Place) are awarded 1st and 2nd Place based upon overall placement in the bracket. There is no qualifications as to Rec/Select teams involved within the brackets.

Don

From: Cortia Skiles
Sent: Thursday, November 19, 2009 11:49 AM
To: administrator@d4soccer.org
Subject: Finish

Hi Don, This may sound trivial but I was asked a question and my answer is bothering me. If a Select Team is in a bracket with all Rec teams and it finishes in first, the actual winner is the highest listed Rec team. Am I correct?

Cortia Skiles
KPYSA Registrar

-----Original Message-----

From: Matt Page [mailto:mpizage@wavecable.com]
Sent: Tuesday, November 24, 2009 9:35 PM
To: administrator@d4soccer.org
Cc: cortia Skiles
Subject: regular season standings

Hi Don,

I know you are extremely busy this time of year and I am sorry to bother you with this, but I have a concern regarding our regular season standings. It was my understanding before the season started that Storm King was a select team in our division (B-13) and they would NOT be included in the divisional standings. Prior to the regular season, one of our team's goals was to take first place in our division. Our team practiced, played and planned accordingly. When it became evident in the point system that we were to finish first place (omitting Storm King), I shared this with the team, parents, and spectators after week 9 with a short ceremony recognizing all of the boy's hard work and accomplishments.

Now I am being told, in fact, Storm King is included in the standings having taken 1st place.

Are they a select team in our division and their record is/is not included in the standings? If so, this is inequitable and unacceptable. Or are they a rec. team and the points & standings fairly determined?

You can see how this has caused some terrible confusion with my players and parents. Could you please help clear this up once and for all? We would like to order our player's commemorative t-shirts and trophies. I need help to set the "record straight."

Sincerely,

Matt Page

TREASURER

WSYSA, District IV

Tom Forstall, Treasurer
WSYSA District IV
PO Box 2281
Silverdale, WA 98383-2281



December 15, 2009

Treasurer's report

Monies District 4 owes

1. None

Monies Owing District 4

1. Port Angeles Soccer Club owes player assessment fees for 2008-2009 season and \$457 for the 2009-2010 season.
2. Jefferson County owes \$1200 for President's Cup and \$115 for player assessment
3. Bremerton Soccer Club owes \$345 for Soccer to the Maxx, \$954 for scheduling fees, and \$215 for player assessment.
4. FC Crush owes \$61 for player assessment.
5. North Mason owes \$204 for player assessment.
6. South Kitsap owes \$1259 for player assessment and \$103.95 for mod soccer referees.
7. WestSound owes \$300 for scheduling fees and \$324 for player assessment.
8. Bainbridge owes \$979 for player assessment.
9. North Kitsap owes \$746 for player assessment.
10. Sequim owes \$459 for player assessment.
11. Storm King owes \$77 for player assessment.

Other

1. I submitted my annual report to the District Secretary.

Account Balances Report - As of 12/15/2009:2

(Includes unrealized gains)

As of 12/15/2009

12/15/2009

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Account	12/15/2009 Balance
ASSETS	
Cash and Bank Accounts	
CD	0.00
Challenge Cup	0.00
Dist.IV Check	7,109.05
Dist.IV Savings	108.27
Fields today Fit tomorrow	714.68
FTFT Money Market	15,258.18
Money Market	68,459.06
OPIC	78.67
TOTAL Cash and Bank Accounts	91,727.91
TOTAL ASSETS	91,727.91
LIABILITIES	
	0.00
OVERALL TOTAL	91,727.91

