



# District III

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

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## BOARD OF DIRECTORS APPROVED MEETING MINUTES April 7, 2008

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 7:00 pm.

Officers Present:     Stu Snow, Commissioner  
                            Warren Wheelock, 2<sup>nd</sup> VP/Admin.  
                            Bill Worden, VP Competition  
                            Keith Vincent, VP Development  
                            Lucy Schuck, Secretary  
                            Kathy Chromy, Treasurer

MAR Present:         Alice Russell, GRJSA and TOPSoccer  
                            Perry Woodford, FWSA  
                            Jim Bader, HSA  
                            Heather Moore, KYSA  
                            Michael J. Milasich, NarYSA  
                            Henry Robicheau, TPCJSA

Appointed Chair:     Gerd Schmidt, Schedule and Webmaster

Absent:                Bobbi Lane, 1<sup>st</sup> VP/Admin.  
                            Richard Riedinger, AYSA  
                            Richard Sando, MRSA - Excused  
                            Tom Flynn, MpVSA – Excused

**Motion/Second** to approve the March minutes without changes. **Motion passed.**

### OFFICERS' REPORTS

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

- Membership Pass with pictures for all players
- Registration Certification seminar will be held at Soccer Palooza with Q & A
- Field Development Fund - \$250,000 was awarded to Bainbridge Island Soccer Club for Battle Point Park Development, Phase II. to renovate Battle Point Park field #5 with field turf.
- Blackhills is now an official Association, part of District 7, and affiliated with WSYSA.
- Spokane Valley try-outs. SpVJSA was put in bad standing.
- Darren Swazksy was hired as liaison between WSYSA and MLS. 75% of his salary will be paid by MLS.

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

- Absent.

#### **2<sup>ND</sup> VP/ADMIN., WARREN WHEELOCK**

- No report.

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

- CYL League 2007:
  - Girls spring session is completed. Kathy has distributed profits from hosting in 2005 and 2006.
  - Please continue to monitor the CYL website for standings at: <http://www.wsysa.com/cyl>
- Presidents Cup 2008:
  - Planning for 2008 has started.
  - WSYSA has decided not to host state semi-finals as intended initially. Starfire is not available, so need a large, hosted facility. Semi-Finals (State Level) December 6-7, 2008 from 8:00 am until 6:00 pm. Consider having District host some preliminary round matches at Starfire November 15-16 with subsidies for hosting associations.
  - Treasurer and VP of Comp have outstanding reimbursement from WSYSA for 2006 tourney to address.
- District III League:
  - Need to finalize policy for GU15 spring league for 2008/2009. Perry Woodford has data and will facilitate in April.
  - Awards for 2007 have been distributed. Placed an additional order for 40 first place medals and BU12 plaque because of errors.
- Website:
  - New ISP, domain: [wsysad3.org](http://wsysad3.org)
  - VP Comp page: <http://vpcomp.wsysad3.org/>
  - Other officer pages planned
  - Interactive calendar at: <http://vpcomp.wsysad3.org/calendar.html>
- WSYSA:
  - Volunteered to be a "team host" Championship Finals at Starfire Marcy 8-9, 2008.

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

- No report.

### **TREASURER, KATHY CHROMY**

- Balance sheet distributed.
- Treasurer's meeting will be held Wednesday, June 4<sup>th</sup>, 7:00 pm at the District 3 office. All treasurers and presidents – anyone who signs checks in your organization – should attend.

### **SECRETARY, LUCY SCHUCK**

- No report.

### **SCHEDULER / WEBMASTER, GERD SCHMIDT**

- No scheduling at this time.
- Registrar meeting will be held May 19<sup>th</sup>, 7:00 pm at the District 3 office. Please make sure all of your registrars attend.
- New website is under development: [usysad3.org](http://usysad3.org)
- State had registrars meeting which was well attended. Emphasized soccer "season" and the confusion that results. We are still in the 2007 season in terms of registration.

### **DISCIPLINARY/ETHICS, WARREN WHEELLOCK**

- No report.

### **PROTEST/APPEALS, BOBBI LANE**

- Absent.

### **TOPSoccer, ALICE RUSSELL**

- TOPSoccer Symposium was last weekend – it was great!

