

**District IV BOD Meeting
June 16, 2010
Oxford Suites Hotel - Silverdale, WA
APPROVED**

Call to order: @ 6:40 p.m.

Roll Call: Called by District IV Administrator

Position/Title	Name	Status	Position/Title	Name	Status
Commissioner	Kasey O'Leary	Present	KPYSA Rep.	Montee Geister *	Arrived Late
1 st Alt Commissioner	Lloyd Hansen	Present	NSYSA Rep. ***	Tim Nash	Present
2 nd Alt Commissioner	Doug Marxen	Present	OYSA Rep.	Tom Harris	Absent
Director/Competition	Todd Lincoln	Excused			
Director/Development	Tom Cowdery ****	Present			
Secretary	Angelina Gallegos	Excused			
Treasurer	Tom Forstall **	Present	DIV Administrator	Don Stephenson	Present
Director/Fundraising	Vacant	N/A			
Guests:					

**Arrived at 6:43 PM*

***Departed @ 7:16 PM*

****Departed @ 7:59 PM*

*****Departed @ 8:08 PM*

Administrator announced that a Quorum was present in accordance with the District IV Bylaws Article V Section G.1.a. (at least 1 Member Association Representative present).

Minutes:

- The board addressed the approval of Draft Minutes from the District IV 05/22/2010 BOD Meeting.

M/S – To approve the Minutes of the May 22, 2010 District IV BOD meeting as corrected. Passed/Unan

**KPYS Rep (Montee Geister) arrived at 6:43 PM*

Administrator now announced that a Quorum was present in accordance with the District IV Bylaws Article V Section G.1.b. (at least ½ Member Associations Representatives present).

Communications:

- Commissioner: {Kasey O'Leary}
 - Kasey stated that we (District IV) have received a written request from John McGowan (KPSRA Official) requesting financial assistance to attend the upcoming Regionals in New Mexico. Kasey noted that we have done this in the past for our local referees. Trips to Regionals help these officials gain invaluable

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experience which in turn helps us by having more experienced/seasoned officials. KPYSA Rep (Montee Geister) stated that KPYSA has already granted some funds to this individual as well – he thought KPYSA approved \$150.

M/S – To grant Mr. John McGowan (KPSRA Official) \$200 for financial support to attend the upcoming Regionals in New Mexico. Passed/Unan

- Kasey received a communication from the state concerning its upcoming Gala Fundraiser event. It's on the state website. Kasey does not know if the state is covering the cost of the seats for the District's Award Nominees or what. Don has already asked the state for further information concerning the event (i.e. Fundraiser??- where is the money going?). Kasey expects this to be a fun event. Expect to have some players from Celtic and Sounders in attendance. Kasey also expects to hear more at the next SOC meeting.

Officer Reports:

- Commissioner {Kasey O'Leary}:
 - Kasey has been busy working on the change process of finalizing the SKSC Governing Documents.
 - This has been a difficult task with everyone's schedules.
 - Kasey thanked Lloyd and Don for their help with this process.
 - Kasey met with Mike Kerr and Brian Yarbrough on Memorial Day concerning these documents.
 - Mike Kerr has been very positive in helping move this process along.
 - Kasey continues to receive complaints from the same group of individuals concerning SKSC. Kasey sees no answer for them and will forward any of their remaining complaints to Washington Youth Soccer following the approval of the new governing documents.
 - Kasey handed out a copy of a letter *{see attached}* he had sent out to the SKSC Membership concerning a Membership Meeting scheduled for 7/16/10 at Marcus Whitman JHS for the membership to vote on the proposed governing documents.
 - Attended a Referee Contract meeting with Montee Geister, Tim Nash and Scott Foster to discuss the D4 side of the contract.
 - Washington Youth Soccer has now moved the PDL under the state via the RCL vice the PDL. Kasey will now be paid by the state as the PDL/RCL Administrator. Kasey has formally disclosed this to the District IV Board to see if any of the board members have any problem with this as a potential conflict of interest. None of the board members present considered this to be a conflict with his position as the District IV Commissioner.

