District III

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

BOARD OF DIRECTORS
APPROVED MEETING MINUTES
April 5, 2010

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 7:10 pm.

Officers Present: Warren Wheelock, Commissioner
Keith Vincent, 2nd VP Admin
Bill Worden, VP Competition
Kathy Chromy, Treasurer
Lucy Schuck, Secretary

MAR Present: Tracy Peters, AYSA
Perry Woodford, FWSA
Alice Russell, GRJSA and TOPSoccer
Jim Bader, HSA
Heather Moore, KYSA
Tom Flynn, MpVSA
Brian Eaton, MRSA
Ray Moffatte Jr, TPCJSA

Appointed: Gerd Schmidt, Schedule & Webmaster

Guests: Ron Copple, Elections Chair
Mike Thompson, Nominee
Chris Tetlow, KYSA
Wayne Jensen, KYSA
Jon Dawson, HSA
Garrett Abel, GRJSA

Warren called meeting to order at 7:10 and asked for Council to officially vote him in as the new Commissioner. In his absence, Bill Worden ran meeting. Action to elect Warren Wheelock as District 3 Commissioner. **Motion** (Vincent) Second (Woodford) Move we ratify Warren Wheelock as Commissioner of District 3 for remainder of term by action of Council vote.**Motion passed unanimously**.

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

OFFICERS' REPORTS

COMMISSIONER, WARREN WHEELOCK

- May 15th is the State AGM at the Hilton SeaTac Airport Hotel. Please make sure you reply by 4/30/10 to let them know who will be attending. Board members up for election are listed on the website. Association reports are due to State office ASAP.
- Email etiquette was discussed. If you have an issue, please talk or email the person directly. Stop the negative emails that are sent out to everyone. This is unnecessary.

1st VP/ADMIN., Vacant

- No report.

2ND VP/ADMIN., KEITH VINCENT

- Have contacted Malia Arrant who is in charge of clinics for District 3 and the south end area. She indicated that additional clinics in District 3 can be scheduled to work on Mod, E and D licenses. Has a clinic schedule. Will send out so you can sign up. If we want to get A, B or C clinics in this area, please contact Keith and he will work on getting one scheduled for our area.

VP / COMPETITION, BILL WORDEN

- Presidents Cup:
    - Expenses.
        - It is planned to consider reducing the 2010 team fees owed WYSA for hosting the 2006 and 2007 tournaments.
    - AYSA received reimbursements due for hosting 2007 President's Cup Tournament – District 3 Finals at Game Farm Park.
- State Coordination:
    - Attended three after action/recap meetings. Gerd has provided several good comments and recommendations. Much discussion centered about tournament registration process. Consideration of ITSportsNet prototype for Presidents Cup registration. GotSoccer being used as prototype for State Cup scheduling this year.
- Information Systems:
    - VP Comp and Gerd Schmidt may be involved in prototyping of Information System based upon discussions with Affinity at USYS workshop this February 2010.
- 2010 US Youth Soccer Adidas Workshop:
    - Attended as VP of Comp. Report being prepared for May meeting.

TREASURER, KATHY CHROMY

- Passed out monthly report, actual and proposed budgets.
- Have put into place a new reimbursement/purchasing procedure to keep tighter control of our money and help to stay within budget:
    - District 3 Executive Board will approve all purchases over $1,000.00 for all District transactions.
    - Estimates need to be submitted via email prior to transaction being made. Contact the Treasurer with receipt and reimbursement form. These need to be submitted within 10 days of the approved charged transaction.
    - Actual documents need to be submitted at the next board meeting or executive board meeting, whichever comes first.
    - Consequences of not following procedure: removal of any authority to make charges or purchases for the District.
- National convention overview of meetings attended.
- Treasurers Clinic held at Starfire on 3/20/10, 18 attended. Have couple extra booklets of presentation for distribution. Attendees indicated wanted more clinics, about every 6 months.
    - Remember to have more than one set of eyes looking at your books! All it takes is for someone, like a President or another Board Member, to look at the bank accounts. Another club is reporting financials being looked into because of possible wrongdoing.
- Looking for volunteers to form a Finance Committee to oversee and assist Treasurers. This would also include developing controls for the District, Associations and Clubs.
- Budget 2010-2011:
    - Income was estimated a bit lower than last year due to US Club and other leagues that have recently formed. Many line items were cut this year.
    - **Motion/Second** (Moffatte/Woodford) Move that the Regional Travel money be increased from $2,000.00 to $5,000.00. Discussion. Communication of reimbursement policy for teams/individuals traveling to Regionals is thru the MARs. **Motion Fails.**

- **Motion/Second** (Moffatte/Vincent) Move to approve budget as presented. Discussion. Why are we passing the budget and figuring out last years numbers so late? Had hard time getting all information and bills in from last year and only recently got the last vendors paid. Our budget year is from January-December. **Motion Passes**.

