



District III

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

BOARD OF DIRECTORS APPROVED MEETING MINUTES April 6, 2009

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.

Officers Present: Stu Snow, Commissioner
 Bill Worden, VP Competition
 Keith Vincent, VP Development
 Kathy Chromy, Treasurer
 Lucy Schuck, Secretary

MAR Present: Alice Russell, GRJSA and TOPSoccer
 Cameron Pence, AYSA Alternate
 Perry Woodford, FWSA
 Jim Bader, HSA
 Heather Moore, KYSA
 Michael J. Milasich, NarYSA
 Ray Moffatte Jr., TPCJSA

Appointed: Gerd Schmidt, Schedule & Webmaster

Absent: Bobbi Lane, 1st VP/Admin.
 Warren Wheelock, 2nd VP/Admin.
 Richard Sando, MRSA
 Tom Flynn, MpVSA

Motion/Second to approve the March minutes with change of date on pg 4. **Motion passed.**

OFFICERS' REPORTS

COMMISSIONER, STU SNOW

- GU16 tryouts moved back to May 10th – 5 day waiting period waived by Wa. Youth Soccer.
- “Of the Years” – State hosting a table for all “of the year” nominees at Soccer Palooza Dinner. HSA please make sure to tell your nominees.
- Soccer Palooza dinner tables - \$42.00 per person or \$380.00 per table. Pre-dinner reception begins at 5:30, dinner begins at 7:00 on Saturday, May 9th at the SeaTac Airport Hilton. District 3 plans to have 2 tables.
- There will be a free shuttle running between the Hilton and Starfire so people can watch games and also go to Soccer Palooza.
- US Youth Soccer Presidents Cup Regional Tournament is being hosted in Tri-Cities in June. Our Challenge Cup winners are eligible to participate. If teams win in Tri-Cities, they advance to Nationals in Raleigh, North Carolina in mid-July.
- District 3 elections will be held next month. Come ready to vote on the states constitutional convention and District board member openings.
- Adidas sponsorship. They will be returning as a state sponsor again, but limited coverage.

1st VP/ADMIN., BOBBI LANE

- Absent. No report.

2ND VP/ADMIN., WARREN WHEELOCK

- Vacant. No report.

VP / COMPETITION, BILL WORDEN

- CYL League 2009:
 - Please continue to monitor the CYL website for status at: <http://CYL.wsysad3.com/>
- President's Cup 2008-2009:
 - VP of Comp will research expenses to resolve outstanding reimbursement from WSYSA for 2006 and 2007 tournaments.
 - Information – Please monitor the VPCOMP News/Events page for President's Cup updates, links, and other news: <http://vpcomp.wsysad3.org/news.html>. District 3 President's Cup website is: <http://president.wsysad3.org/>
 - District Finals – Harbor Ridge referee expenses submitted by David Painton/TPCJSA and paid. Field expenses submitted February 12th, 2009.
 - Coordination for 2009 District finals. Valley Ridge hosted by HSA is under consideration. Still need additional hosts.
- District 3 League:
 - District 3 Awards will be picked up from the vendor January 23rd and delivered to the District, distribution was Saturday am, and again on Monday 26th by the Association representative. Awards for out of District 3 teams were distributed at the WSYSA Council Meeting on January 31st.
 - Online calendar at: <http://vpcomp.wsysad3.org/calendar.html>
 - Spring League - Bill and Keith are to research and make recommendations for GU11 spring league per GRJSA and inquiry. Key is coordination with other Districts. In communication with Orlay Johnson NYSA, United Club, Northshore Select Chairman.
- VP Comp attended the USYS Workshop on March 5th-8th in San Jose.

VP / DEVELOPMENT, KEITH VINCENT

- Are there any clinics or mod clinics scheduled or planned?
 - E Clinic in June – NarYSA, also applied for a D Clinic.
 - Federal Way wants all.

TREASURER, KATHY CHROMY

- Balance sheet passed out.
- Gave detailed report about various seminars attended at the convention. Presentations can also be found online.

SECRETARY, LUCY SCHUCK

- No report.

SCHEDULER / WEBMASTER, GERD SCHMIDT

- Would like to propose that we use player cards for all age brackets this year.
 - **Motion** (Moffatte) All District 3 league players playing in District 3 leagues have player cards. **Second** (Vincent) Discussion. **Motion and Second withdrawn.**
 - **Motion.** All teams playing in District 3 leagues must have player cards for the 2009 season. **Second.** Discussion. Associations make player cards using Bonzi function and distribute to their players & teams before the league season begins. **Motion Passed.**
- Monday, May 18th there will be a meeting at District 3 office for Registrars and VP's of placement/competition. Will send out email reminders to the known representatives from last year's database.