Budget Report Total 2009 - 2010

8/1/2009 through 7/31/2010 Using Budget 9

12/15/2009

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Category Description	8/1/2009 Actual	- Budget	7/31/2010 Difference
INCOME			
01-DISTRICT IV COMMISSIONER			
01-GENERAL FUND			
130-INTEREST	165.01	600.00	-434.99
TOTAL 01-GENERAL FUND	165.01	600.00	-434.99
05-ASSESSMENT			
110-PLAYER ASSESSMENT	1,541.00	6,900.00	-5,359.00
TOTAL 05-ASSESSMENT	1,541.00	6,900.00	-5,359.00
TOTAL 01-DISTRICT IV COMMISSIONER	1,706.01	7,500.00	-5,793.99
04-DIRECTOR OF COMPETITION			
05-FALL LEAGUE			
110-PLAYER FEES	0.00	2,415.00	-2,415.00
115-OUT OF DISTRICT LEAGUE FEES	2,790.00	4,000.00	-1,210.00
130-FINES	300.00	600.00	-300.00
140-SCHEDULING FEES	27,108.00	31,800.00	-4,692.00
141-RESCHEDULING FEE	1,600.00	1,000.00	600.00
TOTAL 05-FALL LEAGUE	31,798.00	39,815.00	-8,017.00
06-PRESIDENT'S CUP			
110-ENTRY FEES	16,800.00	24,000.00	-7,200.00
TOTAL 06-PRESIDENT'S CUP	16,800.00	24,000.00	-7,200.00
07-SOCCER TO THE MAXX			
110-ENTRY FEE	4,280.00	10,000.00	-5,720.00
TOTAL 07-SOCCER TO THE MAXX	4,280.00	10,000.00	-5,720.00
09-MOD/MICRO LEAGUE			
110-PREPAYMENT FEES	1,309.35	0.00	1,309.35
210-MOD REFEREE FEES	7,418.00	9,400.00	-1,982.00
220-CLUB BILLING FEE	370.90	500.00	-129.10
TOTAL 09-MOD/MICRO LEAGUE	9,098.25	9,900.00	-801.75
TOTAL 04-DIRECTOR OF COMPETITION	61,976.25	83,715.00	-21,738.75
TOTAL INCOME	63,682.26	91,215.00	-27,532.74
EXPENSES			
101-DISTRICT IV COMMISSIONER			
01-GENERAL FUND			
220-TELEPHONE	0.00	50.00	50.00
221-GO TO MEETING	468.00	500.00	32.00
230-POSTAGE	7.92	200.00	192.08
231-PO BOX	44.00	50.00	6.00
240-MISC.	0.00	1,500.00	1,500.00
241-MEMORIAL	0.00	100.00	100.00
290-DISTRICT 4 AGM	0.00	400.00	400.00
300-MEETING EXPENSES	25.00	250.00	225.00
310-DISTRICT 4 ANNUAL RECOGNITIO...	0.00	300.00	300.00
311-PRESIDENT'S MEETING	0.00	250.00	250.00
360-COMPUTER/SOFTWARE	0.00	500.00	500.00
370-WEB PAGE	5,120.00	6,200.00	1,080.00
410-ANNUAL REGISTRATION	10.00	10.00	0.00
470-REFEREE CLINIC	350.00	350.00	0.00
480-OFFICER RETREAT	0.00	250.00	250.00
510-COLLEGE SCHOLARSHIP	500.00	500.00	0.00

Budget Report Total 2009 - 2010

8/1/2009 through 7/31/2010 Using Budget 9

12/15/2009

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Category Description	8/1/2009 Actual	- Budget	7/31/2010 Difference
520-TREASURER 1% FEE	87.64	100.00	12.36
530-L&I PAYMENTS	0.00	100.00	100.00
TOTAL 01-GENERAL FUND	6,612.56	11,610.00	4,997.44
03-PAID CONTRACTORS			
110-K-DAG SERVICES	12,870.00	30,420.00	17,550.00
111-ADMINISTRATOR EXPENSES	0.00	100.00	100.00
TOTAL 03-PAID CONTRACTORS	12,870.00	30,520.00	17,650.00
TOTAL 101-DISTRICT IV COMMISSIONER	19,482.56	42,130.00	22,647.44
103-2ND ALT COMMISSIONER			
01-GENERAL FUND			
270-WSYSA AGM			
2-HOTEL	459.26	0.00	-459.26
TOTAL 270-WSYSA AGM	459.26	0.00	-459.26
TOTAL 01-GENERAL FUND	459.26	0.00	-459.26
02-DISCIPLINARY			
270-MEETING ROOM RENTAL	0.00	50.00	50.00
TOTAL 02-DISCIPLINARY	0.00	50.00	50.00
TOTAL 103-2ND ALT COMMISSIONER	459.26	50.00	-409.26
104-DIR OF COMPETITION			
05-DISTRICT 4 LEAGUE			
270-LEAGUE FEES - OTHER DISTRICTS	2,880.00	4,000.00	1,120.00
290-Meeting	-15.00	0.00	15.00
300-AWARDS	1,949.59	3,000.00	1,050.41
310-REFEREE FEES	619.04	800.00	180.96
TOTAL 05-DISTRICT 4 LEAGUE	5,433.63	7,800.00	2,366.37
06-PRESIDENT'S CUP			
210-MILEAGE	105.84	0.00	-105.84
240-MISC.	8.46	0.00	-8.46
300-AWARDS	1,283.87	1,600.00	316.13
310-REFEREE FEES	5,500.02	8,000.00	2,499.98
320-FIELD FEES-TOTAL			
Other 104:06:320-FIELD FEES-TOTAL	0.00	1,000.00	1,000.00
TOTAL 320-FIELD FEES-TOTAL	0.00	1,000.00	1,000.00
330-WSYSA FEES	6,200.00	8,500.00	2,300.00
340-T-SHIRTS	1,609.45	2,100.00	490.55
TOTAL 06-PRESIDENT'S CUP	14,707.64	21,200.00	6,492.36
07-SOCCER TO THE MAXX			
240-MISC	100.99	0.00	-100.99
300-AWARDS	885.09	0.00	-885.09
310-REFEREE FEE	682.50	0.00	-682.50
320-T-SHIRTS	2,632.74	0.00	-2,632.74
Other 104:07-SOCCER TO THE MAXX	0.00	5,000.00	5,000.00
TOTAL 07-SOCCER TO THE MAXX	4,301.32	5,000.00	698.68
09-MOD/MICRO SOCCER			
310-MOD REFEREE FEES	8,764.00	9,400.00	636.00
TOTAL 09-MOD/MICRO SOCCER	8,764.00	9,400.00	636.00
TOTAL 104-DIR OF COMPETITION	33,206.59	43,400.00	10,193.41
105-DIR OF DEVELOPMENT			
01-GENERAL FUND			
330-CLINIC	0.00	800.00	800.00
TOTAL 01-GENERAL FUND	0.00	800.00	800.00

