



APPROVED DISTRICT III MEETING MINUTES

August 5, 2002

The regular monthly District III Board of Directors meeting held at the District III office, 501 30th St. NE, D2, in Auburn was called to order at 7:06 PM.

Present were Commissioner Paige Harder, 1st VP Dan Flint, VP Competition Marian Bowers, VP Development Juan Rangel, Secretary Marty Torres, Treasurer Ken Vannice, Disciplinary Chair Warren Wheelock, Web Master/Scheduler Gerd Schmidt, AYSA MAR Stu Snow, GRJSA MAR Ruth Weber, HSA MAR David Marincovich, KYSA MAR Lucy Schuck, MpVSA MAR Scott Ruby, MRSA MAR Dan Haisch, NarYSA MAR John Pick, TPCJSA MAR Henry Robicheau. Unexcused: FWSA MAR Dale Warren. A quorum was present.

Motion/Second to approve July 2002 minutes with one correction: page 3, change KYSA MAR to Lucy Schuck. **Motion Passed.**

OFFICERS' REPORTS

COMMISSIONER PAIGE HARDER

Communications

1. We received a thank you card from the BU 18 FC United, for money contributed for regional play.
2. A letter from Ron Copple, WSYSA president, regarding the Membership Compliance and Other Soccer Organizations.
3. Player equipment memo decision: Jersey's must have sleeves.
4. Emails: Regarding players playing down in associations and asking about ODP tryouts. I advised the parent how to proceed on the player playing down and the ODP tryout questions have been forwarded to Juan.

Report

1. Regarding the questions last month with the new ruling about shin guards and jerseys. I am attaching a letter from the Manager of Referee Development and Education so hopefully that will answer those questions. I checked at the last BOD meeting regarding the yellow card cool off period and it was stated that it is the referee's discretion, as it always has been, whether he/she should allow the sub. I feel and hope that our referee's, since we are dealing with youth, will do what is best for the player and the game at the time they are refereeing.
2. District III will be looking for volunteers to sit on our Ethics Committee and Appeals Committee. If you know of anyone who is interested have them contact Dan Flint and myself by Aug 24th.
3. ODP tryouts for U14 will be scheduled later on in the season. We need to make a decision at the Sept meeting what the best time frame is and put this information on our web page. I feel it is better to give the players more opportunity to develop during the season (or at least part of the season) so hopefully this will work out better.

Handouts

1. Approved WSYSA rule changes:
 - Rule 607- WSYL League Placement Tournament
 - Rule 305.1 through 305.18 -WSYL

1st VP DAN FLINT- No report

VP DEVELOPMENT JUAN RANGEL

Report

1. Aug 14 meeting for all Association VP Development. TPCJSA and KYSA advise Juan they could not attend the VP development meeting.
2. Referee evaluation forms will be on the District III web site. Coaches can fill out on-line or print them out and mail in. Concern was expressed as to what will be done with the evaluations once they are sent in. Juan will distribute to appropriate person.
3. ODP scrimmages (formerly known as jamborees) may be held in Jan and may be on turf
4. State Cup may be moved up

VP COMPETITION MARIAN BOWERS

Report

1. The VP Comp and Association Registrars meeting held last month went well. Guests Laurie Meyers, WSYSA Registrar, and Tammy Snow, Program Specialist, attended. Laurie discussed on-line registration and Tammy Snow discussed State Cup applications.
2. GRJSA, HSA and FWSA owe League fees.
3. League Fees doubled after Aug 8, tripled after Sept 1
4. Looking for scorekeepers- email Marian (BowersMarian@hotmail.com)
5. Trent Hergenrader attending next meeting to talk about on-line management
6. Sept 9 final rosters are due to Marian with updates as needed to keep data current
7. Any coaches who need a copy of the coaches handbook can contact Tammy Snow for an electronic copy
8. Recreational rosters due by Aug 16 to include entry league fees, application and roster.

