

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

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**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 <sup>st</sup> Alt Commissioner	Lloyd Hansen	Present	NSYSA Rep. ***	Tim Nash	Present
2 <sup>nd</sup> 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			
<b>Guests:</b>					

\*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.

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

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

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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:**

- 1<sup>st</sup> Alt Commissioner {Lloyd Hansen}: - No Report
- 2<sup>nd</sup> 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

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

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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 KPYSA 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.
  - KPYSA is discussing possible randomization for the association.
  - Kevin Broga (KPYSA 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

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

---

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

**District IV BOD Meeting  
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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  
June 16, 2010

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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**

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

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

ACTION ITEM SUMMARY PAGE  
District IV BOD MTG  
June 16, 2010

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**None**

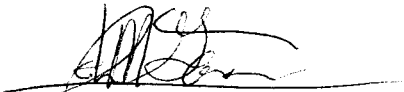
May 20, 2010

To: WSYSA

From: John McGowan  
401 NW Lofall Rd  
Poulsbo WA, 98370  
(360) 286-0195

WSYSA District 4 Board,

My name is John McGowan, I am a Washington state grade 8 soccer referee. I have been refereeing in Kitsap for the past three years. Due to my hard work and commitment to the game, I have been selected to represent Washington State at the region 4 far west regional 2010 as a referee. This is the biggest tournament that the US has to offer. Only the best teams play, and the best of the best referees ref. As this tournament is in Albuquerque New Mexico, air fare and expenses are expensive. I am asking you to support me in any monetary amount you can. Air fare alone is over \$400, with food and other expenses I am expecting the trip will cost more than \$800. If you choose to sponsor me I would gladly come to your next meeting after the event and give a presentation on what regional events/tournaments are all about. I hope that in these hard times you can find it in your budget to support me as I represent Kitsap at the regional event. Thank you.



John McGowan



WSYSA District IV Youth Soccer  
PO Box 2281  
Silverdale, WA 98383



Message to South Kitsap Soccer Club Families, Coaches and Friends;

This message is meant to inform, and communicate the role that District IV of Washington Youth Soccer has taken with your club.

For several years now, the South Kitsap Soccer Club (SKSC) has struggled as a board with some of its members which has caused some angst amongst some of you. The South Kitsap Soccer Club Board has had two Presidents and a few other board members resign in the past few years. Such transitions can be very difficult on an organization. As with any volunteer organization, it is difficult to make all of its members happy, especially with the large size of the SKSC and with other competing organizations as your neighbors that would love to draw from your player pool. At the end of the 2009 year, the SKSC was embroiled in some rather contentious and serious issues revolving around ethics hearings and unsubstantiated alleged violations by some of its members which the SKSC Board took disciplinary action on. Out of these hearings and other issues came various complaints to Kitsap Peninsula Youth Soccer Association (KPYSA) from the members of SKSC. These actions by the SKSC board were reviewed by KPYSA and were found not to be in compliance with Washington Youth Soccer Rules and Regulations and also brought to light the poor condition of the SKSC's own governing documents concerning these and several other issues. KPYSA then asked to meet with the State organization and the District to see what we could do to help solve these issues. These issues had the potential to undermine the overall success of the club. With the intent to assist the club in leadership and governance, as well as coaching, the District assumed oversight over all SKSC business. In the process of the Districts oversight, a thorough review was conducted with the clubs bylaws and constitution. Rather than attempt to put band aids on these documents, they have been re-written to correct the noted deficiencies while attempting to maintain its original organizational structure that had previously been approved by the SKSC membership. These new governing documents will be available on both the SKSC and the District Websites for your review. There will be a Meeting of the SKSC Membership on the 16<sup>th</sup> of July for the SKSC members to approve these documents. We hope all of you elect to participate in this process and which to express our thanks to each of you for your patience as we have worked through this process to correct the noted deficiencies in a calm and rational manner.

Kasey O'Leary  
District IV Commissioner  
Washington Youth Soccer  
[commissioner@d4soccer.org](mailto:commissioner@d4soccer.org)

# **Contract between WSYSA District IV and K-DAG Services To perform the functions of WSYSA District IV Administrator Per the District IV Operating Procedures – Appendix A.**

By the signatures below, WSYSA District IV and K-DAG Services agree to the following contractual agreement.

## K-DAG Services agrees to the following:

1. To provide the services of WSYSA District IV Administrator as outlined in the District IV Operating Procedures (Appendix A) as an Independent Contractor for the period specified below.
2. To turn over to WSYSA District IV any and all documentation and software programs developed during the period of this contract to perform or aid in the performance of the functions of District IV Administrator.

## WSYSA District IV agrees to the following:

1. To contract K-DAG Services to perform the services of WSYSA District IV Administrator as outlined in the District IV Operating Procedures (Appendix A) as an Independent Contractor for the period identified below.
2. To notify K-DAG Services of any new services that WSYSA District IV desires K-DAG Services to perform/provide following the issuance of this specific contract. Further, WSYSA District IV agrees to provide K-DAG Services ample time to evaluate any such request and work with K-DAG Services to negotiate any and all compensation modifications to this contract if K-DAG Services elects to agree to perform/provide the newly requested service.
3. To compensate the WSYSA District IV Administrator as an Independent Contractor on the schedule and amounts specified below:
4. The WSYSA District IV Treasurer will pay K-DAG Services as outlined in this contract without submission of any bills or invoices from K-DAG Services. This contract will be sufficient documentation for the issuance of these payments by the Treasurer.

