

**District IV BOD Meeting
January 23, 2010
Oxford Suites Hotel - Silverdale, WA
APPROVED**

Call to order: @ 7:09 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	Present
1 st Alt Commissioner	Lloyd Hansen	Present	NSYSA Rep.	Tim Nash	Present
2 nd Alt Commissioner	Carl Blaisdell	*Late	OYSA Rep. Alt.	Ken Garling	Present
Director/Competition	Todd Lincoln	Excused			
Director/Development	Tom Cowdery	Present			
Secretary	Angelina Gallegos	Absent			
Treasurer	Tom Forstall	Present	DIV Administrator	Don Stephenson	Present
Director/Fundraising	Vacant	N/A			
Guests:			Guests:		
Julie Jones	KPYSA Secretary		Sherry Geister		

Arrived at 8:02 PM – Mr. Blaisdell

Administrator 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).

Minutes:

- The board addressed the approval of Draft Minutes from the District IV 12/19/2009 BOD Meeting.

M/S – To approve the Minutes of the December 19, 2009 District IV BOD meeting as written. Passed/Unan

Communications:

- Administrator: {Don Stephenson}
 - Don informed the board that Mark Grindrod recently suffered a heart attack and has just undergone bypass surgery.

M/S to send Mark Grindrod a get well card now and possibly some other gift (flowers/plant) in the future. Passed/Unan

Officer Reports:

- Commissioner {Kasey O'Leary}:
 - Kasey has received lots of e-mail from members within District IV and also from outside of District IV inquiring about the current health and conditions of youth soccer within Washington. Because of this, Kasey has called for a Presidents

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- Meeting for all District IV member Club/Association Presidents next Wed (1/27/10).
- Kasey asked both Montee Geister (KPYSA President) and Tim Nash (NSYSA President) to speak about what they saw and heard at the Washington Youth Soccer Player Fee Meeting conducted earlier today:
 - Tim Nash provided his commentary to the board on his observations during the Washington Youth Soccer Player Fee Meeting –
 - He was appalled by the budget presented by Washington Youth Soccer who are making changes to the organization to be more professional. It was full of errors that were acknowledged during the meeting.
 - He asked if Washington Youth Soccer really wanted everyone to vote today on the Player Fee which is based upon this budget proposal with all its errors, but no one else supported a delay.
 - He was disappointed that the proposed budget includes income from the proposed Regional Club League (RCL) which has yet to be finalized and approved. Therefore, the income side of this budget may be way off if the RCL does not come about in Fall 2010 as hoped and currently budgeted for.
 - Montee Geister provided his commentary to the board on his observations during the Washington Youth Soccer Player Fee Meeting –
 - He noted that Washington Youth Soccer was citing 130,000 players but were only accounting for 116,000 players.
 - Unfortunately there were errors in the budget presented, but he felt most of the questions raised were addressed. He did not feel that it was necessary to delay the Player Fee vote and call another meeting after all the errors in the budget were corrected. The Budget is to be corrected and sent back out to the members once corrected. The Proposed Player Fee was to same as last year – no increase asked for.
 - Kasey noted that few of the questions asked about the budget could be answered by any of the Board Members including the Treasurer. Most of the questions were referred to the office book keeper.
 - Kasey also noted his concern that the budget included the figures for the RCL based on the belief that the PDL will come under the States control this fall under the RCL. However to date, the PDL has not yet agreed to this.
 - Kasey attended the Washington Youth Soccer Oversight Committee meeting last Saturday.
 - One of the topics discussed was the RCL. Kasey stated he was supportive of this proposal. However he also believes it must be implemented correctly and should not be forced to start this fall if the members are not yet ready. The state is working to achieve a consensus prior to implementation and will not necessarily conduct an actual vote concerning this.
 - A Senator from the State of Washington representing the Spokane area of the state has sent Washington Youth Soccer a letter expressing his displeasure in

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decision of the Washington Youth Soccer's Governance Board to remove Spokane Youth Sports Association Soccer (SYSAS) as a member of Washington Youth Soccer. There has also been the phased removal of the Emerald City Soccer Club from Seattle Youth Soccer Association.

- District V has now agreed to regionalize/combine under Region V. The state (Washington Youth Soccer) will hire an administrator to oversee that area meaning we will all be paying for this new position. Jan Glick has been part of this reorganizational process of District V.
- Marty Torres (TOPSoccer Director) attended this meeting and was displeased that the TOPSoccer Budget was being reduced. Marty asked the Oversight Committee to fund her attending the National TOPSoccer Convention. The committee members were in agreement to send her, but Troy Maxcy (Board of Directors Secretary) stated that this was not part of the Oversight Committee's responsibilities and would be handled by the Governance Board. Tracy Murphy also noted this was the responsibility of the Governance Board. This is just one example of the continued problem of all concerned to fully understand the organizational relationships and responsibilities of the Governance Board (Board of Directors) and the Oversight Committee.