Budget Report Total 2009 - 2010

8/1/2009 through 7/31/2010 Using Budget 9

12/15/2009

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Category Description	8/1/2009 Actual	- Budget	7/31/2010 Difference
04-DEVELOPMENT			
110-WORLD OF SOCCER	4,221.53	4,000.00	-221.53
TOTAL 04-DEVELOPMENT	4,221.53	4,000.00	-221.53
06-TOP SOCCER			
110-TOP SOCCER	0.00	800.00	800.00
TOTAL 06-TOP SOCCER	0.00	800.00	800.00
TOTAL 105-DIR OF DEVELOPMENT	4,221.53	5,600.00	1,378.47
107-TREASURER			
01-GENERAL FUND			
230-POSTAGE	132.50	0.00	-132.50
261-BANK CHECKS	187.35	0.00	-187.35
TOTAL 01-GENERAL FUND	319.85	0.00	-319.85
TOTAL 107-TREASURER	319.85	0.00	-319.85
TOTAL EXPENSES	57,689.79	91,180.00	33,490.21
OVERALL TOTAL	5,992.47	35.00	5,957.47

**Budget report by seven major categories
FY2009-10**

	Income		Expenses		Profit/Loss	
	Actual	Budget	Actual	Budget	Actual	Budget
General	\$1,706.01	\$7,500.00	\$24,483.20	\$46,980.00	-\$22,777.19	-\$39,480.00
League play	\$31,798.00	\$39,815.00	\$5,433.63	\$7,800.00	\$26,364.37	\$32,015.00
President's Cup	\$16,800.00	\$24,000.00	\$14,707.64	\$21,200.00	\$2,092.36	\$2,800.00
OPIC	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Mod/Micro league	\$9,098.25	\$9,900.00	\$8,764.00	\$9,400.00	\$334.25	\$500.00
Top Soccer	\$0.00	\$0.00	\$0.00	\$800.00	\$0.00	-\$800.00
Soccer to the Maxx	\$4,280.00	\$10,000.00	\$4,301.32	\$5,000.00	-\$21.32	\$5,000.00
Total	\$63,682.26	\$91,215.00	\$57,689.79	\$91,180.00	\$5,992.47	\$35.00
Profit	\$5,992.47	\$35.00				

Payments that clubs owe District IV by category

12/15/2009

2009

Club	President's Cup	Soccer to the Maxx	CYL League fee	District III league fee	District I league fee	No show team fines	Rescheduling fees	Scheduling fees	Player Assessment	Club totals
Bremerton	\$0.00	\$345.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$954.00	\$215.00	\$1,514.00
Central Kitsap	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
FC Crush	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$61.00	\$61.00
North Mason	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$204.00	\$204.00
South Kitsap	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,259.00	\$1,259.00
Tracyton	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
West Sound	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$300.00	\$324.00	\$624.00
Bainbridge	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$979.00	\$979.00
Jefferson Cty	\$1,200.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$115.00	\$1,315.00
North Kitsap	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$746.00	\$746.00
Sequim		\$0.00				\$0.00	\$0.00	\$0.00	\$459.00	\$459.00
Storm King			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$77.00	\$77.00
Port Angeles						\$0.00	\$0.00	\$0.00	\$467.00	\$467.00
Total owing	\$1,200.00	\$345.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,254.00	\$4,906.00	\$7,705.00

Secretary Report for Dec 19, 2009

Reminder to all members about "People of the Year Nominations" deadline for Dist and state are attached. If you have questions please contact Carl Blaisdell. All information has been forwarded to clubs and associations.

WSYSA District IV Annual Reports are due to me on Jan 27, 2010. This information has been sent to all.