## Period of Contract:

1. This Contract is to Commence on 1 August 2010 for a period of **twenty-four (24)** months.
2. This Contract is scheduled to terminate on **31 July 2012**.
3. This Contract may be terminated at an earlier date if agreed to by both parties in writing.
4. This Contract may be terminated at an earlier date by the District IV Board if they are not satisfied with the performance of K-DAG Services by following the actions identified below:
  - a. Issue a written notice to K-DAG Services indicating that the District is not satisfied with the current performance under this contract and identifying the areas that it feels are deficient
  - b. Provide K-DAG Services a 2 week period in which to rectify the performance issues cited in the written notice
  - c. Conduct a performance review with K-DAG Services after this 2 week period to specifically review the previously identified performance issues. If any issues still remain, District IV may terminate this contract.
5. **Should, following the signing of this contract, WSYSA District IV cease to exist as structured at the signing of this contract, one of the following will occur within one month between K-DAG Services and the new entity absorbing District IV's responsibilities:**
  - **Both parties may elect to continue with this contract as currently written with the new entity absorbing all of the District's responsibilities, or**
  - **Both parties may elect to negotiate a new contract, or**
  - **Both parties may elect to terminate this contract.**
  - **If both parties fail to reach agreement on how to proceed within one month of WSYSA District IV ceasing to exist, this contract will be terminated.**
6. **Should this contract be terminated per item 4 or 5 above, WSYSA District IV or the new entity absorbing all of the District's responsibilities agree to pay any and all remaining compensation due K-DAG Services under the original contract through its contract completion date of 31 July 2012 (capped at 3 months maximum). Such compensation will be considered a debt due for immediate payment to K-DAG Services. This debt is to be paid in full in accordance with the District IV Bylaws (Article VII, Section F.) before any remaining assets are distributed to its members.**

7. Should K-DAG Services cease to exist during the term of this contract; the contract will be considered to be terminated at that time as if agreed to by both parties in writing (item 3 above) with no penalties to either party.

Compensation:

1. The initial rate of compensation is \$585.00 per week unless modified via negotiations between the parties in response to a newly requested service subsequent to the implementation of this contract. For the second year of this contact, commencing on 1 August 2011, the rate of compensation will be automatically increased (rounded to the nearest half dollar per week) by the Consumer Price Index (CPI) as calculated in January of 2011 by the U.S. Department of Labor for use by the US Government in applying COLA adjustments for its retirees. Should the CPI be zero or negative, then no change in rate of compensation will occur.
2. Payment is to be made to K-DAG Services on a Bi-Weekly basis commencing on the Monday following the completion of the 1<sup>st</sup> two-week period (01 Aug – 07 Aug 2010) of this contract continuing from the 2009-2010 contract and each subsequent two (2) week period through the duration of the contact.

This contract is agreed to on this day: \_\_\_\_\_.

\_\_\_\_\_  
WSYSA District IV Commissioner  
Kasey O'Leary

\_\_\_\_\_  
K-DAG Services Owner  
D.R. Stephenson

**DIV OPERATING PROCEDURE CHANGE PROPOSAL # 2010-02 Rev1**

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**ISSUE:** Need to re-define use of D4 Competitive Play Applications and the associated process.

**EXISTING LANGUAGE:**

**ARTICLE 4. REGISTRATION**  
**Section F. Team Registration Procedures for District IV Leagues**

1. Description –  
a. It is the goal of District IV to provide the following Fall League Structure should there be a sufficient number of teams available of sufficient caliber.

<b>Age</b>	<b>Gender</b>	<b>Division</b>
U11	B/G	1, 2, 3
U12	B/G	1, 2, 3
U13	B/G	1, 2, 3
U14	B/G	1, 2, 3
U15	B/G	1, 2, 3
U16	B/G	1, 2, 3
U17	B/G	1, 2, 3
U18	B/G	1, 2, 3
U19	B/G	1, 2, 3

- b. Each Division will be scheduled to play as follows:  
1. Division 1 = 14 Match Season  
2. Division 2 = 10 Match Season  
3. Division 3 = 10 Match Season
- c. Returning/New Team Definitions: -  
1. Returning Team –  
a. Any previous year U12 and above team having 8 or more players return from the prior fall season is considered to be a Returning Team.  
b. Any previous year U11 team having 6 or more players return from the prior fall season is considered to be a Returning Team.  
2. New Team –  
a. Any previous year U12 and above team having less than 8 players returning from the prior fall season is considered to be a New Team.  
b. Any previous year U11 team having less than 6 players returning from the prior fall season is considered to be a New Team.
- d. The District will utilize a Promotion/Relegation system to place teams in the proper competitive level based upon a team's performance.  
1. The following criteria will be used to evaluate/determine how Promotion/Relegation will be utilized  
a. Promotion on 3 Categories -  
• Win 70% or more of league matches;  
• AND a goal differential of 2 or more;  
• OR an average goal against of 1 or less.  
b. Relegation on 3 Categories -  
• Lose 70% or more of league matches;  
• AND a goal differential -2 or more;  
• OR an average goal against average of 3 or more
2. The District IV Competition Committee will provide recommendations to the District IV Board of Directors via the District IV Dir/Competition as to final placement of all District IV Competitive Teams not participating in

