



District III

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

APPROVED DISTRICT III MEETING MINUTES August 4, 2003

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 PM.

Present were, 1st VP Dan Flint, 2nd VP Stu Snow, VP Competition Colleen Zeman, Secretary Marty Torres, Treasurer Ken Vannice, Disciplinary Chair Warren Wheelock, Web Master/Scheduler Gerd Schmidt, AYSA MAR Molly Burns, FWSA Alternate MAR Perry Woodford, GRJSA MAR Don Chromy, HSA MAR David Marincovich, KYSA MAR Lucy Schuck, MpVSA MAR Doug Munger, MRSA MAR Mark O'Brien, NarYSA MAR Andy Cantrall, TPCJSA MAR Henry Robicheau. Excused: Commissioner Paige Harder, VP Development Juan Rangel. Guests present were Jenny Silverton, Doug Andreassen. A quorum was present.

Motion/Second to approve the July 7, 2003 minutes with the following changes.

1. Under Schedulers Report change to read: "Looking into purchasing a laptop. Will submit the invoice to District III to deduct from scheduler fees."

Under Appointed chair Reports, bullet #3, CHANGE TO read "A WIN equals three points, a TIE will stand, a LOSS equals zero points, a BYE equals three points (if an uneven number) "

Motion passed.

OFFICERS' REPORTS

COMMISSIONER PAIGE HARDER

Communications

Report

1. Henry Robicheau was elected the new VP Recreation for WSYSA. I am sure he will do a great job and if you have any items you would like to see him implement please give him a call. I am sure he would be more than willing to discuss it with you.
2. A presentation was given by Dave Schumacher at the last BOD meeting and it was voted on that the state will now be doing all levels of ODP. I would like to see district come up with some way of developing our U11, U12, U13 players. I feel by doing this we could hopefully have more of our players selected by the state scouts to the pool.
3. There was a proposal brought to the board that U12's be allowed to participate at Regionals. It was approved. So this next year I hope to see our district have a boys and girls U12 team representing Washington state at Regionals.
4. Things are moving quickly with the Pacific National Soccer Park. We are hoping for soccer fields for the 2005 playing season (if not sooner).
5. Since we do not have ODP any longer the executive board will be looking at lowering the cost of the telephone at the office. There is no reason for having most of the specialty items we have had previously so this will help with the budget. The executive board will also be having a meeting to work on the budget for the 2004 season. If you know of anything that you would like to see changed please email me with that information.
6. The district board of directors needs to make sure the rules Warren handed out last month are approved this month so that they can be copied and put into the coaches packets. Please make every effort to make sure that this is completed at this meeting.
7. I am sorry I am not able to attend this month's meeting. I have some personal things I need to take care of and that is why I cannot attend. I will see you next month. If you need to contact me for any reason please send me an email or call me. I will be accessible the rest of the month. Thank you all for your hard work and dedication.

1st VP DAN FLINT- no report

2nd VP STU SNOW- no report

Introduced and welcome Jenny Silverton, District III Ethics Chair.

SECRETARY MARTY TORRES- no report

TREASURER KEN VANNICE

Report

1. Have had no response from ODP NSF check
2. The executive board has decided to change the way we reimburse for bills. A form has been developed that must be accompanied by a receipt.
3. A few checks to Qwest have been lost but the Qwest account is now current.
4. Have an outstanding check from September 2002. Will take off the books per Dave Painton's recommended procedure.

Handouts

1. Balance Sheet
2. Transaction Detail
3. Profit And Loss Budget Versus Actual

APPOINTED CHAIR REPORTS

SCHEDULER/WEB MASTER GERD SCHMIDT

Report

1. We have 550 teams with two GU10 teams
2. Please have associations double check their applications. Reminder- no games before 11 am on Sundays
3. There are many phone number and e-mail addresses that are missing. Please look over this draft for errors and send me corrections and missing information.

Handouts

1. List of teams in Association and division order

DISCIPLINARY CHAIR WARREN WHELOCK

Report

1. Disciplinary letter to the coaches is ready for the coaches packets
2. Contacted committee members
3. Thank you dinner for last year's members will be held August 21, 7 PM

Handouts- for approval under unfinished business

1. Article IX Disciplinary Authorities
2. District III Other Governing Documents

ETHIC CHAIR- JENNY SILVERTON- no report

MAR REPORTS

AYSA MAR MOLLY BURNS

1. Working a registration. Membership numbers are up

FWSA MAR SUZANNE KOCHER

1. Federal Way Blast Off for the boys will be this weekend. Brackets are full

GRJSA MAR DON CHROMY

1. The six aside tournament was a great success

HSA MAR DAVID MARINCOVICH

1. Information was given out on registration dates for District and Association teams
2. D clinic was canceled due to lack of participation
3. SeaTac Cup entries coming in, despite the wrong information having been posted on the state web page. Still accepting teams. For further information go to the HSA web page- www.hsaeagles.org