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With the approval of the board, while the Treasurer, Director of Development and NSYSA President were still present, the meeting agenda was modified to deal next with following items:

Unfinished Business:

C. District Administrator's Position/Contract {O'Leary}

- Kasey handed out copies of the proposed new 2 year contract between District IV and K-DAG Services to perform the services as the District IV Administrator {*attached*}. Kasey noted that this version is different from the proposed contract contact reviewed at the last meeting in that any severance due to early termination of the contact is limited to a maximum of 3 months. The other change was that should D4 go away, three options can occur as follows:
 - Any new entity taking over the District and K-DAG Services can agree to continue on with the existing contract;
 - Any new entity taking over the District and K-DAG Services can agree to negotiate a new contract;
 - Any new entity taking over the District and K-DAG Services can agree to disagree and therefore terminate the contract providing K-DAG Services up to a maximum of three months pay should at least three months remain on the current contract.

M/S – To approve the proposed 2 year contact as written between WSYSA District IV and K-DAG Services. **Passed/Unan**

D. District IV Operating Procedure Change Proposal @ 2010-02 Rev1 – Article 4 Section F (District IV Team Registration Procedures) {Stephenson} {*Attached*}

- Don reviewed the proposed change with the board. It has the revisions that came from the D4 Competition Committee Meeting of 5/21/10. We also asked the members who attended that meeting to discuss this proposal with their clubs and provide any and all feedback prior to this evenings meeting. No other comments/feedback were submitted. Don reviewed each of the changes made to the original proposal.
- The board discussed the proposal.

M/S – To approve District IV Operating Procedure Change Proposal # 2010-02 Rev1 as submitted. **Passed/Unan**

Officer Reports:

- Treasurer {Tom Forstall}: *see written report*
 - Tom reviewed his current report and also noted that one U10 & Below Official cashed some checks issued that were over 6 months old.
 - The District IV financial books are currently with a CPA who is reviewing the books.

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- TOPSoccer now has had some income. The local TOPSoccer District IV programs are now charging a small registration fee to help offset costs.

The board returned to the normal meeting agenda at this time.

***7:16 PM – District IV Treasurer – Tom Forstall Departed*

Officer Reports:

- 1st Alt Commissioner {Lloyd Hansen}: - No Report
- 2nd Alt Commissioner {Doug Marxen}:
 - Waiting to get the data on the Washington Youth Soccer Gala Fundraiser so he can get the info out to each of the District IV Nominees.
 - Kasey asked about the State Select Committee of which Doug is a member. Doug noted that they have had 1 meeting over the phone and nothing since that meeting.
 - Attended Presidents Cup meeting last week. State looking to use the Presidents Cup for some new cup registration system as a test. Working with Technology Committee on making this happen. The new system is to automatically generate specific e-mails to specific individuals when a team signs up (i.e. Club/Association Registrars) so they will be aware of the sign up. Now trying to decide if the teams should be charged on line or remain as is with the District paying the state.
- Director of Competition {Todd Lincoln}: No Report
- Dir/Develop {Tom Cowdery}:
 - Attended the state's Recreation Committee meeting. Many of the clubs appear to be moving to an Academy style format at the very young ages. More are also moving to randomized rosters as well, but only at the really young ages. Generally the committee is currently attempting to collect data on what is going on in each area of the state regarding recreational play.
 - Kasey stated that while not yet official, Washington Youth Soccer is looking at U12 next year going to Small Sided play.
- Secretary : *No Report –*
- Dir/Fundraising : *No Report – position Vacant*
- District IV Administrator {Don Stephenson}: - *see written report*
 - Don gave a quick overview of his written report – noting the upcoming D4 Competition Committee Meeting.
 - Don discussed the Website - Options for providing information. Desires to move away from automatic notifications and desiring to shift to an Opt In mechanism. Members would have to select those items they desire to receive and then Opt In

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to receive them in which ever mode/s they desire (i.e. E-Mail, Site Mail, Text Message). Would like to hear feedback from board tonight on this before I jump in and commence making this possible. It is a philosophy change in how we communicate/provide information. For those members who elect to receive nothing, they would see a warning message to that effect whenever they do log in as a reminder that they are receiving nothing from the D4 Site. Don requested the members contact him with any feedback they have and what types of lists we should create. Don will be starting to make these new options available now.