## **DIV OPERATING PROCEDURE CHANGE PROPOSAL # 2010-02 Rev1**

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- the WSYSA State League and CYL's. This pertains to teams participating in the District IV Div 1 and also which teams, if any, should be released to play out of district.
3. If the District IV Competition Committee believes there are an insufficient number of teams to form a District IV Division1 bracket in any specific age division, they will request the District IV Director of Competition recommend to the District IV Board of Directors to either:
    - a. Form a combined age District IV Division 1 bracket
    - b. Or these teams should be released to play in another district.
  2. District IV Competitive League Application.
    - a. Any District IV team that applied for the Washington State Youth League (WSYL) and did not qualify will submit a District IV Competitive League Application by 30 June.
    - b. After completion of the WSYSA League Placement Tournament (LPT) and a team did not qualify for Division I, Division II, or Classic and is invited to participate in the Washington State Youth Developmental League (WSYDL), the team will be released to participate if the team is ranked within the top 10 teams. Otherwise, the team will submit a District IV Competitive League Application by 30 June.
    - c. Those competitive teams that did not apply for the WSYL will submit a District IV Competitive League Application by 30 June.
      1. A club may nominate a recreational team to participate in the District IV Competitive League. (The nomination would be for teams that consistently win the highest level recreational league at their age division or the team requests the club to nominate them for the league). The District IV Board retains the right to accept or reject a nomination presented by the club.
      2. Nominated and accepted recreational teams in the District IV Competitive Leagues may have their Competitive League games rescheduled to accommodate their entry in the President's Cup state competition for recreational teams if their intention to participate in the Presidents Cup is noted on their District IV Competitive League Application.
  3. District IV requires the following items to be properly completed by the deadline specified on the District IV Website:
    - a. All Teams with Staff Members properly identified and approved by the club and association registrars
      1. The Team Staff must contain the Risk Management number for all team officials.
      2. Teams, whose Staff Risk Management information is not provided as specified, will not be scheduled.
      3. In the event a coach has not yet been assigned, the team will be scheduled if the club assigns a Board Member to fulfill the coach's duties.
    - b. Applicable League Fees as specified in Article 4 Section E.1.
  4. A team may be considered defunct if it fails to maintain the minimum number of players during the league season, or if responsible Association or Club officers determine that the team has disbanded.
  5. Any Association having a team fold or team add after the District IV Scheduling Meeting which causes a rescheduling of play for the applicable group/division will be fined \$200.00 per occurrence payable to District IV.
  6. Fines assessed for improper registration and rescheduling may be appealed by the association to a District IV Hearing Committee appointed by the District IV Commissioner by forwarding a written letter of appeal, within two weeks of notification of the fine, to the Director of Competition. The District IV Hearing Committee will

**DIV OPERATING PROCEDURE CHANGE PROPOSAL # 2010-02 Rev1**

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review the appeal where it will be upheld, waived, or modified.

**PROPOSED ADDITIONS AND DELETIONS: (add/delete)**

**ARTICLE 4. REGISTRATION**

**Section F. District IV Team Registration Procedures for District IV Leagues**

1. Description –

- a. It is the goal of District IV to provide the following ~~Fall~~ League Structure should there be a sufficient number of Washington Youth Soccer registered teams available of sufficient caliber.

Age	Gender	Division
U11	B/G	1, 2, 3
U12	B/G	1, 2, 3
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U15	B/G	1, 2, 3
U16	B/G	1, 2, 3
U17	B/G	1, 2, 3
U18	B/G	1, 2, 3
U19	B/G	1, 2, 3

- b. Each Division will be scheduled to play as follows:
1. Division 1 = 10/12/14 Match Season (as determined by the District IV Dir/Comp and District IV Competition Committee)
  2. Division 2 = 10/12 Match Season (as determined by the District IV Dir/Comp and District IV Competition Committee)
  3. Division 3 = 10/12 Match Season (as determined by the District IV Dir/Comp and District IV Competition Committee)
- c. Returning/New Team Definitions: -
1. Returning Team –
    - a. Any previous year/season U12 and above team having 8 or more players return from the prior ~~fall~~ year/season is considered to be a Returning Team.
    - b. Any previous year/season U11 team having 6 or more players return from the prior ~~fall~~ year/season is considered to be a Returning Team.
  2. New Team –
    - a. Any previous year/season U12 and above team having less than 8 players returning from the prior ~~fall~~ year/season is considered to be a New Team.
    - b. Any previous year/season U11 team having less than 6 players returning from the prior ~~fall~~ year/season is considered to be a New Team.
- d. The District will utilize a Promotion/Relegation system in an attempt to place teams in the proper competitive level based upon a team's performance.
1. The following criteria will be used to evaluate/determine how Promotion/Relegation will be utilized
    - a. Promotion on 3 Categories -
      - Win 70% or more of league matches;
      - AND a goal differential of 2 or more;
      - OR an average goal against of 1 or less.
    - b. Relegation on 3 Categories -