State Award Category	Nomination Deadline Per District	State Deadline for Districts	Send Application to:
Young Referee of the Year Male and Female	ALL: Jan 4, 2010		SYRA –Attention: Chuck Suter 2003 235th Place NE Sammamish, WA 98074
Hall Of Fame	ALL: Jan 15, 2010		Washington Youth Soccer Office 500 S 336th St Suite #100 Federal Way, WA 98003
Boys Coach of the Year Recreation and Competitive	District 4 Jan 23, 2010	Feb 15, 2010	PO Box 2281 Silverdale, WA 98383
Volunteer of the Year	District 4 Jan 23, 2010	Feb 15, 2010	PO Box 2281 Silverdale, WA 98383
Administrator of the Year	District 4 Jan 23, 2010	Feb 15, 2010	PO Box 2281 Silverdale, WA 98383
TOPSoccer Buddy of the Year	All Feb 15, 2010		Washington Youth Soccer Office 500 S 336th St Suite #100 Federal Way, WA 98003
Girls Coach of the Year Recreation and Competitive	District 4 Feb 20, 2010	March 15, 2010	PO Box 2281 Silverdale, WA 98383
Goal of the Year	ALL March 15,2010		Washington Youth Soccer Office 500 S 336th St Suite #100 Federal Way, WA 98003
Save of the Year	ALL March 15,2010		Washington Youth Soccer Office 500 S 336th St Suite #100 Federal Way, WA 98003

WASHINGTON YOUTH SOCCER STATE "OF THE YEAR" PAST WINNERS

<p><u>Boys Coach of the Year - Recreation</u> 2009 Stephanie Mulvey (District 2) 2008 Ryan Cardiff and Dan Drennon (District II)</p>	<p><u>Boys Coach of the Year - Competitive</u> 2009 Marco DeOliveira (District 3) 2008 Emerson "Skip" Robbins (District 1)</p>
<p><u>Girls Coach of the Year - Recreation</u> 2009 Kenneth Mostow (District 1) 2008 Kurt Grevstad (District 1)</p>	<p><u>Girls Coach of the Year - Competitive</u> 2009 Danny Jackson (District 3) 2008 Jeff Orwick (District 6)</p>
<p><u>Volunteer of the Year</u> 2009 Linda Kautz (District 1) 2008 Neil Callahan (District 1)</p>	<p><u>Administrator of the Year</u> 2009 Teresa Obenauer (District 6) 2008 Gary Martschinske (District 5)</p>
<p><u>TOPSoccer Buddy of the Year</u> 2009 Carly Holboke 2008 Amber Kay Sikora - Camas-Washougal</p>	<p><u>Goal of the Year</u> 2009 Hailey Hirano (West Seattle Soccer Club) 2008 Alemi Basurto - Crossfire Select Coker '91</p>
<p><u>Young Female Referee of the Year</u> 2009 Kaurie Wiggins 2008 Victoria White</p>	<p><u>Young Male Referee of the Year</u> 2009 Robbie Schuck 2008 Zachary Pendt</p>

District IV Administrator
Report for Dec 19, 2009 BOD Meeting
Submitted by Don Stephenson

MEETINGS/EVENTS:

Since our last scheduled meeting, I have attended the following meetings/events:

- 11/22/09 – Attended the MLS Cup Final in Seattle
- 11/24/09 – Met with the District IV Commissioner and Members of KPYSA Hearing Committee to review Hearing Procedures (WSYSA Rule 602)
- 12/02/09 – Met with the D4 Presidents Cup Director to review misconducts from the D4 Portion of the Presidents Cup.
- 12/03/09 – Met with Carl Blaisdell (WestSound FC Field Scheduler) and the Puma's (Exec Dir and Coaching Staff) to discuss/review scheduling of Silverdale Stadium on the weekends the Puma's plan on conducting their Invitational Tryouts. The meeting was highly successful as both sides reached a scheduling agreement on these days that should be of benefit to both WestSound and the Pumas.
- 12/05/09 – Met with KPYSA VP Select Competition and TSC President and TSC VP/Comp.
- 12/06/09 – Met with District IV Commissioner and KPYSA Hearing Committee Director and Secretary to discuss various ethics matters that have come to the attention of the KPYSA Hearing Committee.
- 12/09/09 – Met with Bill Worden (Washington Youth Soccer Technology Committee Director) in state office.
- 12/09/09 – Had a luncheon meeting with the Washington Youth Soccer President (Doug Andreassen). Report of that meeting is in my report below.
- 12/12/09 – Attended the 2009 Dairy Farmers of Washington GU15 Presidents Cup Finals at the StarFire Sports Complex.
- 12/15/09 – Attended a meeting with the D4 Commissioner and Dir/Comp to discuss issues of the State and District.