- Team registration begins June 1st and ends on August 1st. Last year, the state took all the girls teams that registered for the Premier League. Assuming they will do the same this year. The State's LPT ends the middle of August, just when we are in the middle of producing our schedules. Care should be taken to ensure teams are not registered in more than one league.
 - Will District 3 GU15 – GU18 play in Fall? This is how it is posted on the website right now. **Motion** (Moffatte) Keep District 3 GU15-GU18 league season in the fall for another year. **Second**. Discussion. **Motion Passed**, 1 opposed 1 abstention.
- Assuming at this point that President's Cup will be conducted the same as last year, and that there will be two games in the qualifying rounds.
- The U11 through U13 qualifying rounds will be scheduled for Sunday, and the U14 through U18 will be scheduled for Saturday. The GU14 will be on Sunday. These are the opposite days to our season games. The intent is to avoid game rescheduling whenever possible.
- I have not heard of any change in the definition for team eligibility for the President's Cup. Discussion.
- Last year, we had a number of teams reschedule games into December. Teams should be encouraged to do the opposite. You might remind teams that it snows in December.
- There are some teams that participate in tournaments during the league play. Other than the President's Cup, the opponents are not required to reschedule to accommodate these teams. Every year, we have hard feelings because teams assume that the opponents will reschedule to accommodate these requests.

DISCIPLINARY/ETHICS, WARREN WHEELOCK

- Vacant. Absent.

PROTEST/APPEALS, BOBBI LANE

- No report. Absent.

TOPSoccer, ALICE RUSSELL

- TUSK program finished for the spring season. Will talk to Bill about medals for them.
- The idea from last month about having PDL/Premier teams involved is still on the table if anyone is interested.

PDL COMMITTEE REPORT, PERRY WOODFORD

- The PDL is meeting on Friday 10th at 4:30 in the Starfire complex.
- Rules and review of 6 petitions for entry into the PDL are on the agenda.

MAR REPORTS

FWSA MAR, PERRY WOODFORD

- Working on tryout schedules and coach assignments in April.
- AGM's for all clubs are complete. Juan Rangel is the new President at Federal Way United. An updated contact list was provided.
- Amazing year for FWSA. The continued proliferation of leagues, seasons, and different organizations, has continued to change the face of soccer in Washington. With the PDL moving to include U16, we are not far from transformation of the State's highest level. Yet, we see significantly more change right around the corner.
- Report provided from seminars attended at convention.

HSA MAR, JIM BADER

- Submitting teams for Sounders Game was too fast to get any information out to teams. Is this selection process done for 2009? Yes.

GRJSA MAR, ALICE RUSSELL

- Has District 3 received any written requests for funds from GRJSA teams attending regionals yet? No.

KYSA MAR, HEATHER MOORE

- No report.

NarYSA MAR, MICHAEL J. MILASICH

- No report.

MpVSA MAR, TOM FLYNN

- No report. Absent.

MRSA MAR, RICHARD SANDO

- No report. Absent.

TPCJSA MAR, RAY MOFFATTE JR.

- Finalized tryout schedule for May.
- Concerns about Presidents Cup rules. Discussion.

AYSA MAR, CAMERON PENCE

- AGM is this month. Most positions are up for election.

OLD BUSINESS

- None.

NEW BUSINESS

- Funds for teams going to Regionals this year was discussed.
- Will District 3 help referees attending regionals this year? Yes. MAR should bring request forward.

GOOD OF THE GAME

- How should the .35/player funds from the state be distributed or used? Decided to distribute back to Associations like last year, based on registration numbers.
- Think about consolidating your Associations.
- Bill W. will be buying group Sounders tickets for 11th. Contact him if you are interested.
- Two youth clubs in Federal Way (not soccer!) have active police investigations for embezzlement. Another club is currently going through audit process that could turn into a lot more. Be aware!
- Seamless Soccer Concepts.
- USSF idea being discussed is to have U12 age groups move to 9-a-side with goal size changes as early as 2010.
- USSF discussing possibility of having U15 and above age groups have no return substitution rule like FIFA.
- RTC - Sounders FC proposal on table for regional training centers with 6 tentative locations in our state: south, central, east, eastern Washington and Starfire. Training will be free if selected during tryout. Coaches would be paid through Sounders. Players would have 2 additional training hours per week and evaluations, and could still play on their club teams. Competing with other MLS teams. Not affiliated with WSYS.

Motion/Second to adjourn at 8:52 p.m. **Motion passed.** Next BOD meeting will be the AGM & elections, scheduled for Monday, May 4th, 2009 at 7:00 p.m. at the District 3 office.

Respectfully submitted,
Lucy Schuck
District III Secretary