Association Reports:

- **KPYSA** {Montee Geister}:
 - Montee had thought that Greg Rogers was going to attend but came because there were some interesting items that would be addressed at this meeting.
 - This last month there has been some movement on the referee contract.
 - Within the last two days, have received SKSC's applications to host the KKO and GRJ. Montee has some concerns about some of the rules and therefore plans to meet with the KPYSAs Exec Board to discuss those concerns before signing off on those applications.
 - Montee believes he has been experiencing some difficulties receiving some e-mail. He will speak with Don after the meeting on this issue.
 - KPYSAs is discussing possible randomization for the association.
 - Kevin Broga (KPYSAs Dir/Rec Competition) has set up a "D" Level Coaches and details should be coming out soon. Don asked Montee to ensure that Kevin sends Don that information when it is finalized so it can be posted on the D4 site.
 - Kasey reminded all that for proper communications to work, we need to ensure that all of our members maintain their contact information properly on each of the applicable websites. If we don't have the correct e-mail address/s, then we can not reach you.

- **NSYSA** {Tim Nash}:
 - NSYSA had a BOD meeting 1 week ago.
 - Viking Cup had 75 teams. Looking at possibly doing a NK/BI combined tournament in the future. Kasey stated that he attended and watched several teams play. Enjoyed some great soccer and noted that it looked like a great event.
 - Referee contract getting close. Unhappy with some concerns by the KPSRA Youth Assignor about coverage for BI competitive matches due to the number of officials from the BI area.
 - NSYSA was contacted to participate in a conference call with the state. Tim provided his contact info and spelled out the name of the Association (NSYSA) for the upcoming call with the state staff member who contacted him. He was going to participate on the call via cell but never received the log on info back from the state. He received info after the call stating that he (Tim Nash) had

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participated as a representative from South Shore. Obviously the office staff does not yet have a handle on how to do this and asked Kasey to speak again with the state about this. Kasey noted that the Commissioner is not copied on any of these communications from the state office to the District IV member associations.

****7:59 PM – NSYSA Rep – Tim Nash Departed*

- OYSA {Tom Harris}: - *No Report*

Committee Chair Reports

A. District IV Competition Committee {Todd Lincoln}

- Don noted previously in this meeting that the next meeting of the D4 Competition Committee will be on 6/25/10.

B. FTFT {Jim Van Antwerp}

- Kasey has spoken with Mr. Van Antwerp and he had told Kasey that it looks like the county will be moving forward on Gordon Field following the fair. Also, still working on Pendergast.
- The board then conducted a general discussion of field usage by our member clubs/associations. It would help if each of the member clubs/associations would review the D4 Field Use Policy and ensure their members were aware of that policy to avoid creating problems.

Unfinished Business:

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

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

B. District IV BOD Retreat {O'Leary}

- Will not be scheduling a retreat at the present time. He will commence work on one for next year. Most facilities for such an event are booked about 1 year in advance. It looks like D4 will remain as an entity for some period of time.

****8:08 PM – D4 Dir/Development – Tom Cowdery Departed*

E. Proposed new SKSC Governing Documents {O'Leary}

- Spoke on this earlier in the meeting.

New Business:

A. None

General/Good of the Game

None

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**M/S – To adjourn the meeting
Meeting Adjourned 8:13 p.m.**

Passed/ Unan

APPROVED MOTION SUMMARY PAGE
District IV BOD MTG
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M/S – To approve the Minutes of the May 22, 2010 District IV BOD meeting as corrected. Passed/Unan

M/S – To grant Mr. John McGowan (KPSRA Official) \$200 for financial support to attend the upcoming Regionals in New Mexico. Passed/Unan

M/S – To approve the proposed 2 year contact as written between WSYSA District IV and K-DAG Services. Passed/Unan

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ACTION ITEM SUMMARY PAGE
District IV BOD MTG
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None