Upcoming Meetings/Events:

I plan on attending the following upcoming meetings/events:

- 01/09/09 – Plan on attending the SKSC Award Ceremony
- 01/23/09 – Plan to attend D4 BOD Meeting

FALL SEASON 2009:

- The Recreational season has completed. All the Recreational League Standings except for the BU13 Div2 have been finalized. The Board will need to address some issues involving the BU13 Div2 bracket before the all the standings can be finalized. This will be addressed under New Business.
- A spreadsheet containing all the Sportsmanship Data has been provided to the Director of the Sportsmanship Committee (minus disciplinary data). This data was broken down by Gender/Age/Division/Team. There is a lot of data to review.

Meeting with the State President: - I met with the State President (Doug Andreassen) for lunch on 12/09/09 to discuss Washington Youth Soccer and its current transition. I have sent my notes from that meeting to the State President for his review prior to my providing them to the District IV Board as part of my monthly report. I expect to receive some feedback from him prior to our meeting on the 19th. Therefore, I will provide the board a written report from that meeting at our meeting on the 19th.

District IV Awards Ceremony: - This is currently in the planning stages. I will be working with the D4 Secretary on this project and we need each of the Officers/D4 Committee Directors to provide us a listing of those volunteer members to be recognized.

Club Awards Ceremonies: - I have requested that each of the member clubs notify me of their upcoming Award Ceremonies to allow for us to deliver any/all D4 League Awards prior to those ceremonies and to

hopefully arrange to have a member of the District IV Board in attendance to assist with the presentation of those D4 League Awards. Here is a listing of the Clubs I have heard from to date. If your club is not listed, please provide me with date/time/location of your clubs award ceremony as soon as possible:

- SKSC – 01/09/2010
 - TSC – 01/24/2010
 - BIYSC – 02/19/2010
-
-

This concludes my written report for this meeting.

As always, please feel free to contact me should you have any questions or need some assistance. I hope to be of service to each of you as the need arises throughout the year.

OYSA Report to District 4, 12/12/09

Prepared by Tom Harris, Secretary

OYSA

OYSA continues to serve as administrator of Storm King Soccer Club per the decision made by the Storm King Board in August. As a result OYSA has not communicated well so this report serves as an update from September, October and November. The goal of OYSA to pay all fees on time has been held up by PAYSC's new board. Dave Brasher attended PAYSC's most recent board meeting. Alan Burwell, PAYSC treasurer plans to attend the December D4 Board Meeting with Tom Harris.

Colette Campbell survived her first season as OYSA Registrar. OYSA wants to get signed up with Bonzi and wants to have that in place before next summer.

Storm King

The situation with the Storm King Board has stabilized this fall. The next Storm King Board meeting is scheduled for Thursday, 12/17 and will include a coaches meeting and discussion of fields as well.

Fields: After nearly a year in the works Clallam County bought the Agnew Fields Complex which is the home of Storm King Soccer. Storm King and OYSA want to thank the Clallam County Commissioners for this effort. An opening ceremony was held on 11/18/09 at the Agnew Fields. Dave Brasher and Marcus Sanford represented OYSA and Storm King. Clallam County will do the general facility up-keep, Storm King will schedule fields and do the field up-keep.

Teams: Storm King fielded five teams this fall: five boys teams and one girls team. All the boys teams played in District 4. The girls team continues to play in District III. Storm King greatly appreciated the efforts Don Stephenson made to help with the DIII placement. For its part Storm King has provided drinks and snacks for the visiting team so that this arrangement can continue in the future.

Sequim Junior Soccer Fall 2009 Report

Prepared by Ken Garling, Sequim Junior Soccer President

Sequim's Fall 2009 numbers were down from last Fall 2008 by 61 players. The decrease due in part to a large number of kids in the GU15 age group moving up to the High School as freshmen. We still saw strong numbers in the U6 to U10 age groups. This fall we set out in a new direction for our GU15 kids. We played a modified field format and had 8 a side. It seemed to work fine.

We will be meeting with PA soccer to discuss this further on December 7th and plan for Spring 2010. Overall we had 460 kids playing soccer in Sequim through the recreational league.

SJS brought on 3 new referees for the fall season to referee the U12 and U15 divisions. All three have attained their Grade 9 level thru Washington State. They did an excellent job.

We wrapped up our fall season with a coaches meeting on November 16th. This gave our coaches a chance to meet the board of directors and have some time for questions and answers.

Our next board meeting will be an appreciation night for our board and spouses on December 16th. We will have a short business meeting to gear up for the Spring 2010 season. Then we will have fun celebrating the Holidays

Port Angeles Youth Soccer Club

2009 fall league report for Dist. IV

Prepared by Darin Reidel, PAYSC President.