## **DIV OPERATING PROCEDURE CHANGE PROPOSAL # 2010-02 Rev1**

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- Lose 70% or more of league matches;
  - AND a goal differential -2 or more;
  - OR an average goal against average of 3 or more
- c. Promotion will work as follows:
- Recreational Teams
    - Following the completion of the season, the District IV Scheduler and Director of Competition will identify each of the recreational teams whose record indicates they should be promoted. Such notification will be brought to the attention of the applicable club at the next meeting of the District IV Competition Committee. This will allow the club to review the team's status and possible placement options with the team prior to the time decisions need to be finalized. The club will be responsible for representing the team when placements are to be finalized and is to keep the team informed as to its final placement status.
    - The proposal/recommendation will be for this team (should it return for the following season) move up one division if possible. If not possible, they will be requested to play in a Competitive Bracket at their own age or move up to the next older age group in Div2 or Div3.
    - The final decision for the promotion of a recreationally formed team into a competitive bracket will be made by the District IV Dir./Comp and the District IV Competition Committee when they finalize all competitive team placements for the upcoming season. Such teams are to submit a District IV Competitive Play Application which will enable them to submit their preferences and be tracked for appropriate placement.
    - Final decision for the promotion of a recreationally formed team either up one division or to play up one year in Div2 or Div3 will be made by the club's present at the Annual District IV Scheduling Meeting.
    - Clubs that regularly place teams outside of competitive values established by the rules of Promotion/Relegation will have their placement rights revoked.
  - Competitive Teams will have the choice to play up to the next older competitive age group or request to play out of the District. This final decision will be made by the District IV Dir/Competition and the District IV Competition Committee during the District IV Competition Committees placement meeting. The club will be responsible for representing the team when placements are to be finalized and is to keep the team informed as to its final placement status.
- d. Relegation will work as follows:
- Recreational Teams:
    - Following the completion of the season, the District IV Scheduler and Director of Competition will identify each of the recreational teams whose record indicates they should be relegated. Such notification will be brought to the attention of the applicable club at the next meeting of the District IV Competition Committee. This will allow the club to review the team's status and possible placement options with the team prior to the time decisions need to



**DIV OPERATING PROCEDURE CHANGE PROPOSAL # 2010-02 Rev1**

~~Competitive League. (The nomination would be for teams that consistently win the highest level recreational league at their age division or the team requests the club to nominate them for the league). The District IV Board retains the right to accept or reject a nomination presented by the club.~~

2. ~~Those recreationally formed District IV teams Nominated and accepted recreational teams playing in the a District IV Competitive Leagues~~ may have their Competitive League games rescheduled to accommodate their entry in the President's Cup state competition for recreational teams if their intention to participate in the Presidents Cup is noted on their District IV Competitive League Play Application and state rules allow.
3. District IV requires the following items to be properly completed by the deadline specified on the District IV Website:
  - a. All Teams with Staff Members properly identified and approved by the club and association registrars
    1. The Team Staff must contain the Risk Management number for all team officials.
    2. Teams, whose Staff Risk Management information is not provided as specified, will not be scheduled.
    3. In the event a coach has not yet been assigned, the team will be scheduled if the club assigns a Board Member to fulfill the coach's duties.
  - b. Applicable League Fees as specified in Article 4 Section E.1.
4. A team may be considered defunct if it fails to maintain the minimum number of players during the league season, or if responsible Association or Club officers determine that the team has disbanded.
5. Any Association having a team fold or team add or change its bracketing after the District IV Scheduling Meeting which causes a rescheduling of play for the applicable group/division will be fined \$200.00 per ~~occurrence~~ bracket rescheduled payable to District IV.
6. Team placement change requests will not be accepted after the published deadline.
7. Fines assessed for improper registration and rescheduling may be appealed by the association to a District IV Hearing Committee appointed by the District IV Commissioner by forwarding a written letter of appeal, within two weeks of notification of the fine, to the Director of Competition. The District IV Hearing Committee will review the appeal where it will be upheld, waived, or modified.

**LANGUAGE IF PROPOSAL IS ADOPTED:**

**ARTICLE 4. REGISTRATION**

**Section F. District IV Team Registration Procedures**

1. Description –
  - a. It is the goal of District IV to provide the following ~~Fall~~ League Structure should there be a sufficient number of Washington Youth Soccer registered teams available of sufficient caliber.

