



# District III

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

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## BOARD OF DIRECTORS APPROVED MEETING MINUTES April 2, 2007

The regular monthly District III Board of Directors meeting held at the District III office, 501 D2 30<sup>th</sup> St. NE, in Auburn was called to order at 7:04 PM.

Officers Present:      Stu Snow, Commissioner  
                              Bobbi Lane, 1<sup>st</sup> VP Administration  
                              Warren Wheelock, 2<sup>nd</sup> VP/Disciplinary Chair  
                              Bill Worden, VP Competition  
                              Keith Vincent, VP Development  
                              Lucy Schuck, Secretary

Appointed Chair:      Gerd Schmidt, Schedule and Webmaster

MAR Present:          Richard Riedinger, AYSA  
                              Alice Russell, GRJSA / TOPSoccer  
                              Perry Woodford, FWSA  
                              Jon Dawson, HSA  
                              Lucy Schuck, KYSA  
                              Marty Torres, NarYSA  
                              Jeri Schueler, TPCJSA  
                              Tom Flynn, MpVSA

Excused:                Mollie Burns, Treasurer

Guests:                 Dave Painton  
                              Doug Andreassen TPCJSA President

Not Present:            Rich Sando, MRSA

**Motion/Second** to approve the March 5, 2007 minutes with corrections to Old Business and New Business. **Motion passed.**

### OFFICERS' REPORTS

Guest Dave Painton gave an audit report summary. He completed the tax return. Treasurer did an excellent job.

#### **COMMISSIONER, STU SNOW**

- Discussed registration fees thought to be overdue to WSYSA. Please contact WSYSA office directly.
- Thank you to Dave Painton for all his work on the audit.

#### **1<sup>st</sup> VP ADMINISTRATION, BOBBI LANE**

- Picked up samples from Sport Waves, anacondasoccer.com and wallbangers. If you are interested, please take some.

### **VP DEVELOPMENT, KEITH VINCENT**

- No report.

### **2<sup>ND</sup> VP / DISCIPLINARY CHAIR, WARREN WHEELOCK**

- No report.

### **VP COMPETITION, BILL WORDEN**

#### League Administration Awards

- CYL award recipients: It has been reported that some awards were received that were for year 2005. Also, some teams did not receive sufficient medals for all participants. It is also possible that your home District has yet to distribute the awards to the teams. Please let Bill know if you have had problems with your awards and he will attempt to resolve them by facilitating delivery or acquiring additional medals. Replacement medals will be mailed directly so please provide a POC and mailing address.
- District III award recipients: It has been reported that some awards were received that were for the wrong place. Also, some teams did not receive sufficient medals for all participants. It is also possible that your home Association has yet to distribute the awards to the teams. Please let Bill know if you have had problems with your awards and he will attempt to resolve them by facilitating delivery or acquiring additional medals. Replacement medals will be mailed directly so please provide a POC and mailing address.
- Next year, will need better POC for efficient distribution of all awards.

#### Competition Issues

- CYL league plans for 2007: The CYL committee, consisting of the District Commissioners, has yet to formulate the plans for the upcoming 2007 fall season. Final plans and guidance should be expected in time for the WSYSA Soccer Fair: see <http://dnn.wsysa.com/Default.aspx?tabid=96>.
- Please continue to monitor the CYL website for updates at: <http://dnn.wsysa.com/cyl>

#### Presidents Cup

- Need to establish the Presidents Cup committee to begin identifying hosting candidates for next year.

### **SECRETARY, LUCY SCHUCK**

- No report.

### **TOPSoccer, ALICE RUSSELL**

Still open for invites to associations regarding starting up a program.

- Will have a workshop at Soccer Fair called "How to Start a Program."
- Will have a TOPSoccer game beginning at 2:00 at Soccer Fair.
- TOPSoccer Celebration will be held May 12<sup>th</sup> at Foster High School, Tukwila from 10:00-12:00. Need volunteers from 8:00-2:00 to serve as buddies, teams, etc. Would like to have teams about age 14+ to help with events and then play.

### **APPOINTED CHAIR (WEBMASTER), GERD SCHMIDT**

- No Report.
- Please send new contact names of people elected at your AGM so they can be included in scheduling.

## MAR REPORTS

### **HSA MAR, JON DAWSON**

- The Heat and Eagles clubs have reached an agreement to merge. This will be brought before the Association soon. New name will be Highline Premier FC. Boys teams will still be Heat and girls teams will still be Eagles.

### **GRJSA MAR, ALICE RUSSELL**

- No report.