This fall was an exciting year for the Port Angeles Youth Soccer Club (PAYSC). We grew in leaps and bounds in the strength of our board with having some committed parents with strong local soccer backgrounds joining the cause to grow the area's youth's soccer skills.

Almost all the board members are new with a lot of energy and wanting to make the club as strong as it can be. We have a lot of ideas that we want to execute, but found out we can only tackle a few issues a season.

This is what we did this 2009 season:

1. We made the U-6 and U-7 academy style formats with a coordinator to show the new parents coaches how to coach the game to the youngest players.

One of the main reasons to do this was to make sure the children were getting the fundamentals. A lot of the kids at the U-8 and U-10 were lacking some basic skills and they had been in the club since they were in U-6. Another reason we made this move was to help us groom the next generation of coaches. We thought the kids and parent coaches without soccer backgrounds could learn the basics together.

We held this academy two nights a week, for a 1 hour each night. The coordinator demonstrated the drills for the night and then the coaches would run the drills with their team for the first half hour. The last half hour was reserved for a game between one of the other teams.

We received a lot of positive feedback from the parents, the most common one that their Saturdays were now less hectic, and they were not scrambling to get their other kids across town for their game at the same time.

The biggest negative comments were on parking at the field because we had around 150 kids, parents, and grandparents trying to get the best space. After a few nights they all got used to it. Grandparents not being able to watch on Saturday was mentioned by some, but anytime time you break a 3 decade tradition you can expect a few comments like that though.

In all we felt that it was a success and next fall it will not be new and soon it will be the new tradition for the U-6 and U-7 families.

2. This fall we also dissolved the co-ed format for U-15 boys and girls. We did this because we have seen the styles of play change between the u-12 girls from the all girl fall season and the co-ed spring season. Granted there are a few girls that can compete with the boys, but it is a small percentage. We saw girls become timid in the co-ed season that were fearless in the fall. We also know of girls who chose not to play in the spring season because it was co-ed.

We discussed this change with the PAHS soccer coach Scott Mosley and he endorsed the change.

We felt that the more touches on the ball the better for both genders and playing peers of the same strength and skill level would be beneficial for their growth as soccer players.

We share the league with Sequim Junior Soccer Club and they did not adopt this 100% so we had SJSC with an small co-ed 11 a side league, an 6 team 7 a side all girls on a modified field format with PAYSC and SJSC, and an 5 a side boys modified format for the PAYSC boys.

We had a bumpy start because of the 180 degree turn that parents couldn't grasp ("No 11 vs. 11?"). But we are committed to give our children the best opportunity to grow their skills, not create the best 11 vs. 11 league format.

We believe that we will gain our numbers in the U-15 brackets in the future because we will retain more girls and boys because they will feel they can play 100% without fear injury someone, or doubt their skill level and again field 11 a side teams.

In closing I, Darin Reidel, PAYSC President feel we had a great fall season. The changes we made we hope will someday benefit OYSA and Dist IV by creating stronger players in the near future. The PAYSC Board wants to learn more about the OYSA and Dist. IV and hope to make it to some of the meeting in 2010. With almost all of us except Don Wenzl being new, we have had to learn as we go and had to put all focus on the fall season, and the changes we made. We hope to help be a part of the growth of soccer in Dist IV in the future, not just a part of it.

KPYSA – MAR Report
District IV BOD Meeting – Saturday, December 19, 2009

In the District IV, Fall 2009 season, KPYSAs teams placed 1st in six of the nine boys brackets and in seven of the nine girls brackets. Two boys teams and three girls teams won all ten of their regular season matches.

The majority of the Association's select/developmental teams that are playing in District III have not had similar success. Next year, the Association will need to more carefully scrutinize teams requesting to play out of District IV, and provide greater input and oversight of those teams' final placement.

KPYSA sent five teams to the President's Cup finals at Starfire; three of which won the championship.
GU13 - Tracyton SC Tornados 96 / GU17 - SK7 Storm 92 / BU16 - CK2 Sabers

Currently, the following teams will be participating in the State Cup Tournaments
Commissioner's Cup – 6 teams from SKSC + 1 team from Tracyton Soccer Club
Challenge Cup – 4 WestSound FC teams + 1 team from Tracyton Soccer Club
Championships – 4 WestSound FC teams

KPYSA is currently investigating potential interest in an association-administered spring soccer league for recreational teams.

The Association's Hearing Committee conducted administrative hearings regarding actions taken by SKSC against two of its members. The actions of the club were overturned by the committee. As a result of one of the hearings, the committee will be forwarding an allegation of abuse to the WSYSA Appeals Committee. For the next year, all SKSC hearings and investigations will be supervised by at least two members of the KPYSAs Executive Board.

WestSound FC held their Annual General Meeting earlier this month, and elected Dale Holdren as their new President.

