



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

BOARD OF DIRECTORS

APPROVED MEETING MINUTES

April 3, 2006

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 7:14 PM.

Officers Present: Stu Snow, Commissioner
 Vacant, 1st VP
 Warren Wheelock, 2nd VP
 Bill Worden, VP Competition
 Ken Vannice, VP Development
 Bobbi Lane, Secretary
 Mollie Burns, Treasurer

Appointed Chair: Gerd Schmidt, Schedule and Webmaster

MAR Present: Alice Russell, GRJSA / TOPSoccer
 Kristin Reddy, AYSA
 Craig Fuller, KYSA Alternate MAR
 Keith Vincent, NarYSA
 Jeri Schueler, TPCJSA

Guest: Scott Hatfield
 Dave Painton

Excused: David Marincovich, HSA
 Rich Sando, MRSA
 Tom Flynn, MpVSA

Not Present: Steve Buchanan, FWSA

Motion/Second to approve the March 6, 2006 minutes with corrections to include elections held in March. **Motion passed.**

OFFICERS' REPORTS

COMMISSIONER, STU SNOW

- Confirmed that there is insurance coverage down to the association level, clubs and officers.
- WSYSA will offer license plates. They need signatures and will have a booth at Soccer Fair.
- This years Region IV workshop will be held in Bellevue.
- Pac Nat is going with a scaled down version then originally planned. Four fields will be started.



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2ND VP / WARREN WHEELOCK

- Introduce the new Disciplinary Chair – Scott Hatfield.
- Handout: Operating Procedures bring any changes to the next meeting. There will be a vote on Operating Procedures in May.
- Working with Marty for those players that have received a red card can “serve their time” helping with TOPSoccer instead of sitting out or being suspended from games.

VP / DEVELOPMENT, KEN VANNICE

- Written.

VP / COMPETITION, BILL WORDEN

League Administration:

- District III has been actively implementing new procedures for directly involving the association VP of Development/Competition into team placement decisions at several points during league formation. This serves to reduce the historical dependence upon coaches and registrars for placement criteria. Our effectiveness in communicating and instituting these processes has been reduced for teams from other Districts compared to District III associations. In response to what we consider a successful pilot year for these placement activities in 2005, we are committed to a more comprehensive strategy this upcoming season that will ensure that these Districts and subordinate associations/clubs are more fully engaged in these activities.
- An initiative to have team registration approvals for VP of Development and VP of Competition integrated into team registration is underway.
- The exec board is attempting to see what distinctions of the WSYSA IDL rules are incompatible with the District III program.
- Mollie, treasurer, is working with Bonzi and WSYSA to establish financial accounting procedures for online funds transfers vs paper checks.

President's Cup:

- Starfire facilities reserved for District and State finals venues. We are looking for association hosts for the District finals that are held at the Starfire venue or a local facility.
- State finals divisions to be hosted will be selected at WSYSA Soccer Fair:
- Sat 3:00 - 4:00 pm President's Cup Hosting Meeting

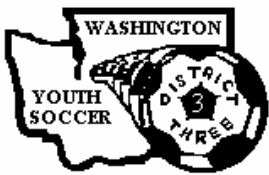
Tournament Director - Prepp

Information Systems:

- The CYL will again use an extension of the WSYSA TAS for team registration and online fee collection via an Internet Merchant account (or PayPal). This served as a prototype for 2006 District team registration. This system will be demonstrated at WSYSA Soccer Fair: Sat. 1:45 - 2:45 pm CYL (Commissioners Youth League) Ken Phillipson
- Bonzi and WSYSA are developing a league registration module for IDL and tournaments that may be used in 2007.
- District III is acquiring a digital projector for the office.
- The capability to allow payment of league fees via online funds transfers using PayPal is under investigation. PayPal would be available for team registration and will accept all major credit cards, plus debit cards, bank transfers, and PayPal balance payments.

SECRETARY, BOBBI LANE

- No report.



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TREASURER MOLLIE BURNS

- Presented balance worksheet.

APPOINTED CHAIR (WEBMASTER), GERD SCHMIDT

- The Soccer System has been modified so that we now have security down to the Club Administrator level.
- Teams may not register individually. Registration must be done at the Club/Association level.
- A link for entry forms has been placed on the web. This will allow teams to fill out the entry form and send it to their registrar.
- Monday, May 22nd, there will be a meeting in our office for registrars and VPs of placement. I will send out a couple of email reminders to the known registrars and last years' association registrars.
- Team registration will start June 1st and end on August 1st.
- I still have a lot of Club/Association registrars that need to be identified for this coming season.

TOPSoccer, ALICE RUSSELL

- Symposium was held last weekend.
- There will be TOPSoccer workshops and speakers at Soccer Fair.
- We will be attending an open house at Mary Bridge on May 16.

MAR REPORTS

GRJSA MAR, ALICE RUSSELL

- Spring season is underway.

AUBURN MAR, KRISTIN REDDY

- AGM will be held on April 17.
- There were 600 players for spring soccer.

MpVSA MAR, TOM FLYNN (*not present, sent written*)

- Tryouts for recreation and select clubs have been completed. The numbers of players was consistent with expectations.
- We have held two refereeing clinics and had acceptable participation. The club will be reimbursing approved referees their fee and equipment after officiating 7 games.
- We will be holding a D and E license clinics. See our web site <http://www.maplevalleysoccer.com/Home.htm> for dates and locations.
- MpVSA is transitioning to Bonzi and hope to be able to begin on-line registration by mid April.

TPCJSA MAR, JERI SCHUELER

- Written

KYSA MAR, CRAIG FULLER (ALTERNATE)

- The KYSA Seattle Sounders fundraiser game will be held April 30th at French Field. All are welcome & we'd love to have you come. Presale tickets will be \$8.00. Contact me if you are interested



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NarYSA MAR, KEITH VINCENT

- Question presented regarding the procedure for a club to leave an association to join another association? Directed to contact Wain Jackson at WSYSA to receive the policy and procedures on how to petition.

GUEST SPEAKER

Stu introduced WSYSA VP of Development candidate Mike Margolies. Mike presented his resume and answered questions.

OLD BUSINESS

- Soccer fair 2 tables, tickets at Soccer Fair.
- Gift for Paige – gift certificate was purchased.
- District III “Of the Year” Awards – District III had no candidates this year.

NEW BUSINESS

- Letters from teams attending regional requesting funds to help with travel.

“GOOD OF THE GAME”

- FWSA had a player selected for their ‘white’ team and the coach for their ‘A’ team promoted him to the top team.

Motion/Second to adjourn at 9:05 p.m. **Motion passed.** Next meeting is scheduled for May 1, 2006 at 7:00 p.m.

Respectfully submitted,
Bobbi Lane, District III Secretary