- 1st Alt Commissioner {Lloyd Hansen}: *No Report*

- 2nd Alt Commissioner {Carl Blaisdell}: *No Report*

- Director of Competition {Todd Lincoln}: *No Report*

- Dir/Develop {Tom Cowdery}: *No Report*
 - Montee Geister asked Tom Cowdery if he was in contact with Gary White (Washington Youth Soccer Technical Director). Tom stated that he had not been but that he remains in contact with John Wedge who is the Regions/District's Educational Director/Coordinator. Montee stated that Mr. White's presentation at the Player Fee Meeting earlier today was one of the best of the day and included talk of five (5) different three (3) hour presentations/educational courses that he was getting ready to roll out. Information on this should be available soon on the Washington Youth Soccer website under Resources. Tom Cowdery stated he would look into this further.
 - Kasey then also noted that Tracy Murphy provided a presentation on Soccer across Washington – an outreach program allowing Hispanics to registrar directly with Washington Youth Soccer vice an individual club/association. This program is also providing for bi-lingual coaching classes.
 - Kasey also noted David Griffiths presentation. He is carrying on with the state's After School Program.
 - Tom Cowdery stated that he has only been hearing from John Wedge and not Gary White directly.

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- Treasurer {Tom Forstall}: *see written report*
 - Tom reviewed his written report. This opened a discussion amongst the board.

- Secretary : *No Report –*

- Dir/Fundraising : *No Report – position Vacant*

- District IV Administrator {Don Stephenson}: - *see written report*
 - Don addressed the following items in addition to his written report:
 - Don asked for District IV Board Members to agree to attend the following Member Club Award Ceremonies:
 - TSC – tomorrow 1/24 at the Elks Club at 1:30 PM – Tom Forstall stated he would attend.
 - NKSC – Sat. 2/6 at the NK Community Center Auditorium at 6 PM – Tom Cowdery will check his schedule to see if he can attend.
 - BIYSC – Fri 2/19 at Woodward Middle School at 7 PM. Lloyd Hansen stated he would attend.
 - Met with the Pumas Exec Director recently to discuss scheduling issues that affect their tryouts. During that meeting, he expressed a desire by the Pumas new Head Coach (Peter Fewing) to be able to call the local youth soccer coaches on the phone and speak with them. I told him that the District did not have the authority to simply provide that contact info, but that I would pass this request along to the Member Associations for them to discuss with their clubs. Coach Fewing called me again on this last week and I restated the district’s position again. So – tonight - I am passing this request along to the member associations for them to discuss with their clubs.
 - WestSound DOC (Lee Christee) has contacted me about the District posting the Kitsap Soccer Club logo on the District IV website. I responded by sending him a copy of the minutes where the board authorized me to do so and informed him that I have not been directed to remove it so that is why it remains today. It is one of 5 rotating Logos that appear when anyone visits the District IV home page. I suggested that if Mr. Christee felt this was a problem to have his club address this with KPYSA and if they also felt it was a concern, then they could bring this to the District to re-evaluate.

Action Item – **Administrator** - Place “Kitsap Soccer Club Logo on D4 Website” as an Agenda Item under Old Business for the next District IV BOD Meeting.

8:02 PM – Carl Blaisdell arrived.

- Don reminded all that the District IV AGM is approaching and we need to be prepared to continue past this time as an organization within Washington Youth Soccer. The following positions are up for election:

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- Commissioner
- 2nd Alt Commissioner
- Director of Competition
- Treasurer

We need a nomination committee.

The board discussed this and Kasey appointed Lloyd Hansen (1st Alt Commissioner) to be the Chair of the District IV Nomination Committee. The District IV AGM is currently scheduled for Saturday 3/20/2010.

Don requested that each of the individuals currently filling one of these positions up for election contact Lloyd by next week with your intentions. He would like to post that information on the Website in the Calendar for all to know who is running.

Association Reports:

- KPYSA {Montee Geister}: - *see written report*
 - There were a few questions asked by the board and answered.

- OYSA {Ken Garling}: - *see written report*

- NSYSA {Tim Nash}:
 - Finally did get representatives from NSYSA to the various State Cups.
 - Noted that office staff does not handle e-mail very well when they (staff member) do not think they are responsible for an area in which an e-mail question is sent to them.
 - A discussion ensued about Spring Leagues and State Cups and problems experienced this spring. Don noted that we (District IV) do not have a well defined process covering the Spring Season for our competitive team placements. KPYSA Rep noted a problem concerning an FC Crush Team that played U14 PSPL in the fall, registered to play up 1 year in the Spring State League (i.e. U15) and then registered to play U14 in the Challenge Cup. The team had inquired of the state to add a U15 player to the team for the Spring League and initially received an incorrect answer from the state office. Part of the problem in dealing with this was an Office Staff member being on vacation and no one else responding to messages sent to that individual to cover their area of responsibility. Team was also attempting to deal directly with the state office vice through their Club/Association Registrars. The FC Crush President has already corrected the problem with the team not going through their registrars for such matters.