NEW BUSINESS ITEM:

On behalf of CKSC, KPYSAs requests \$5,000 of the excess funds available in the District IV account be provided to CKSC for the purpose of repairing the Howerton fields in Silverdale.

Respectfully,

Brian Yarbrough
KPYSAs President / MAR

Disciplinary Committee Report

December 19, 2009 District Meeting

There have been 8 Cautions since the last report. One was denied as the referee did not list the player's name. One was denied as a duplicate.

There were a total of 87 valid Misconducts for the 2009 Fall Season compared to 61 Misconducts for 2008.

Respectfully submitted,

Dick Mohrmann

Disciplinary Director

District 4 President's Cup Director
Report for December 19, 2009 BOD Meeting

We held the District 4 portion of the Dairy Farmers of Washington President's Cup over the weekend of Nov 21/22, 2009. We ended up having 81 matches played over those two days with no major problems. I would like to thank all of the field marshals for helping out and especially Don Stephenson for all of his time.

We sent 23 teams to the State round robin portion of the tournament, 18 teams as District 4 Champion, 2 as wild card teams and 3 as alternate teams (a GU15 was added on 11-30-09). 8 of the 23 teams were able to advance on to the Semi Finals round (GU19 bracket didn't have a semi final round) with 5 of the teams making it the finals.

12/12/09 – Went to Starfire Sports Complex in Tukwila, WA and watched the 4 teams from District 4 playing in their Championship game. First up was the GU-15 Tracyton Cougars 94, they lost 1-0. Next came the GU-13 Tracyton Tornados 96, they WON 2-1. This team won last year and per the current rules will no longer be able to play in the President's Cup tournament. First up in the afternoon was the GU-17 match. What a great game to watch with the SK7 Storm 92 team Winning it 1-0 (4-2 in a shootout). Then the last game of the day had the GU-19 teams. The SK5 Superstars 90 lost 0-3.

12/13/09 – Went to Starfire Sports Complex in Tukwila, WA and watched the BU-16 CK2 Sabers (a wild card team) play in their Championship game. They lost 2-4.

This concludes my written report for this meeting.

Respectfully submitted,

Doug Marxen
District 4 President's Cup Director



A Progress Report – 22 Nov, 2009

Fields Today Fit Tomorrow and our partners including Kitsap County Parks, Our School Districts, KPF and our elected officials are still making gains towards having an adequate athletic field base in our County. I should note that the County budget pressures have slowed things down, but no projects have been cancelled. This reflects well on yours and our efforts.

Battle Point – Laura Sachs deserves a big hand for her efforts in bringing this project to fruition. **This project is now complete!**

North Kitsap - **Three new turf fields have been installed in the North Kitsap area!** One is at Strawberry Field. The other two are at North Kitsap and Kingston High Schools.

South Kitsap – The proposal for the South Kitsap Park at Jackson and Lund still includes **grass soccer fields**, however, it is not clear in what phase the fields will be installed. This would not have happened without all our efforts in increasing field numbers in the south end. These fields will be lighted, and present the future possibility of installing turf on one or more of these fields. The schedule for building of these fields is still sketchy with budget pressures currently facing the County.

In addition to the Jackson and Lund site, SK high is looking to turf the high school field. Kathy Simpson has been providing information and lessons learned from our efforts that hopefully will assist the school in moving forward.

Gordon – This project appeared in the Kitsap Sun to be accomplished in the spring and summer of 2009, however budget pressure caused some delay. The new Parks Director, Jim Dunwiddie was to be briefed last week, with a “Request for Quotes” going out in the next several weeks. Kitsap County Public Facilities District has made a huge commitment to this project and the County is doing the rest to bring this project to fruition. **This will result in one turf field with lights and backlighting for the remainder of Gordon.** This is a huge step forward for all of us considering the County’s budget issues. We should thank our KPF and Parks team for their foresight in understanding the long term benefit this field will bring to the County.

Pendergast – Once Gordon gets finalized, we will refocus our efforts on getting Pendergast off the ground. We have a new Mayor in the City of Bremerton who is a great supporter of athletic facilities which may allow us some progress. I believe this project will take Congressional help as bonding or a voter approved levy appear to be most difficult.

We want to thank all of you for your support over the last 2 1/2 years. These are difficult financial times, yet we are still moving forward. We have seen five artificial turf fields developed or underway, another one to be started shortly, and a large soccer complex designed for the south County area. Pretty hard to argue with progress, you are a great team!

Thanks
Jim VanAntwerp
Director, Fields Today, Fit Tomorrow

District IV Action Items
Status as of 12/15/09

07/15/09 - Action Item: (O'Leary) Coordinate a meeting between Representatives from SKSC and FTFT to hopefully have SKSC develop more fields.

