



# Seattle Youth Soccer Association

Minutes for SYSA Board of Commissioners Association General Meeting held on

**September 11, 2023 via Zoom call**

**Attendance:** Officers, Commissioners and Staff

<b>President</b>	David Funke	X	<b>Ballard</b>	Luke Giustra	X
<b>VP of Administration</b>	Keith Leitich	<i>absent</i>	<b>Beacon Hill</b>	Keith Leitich	X
<b>Secretary</b>	Noel Maxey	X	<b>Capitol Hill</b>	Shelly Chinn	X
<b>Treasurer</b>	<i>Position open</i>		<b>Hillwood</b>	Silas Lindenstein	X
<b>VP of Operations</b>	Ann Davison	X	<b>Lake City</b>	Kevin See	X
<b>VP of Rec Development</b>	Kris Espinosa	X	<b>LVR</b>	Jonathon Carver	X
<b>VP of Competition</b>	Corey	<i>absent</i>	<b>Magnolia</b>	Stephanie Skinner	X
<b>VP of DEI</b>	Shannon Palmer	X	<b>McGilvra</b>	Nick Tchemitcheff	X
<b>VP of Marketing &amp; Communications</b>	Calen	X	<b>Mt Baker</b>	Shannon Palmer	X
<b>SSRA SYSA Liaison</b>	Larry Metz	X	<b>Queen Anne</b>	Shane Cramer	X
<b>Disciplinary Chair</b>	Chris Tuttle	X	<b>Seattle United</b>	Kyle Rodheaver	X
<b>SYSA Cup Rep</b>	<i>Position open</i>		<b>Shorelake</b>	Kris Espinosa	X
			<b>Woodland</b>	Mitch Furuglyas	X

<b>Executive Director</b>	David Griffiths	X	<b>Scheduler</b>	<i>Position open</i>	
<b>SYSA Registrar</b>	Paige Blomso	X	<b>Communication</b>	Jenn Ireland	X
<b>Assistant Registrar</b>	Anne Bare	X	<b>Bookkeeper</b>	Michele Authier	<i>absent</i>
<b>Assistant Registrar</b>	Kristin Bates	X			

## **AUGUST MEETING**

- Called to order by David Funke (time 7:05 PM)
- Attendance noted by Noel Maxey, SYSA Secretary
- Presence of a quorum noted
- Minutes taken by Noel Maxey, SYSA Secretary

## **INTRODUCTION OF NEW MEMBERS**

- Kyle Rodheaver – Seattle United
- Kevin See – Lake City

## **OLD BUSINESS**

- (Dave Funke) August Minutes needed to be approved
  - Approved with No objections
- (Dave Funke) Volunteer Of the month Nominations
  - Jeff Timmons – Hillwood Filed coordinator
  - Alyssa Eckroff – LVR Boardmember
- Marketing Campaign Plan (Calen)
  - Putting together a plan to push rec sports
  - Set meeting to review and draft plan at possibly review at next board meeting
- By Law changes Review (David F)

## **OFFICER REPORTS**

- President (Dave Funke)
  - Reviewing By-Laws
- VP of Admin (Keith Leitich) – Not present
- VP of Operations (Anne Davidson)
  - Scheduling for schools
- Secretary (Noel Maxey) – Nothing to report
- VP of Competition (Corey McNamee) – Not Present
- Treasurer (Dave Funke reporting for)
  - Not much to report
- VP of Rec Development – no report
- VP of Diversity & Inclusion (Shannon Palmer) – No Report
- VP of Marketing & Communication (Calen Holbrooks)
  - Received quote on SLACK
    - Very expensive & looking at additional options
      - SU uses (Paige) and will look into there pay structure
- Disciplinary Chair (Chris Tuttle)
  - U10-U16 committee set-up separately to U17-U19
  - All committee members have returned for U17-U19
- SSRA (Larry Metz) -
  - Jamboree Report – no sideline issues to report
  - Lots of new referees, but unable to cover Judkins
  - Would like to see more adult refs
  - Coverage for opening weekend was a tough – 3 select games not covered
  - Jewelry was an issue – please help spread message to coaches
  - Working on communication to refs

- Regarding rule changes (heading, build out lines) and communication sent out by WA state ref association
  - SYSA rules & coaches handbook are in conflict – Dave G to update
- Registrar (Paige Blosma)
  - SYSA ready for season in Affinity
    - Game day routines operational in Demosphere
    - League WA teams uploaded in Affinity
    - Help with club communication & logging into SYSA for game day tasks
    - Will update about no jewelry and coaches handbooks
- Registrar (Anne Barre)
  - League Washington (U17-19) – please make sure rosters are correct 7 update players photos
  - Focus on RMA compliance
  - Great for teams to have multiple team staff on roster
- Executive Director (David Griffiths)
  - League WA started this weekend
  - Field prep has been a challenge
    - Some fields in poor condition (Judkins)
  - Field Task force – restart especially in start up of season
  - Field Scheduling – Berry no longer in position
    - Rehired Jessica Beckton temporarily to help get schedules out
    - Hired back Phoebe Russell for Oct & Nov
    - Hire new person after that
    - Lots of invoices to be paid
  - Parks commission meeting
    - Mostly about dog parks, but good for networking
- Communication (Jenn Ireland) – No report

### **New business**

- Hiring new Scheduler
  - Get input form all clubs
  - If you have a desire to get involved, please reach out to David G.
  - Send listing out to entire association
  - Take time to vet out the applicants well
  - Look at moving scheduling datatabase
- South End Drop-In Futsal
  - Location – Van Assalt community center
  - Proposal submitted
  - Dates: Sept 15<sup>th</sup> – Dec 22<sup>nd</sup>
    - Fridays only 4:30-6:30 PM
  - Planning a January Futsal League
  - No costs – using volunteers to start
- Add AQI site on email

Meeting adjourned at 8:27 PM