WSYSA DISTRICT II JUNE 25, 2008 LWSD RESOURCE CENTER

Present: Larry Mana'o, Commissioner; Santa Krieble, Alternate Commissioner and acting SnVYSA Rep; Connie Nelson, Sec/Treasurer; Andy Hill, LWYSA Rep; Michael Spong, NYSA Rep; Jim Vordale, VP of Competition

Not Present: Martin Doyle, VP of Development, John Addison, EYSA Rep; Ed Eldredge, SnVYSA Rep

Guest: Deb Sternagel, President NYSA

Meeting was called to order at 7:12 PM by Larry Mana'o, District II Commissioner.

Approval of Minutes:

Approval of May minutes.

MSC #08 6-1 Hill/Krieble - Motion made to accept minutes as presented. Motion passed.

Association Reports:

Sternagel – NYSA

- NYSA is professionalizing the association on the business side of the operation. This area is now directed more toward paid staff.
- An office manger was hired and is very beneficial for running both the game and business portion.
- Currently over 4,000 players have registered for the coming fall season. This is about the norm but running a bit ahead on the younger side.

<u>Hill – LWYSA</u>

- Fall registration is running around 6,000 players and is expected to go up. This is consistent with previous years.
- Crossfire held a college camp, inviting 25 boys and 28 girls coaches from around the country. They came from Division 1, 2 and 3 colleges and universities. This was excellent one on one contact for the players with these coaches.
- Summer camps have been well attended this year.
- 60 Acres South is moving along well. Hope to go to King County within the next 30 to 60 days.
- A meeting was held with the soaring group on a site agreement.

Krieble – SnVYSA:

• Registration for U-11 and older teams is now closed, however U-6 through U-10 remains open.

MINUTES – June 25, 2008 Approved at July 23, 2008 BOD Meeting

- Running about 200 short this year for registration but anticipate making this up with kindergartners registering
- In the process of ordering equipment and preparing the fields for the season kickoff.

Addison – EYSA:

• No report

Officer Reports:

Commissioner – Mana'o

- Met with Doug Andreassen, WYSA President to discuss his vision for WSYSA.
- Doug has asked Larry to be involved with the Bonzi review as well as state wide player cards issue.
- District II will have cards for all teams playing in our league and all teams entering our portion of the President's Cup.
- Larry would like to attend each District II associations meetings to introduce himself.
- The new commissioner would like to see more activity from the District II BOD. He anticipates championing thoughts, ideas and programs from/for District II to the state level.
- Would like to see pooling of resources for more fields within District II.

Alternate Commissioner – Krieble

- Working on updating the District II database. Sent note to coaches asking if they were returning and if so, to please verify their information on the site is current.
- Sent note to new U-14 coaches and asked them to register in the database.
- Notification of dates for the District II Coaches meetings and President's Cup meeting was sent to coaches.
- It appears we are down about 7 teams this season.

Secretary/Treasurer – Nelson

- Budget vs. Actual Report was distributed.
- Requested reimbursement from WSYSA for the D-clinic that was not held.

VP of Competition – Vordale

- Preliminary seeding has been done for the league.
- The Coaches meetings on July 10th and 22nd will require help from the associations to distribute packets. Jim will review the agenda for these meetings. Santa will send team information to NYSA and they will produce the labels.
- Jim would like to thank Santa for her continued help.

VP of Development – Doyle

• No report.

OLD BUSINESS:

• None

NEW BUSINESS:

- Santa has sent an email to District III asking if District II will be running the CYL U-16 this season. She is also asking if there are enough U-16 teams for a girl's and boy's league. Larry will inquire about this item at the Commissioners' and BOD meeting on June 28th.
- Deb Sternagel has approached Bryan Vasbinder with WSYSA on a ruling to allow or not allow the newly formed select teams at EYSA to participate in the President's Cup. Brian will address this item at the next council meeting.
- There appears to be no approval on the state level regarding medical play down.
- A request for medical play down was submitted to District II from NYSA. Accompanying paperwork was reviewed by the BOD.
 - 1. **MSC #08 6-2** Hill/Krieble Motion made to approve this play down. Motion passed.
- Cost for President's Cup registration to WYSA as well as the date due is needed for District II to pass along to our coaches for our registration.

GOOD OF THE GAME:

Meeting adjourned 9:10 PM

Respectfully submitted, Connie Nelson, District II Secretary