Status: Pending

Update 10/24/09 – No Change

Update 11/21/09 – No Change

DonaldStephenson

From: District IV Administrator [administrator@d4soccer.org]
Sent: Wednesday, September 30, 2009 10:29 AM
To: 'Edmund Kaufman'; 'Tom Forstall'; 'Edmund G. Kaufman'
Cc: 'treasurer@biysc.com'; 'David Jumpa'; 'John Sloat'; 'competition'; 'District IV Commissioner'; 'nsysa.president@d4soccer.org'; 'nsysa.admin@d4soccer.org'
Subject: RE: BIYSC Fees

Hi Ed,

I do understand your concern here. Let me just say that when this problem arose and your club asked for this change, it was explained to the club that the change would impact several brackets and each bracket changed would generate the \$200 fine. After that explanation, we were still requested to make the change.

That being said, I will take your e-mail below as a written request to the Director of Competition for review by the District regarding these fines IAW D4 OP Article 4 Section F.6. This request is definitely within the required 2 week window of notification of the fines. I would expect the District IV Commissioner to probably deal with this at the next scheduled District IV Board Meeting – scheduled for 10/24/09.

I have copied the NSYSA President on this message so that the Association is aware of your request for the District to review these fines. Please ensure you communicate to the Association President all your concerns about this.

Please contact me if you have any questions on this matter.

Don

Don Stephenson
District IV Administrator
administrator@d4soccer.org
(360) 698-4413
"Fields Today, Fit Tomorrow"

From: Edmund Kaufman [mailto:egk2@earthlink.net]
Sent: Tuesday, September 29, 2009 9:56 PM
To: administrator@d4soccer.org; 'Tom Forstall'; 'Edmund G. Kaufman'
Cc: treasurer@biysc.com; David Jumpa; John Sloat
Subject: Re: BIYSC Fees

So if I read this correctly Don, the club is being "fined" \$600 for the movement of team #440590719. That is excessive!! There were issues with the placement of this team due to the collapse of competitive leagues in D3. You helped to accomodate the club with this team and we appreciate that but to be hit three times is unfair if not punitive.

On behalf of the BIYSC I am asking the district to reconsider the fines charged to the club for the movement of team #440590719.

----- Original Message -----

From: [District IV Administrator](#)
To: [Tom Forstall](#) ; [Edmund G. Kaufman](#)
Cc: treasurer@biyisc.com
Sent: Tuesday, September 29, 2009 6:49 PM
Subject: RE: BIYSC Fees

Hi Ed,

Tom is correct in his explanation. They are 5 individual \$200 fines broken down as follows:

- 08/27/09 – Team 440590359 - This BU07 Team was added by BIYSC after the fall 2009 Scheduling Meeting on 8/12/2009. DRS 8/27/09
- 09/05/09 – Team 440590719 - BIYSC fined \$200 for rescheduling of D4 BU12 Div3 bracket to compensate for move its BU12 White team (440590719) out of the BU12 Div2 Bracket. DRS 9/5/09
- 09/05/09 – Team 440590719 - BIYSC fined \$200 for rescheduling of D4 BU12 Div2 bracket to move its BU12 White team (440590719) out of this Bracket. DRS 9/5/09
- 09/05/09 – Team 440590719 - BIYSC fined \$200 for rescheduling of D4 BU13 Div2 bracket to move its BU12 White team (440590719) into this BU13 Div2 Bracket. DRS 9/5/09
- 09/10/09 – Team 440590360 - Rescheduling fee for adding new team on 9/10/09 - after the D4 Scheduling Meeting. DRS 9/10/09

This info is all available on the D4 site to any and all BIYSC Officers.

Please let me know if you have any other questions on this.

Don

Don Stephenson
District IV Administrator
administrator@d4soccer.org
(360) 698-4413
"Fields Today, Fit Tomorrow"

From: Tom Forstall [mailto:tforstall@comcast.net]
Sent: Tuesday, September 29, 2009 5:04 PM
To: Edmund G. Kaufman
Cc: Don Stephenson; treasurer@biysc.com
Subject: Re: BIYSC Fees

It is a total of 5 \$200 fines. The website shows each item. But I'll let Don Stephenson explain in more detail since he posted the charges.

Tom Forstall, Treasurer, WSYSA District 4

----- Original Message -----

From: [Edmund G. Kaufman](#)
To: treasurer@d4soccer.org
Cc: treasurer@biysc.com
Sent: Tuesday, September 29, 2009 4:01 PM
Subject: BIYSC Fees

Hi Tom,

Received the D IV invoice today and have a question. What is the \$1,000 Reschedule fee assessed on 9/18/09? Thanks,

Ed Kaufman
Treasurer BIYSC

206-780-3420

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