Age	Gender	Division
U11	B/G	1, 2, 3
U12	B/G	1, 2, 3
U13	B/G	1, 2, 3
U14	B/G	1, 2, 3
U15	B/G	1, 2, 3
U16	B/G	1, 2, 3
U17	B/G	1, 2, 3

**DIV OPERATING PROCEDURE CHANGE PROPOSAL # 2010-02 Rev1**

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U18	B/G	1, 2, 3
U19	B/G	1, 2, 3

- b. Each Division will be scheduled to play as follows:
1. Division 1 = 10/12 Match Season (as determined by the District IV Dir/Comp and District IV Competition Committee)
  2. Division 2 = 10/12 Match Season (as determined by the District IV Dir/Comp and District IV Competition Committee)
  3. Division 3 = 10/12 Match Season (as determined by the District IV Dir/Comp and District IV Competition Committee)
- c. Returning/New Team Definitions: -
1. Returning Team –
    - a. Any previous year/season U12 and above team having 8 or more players return from the prior year/season is considered to be a Returning Team.
    - b. Any previous year/season U11 team having 6 or more players return from the prior year/season is considered to be a Returning Team.
  2. New Team –
    - a. Any previous year/season U12 and above team having less than 8 players returning from the prior year/season is considered to be a New Team.
    - b. Any previous year/season U11 team having less than 6 players returning from the prior year/season is considered to be a New Team.
- d. The District will utilize a Promotion/Relegation system in an attempt to place teams in the proper competitive level based upon a team's performance.
1. The following criteria will be used to evaluate/determine how Promotion/Relegation will be utilized
    - a. Promotion on 3 Categories -
      - Win 70% or more of league matches;
      - AND a goal differential of 2 or more;
      - OR an average goal against of 1 or less.
    - b. Relegation on 3 Categories -
      - Lose 70% or more of league matches;
      - AND a goal differential -2 or more;
      - OR an average goal against average of 3 or more
    - c. Promotion will work as follows:
      - Recreational Teams
        - Following the completion of the season, the District IV Scheduler and Director of Competition will identify each of the recreational teams whose record indicates they should be promoted. Such notification will be brought to the attention of the applicable club at the next meeting of the District IV Competition Committee. This will allow the club to review the team's status and possible placement options with the team prior to the time decisions need to be finalized. The club will be responsible for representing the team when placements are to be finalized and is to keep the team informed as to its final placement status.
        - The proposal/recommendation will be for this team (should it return for the following season) move up one division if possible. If not possible, they will be requested

## **DIV OPERATING PROCEDURE CHANGE PROPOSAL # 2010-02 Rev1**

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- to play in a Competitive Bracket at their own age or move up to the next older age group in Div2 or Div3.
  - The final decision for the promotion of a recreationally formed team into a competitive bracket will be made by the District IV Dir./Comp and the District IV Competition Committee when they finalize all competitive team placements for the upcoming season. Such teams are to submit a District IV Competitive Play Application which will enable them to submit their preferences and be tracked for appropriate placement.
  - Final decision for the promotion of a recreationally formed team either up one division or to play up one year in Div2 or Div3 will be made by the club's present at the Annual District IV Scheduling Meeting.
  - Clubs that regularly place teams outside of competitive values established by the rules of Promotion/Relegation will have their placement rights revoked.
  - Competitive Teams will have the choice to play up to the next older competitive age group or request to play out of the District. This final decision will be made by the District IV Dir/Competition and the District IV Competition Committee during the District IV Competition Committees placement meeting. The club will be responsible for representing the team when placements are to be finalized and is to keep the team informed as to its final placement status.
- d. Relegation will work as follows:
- Recreational Teams:
    - Following the completion of the season, the District IV Scheduler and Director of Competition will identify each of the recreational teams whose record indicates they should be relegated. Such notification will be brought to the attention of the applicable club at the next meeting of the District IV Competition Committee. This will allow the club to review the team's status and possible placement options with the team prior to the time decisions need to be finalized. The club will be responsible for representing the team when placements are to be finalized and is to keep the team informed as to its final placement status.
    - The proposal/recommendation will be for this team (should it return for the following season) to move down one division if possible. If not possible, it will be recommended that the team play in the next age group down to allow for the team to have some success.
    - Final decision for the relegation of a recreationally formed team either down one division or to play down one year in Div2 or Div3 will be made by the club's present at the Annual District IV Scheduling Meeting.
  - Competitive Teams will move into a lower (less competitive bracket) as determined by the District IV Dir/Competition and the District IV Competition Committee.
    - In some cases, the District IV Dir/Competition and the District IV Competition Committee may recommend that a team (should it return) be moved into a proper age Div2 or Div3 bracket. Such recommendation must be approved by