Action Item – **Don Stephenson & Todd Lincoln** - Review current procedures for Competitive Team Placements that covers both Fall & Spring Season's. Bring forth

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recommended changes as deemed appropriate to the District IV Operating Procedures to a future board meeting.

Committee Chair Reports

A. District IV Competition Committee {Todd Lincoln} *No Report*

Unfinished Business:

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

- Kasey reviewed and updated the status of the District's Action Item List – the one lone item was deleted from the list by Kasey.

B. District IV's Future in Washington Youth Soccer {O'Leary}

- This will be discussed at the upcoming District IV President's Meeting to be conducted this coming Wed (1/27/10).

C. District IV Award Ceremony {Stephenson}

- Don asked the board if we really wanted to do this as we have in the past. If so, then we all need to get busy and forward me listings of all the volunteers we need to recognize. We would need to pick a date. Last year we conducted the ceremony in February. Typically we have recognized about 100-200 volunteers and typically have about 25% appear at the ceremony.
- The board discussed the issue.
- Board decided to continue to recognize these volunteers but not to conduct a separate District IV Ceremony. Instead, the District will forward the certificates to the Associations/Clubs for them to present at their local meetings and to continue to recognize the District IV People of the Year at the District IV AGM.

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

New Business:

A. Proposed D4 Budget 2010-2011 {Forstall} *Attached*

- Tom F. reviewed the current proposed budget developed by the District IV Executive Board. He specifically noted:
 - dropping of Byte Sized Coaching (Don reviewed the statistics for its use for the past year – broken down by club)
 - no increase in paid contractor fees
 - reduction of the D4 Player Assessment to \$0
 - use of a portion of the District's current bank account balance to cover a projected loss of \$15,000 – thus lowering the District's current bank balance.
- The board discussed the situation. This is the proposed budget that will be voted on at our upcoming AGM.

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B. Proposed Change D4OP 2010-01 {Stephenson} *{Attached}*

- Don reviewed the proposed change. The change was proposed primarily due to changes to lengths of seasons for competitive teams and for many teams now participating in both a Fall and a Spring Season. These fees were created initially to enable the District to cover the cost of the District Administrator. Don also noted that the newly proposed budget was created with these proposed fees.
- The board discussed and recommended a few corrections.

M/S - To approve proposed Change D4OP 2010-01 as corrected. Passed/Unan

Action Item – Don Stephenson – Bill applicable Teams/Clubs for this Spring Season District IV Scheduling Fees.

C. D4 “Of The Year Nominations” {Blaisdell}

- Don previously sent out copies of the District IV People of the Year Nomination packages received from our member associations to the members of the board.
- The Board discussed the nominations and decided to submit the following nominations packages to Washington Youth Soccer as the District’s nominees:
 - Administrator of the Year – Lou Marcotte
 - Volunteer of the Year – Mark Leonetti
 - Girls Recreational Coach of the Year – Stephen Bucy
 - Boys Competitive Coach of the Year – Phil Avison
 - Girls Competitive Coach of the Year – Phil Avison

D. Referee Contract with KPSRA {O’Leary}

- Kasey stated he will discuss at Wednesday’s upcoming Presidents Meeting. KPYSA Rep will be involved on this committee.
- Don noted that the KPSRA Youth Soccer Assignor was currently upset with all the changes that have been occurring this Spring which is due to how the state has planned the Cup and the current Spring Leagues.

E. KPYSA feelings on States Restructuring {Geister}

- KPYSA feels that it would be beneficial for us within District IV to be proactive in how we deal with the restructuring changes being proposed by Washington Youth Soccer. Kasey stated that this would be discussed at the upcoming Presidents Meeting this Wed.
- Don asked the OYSA Rep if anyone from OYSA would be attending the Presidents Meeting this Wed. Ken confirmed that both Tom Harris and Dave Brasher plan on attending this meeting.