SECRETARY, LUCY SCHUCK

- Attended national convention for first time this year. Very informative. Have large report of all meetings attended which can be emailed to anyone interested.
- Please remember to sign in.

SCHEDULER / WEBMASTER, GERD SCHMIDT

- Need to decide if we will be changing our season to 12 weeks instead of 14 weeks. Started to talk about this in Jan/Feb, but need to decide shortly since teams will be forming in the next couple of months. **Motion/Second (**Moffatte/Peters) Move that District 3 schedule be changed from a 14 game season to a 12 game season for 2010-2011. Discussion. Helps to have room for rescheduling games, especially with Presidents Cup games going on at same time. Field and referee request pressures will be lessened. Flexibility. Byes may reduce number of games even more. Can try to add in an extra game at end if necessary. Fees will not be reduced since all pay only $50 to register anyways. US Club has 10 game season. **Motion/Second** (Eaton/Woodford) Table motion until May meeting. **Motion Passes**.

DISCIPLINARY/ETHICS, WARREN WHEELOCK

- No report.

PROTEST/APPEALS

- No report.

TOPSoccer, ALICE RUSSELL

- TUSK program will run until April 24th.
- Tacoma program now done for spring season. They will start up again in the fall.

PDL COMMITTEE REPORT, PERRY WOODFORD

- No report.

MAR REPORTS

AYSA MAR, TRACY PETERS

- No report.

FWSA MAR, PERRY WOODFORD

- No report.

HSA MAR, JIM BADER

- AGM next month. President, Secretary and Registrar up for election.

GRJSA MAR, ALICE RUSSELL

- Renton hosting E Clinic May 14-16.
- TUSK hosting jamboree tournament June 11-13 for U7-U10 called the TUSK Stomp. For information and to register go to: http://www.tusksoccer.org/frameset/php
- SCORE hosting 6-a-Side Tournament in July. Information can be found at http://www.scoresoccerclub.org/frameset.php
- Spring league going well for U6-U10 teams. Cascade is hosting a U11-U14 league that is successful.

KYSA MAR, HEATHER MOORE

- Article in Kent Reporter about joint effort between KYSA and WYS forming a soccer program at two at-risk elementary schools.
- Spring season started. Numbers remain strong with Mod holding at 464 and Rec growing over 75 players to 349.
- Bylaws being examined.
- Attended District 3 Treasurers Workshop. Thank you Kathy!
- South County FC will be ceasing operations.
- Kent Cornucopia Cup Tournament will be taking place in July.

MpVSA MAR, TOM FLYNN

- Spring league going well.
- Bonzi fees sky high. Went to Wells Fargo and negotiated a rate.

MRSA MAR, BRIAN EATON

- No report.

TPCJSA MAR, RAY MOFFATTE JR.

- We are especially proud of the Challenge Cup BU17 Silver Winner – Tacoma United Chelsea. This team is part of Soccer Across America project to reach out and diversify youth soccer in our community. With the help of all teams in our Association, a number of players wer put on the field to play the game that we all love and enjoy.

OLD BUSINESS

- None.

NEW BUSINESS

- **Move/Second** Meeting be adjourned for a two minute recess. **Motion Passed.**
- Regular meeting reconvened at 8:45pm after AGM.
- **Motion/Second** (/Eaton) Move to appoint Bill Worden as VP of Competition to balance of term remaining. Discussion. **Motion Passed.**

GOOD OF THE GAME

- Garret Abel thanked Executive Board for sticking through last month.
- Thanks to Mike Thompson for submitting his resume.
- Coaching clinics list is online. Keith will send list out as VP of Development.

Motion/Second to adjourn at 8:50 p.m. **Motion passed.** Next regular BOD meeting is scheduled for Monday, May 3, 2010 at 7:00 p.m. at the District 3 office.

Respectfully submitted,
Lucy Schuck
District 3 Secretary