## **DIV OPERATING PROCEDURE CHANGE PROPOSAL # 2010-02 Rev1**

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- the team's club and face final approval by the club's present at the Annual District IV Scheduling Meeting.
2. The District IV Competition Committee will provide recommendations to the District IV Board of Directors via the District IV Dir/Competition as to final placement of all District IV Competitive Teams not participating in the WSYS State League. This pertains to teams participating in the District IV Div 1 and also which teams, if any, should be released to play out of district.
  3. If the District IV Competition Committee believes there are an insufficient number of teams to form a District IV Division1 bracket in any specific age division, they will request the District IV Director of Competition recommend to the District IV Board of Directors to either:
    - a. Form a combined age District IV Division 1 bracket
    - b. Or these teams should be released to play in another district.
2. District IV Competitive Play Application.
    - a. The District IV Competitive Play Application it to be used by the District to track the desires and final placement of any/all District IV teams desiring to play or being asked to play at a competitive level for any/all league seasons.
    - b. Any District IV competitively formed team or recreationally formed team wishing or being asked to play in a competitive bracket either within or outside the District is to submit a District IV Competitive Play Application by the deadline specified by the District IV Administrator. This requirement includes all District IV teams wishing to play in the Washington Youth Soccer State League or any Non Washington Youth Soccer League.
      1. Those recreationally formed District IV teams playing in a District IV Competitive Leagues may have their Competitive League games rescheduled to accommodate their entry in the President's Cup state competition for recreational teams if their intention to participate in the Presidents Cup is noted on their District IV Competitive Play Application and state rules allow.
  3. District IV requires the following items to be properly completed by the deadline specified on the District IV Website:
    - a. All Teams with Staff Members properly identified and approved by the club and association registrars
      1. The Team Staff must contain the Risk Management number for all team officials.
      2. Teams, whose Staff Risk Management information is not provided as specified, will not be scheduled.
      3. In the event a coach has not yet been assigned, the team will be scheduled if the club assigns a Board Member to fulfill the coach's duties.
    - b. Applicable League Fees as specified in Article 4 Section E.1.
  4. A team may be considered defunct if it fails to maintain the minimum number of players during the league season, or if responsible Association or Club officers determine that the team has disbanded.
  5. Any Association having a team fold or team add or change its bracketing after the District IV Scheduling Meeting which causes a rescheduling of play for the applicable group/division will be fined \$200.00 per bracket rescheduled payable to District IV.
  6. Team placement change requests will not be accepted after the published deadline.
  7. Fines assessed for improper registration and rescheduling may be appealed by the association to a District IV Hearing Committee appointed by the District IV Commissioner by forwarding a written letter of appeal, within two weeks of notification of the fine, to the Director of Competition. The District IV Hearing Committee will review the appeal where it will be upheld, waived, or modified.

**DIV OPERATING PROCEDURE CHANGE PROPOSAL # 2010-02 Rev1**

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**RATIONALE:**

This proposal further defines the use of D4 Competitive Play Application and the associated team placement processes.

# TREASURER

## WSYSA, District IV

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

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June 13, 2010

### Treasurer's report

#### Monies District 4 owes

1. None

#### Monies Owing District 4

1. None

#### Other

1. One mod soccer referee finally tried to cash three checks from last fall. The bank refused to cash them. So he called me and I reissued one check for the combined amount to him. I had deleted those checks from Quicken so had to add the expense back in. Total of check was \$160.
2. I took the books to a CPA to have them audited as required by the bylaws.
3. We had both income and expenses for Top Soccer last month.

# Account Balances Report - As of 6/13/2010:2

(Includes unrealized gains)

As of 6/13/2010

6/13/2010

Page 1

Account	6/13/2010 Balance
<b>ASSETS</b>	
<b>Cash and Bank Accounts</b>	
CD	0.00
Challenge Cup	0.00
Dist.IV Check	2,931.02
Dist.IV Savings	108.41
Fields today Fit tomorrow	714.68
FTFT Money Market	14,305.67
Money Market	67,114.18
OPIC	0.00
<b>TOTAL Cash and Bank Accounts</b>	<b>85,173.96</b>
<b>TOTAL ASSETS</b>	<b>85,173.96</b>
<b>LIABILITIES</b>	
	<b>0.00</b>
<b>OVERALL TOTAL</b>	<b>85,173.96</b>

**Budget Report Total 2009**  
8/1/2009 through 7/31/2010 Using Budget 9

6/13/2010

Page 1

Category Description	8/1/2009 Actual	- Budget	7/31/2010 Difference
<b>INCOME</b>			
01 DISTRICT IV COMMISSIONER			
01 GENERAL FUND			
130 INTEREST	401.32	600.00	-198.68
TOTAL 01 GENERAL FUND	401.32	600.00	-198.68
05 ASSESSMENT			
110 PLAYER ASSESSMENT	7,141.50	6,900.00	241.50
TOTAL 05 ASSESSMENT	7,141.50	6,900.00	241.50
TOTAL 01 DISTRICT IV COMMISSIONER	7,542.82	7,500.00	42.82
04 DIRECTOR OF COMPETITION			
05 FALL LEAGUE			
110 PLAYER FEES	2,328.55	2,415.00	-86.45
115 OUT OF DISTRICT LEAGUE FEES	2,880.00	4,000.00	-1,120.00
130 FINES	300.00	600.00	-300.00
140 SCHEDULING FEES	29,762.00	31,800.00	-2,038.00
141 RESCHEDULING FEE	1,600.00	1,000.00	600.00
TOTAL 05 FALL LEAGUE	36,870.55	39,815.00	-2,944.45
06 PRESIDENT'S CUP			
110 ENTRY FEES	18,000.00	24,000.00	-6,000.00
TOTAL 06 PRESIDENT'S CUP	18,000.00	24,000.00	-6,000.00
07 SOCCER TO THE MAXX			
110 ENTRY FEE	4,625.00	10,000.00	-5,375.00
TOTAL 07 SOCCER TO THE MAXX	4,625.00	10,000.00	-5,375.00
09 MOD MICRO LEAGUE			
210 MOD REFEREE FEES	8,764.00	9,400.00	-636.00
220 CLUB BILLING FEE	438.20	500.00	-61.80
TOTAL 09 MOD MICRO LEAGUE	9,202.20	9,900.00	-697.80
TOTAL 04 DIRECTOR OF COMPETITION	68,697.75	83,715.00	-15,017.25
05 DIR OF DEVELOPMENT			
06 TOP SOCCER			
110 INCOME	325.00	0.00	325.00
TOTAL 06 TOP SOCCER	325.00	0.00	325.00
TOTAL 05 DIR OF DEVELOPMENT	325.00	0.00	325.00
<b>TOTAL INCOME</b>	<b>76,565.57</b>	<b>91,215.00</b>	<b>-14,649.43</b>