General/Good of the Game

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**M/S – To adjourn the meeting
Meeting Adjourned 9:02 p.m.**

Passed/ Unan

APPROVED MOTION SUMMARY PAGE
District IV BOD MTG
January 23, 2010

M/S – To approve the Minutes of the December 19, 2009 District IV BOD meeting as written. Passed/Unan

M/S to send Mark Grindrod a get well card now and possibly some other gift (flowers/plant) in the future. Passed/Unan

M/S - To approve proposed Change D4OP 2010-01 as corrected. Passed/Unan

M/S – To adjourn the meeting Passed/ Unan

ACTION ITEM SUMMARY PAGE
District IV BOD MTG
January 23, 2010

Action Item – **Administrator** - Place “Kitsap Soccer Club Logo on D4 Website” as an Agenda Item under Old Business for the next District IV BOD Meeting.

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.

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Action Item – **Don Stephenson** – Bill applicable Teams/Clubs for this Spring Season District IV Scheduling Fees.

TREASURER

WSYSA, District IV

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



January 19, 2010

Treasurer's report

Monies District 4 owes

1. None

Monies Owing District 4

1. Port Angeles Soccer Club owes \$467 for player assessment fees.
2. Bremerton Soccer Club owes \$400 for scheduling fees.
3. FC Crush owes \$61 for player assessment.
4. North Mason owes \$204 for player assessment.
5. WestSound owes \$150 for scheduling fees.
6. Sequim owes \$459 for player assessment.

Monies Owing KPSRA

1. North Mason owes \$421.74 for the fall season referee fees.
2. South Kitsap owes \$1066.83 for the fall season referee fees.
3. Tracyton owes \$716.56 for the fall season referee fees.
4. All clubs that had spring league or playoff matches in the winter/spring 2009 were billed for that amount as a prepayment figure for this year's matches. None have paid to date.

Other

1. A copy of the proposed 2010-2011 budget is attached.

Account Balances Report - As of 1/19/2010:2

(Includes unrealized gains)

As of 1/19/2010

1/19/2010

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Account	1/19/2010 Balance
ASSETS	
Cash and Bank Accounts	
CD	0.00
Challenge Cup	0.00
Dist.IV Check	5,965.50
Dist.IV Savings	108.30
Fields today Fit tomorrow	714.68
FTFT Money Market	15,266.58
Money Market	70,841.58
OPIC	78.67
TOTAL Cash and Bank Accounts	92,975.31
TOTAL ASSETS	92,975.31
LIABILITIES	
	0.00
OVERALL TOTAL	92,975.31

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

1/19/2010

Page 1

Category Description	8/1/2009 Actual	- Budget	7/31/2010 Difference
INCOME			
01			
01			
130	205.61	600.00	-394.39
TOTAL 01	205.61	600.00	-394.39
05			
110	5,873.50	6,900.00	-1,026.50
TOTAL 05	5,873.50	6,900.00	-1,026.50
TOTAL 01	6,079.11	7,500.00	-1,420.89
04			
05			
110	0.00	2,415.00	-2,415.00
115	2,880.00	4,000.00	-1,120.00
130	300.00	600.00	-300.00
140	27,812.00	31,800.00	-3,988.00
141	1,600.00	1,000.00	600.00
TOTAL 05	32,592.00	39,815.00	-7,223.00
06			
110	18,000.00	24,000.00	-6,000.00
TOTAL 06	18,000.00	24,000.00	-6,000.00
07			
110	4,625.00	10,000.00	-5,375.00
TOTAL 07	4,625.00	10,000.00	-5,375.00
09			
210	8,764.00	9,400.00	-636.00
220	438.20	500.00	-61.80
TOTAL 09	9,202.20	9,900.00	-697.80
TOTAL 04	64,419.20	83,715.00	-19,295.80
TOTAL INCOME	70,498.31	91,215.00	-20,716.69
EXPENSES			
101			
01			
220	0.00	50.00	50.00
221	468.00	500.00	32.00
230	7.92	200.00	192.08
231	88.00	50.00	-38.00
240	1,500.00	1,500.00	0.00
241	0.00	100.00	100.00
290	0.00	400.00	400.00
300	497.88	250.00	-247.88
310	0.00	300.00	300.00
311	0.00	250.00	250.00
312	377.24	0.00	-377.24
360	0.00	500.00	500.00
370	5,120.00	6,200.00	1,080.00
410	10.00	10.00	0.00
470	350.00	350.00	0.00
480	0.00	250.00	250.00
510	500.00	500.00	0.00