- TopSoccer games will be at Soccer Palooza at 2:00 pm.
- Tacoma program is taking a break now, will start up again on April 27<sup>th</sup>.
- TUSK program has only a few weeks left until fall season.

***PDL COMMITTEE REPORT, PERRY WOODFORD***

- Next meeting will be approximately April 26<sup>th</sup>.
- Within 10 days of the U18 Championships, points will be tallied and they will publish who will be in the PDL and who will be out for the 2008/2009 U-11 through U-15 season.

**MAR REPORTS**

***FWSA MAR, PERRY WOODFORD***

- All AGM's are complete. Most of the same officers are back with just a few new ones.
- The Mod spring league has started. Spring into Soccer is the name, and it is being run without forming teams as an academy format this year. Registration level is within 10% of the traditional spring season with a significant increase in male players. First day attendance exceeded 95% of registration. Much better than expected attendance during Spring Break.
- A great deal of effort is being spent trying to figure out team budget and schedule for the 14-15 month season, the many league rules, schedules, and figuring out where teams should play. Especially with the GU15 and above.
- There are 2 main issues of concern:
  - GU15 and above players being allowed to move from fall teams to spring teams and play high school soccer. This defeats the purpose of reducing commitment on our female athletes.
  - Each District being allowed to set its own agenda for GU15 and above. Really complicates the issues for teams that play out of our district.

***HSA MAR, JIM BADER***

- Had AGM.

***GRJSA MAR, ALICE RUSSELL***

- Spring MOD soccer began after spring break.

***KYSA MAR, HEATHER MOORE***

- KYSA Sounders Game will be Saturday, April 12<sup>th</sup> at 4:15pm at French Field. Tickets will be \$8.00 presale or \$10.00 at the door. TOPSoccer will have a team or two during halftime. Sounders will be playing University of Washington.
- Lots of discussion about the GU15 and above.

***NarYSA MAR, MICHAEL J. MILASICH***

- Had elections. New Director of Development, but most officers stayed the same.

***MpVSA MAR, TOM FLYNN***

- Absent.

***MRSA MAR, RICHARD SANDO***

- Absent.

***TPCJSA MAR, HENRY ROBICHEAU***

- Had AGM.

***AYSA MAR, RICHARD RIEDINGER***

- Absent.

## **OLD BUSINESS**

- Four spots left for the Soccer Palooza Dinner. Email Stu directly if you would like the tickets.
- Girls Spring Season
- Update on girls U15 and above district leagues:
  - Perry W. handed out report he has compiled of comments about fall season vs spring season from coaches, players and parents.
  - Discussion. Can we have a vote before our May meeting, at Soccer Palooza instead?
  - **Motion/Second:** To have a meeting on Saturday morning, April 26<sup>th</sup> at Soccer Palooza for the purpose of a vote on the girls U15 and above leagues. **Passed**, 1 abstention.
  - All MAR and Executive Board is expected to attend this meeting. If you cannot be there, you should submit your written proxy to Stu beforehand.
  - Meeting will be at 9:00 am, exact location to be emailed.

## **NEW BUSINESS**

- List of Associations who did not submit annual reports to WSYSA discussed. Get them in now.
- What are the rules about allowing TOPSoccer players to mainstream into regular season play? Can they play down? Stu will look into that.
- Boys U18 HPFC team is asking for financial help to go to Regionals. Bring a letter to the June meeting. Have to wait until all State Cups have concluded before we can vote on support.

## **“GOOD OF THE GAME”**

- District 3 DOC meeting to discuss supporting teams for state cup success.
- Soccer Palooza – nothing is showing on the schedule for administrators this year which is disappointing.
- District 3 not represented well at the last Council Meeting. Make sure someone is attending from each Association at the AGM Sunday morning, April 27<sup>th</sup>.

**Motion/Second** to adjourn at 8:38 p.m. **Motion passed.** Next regular BOD meeting is scheduled for Monday, May 5th, 2008 at 7 p.m., and a Special Meeting is scheduled for Saturday, April 26<sup>th</sup> at 9:00 a.m. at Soccer Palooza.

Respectfully submitted,  
Lucy Schuck  
District III Secretary