**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	88.00	50.00	-38.00
240 MISC	1,500.00	1,500.00	0.00
241 MEMORIAL	0.00	100.00	100.00
242	221.46	0.00	-221.46
290 DISTRICT 4 AGM	0.00	400.00	400.00
300 MEETING EXPENSES	902.75	250.00	-652.75
310 DISTRICT 4 ANNUAL RECOGNITIO...	0.00	300.00	300.00
311 PRESIDENT'S MEETING	0.00	250.00	250.00
312 L BOND DINNER	377.24	0.00	-377.24

# Budget Report Total 2009

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

6/13/2010

Page 2

Category Description	8/1/2009 Actual	- Budget	7/31/2010 Difference
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
520 TREASURER 1% FEE	87.64	100.00	12.36
530 L&I PAYMENTS	0.00	100.00	100.00
TOTAL 01 GENERAL FUND	9,633.01	11,610.00	1,976.99
03 PAID CONTRACTORS			
110 K-DAG SERVICES	28,080.00	30,420.00	2,340.00
111 ADMINISTRATOR EXPENSES	27.66	100.00	72.34
TOTAL 03 PAID CONTRACTORS	28,107.66	30,520.00	2,412.34
TOTAL 101 DISTRICT IV COMMISSIONER	37,740.67	42,130.00	4,389.33
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	716.56	800.00	83.44
TOTAL 05 DISTRICT 4 LEAGUE	5,531.15	7,800.00	2,268.85
06 PRESIDENT'S CUP			
210 MILEAGE	433.16	0.00	-433.16
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			
5 OTHER THAN SIL STAD	286.64	0.00	-286.64
Other 104 DIR OF COMPETITION:06 ...	0.00	1,000.00	1,000.00
TOTAL 320 FIELD FEES-TOTAL	286.64	1,000.00	713.36
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	15,321.60	21,200.00	5,878.40
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 DIR OF COMPETITION:07 SO...	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			

**Budget Report Total 2009**  
8/1/2009 through 7/31/2010 Using Budget 9

6/13/2010

Page 3

Category Description	8/1/2009 Actual	- Budget	7/31/2010 Difference
310 MOD REFEREE FEES	8,599.00	9,400.00	801.00
TOTAL 09 MOD MICRO SOCCER	8,599.00	9,400.00	801.00
TOTAL 104 DIR OF COMPETITION	33,753.07	43,400.00	9,646.93
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
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	610.16	800.00	189.84
TOTAL 06 TOP SOCCER	610.16	800.00	189.84
TOTAL 105 DIR OF DEVELOPMENT	4,831.69	5,600.00	768.31
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
<b>TOTAL EXPENSES</b>	<b>77,104.54</b>	<b>91,180.00</b>	<b>14,075.46</b>
<b>OVERALL TOTAL</b>	<b>-538.97</b>	<b>35.00</b>	<b>-573.97</b>

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

	Income		Expenses		Profit/Loss	
	Actual	Budget	Actual	Budget	Actual	Budget
General	\$7,542.82	\$7,500.00	\$42,741.31	\$46,980.00	-\$35,198.49	-\$39,480.00
League play	\$36,870.55	\$39,815.00	\$5,531.15	\$7,800.00	\$31,339.40	\$32,015.00
President's Cup	\$18,000.00	\$24,000.00	\$15,321.60	\$21,200.00	\$2,678.40	\$2,800.00
OPIC	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Mod/Micro league	\$9,202.20	\$9,900.00	\$8,599.00	\$9,400.00	\$603.20	\$500.00
Top Soccer	\$325.00	\$0.00	\$610.16	\$800.00	-\$285.16	-\$800.00
Soccer to the Maxx	\$4,625.00	\$10,000.00	\$4,301.32	\$5,000.00	\$323.68	\$5,000.00
Total	\$76,565.57	\$91,215.00	\$77,104.54	\$91,180.00	-\$538.97	\$35.00
Profit	-\$538.97	\$35.00				

District IV Administrator  
Report for June 16, 2010 BOD Meeting/AGM  
Submitted by Don Stephenson

**MEETINGS/EVENTS:**

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

- 05/26/10 – Met with Kasey O’Leary and Lloyd Hansen to review proposed new SKSC Governing Documents.
- 05/28/10 – Conducting Website Training Session for new FC Crush Registrar.
- 06/02/10 – Met with D4 Referee Contract Negotiating Team
- 06/04/10 - Deadline for District IV Club Registrars to ensure that all of their competitive teams and those recreational teams that may be asked to play up or in a competitive bracket are properly identified on the District IV website.
- 06/05/10 – Attended the Sounders FC Home Match at Qwest Field
- 06/09/10 – Attending Referee Contract Negotiation Meeting between D4 & KPSRA
- 06/10/10 – Attended the Sounders FC Home Match at Qwest Field
- 06/11/10 – Deadline for D4 Competitive Play Applications to Associations