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

1/19/2010

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Category Description	8/1/2009 Actual	- Budget	7/31/2010 Difference
520	87.64	100.00	12.36
530	0.00	100.00	100.00
TOTAL 01	9,006.68	11,610.00	2,603.32
03			
110	15,210.00	30,420.00	15,210.00
111	0.00	100.00	100.00
TOTAL 03	15,210.00	30,520.00	15,310.00
TOTAL 101	24,216.68	42,130.00	17,913.32
103			
01			
270			
2	459.26	0.00	-459.26
TOTAL 270	459.26	0.00	-459.26
TOTAL 01	459.26	0.00	-459.26
02			
270	0.00	50.00	50.00
TOTAL 02	0.00	50.00	50.00
TOTAL 103	459.26	50.00	-409.26
104			
05			
270	2,880.00	4,000.00	1,120.00
290	-15.00	0.00	15.00
300	1,949.59	3,000.00	1,050.41
310	619.04	800.00	180.96
TOTAL 05	5,433.63	7,800.00	2,366.37
06			
210	395.13	0.00	-395.13
240	8.46	0.00	-8.46
300	1,283.87	1,600.00	316.13
310	5,500.02	8,000.00	2,499.98
320			
5	286.64	0.00	-286.64
Other 104:06:320	0.00	1,000.00	1,000.00
TOTAL 320	286.64	1,000.00	713.36
330	6,200.00	8,500.00	2,300.00
340	1,609.45	2,100.00	490.55
TOTAL 06	15,283.57	21,200.00	5,916.43
07			
240	100.99	0.00	-100.99
300	885.09	0.00	-885.09
310	682.50	0.00	-682.50
320	2,632.74	0.00	-2,632.74
Other 104:07	0.00	5,000.00	5,000.00
TOTAL 07	4,301.32	5,000.00	698.68
09			
310	8,791.00	9,400.00	609.00
TOTAL 09	8,791.00	9,400.00	609.00
TOTAL 104	33,809.52	43,400.00	9,590.48
105			
01			
330	0.00	800.00	800.00

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

1/19/2010

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Category Description	8/1/2009 Actual	- Budget	7/31/2010 Difference
TOTAL 01	0.00	800.00	800.00
04			
110	4,221.53	4,000.00	-221.53
TOTAL 04	4,221.53	4,000.00	-221.53
06			
110	0.00	800.00	800.00
TOTAL 06	0.00	800.00	800.00
TOTAL 105	4,221.53	5,600.00	1,378.47
107			
01			
230	132.50	0.00	-132.50
261	187.35	0.00	-187.35
TOTAL 01	319.85	0.00	-319.85
TOTAL 107	319.85	0.00	-319.85
TOTAL EXPENSES	63,026.84	91,180.00	28,153.16
OVERALL TOTAL	7,471.47	35.00	7,436.47

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

	Income		Expenses		Profit/Loss	
	Actual	Budget	Actual	Budget	Actual	Budget
General	\$6,079.11	\$7,500.00	\$29,217.32	\$46,980.00	-\$23,138.21	-\$39,480.00
League play	\$32,592.00	\$39,815.00	\$5,433.63	\$7,800.00	\$27,158.37	\$32,015.00
President's Cup	\$18,000.00	\$24,000.00	\$15,283.57	\$21,200.00	\$2,716.43	\$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	\$8,791.00	\$9,400.00	\$411.20	\$500.00
Top Soccer	\$0.00	\$0.00	\$0.00	\$800.00	\$0.00	-\$800.00
Soccer to the Maxx	\$4,625.00	\$10,000.00	\$4,301.32	\$5,000.00	\$323.68	\$5,000.00
Total	\$70,498.31	\$91,215.00	\$63,026.84	\$91,180.00	\$7,471.47	\$35.00
Profit	\$7,471.47	\$35.00				

Proposed D4 budget 2010-2011							
Income							To date
	2010 Comments	2010-2011		2009 Comments	2009-2010		2009-2010
Interest		\$300.00			\$600.00		\$205.61
Player assessment				(\$1.00 player) x 6900 players	\$6,900.00		\$5,127.50
Computer							
CYL Reimbursement							
Web page							
Subtotal Commissioner			\$300.00			\$7,500.00	
Player fees	6500 players x \$.35/player	\$2,275.00		6900 players x \$.35/player	\$2,415.00		
Fall league fees		\$26,000.00			\$31,800.00		\$27,812.00
Fines		\$200.00			\$600.00		\$300.00
Out of district league fees		\$4,000.00			\$4,000.00		\$2,880.00
Bracket Rescheduling fees		\$1,000.00			\$1,000.00		\$1,600.00
Misc							
Subtotal fall league			\$33,475.00			\$39,815.00	
President's Cup		\$18,000.00			\$24,000.00		\$18,000.00
Subtotal President's Cup			\$18,000.00			\$24,000.00	
Mod soccer referee		\$9,000.00			\$9,400.00		\$8,764.00
Club billing fee		\$450.00			\$500.00		\$438.20
Subtotal Mod soccer			\$9,450.00			\$9,900.00	
Soccer to the Maxx		\$6,000.00			\$10,000.00		\$4,625.00
Subtotal Soccer to the Maxx			\$6,000.00			\$10,000.00	
Total income			\$67,225.00			\$91,215.00	\$69,752.31
Expenses							
National Coaches Convention							
Web page		\$5,500.00			\$6,200.00		\$5,120.00