### **FWSA MAR, PERRY WOODFORD**

- We had a fourth field taken off line for copper wire theft. Repairs should be complete by mid April. Estimates are that it will cost \$17,000 to repair.
- AGM is scheduled for April 3<sup>rd</sup>. Just like everyone else, we are having trouble finding people to fill the openings.
- Tryouts and registration for the mod spring leagues have kept the administrators very busy.

### PDL Meeting (report attached)

- There were director of coaching, PDL board member and PDL meetings held on April 1<sup>st</sup>.
- The DOC and board member meeting was held in together for 30 minutes and then the board members went to another meeting room. These meetings ran from 12:30 to 2:30. The PDL committee met from 3:00 to almost 6:00.
- All three meetings will have minutes available by the end of the week.
- The DOC meeting focused on the spring and fall leagues and ethics. There is an outline for the spring that has the U11 and U12 playing at Starfire over three jamboree weekends in May and early June. The u13 and U14 leagues will be formed by the DOC's and there will be 6 games over 7 weeks in May and June.
- The board member meeting talked about communication, rules (real and assumed) and the future, 5-10-20 years down the road. Much of the discussion can only be talk and preliminary planning while we wait to see what rules change and the schedule for implementation. For example, the plan to move the GU15 girls to the spring. Will we have enough time to stop the fall league if the rules are approved in June?
- The PDL website will be up and running by the end of April.
- Final league rules, ethics policy and disciplinary policy will be published by June 26.
- There is a great deal of frustration for all the stake holders. Things are changing and what they are changing to is a moving target and not a black and white as the current rules.

### **TPCJSA MAR, JERI SCHUELER**

- Hosting of State Cup finals is finished. Thank you to Perry Woodford for coming to help out in the rain.
- TopSoccer went well.
- Thank you to all the great volunteers who helped make finals run smoothly.
- May 19<sup>th</sup> there will be a symposium for all 13 member clubs in TPCJSA. Attendance is required, and will include treasurer, referee, registrars. Location to be decided.
- Two teams are advancing to Regionals. Will send letter to District III requesting funds.
- Worked out medal issues with Bill. Thank you.

### **KYSA MAR, LUCY SCHUCK**

- KYSA Sounders Fundraiser Game will be held Sunday, May 6<sup>th</sup> at French Field. Please come.

### **AYSA MAR, Richard Riedinger**

- Merged boys and girls clubs together. New name is Synergy FC.
- Game Farm Park will have two turf fields by September.

- Park Association is working on a project to develop more fields. AYSA is donating the equipment.
- City of Auburn is partnering with AYSA to convert a warehouse to make an indoor soccer facility.

### **NarYSA MAR, MARTY TORRES**

- Referee Clinic: Friday June 15<sup>th</sup> 6:00-9:00 pm, Saturday June 16<sup>th</sup> 8:00 am – 6:00 pm, Sunday June 17<sup>th</sup> time TBD. Cost \$40 plus \$35 USSF certification. Location will be Jane Clark field house.
- Referee appreciation event was held to honor our young referees.
- Working on an appreciation event to celebrate NarYSA 10<sup>th</sup> Anniversary.
- AGM – Officers elected were: President – Pat Casey, 2<sup>nd</sup> VP Admin – Caroline Huckaby, VP Comp – Jon Wheeler. John Pick was appointed VP Recreation Development.

### **OLD BUSINESS**

- Discussed Soccer Fair dinner tables.
- NarYSA gave a letter to Stu regarding a July tournament run at Starfire last summer for a \$50 entry fee. Stu will give to Gail Zimbleman. Discussion.

### **NEW BUSINESS**

- Soccer Fair jamboree – HSA will provide team.
- WSYSA elections – Doug Andreassen, running for WSYSA President, spoke to the board, and letters from Wain Jackson and Doug were distributed.
- Soccer Fair workshop schedule.
- Need donated plastic bags for Soccer Fair.
- Bobbi will get samples of possible new District III logos.
- Please ask your Associations if they still want to use a hard copy triplicate game sheet or if they would like to have their coaches download them each week.

### **“GOOD OF THE GAME”**

- Talking about having State take over all state cups (not Presidents Cup) from quarter final games onward.
- Fifty rule changes are being submitted for the upcoming state AGM, so rumors will begin to fly now. Most of the rules are not black and white. Communication will be very important between all of us.

**Motion/Second** to adjourn at 8:45 p.m. **Motion passed.** Next meeting is scheduled for May 7, 2007.

Respectfully submitted,  
Lucy Schuck, District III Secretary