**Upcoming Meetings/Events:**

I plan on attended the following upcoming meetings/events:

- 06/18/10 – Deadline for D4 Competitive Play Applications to District
- 06/25/10 – Plan to attend the D4 Competition Committee Meeting – Initial Placement
- 07/09/10 – Plan to attend the D4 Competition Committee Meeting - D4 Competitive Team Placement - Follow-On/Final
- 07/21/10 – Plan to attend the D4 BOD Meeting

**General:** - I have been working with the District IV Dir/Comp in gathering information for the upcoming D4 Competition Committee Meeting for Competitive Team placements for the upcoming fall season. In addition, I have been finalizing Certificates of Appreciation for delivery to Associations/Clubs. I have also been working with the D4 Referee Contract Negotiation Team in development of a new contract. In other words, I have been keeping busy along with my regular tasks of maintaining the website and assisting those who need training on how to utilize the site.

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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.

District IV Action Items  
Status as of 06/13/10

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**01/23/10 - Action Item – Don Stephenson & Todd Lincoln** - Review current procedures for Competitive Team Placements that covers both Fall & Spring Season's. Bring forth recommended changes as deemed appropriate to the District IV Operating Procedures to a future board meeting.

**Status:** Pending

**Update** - 03/16/10 – This item remains open. We are now also waiting to receive feedback from the member clubs next Presidents meeting scheduled for 3/19/10 to provide us more guidance concerning this particular action item.

**Update** – 04/14/10 – I am awaiting the scheduling of the next meeting of the Competition Committee as there is much to discuss before we can come forth with an appropriate proposal.

**Update** – 05/20/10 – A Draft of D4 OP Change Proposal 2010-02 concerning Article 4 Section F (D4 Team Registration Procedures) is to be reviewed by the D4 Competition Committee at its 5/21/10 meeting. It will then be reviewed the following day by the D4 BOD with the Committees Comments/Recommendations.

**Update** – 06/13/10 - D4 Competition Committee reviewed the Document at its 5/21/10 meeting. Revisions to original proposal to be reviewed at D4 BOD Meeting on 6/16/10 for a vote.

**01/23/10 - Action Item – Don Stephenson** – Produce Certificates of Appreciation for this past year's volunteers to be recognized by District IV.

**Status:** Pending

**Update** – 02/19/10 - People of the Year Certificates printed and distributed to NSYSA. Hope to have remainder printed and ready for distribution by March District IV BOD Meeting.

**Update** – 03/16/10 – This item remains open. I have been occupied with other matters important to the District.

**Update** – 04/14/10 – This item remains open. I have been occupied with other matters important to the District. I will close this out prior to our May BOD Meeting.

**Update** – 05/20/10 – I remain delinquent on this item. It will be completed by the end of this month with all appropriate certificates distributed to the applicable Associations for distribution to their clubs.

**Update** – 06/13/10 – All Certificates have been produced and will be delivered to Associations for further distribution to Clubs at 6/16/10 BOD Meeting.

**03/20/10 - Action Item – Administrator** – Develop a proposed update the current District IV Website Policy to better define include criteria for defining District IV Supporters and Sponsorship/Advertizing on the D4 website.

**Status:** Pending

**Update** – 04/14/10 – Not yet started. I have reviewed the materials received from Greg Rogers (KPYSA VP/Admin) but they only cover monetary charges

District IV Action Items  
Status as of 06/13/10

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and not actual policy as to what will or will not be posted. I hope to have a proposal update for the May BOD Meeting.

**Update** – 05/20/10 – No Change in status.

**Update** – 06/13/10 – No Change in status.

**05/22/10 - Action Item** – **Administrator** – Generate a D4 OP Change Proposal to add “Soccer To The Maxx Committee” as a District IV Standing Committee.

**Status:** Pending

**Update** – 06/13/10 – D4 OP Change Proposal 2010-03 to handle this is currently being worked on. It will be available by our July BOD Meeting.

**05/22/10 - Action Item** – **Administrator** – Check on Location Availability for a D4 BOD Retreat around the end of June or August Time Frames at PAC Beach, Fort Worden, Port Gamble areas. Provide information gathered to Commissioner.

**Status:** Pending

**Update** – 05/27/10 – Information Gathered. Basically nothing available in the time frames we were looking for.

**05/22/10 - Action Item** – **Administrator** – Update the District IV Meeting Calendar on the D4 Website.

**Status:** Pending

**Update** – 05/23/10 – Completed.

**05/22/10 - Action Item** – **Commissioner** – Kasey will work with Tom Forstall on developing a revised proposal for a proposed contract between District IV and K-DAG Services to continue fulfilling the function as the District IV Administrator and then review/discuss that proposal with Mr. Stephenson.

**Status:** Pending

**05/22/10 - Action Item** – **Administrator** – Send copies of these D4 proposed SKSC Governing Documents with SKSC’s markup to the D4 Executive Board and to the NSYSA President.

**Status:** Pending