Proposed D4 budget 2010-2011						
Income						To date
	2010 Comments	2010-2011	2009 Comments	2009-2010	2009-2010	
Annual state registration		\$10.00		\$10.00		\$10.00
Go to meeting		\$500.00		\$500.00		\$468.00
District 4 AGM		\$400.00		\$400.00		
District IV Annual Recognition Awards		\$300.00		\$300.00		
BOD Meeting expenses		\$400.00		\$250.00		\$482.88
Paid contractor		\$30,420.00		\$585.00/week = 5% Increase (just under COLA of 5.8%) \$30,420.00		\$15,210.00
Other contractors		\$0.00		\$0.00		
Misc expense		\$1,500.00		\$1,500.00		\$1,500.00
Academic scholarships		\$500.00		\$500.00		\$500.00
Officer retreat		\$250.00		\$250.00		
Computer, projector (ADP Equipment/Software)		\$500.00		\$500.00		
Memorial		\$100.00		\$100.00		
Referee clinic		\$350.00		\$350.00		\$350.00
Administrator expenses		\$100.00		\$100.00		
Awards, gifts		\$0.00		\$0.00		
President's meeting		\$250.00		\$250.00		
Officer clothing		\$0.00		\$0.00		
Western regionals		\$0.00		\$0.00		
WSYSA AGM		\$0.00		\$0.00		
Office equipment		\$0.00		\$0.00		
Treasurer's 1% fee		\$100.00		\$100.00		\$87.64
Postage, mileage		\$250.00		\$250.00		\$228.42
Telephone, printing, supplies		\$50.00		\$50.00		
L. Bond Dinner						\$377.24
L&I payments		\$0.00		\$100.00		
Subtotal Commissioner			\$41,480.00		\$42,130.00	

Proposed D4 budget 2010-2011						
Income						To date
	2010 Comments	2010-2011		2009 Comments	2009-2010	
						2009-2010
WSYSA AGM						\$459.26
Disciplinary		\$50.00			\$50.00	
Subtotal 2nd VP			\$50.00		\$50.00	
President's Cup	Awards	\$1,300.00		Awards	\$1,600.00	\$1,283.87
President's Cup	WSYSA fee for President's Cup	\$6,200.00		WSYSA fee for President's C	\$8,500.00	\$6,200.00
President's Cup	Referee fees	\$8,000.00		Referee fees	\$8,000.00	\$5,500.02
President's Cup	T-shirts	\$1,700.00		T-shirts	\$2,100.00	\$1,609.45
President's Cup	Fields	\$500.00		Fields	\$1,000.00	\$286.64
President's Cup	Misc	\$500.00		Misc	\$0.00	\$403.59
Subtotal President's Cup			\$18,200.00		\$21,200.00	
League play	Awards	\$2,200.00		Awards	\$3,000.00	\$1,949.59
League play	Referee fees	\$800.00		Referee fees	\$800.00	\$619.04
Out of district league fees		\$4,000.00			\$4,000.00	\$2,880.00
Subtotal League play			\$7,000.00		\$7,800.00	
Soccer to the Maxx					\$5,000.00	
	T-Shirts Cost	\$3,000.00				\$2,632.74
	Referee Fees	\$700.00				\$682.50
	Awards, gifts	\$1,200.00				\$885.09
	Misc expense	\$100.00				\$100.99
Subtotal Soccer to the Maxx			\$5,000.00		\$5,000.00	
Mod soccer referees		\$9,000.00			\$9,400.00	\$8,764.00
Subtotal Mod soccer			\$9,000.00		\$9,400.00	
Development	TOP Soccer	\$1,000.00		TOP Soccer	\$800.00	
Development	World of Soccer	\$0.00		World of Soccer	\$4,000.00	\$4,221.53
Development	Meetings/clinics/training	\$800.00		Meetings/clinics/training	\$800.00	
Subtotal VP Development			\$1,800.00		\$5,600.00	
Financial review		\$200.00			\$0.00	\$187.35
Subtotal Treasurer			\$200.00		\$0.00	

Proposed D4 budget 2010-2011							
Income							To date
	2010 Comments	2010-2011	2009 Comments	2009-2010	2009-2010		2009-2010
Total expenses		\$82,730.00			\$91,180.00		\$62,999.84
Profit/loss		-\$15,505.00			\$35.00		\$6,752.47

District IV Administrator
Report for Jan 23, 2010 BOD Meeting
Submitted by Don Stephenson

MEETINGS/EVENTS:

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

- 12/23/09 – Attended meeting of the Washington Youth Soccer Technology Committee in state office.
- 12/28/09 – Attended the Celebration of Life for Cam Corey
- 12/30/09 - Attended meeting of the Washington Youth Soccer Technology Committee in state office.
- 12/30/09 – Met with Mike Kerr – new President of SKSC and provided him all SKSC 2009 Fall League Awards for the upcoming SKSC Award Ceremony.
- 01/06/10 - Attended meeting of the Washington Youth Soccer Technology Committee in state office.
- 01/12/10 – Attended CKSC Award Ceremony and delivered CKSC 2009 Fall League Awards.
- 01/13/10 - Attended meeting of the Washington Youth Soccer Technology Committee in state office.
- 01/14/10 – Met with NSYSA Secretary/Treasurer (A. Anderson) and took delivery of the NSYSA “Of the Year” award nominations being forwarded from NSYSA to District IV.
- 01/17/10 – Attended D4 Budget Meeting of the District IV Executive Board.

Upcoming Meetings/Events:

I plan on attended the following upcoming meetings/events:

- 01/24/10 – Plan on attending the TSC Award Ceremony
- 02/19/10 – Plan on attending the BIYSC Award Ceremony
- 02/20/10 – Plan to attend D4 BOD Meeting

Spring/Cup Season 2010:

- I have been working with each of the clubs having teams participate in the Spring PDL, Spring State League (GU15 & Above) and the State Cups (Commissioners, Challenge, Championship) to schedule each of their home matches. This has been somewhat of a challenge as almost everyone is experiencing some sort of field limitations. I do want to thank the NKSC for their cooperation in allowing some none NKSC Home Matches to be played on their turf facilities. This has been a great help for those who’s only other field options are some extremely poor condition grass fields. This scheduling has also been extremely difficult on the officials as we have had a great number of changes to the schedules. Basically, the state is telling all the teams to play the matches when they can fit them in and thus everyone is attempting to reschedule to get the matches played in a manner that best fits their needs.

District IV Awards Ceremony: - This is still in the discussion stages.

Washington Youth Soccer – structural changes: - I am continuing to monitor all the structural changes being proposed and/or implemented by Washington Youth Soccer along with the District Commissioner. My goal is to ensure that our District IV Membership is kept informed of what the State appears to be doing and also keep our membership informed as to what options they may have as these changes are proposed/implemented.

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.

KPYSA Written Report for District IV meeting January 2010

December 14, 2010 the Executive KPYSA Board met, the President appointed Greg Rogers as the KPYSA VP of Administration.

The KPYSA President, Brian Yarbrough, notified the Executive KPYSA Board on December 28th, 2009, that he would be unable to fulfill his duties as President until March 23, 2010. Greg Rogers met with the KPYSA Executive Board prior to the general meeting January 5, 2010. Greg discussed his new role of acting President with Brian being unable to fulfill President duties.

At the general meeting, Greg Rogers declined acting President position and announced that Montee Geister would be acting President until Brian's return. Greg explained that although he is the VP of Administration, he declines as he has been a Board Member less than a month and would prefer to have more experience within KPYSA Board before assuming such a role. The attendees approved the motion, thus, Montee Geister is the Interim President for KPYSA at this time.

KPYSA has been represented at all Cup meetings to date.

Annual reports have been requested from all Clubs and all Executive Board Members. The Secretary will forward a complete annual report to the District and WSYSA in February 2010.

KPYSA Executive Board will be holding an educational session for all Clubs regarding processing complaints and violations according to WSYSA handbook rule 602. KPYSA will be contacting both the District and WSYSA Executive office for support in this education.

The South Kitsap Soccer Club President resigned in December, and the VP of Administration Mike Kerr, assumed the Presidency. There continues to be new written complaints against South Kitsap Soccer Club from its membership. The Executive Board met with South Kitsap Board in December in hopes of clearing the negativity towards the Association from the South Kitsap Board. This meeting appeared to have positive points and the Association will continue to work to help decrease the complaints from Membership against South Kitsap Soccer Club and it's Board Members directly.

No People of the Year nominations were brought forth to KPYSA from the membership. Kasey O'Leary suggested a flyer on picture day to communicate to all parents that there is such an award; the Association will be working with Clubs to promote this again next year.

KPYSA would like to thank Kasey O'Leary and Don Stephenson for the many times they answered questions and guided the KPYSA hearing Committee through their first Administrative Hearings. It was a tremendous learning experience for all Committee members.

KPYSA meeting dates have been sent to District IV Administrator and Don has already posted to the District IV website.

The Association has been reading documents from WSYSA, as well attending various meetings held by WSYSA in efforts to become more educated on seamless soccer and the direction the State is focused upon.

KPYSA made a \$200.00 memorial donation to the Cam Corey Scholarship program at KPSRA.