Handouts

1. Coaches Code of Ethics concerning communications (email)
2. Overview of WSYSA State Cups
3. Official State Cup Entry Form

SECRETARY MARTY TORRES

1. Distributed a sample directory for corrections

TREASURER KEN VANNICE

Handouts

1. Monthly Balance Sheet, Budget vs Actual and P&L Detail

APPOINTED CHAIR REPORTS

SCHEDULER/WEB MASTER GERD SCHMIDT

Report

1. Have unofficial schedules and pairing done.
2. 540 team as of now. Numbers are down, probably due to out-of-district teams required to play in gold division.
3. Thanks to Marian for going over the league applications to correct errors.
4. Thanks to all Associations for their input as to proper placement of teams
5. May hold a meeting in June or July to discuss filling out forms, pairings, etc.
6. Warren has requested a list of coaches names.
7. Please send Gerd a list of any missing ID #'s from your league applications.

Handouts

1. Sample Schedule
2. List of teams by affiliation

DISCIPLINARY CHAIR WARREN WHEELOCK**Report**

1. Initial Disciplinary meeting, Aug 29th 7 PM at the district office

Handouts

1. Updated list of when Associations are expected to attend Disciplinary meetings
2. List of committee members- need to hear from MRSA and TPCJSA

MAR REPORTS**AYSA MAR STU SNOW**

1. Fees will be paid
2. Association Officer positions open
3. Waiting to start a TOPSoccer program as soon as we have Assoc. approval

GRJSA MAR RUTH WEBER

1. Clinics with Chris Jewett, instructor
 - U8 - U10 Aug 24
 - U6 Sept 7
2. GU16 and 17 players looking for a team at the District Rec or Silver level, possibly FW or HSA
3. Working on bylaws
4. Dairy Farmers sponsored 6-a-side Tournament went very well. Had about 70 teams.
5. Will inform the Assoc. that they owe for 49 teams

HSA MAR DAVID MARINCOVICH

1. Brief conversation about HSA's participation in Sea-Tac Cup as the cup is using fields in Highline and an Eagle's team is co-hosting along with GRJSA.
2. Most of the meeting was taken up with the new revisions proposed.
3. HSA is offering an entry level ref clinic on August 16,17, &18 at Normandy Park City Hall. Contact Cindy Moore or Jack Blanchard for details
4. To keep our web page current HSA asked Gerd Schmidt to be our web master.
5. New web site name for refs is trias.soccercentral.org, Meetings are taking place to educate all concerned.

KYSA MAR LUCY SCHUCK

1. TOPSoccer Representative is Peter O'Hara

MpVSA MAR SCOTT RUBY

1. We have suspended a coach and parent due to an ethics issue. MpVSA will inform the surrounding area Presidents and the state. If the also state decides to suspend either one, they will inform the Assoc.

MRSA MAR DAN HAISCH

1. Reminder that if you are training on private property you must verify with the county that insurance is in force. The county may visit the site and verify that the owners have insurance. WSYSA will not cover claims for injuries sustained while on private property. Paige will check into clarification.

NarYSA MAR JOHN PICK

1. Narrows Cup went well. Pepsi Invitational will be held Aug 30, 31, Sept 1 and 2
2. Would like to talk to other Assoc. about ideas for coach retention and appreciation events. Email John at John_LRI@msn.com

TPCJSA MAR HENRY ROBICHEAU

1. Would like to thank Gerd and Marian for their hard work

UNFINISHED BUSINESS

TOPSoccer

1. State TOPSoccer Director is anyone who may be interested in becoming the District III Rep.

Disciplinary

1. In the letter to coaches there is no reference to parents. Can add coaches are responsible for parents. Warren to work on.

Rules

1. Disciplinary and Protest and Appeals proposed rule changes handed out and reviewed.
Motion/Second to approve Ethics, Protest and Appeals and Disciplinary proposed rules with amendments. **Motion passed** with one nay vote.

NEW BUSINESS

1. **ODP, Ethics, Appeals, WSYL Rule 607, 305**- all discussed under Commissioner's report
2. **Motion/Second** to enter Executive Session to discuss District III meeting format. **Motion Passed.** Entered Executive Session at 8:35 PM. Session ended at 8:47 PM.

FOR THE GOOD OF THE GAME

State Cup Applications

1. Question as to why the fee for the President's Cup is higher than the Snickers or Commissioner's Cup. Finals on turf fields is being planned. Costs would be higher so entry fee is higher. Contact Wain Jackson for more information.
2. Gerd is asked to place a button on the District III website for new ODP dates.

Motion/Second to adjourn at 8:49 PM. **Motion passed.**

Respectfully submitted,

Marty Torres
 District III Secretary