



District III

AYSA•FWSA•GRJSA•HSA•
KYSA•MpVSA•MRSA•NarYSA•TPCJSA

BOARD OF DIRECTORS APPROVED MEETING MINUTES

April 5, 2004

The regular monthly District III Board of Directors meeting held at the District III office, 501 D2 30th St. NE, in Auburn was called to order at 7:06 PM.

Present were Commissioner Paige Harder, 1st VP Dan Flint, VP Competition Colleen Zeman, VP Development Ken Vannice, Secretary Marty Torres, Treasurer Mollie Burns, Web Master/Scheduler Gerd Schmidt, AYSA MAR Mollie Burns, HSA MAR David Marincovich, KYSA MAR Lucy Schuck, MpVSA MAR Doug Munger, MRSA MAR Mark O'Brien, TPCJSA MAR Alec Klipper. Excused: 2nd VP Stu Snow, Disciplinary Chair Warren Wheelock, NarYSA MAR Dick Tallman. Unexcused: FWSA Alternate MAR Perry Woodford, GRJSA MAR Don Chromy. There were no guests. A quorum was present.

Stu Snow and Warren Wheelock are excused for the meeting tonight. Stu cut and seriously injured his hand. Warren has had a setback from his surgery. They wish both of them a speedy recovery.

Motion/Second to approve March 2004 minutes with the following correction. Under New Business, Elections, VP Development, bullet #3, change to read: Policy is that, if, after 2 votes are taken with no 2/3rds majority being reached, the name of the candidate with the least number of votes is announced and removed from consideration. As Wayne Braun, the candidate with the least number of votes was not in attendance, Mark O'Brien (who nominated Wayne Braun) was asked if Wayne's name could be removed from consideration. Mark agreed. **Motion passed unanimously.**

OFFICERS' REPORTS

COMMISSIONER PAIGE HARDER

Communications

1. We received \$7,358.05 from the state for fall registration.
2. GU16 FC Marauders, BU16 FC United, BU19 Heat and Dosveedanya will be competing at Regionals and have requested financial assistance. **Motion/Second** to split the monies allowed in the District III budget equally between these five teams. We expect a formal request from each team. **Motion passed with one abstention.**

Report

1. Henry Robicheau will have a Presidents' Cup workshop at Soccer Fair. Colleen will attend.
2. District III coaches selected to attend the National Coaches Licensing Clinic are Stu Snow, Lyndon Harry, Scott Serpa.
3. There will be a meeting with Jay Caldwell and Doug Andreassen to discuss the Executive Director position. Contact Paige for more information.
4. Discussion on the single source database, Executive Director, rule changes to Rules 305 and 601, deadline date changes, rosters for disciplinary.

Handout

1. Proposed changes to Rule 305, Washington State Youth League.

1st VP DAN FLINT

Report

1. Making plans for a boundaries meeting

VP DEVELOPMENT KEN VANNICE

Report

1. As there is money in the budget for Coach Education I would like to put two positions in place-Director of Coaching Development and Director of Player Development. Volunteers are needed; call Ken if interested.
2. TOPSoccer report-Auburn and FC United are the interested in starting programs. Contact Alice Russell if you need more information or are interested in starting a program.

VP COMPETITION COLLEEN ZEMAN

Report

1. 2003 standings and a discussion as to where District III teams placed compared to out of District teams.
 - Girls
 - In district: 11 first place, 11 second place
 - Out of district: 4 first place, 4 second place
 - Boys-
 - In district: 11 first place, 7 second place
 - Out of district: 9 first place, 9 second place

Handouts

1. List of teams that have dropped and money that is due

SECRETARY MARTY TORRES

Communications Committee

1. Discussion on TOPSoccer Flyer handed out at Council meeting and if this is an effective way to get information to the clubs.

TREASURER MOLLIE BURNS

Handouts- will email report to everyone

APPOINTED CHAIR REPORTS

SCHEDULER/WEB MASTER GERD SCHMIDT

Report

1. Entry League forms will be placed on the web when ready
2. MARS and Officers email addresses have been "rerouted" so that search engines cannot find direct links for bulk mailing
3. Need District III's governing documents updated

MAR REPORTS

AYSA MAR MOLLIE BURNS

1. Using Starfire this season for our home fields

HSA MAR DAVID MARINCOVICH

1. HSA AGM is April 14th open positions are president, secretary and association registrar.
2. Tryouts went well. Numbers were up for HSA this year.

KYSA MAR LUCY SCHUCK

1. Tryouts are over and went well
2. Mod spring league has started

MpVSA MAR DOUG MUNGER

1. Congratulations to Commissioner's Cup winners GU12 Marauders and Championship Cup winners GU16 Marauders
2. School district has donated over \$250,000 for field development
3. Tryouts went well
4. Online registration up and running April 1st

MRSA MAR MARK O'BRIEN- no report

TPCJSA MAR ALEC KLIPPER

1. Presidential Summit on May 2nd
2. We have had discussions as to the definition of when teams can hold tryouts. Will be submitting rule change proposal

UNFINISHED BUSINESS

SOCCER FAIR

1. Jamboree team is ready and eager to play
2. I have room for a few more people at our tables
3. We have a meeting room from 11 am to noon

NEW BUSINESS

ELECTIONS

1. Concern was expressed about nominations from the floor and not being able to bring back the names of new candidates for discussion at the association level.'
2. Discussed changing the governing documents so that a simple majority elects officers
3. Please discuss with your associations

MAY MEETING

THERE WILL BE NO MAY BOD MEETING

FOR THE GOOD OF THE GAME

Motion/Second to adjourn at 8:58 PM. **Motion passed.**

Respectfully submitted,

Marty Torres
District III Secretary