KPYSA would like to have a representative for the Referee Contract Negotiations with the District committee.

OYSA Report to District IV
January 16th, 2010
Prepared by Tom Harris

The three clubs of OYSA—PAYSC, SJSC and Storm King SC—met on December 19th to discuss co-operation for the Spring 2010 inter-association league.

PAYSC requested that all games be played at the Storm King fields. Port Angeles has very few fields and many of those are devoted to baseball and softball in the spring.

SJSC agreed with the idea which will mean more driving for Sequim families but will reduce the field use at the Sequim School District.

Storm King agreed in principal to the idea but that maintenance responsibilities must be worked out. Also Storm King proposed that the clubs buy new goals for the Storm King Fields at Agnew.

The OYSA annual meeting will be held on February 4th at El Cazadore in Sequim. The main item on the agenda will be discussing whether the OYSA clubs should become part of NKYSA. This meeting will also serve as the Storm King Annual meeting.

The OYSA also wanted to express its support for the District IV leadership. OYSA trusts the representation D4 had given and the help it has given.

District IV Action Items
Status as of 01/19/10

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

Update 12/19/09 – No Change

DIV OPERATING PROCEDURE CHANGE PROPOSAL # 2010-01

ISSUE: Recent changes to lengths of seasons for Competitive Teams suggest that our scheduling fee structures be re-evaluated.

EXISTING LANGUAGE:

- ARTICLE 4. REGISTRATION**
Section E. District IV Team Scheduling Fees
 1. District IV Team Scheduling fees:

	Team Classification	Scheduling Fee Per Team Per Season Commencing Fall 2008
a.	Recreational Team (U10 and below) Scheduling Fees	\$18.00
b.	Recreational Team (U11 and above) Scheduling Fees	\$90.00
c.	D4 Competitive Team Scheduling Fees	\$150.00
d.	District IV WSYL & WSYDL Team Scheduling Fees	\$150.00
e.	District IV Out of District (PDL, CYL, District I, II, III, etc.) League Team Scheduling Fees	\$150.00

2. Clubs will be provided an invoice after the scheduling meeting by the Treasurer via the District IV Website. Clubs will pay the billed amount to the Treasurer within three weeks (21 days) after the District IV scheduling meeting. Payment after three weeks (21 days) by the clubs is considered late.

PROPOSED ADDITIONS AND DELETIONS: (add/delete)

- ARTICLE 4. REGISTRATION**
Section E. District IV Team Scheduling Fees
 1. District IV Team Scheduling fees:

	Team Classification	Scheduling Fee Per Team Per Season Commencing Fall 2008 <u>Spring 2010</u>
a.	Recreational Team (U10 and below) Scheduling Fees	\$18.00
b.	Recreational Team (U11 and above) Scheduling Fees	\$90.00
c.	D4 Competitive Team Scheduling Fees	\$150.00 <u>100.00</u>
d.	District IV WSYL & WSYDL Team Scheduling Fees	\$150.00 <u>100.00</u>
e.	District IV Out of District (PDL, CYL, District I, II, III, etc.) League Team Scheduling Fees	\$150.00 <u>\$100 for Shorter than 14 Game Season, \$150 for 14 or More Game Season</u>

2. Clubs will be provided an invoice after the scheduling meeting by the Treasurer via the District IV Website. Clubs will pay the billed amount to the Treasurer within three

DIV OPERATING PROCEDURE CHANGE PROPOSAL # 2010-01

weeks (21 days) after the District IV scheduling meeting. Payment after three weeks (21 days) by the clubs is considered late.

LANGUAGE IF PROPOSAL IS ADOPTED:

ARTICLE 4. REGISTRATION

Section E. District IV Team Scheduling Fees

1. District IV Team Scheduling fees:

	Team Classification	Scheduling Fee Per Team Per Season Commencing Fall 2008 Spring 2010
a.	Recreational Team (U10 and below) Scheduling Fees	\$18.00
b.	Recreational Team (U11 and above) Scheduling Fees	\$90.00
c.	D4 Competitive Team Scheduling Fees	\$100.00
d.	District IV WSYL & WSYDL Team Scheduling Fees	\$100.00
e.	District IV Out of District (PDL, CYL, District I, II, III, etc.) League Team Scheduling Fees	\$100 for Shorter than 14 Game Season, \$150 for 14 or More Game Season

2. Clubs will be provided an invoice after the scheduling meeting by the Treasurer via the District IV Website. Clubs will pay the billed amount to the Treasurer within three weeks (21 days) after the District IV scheduling meeting. Payment after three weeks (21 days) by the clubs is considered late.

RATIONALE:

This proposal reduces the general scheduling fee structure while still bringing in sufficient funds to enable the district to maintain a paid Administrator.