4. HSA Eagles 90 attended Surf Cup and San Diego and did very well. The team received a complementary e-mail on their play at Surf Cup from an opposing Alaskan team
5. BU17 HSA Heat attended pikes Peak tournament in Colorado
6. HSA is having two meetings in August to help with association scheduling and to make sure our District teams are on track.
7. HSA has placed Brian Ferrin on indefinite suspension from all soccer activities due to unethical practices and has forwarded all investigative paperwork to the state ethics committee for disposition. District III Ethics Chair and 2nd VP are requesting to be copied in on this paperwork

KYSA MAR LUCY SCHUCK

1. No meeting was held last month due to preparations for the Cornucopia Cup
2. Cornucopia Cup Tournament: thank you to Warren Wheelock and Mary Warren for helping make this tournament successful once again. There were 107 teams participating, one from Oregon, with 238 games played on 11 fields. A total of 13 cards were given with only two of them being red cards. There were 101 referees involved. Thanks to Dave Marinovich for mentoring our referees during the tournament.
3. UK Soccer Camp was held at Pea Patch July 14-18
4. We have completed Rec registration and have 14 teams this year, up a few from last year. Some of the teams are still looking for more players. If any neighboring associations have kids looking for a team, please contact our Rec Director Marie O'Hara as soon as possible at Mogrina@comcast.net or 253-854-5870 or 206-349-0662
5. From our board-please let it be known that not all of us welcome out-of-district teams applying and entering our district. Most teams can get all the competition they need within a 25 mile radius. We don't need to travel to Vancouver or the Olympic Peninsula for competition. If these teams want to play in our district let them do the traveling, not us. We understand that state leagues are different. Depending on level, it becomes necessary to travel farther and farther to find worthy competition. Not so in District III play.

MpVSA MAR DOUG MUNGER

1. Registration is up quite a bit
2. The D clinic almost did not happen once again. Thanks to Paige and Bill White for stepping in and helping get this taken care of.
3. Concern was expressed about the unavailability of state staff coaches to hold clinics. More coaches are needed. Most are involved in ODP and are stretched too thin to accommodate important coaches clinic.

MRSA MAR MARK O'BRIEN

1. Registration is completed, membership is approximately the same as last year
2. Question about U11 small-sided in 2006. With these be district teams? This needs to be addressed.
3. District III needs to look at not offering U10 next year. This needs to be decided in January

NarYSA MAR ANDY CANTRALL

1. Narrows Cup went very well
2. Pepsi Invitational is Labor Day weekend- still excepting teams
3. Respectfully requesting that Sparta 90 meet be moved up into the highest gold bracket possible.
4. NarYSA President, Marty Torres, will be resigning effective August 15 due to the growth of the WSYSO TOPSoccer program

TPCJSA MAR ALEC KIPPER

The report was given by the TPCJSA president Doug Andreassen.

1. The Pacific National Soccer Park in Fife is working on developing their 51 acres into the best soccer fields possible
2. Funds are being raised in support of the estimated \$7-\$10,000,000 cost
3. Anticipate the first games will be in September 2005
4. WSYSO will have one turf field for their use
5. There will be a property manager on site
6. There will be 2 TOPSoccer dedicated fields

7. New logo is being worked on

UNFINISHED BUSINESS

RULE CHANGES

As agreed at the July District III meeting Warren Wheelock e-mailed the associations with all the proposed changes prior to this meeting. The following are changes to those previously e-mailed proposed changes and need to be approved tonight.

Disciplinary Procedure Rules

1. Changed seasonal year, which currently reads September 1 to December 31 to read: seasonal year (first District III league game to final District III league game)

District III Other Governing Documents

1. Changed Rule 1 disciplinary to read: Rule I (Roman numeral I)
2. Changed Rule 2 Protest and Appeals to read: Rule II Protest and Appeals
3. Change Rule 3 Ethics to read: Rule III Ethics

Headings 8, 9, 10, 11, and 12

1. Inserted the text of the numbers before the number. Example 8. 3 Yellow/Caution Card Rule will read: "8. Three (3) Yellow/Caution Card Rule"

Motion/Second to approve Disciplinary Procedures as amended. **Motion passed.**

Bylaws

1. Changed Rule 1 to read Rule I
2. Change Rule 2 To Read Rule II
3. Changed Rule 3 To Read Rule III
4. Changed verbiage "power" to "authority"

Motion/Second to approve Bylaws changes as amended. **Motion passed.**

NEW BUSINESS

ROSTERS

1. A hard copy of all rosters are due at the September 8 District III meeting for Disciplinary Chair

FOR THE GOOD OF THE GAME

COACHES CLINICS

1. Clinicians are now receiving less pay for coaching clinics. Would like to use Harbor Soccer Club A licensed coaches. Reminder that the state must approve the clinician. Associations can request a specific clinician when submitting paperwork.
2. Interest was expressed in changing Boys and Girls seasons. Could consider Rec in the fall and competitive in the spring.

Motion/Second to adjourn at 8:25 PM. **Motion passed.**

Respectfully submitted,

Marty Torres
District III Secretary