



District III

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

BOARD OF DIRECTORS APPROVED MEETING MINUTES

August 2, 2004

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 7:07 PM.

Present were 2nd VP Stu Snow, VP Competition Bill Worden, VP Development Ken Vannice, Secretary Marty Torres, Treasurer Mollie Burns, Disciplinary Chair Warren Wheelock, Web Master/Scheduler Gerd Schmidt, TOPSoccer Chair Alice Russell, AYSA MAR Linda Morgan, FWSA Alternate MAR Perry Woodford, GRJSA MAR Don Chromy, HSA MAR David Marincovich, KYSA MAR Lucy Schuck, , NarYSA MAR Dick Tallman, TPCJSA MAR Bob Hall. Excused: Commissioner Paige Harder, MpVSA MAR Doug Munger. Unexcused: 1st VP Dan Flint, MRSA MAR Wayne Braun. A quorum was present.

The unapproved July 2004 minutes were brought to the table for approval with the following two changes.

- Page 2, VP Comp report, 4th bullet, change "teams" to bracket.
- Add " for Rec Leagues" after entry forms.

The minutes were approved.

OFFICERS' REPORTS

2nd VP STU SNOW Report

- Still working on overhauling the District III governing documents

VP DEVELOPMENT KEN VANNICE no report

VP COMPETITION BILL WORDEN Report

- There are 2 areas I would like to address in the near future; District III growth and its function/mission.
- ADL- All District League. The Commissioners and VP Comps held a meeting to discuss an Inter District league. The issues are travel, rule uniformity and administration.
- U10 Competition-if we receive applications, we will schedule them. No entries as of yet.
- District III Entry Forms-I will be checking into how to improve, simplify the data entry and fee collection process and how to ease the workload for administrators.

Handouts

- District III VP Competition Procedures for 2004/ 2005 season
- Cover letter for Coaches Packet
- Financial statement of team entry forms and fees received

SECRETARY MARTY TORRES

- I need directory information from Narrows and Mount Rainier

TREASURER MOLLIE BURNS

- Will e-mail August financial reports to everyone
- We will be presenting the proposed 2005 budget in October.

APPOINTED CHAIR REPORTS

SCHEDULER/WEB MASTER GERD SCHMIDT Report

- I have started putting divisions together. Please check e-mail addresses for blanks or corrections.
- Will e-mail reports to Associations

- VP Comp requests his own page on the District III web sight to post documents
- Question-how do other District teams get placed in relation to District III teams? Answer-they're placed in the level they requested, with preference to District III teams first.

Handouts

- List of teams and their coaches
- List of teams by Affiliation
- List of teams by League

DISCIPLINARY CHAIR WARREN WHEELOCK

Report-

- Still need names for the disciplinary meeting representatives from HSA, FWSA, GRJSA and NarYSA. Dick Tallman submitted his name for NarYSA.
- Disciplinary Secretary- approximately 10 hours a week. Recommend payment of \$1000.
- Web information- a button will be placed on the District III website titled "I got a card, now what do I do?" Abbreviated instructions for the procedure and a link to Disciplinary Procedures will be available.

Handouts-

- Revised list of scheduled attendance for each association at the Disciplinary Meetings

TOPSoccer CHAIR- ALICE RUSSELL

Report-

- Tukwila TOPSoccer will have their kick off Jamboree to begin their program on Sept 11 with training beginning the following week
- TOPSoccer Coaches clinic on Sunday, Aug 29, 10:30 to noon at the Royals' fields followed by a short class to answer questions
- Seattle TOPSoccer is eager to play a few games. We are looking into setting up a mini season for them. Please contact Marty Torres if you are interested or know of a team who would be comfortable playing a few games against this team.

MAR REPORTS

AYSA MAR LINDA MORGAN

- Working on the 501c3
- Registered 43 teams
- Working on the use of fields with the schools and Parks

FWSA MAR PERRY WOODFORD

- Two young men playing for Federal Way United Soccer Club (Boys U14 Storm 90) team are headed to Boston Massachusetts to participate in the US Youth National Camp. Alex Ferguson and Kelyn Rowe were hand-picked from players from around the country to attend the National Camp for players born in 1991. They are the only two players from Washington to represent the state at the 91 age group.
- Blast Off Soccer Tournament has 173 teams in town and we turned away more than 40 for lack of fields and volunteers.
- Perry Woodford will be representing Federal Way at Disciplinary for the first two meetings.

GRJSA MAR DON CHROMY

- Six-a-side tournament was a success
- Will ask again for a Disciplinary representative

HSA MAR DAVID MARINCOVICH

- Business as usual in HSA
- BU-19 HEAT did not fair well at Regionals but were very impressed with the way Spokane ran the Regionals
- Teams are traveling and having fun.
- HSA eagles sea-tac cup to be held at the Starfire complex. Aug 27-29, email seataccup@comcast.net re assignor at (206) 878-4553. Further info at www.hsaeagles.org. Level of completion is select/recreational
- Progress being made on new web site and server. Hope to have every club online by Sept.
- Will ask again for a disciplinary representative

KYSA MAR LUCY SCHUCK

- Getting ready for fall season

NarYSA MAR DICK TALLMAN

- Entry Level Referee Clinic was held 7/23 to 25. Recertified 6 and registered 19 new referees.
- NarYSA Mod, U7 to U10, combined training begins tomorrow.
- Free soccer clinic for Metro Parks has been scheduled
- At the Narrows Cup a 15-yr. was involved in a collision where he came down and landed on the keeper's cleats. He seemed to be just shaken at first, but when the field marshal checked on him a few minutes later, he was going into shock. He was taken to the hospital where they found a ruptured spleen and internal bleeding. Within an hour and a half he was in surgery. The lesson- have a professional check out the players if you are the least bit unsure of their status.
- Nortac has been invited to have a booth at the National Night Out/Safe Streets at the Gonyea Boys and Girls Club

TPCJSA MAR BOB HALL

- BU17 FC United took second place at the National Championships. They are also have 2 players attending the National Camp

UNFINISHED BUSINESS

DISCIPLINARY SECRETARY

- **Motion/Second** to pay for \$1000 for Disciplinary Secretary duties for this season. Discussion- we have 2 people interested who are not affiliated with any association. It was suggested that we budget \$2 per team next year for this. **The question was called for. Motion passed with 1 nay vote.**

ON-LINE REFEREE REPORTING SYSTEM

- Go to the referees' corner on the District website to check out the procedure and please spread the word with your assignor about our new system.
- MARS can check to see if referees are filing misconduct reports within their own associations only

VOTING

- **Motion/Second** to extend/table until next month. **Motion passed.**

NEW BUSINESS- none

FOR THE GOOD OF THE GAME

VIDEOS

- We are in need of soccer or appropriate videos for Disciplinary Meeting attendees to view while waiting their turn. The videos are intended to drown out private conversations in the meeting area so that those waiting cannot overhear decisions/discussions being made in the next room.

STARFIRE TOURNAMENT

- After a BU19 team entered, the committee changed their rules from an open tournament to an invitational. They are now stating which teams they want to invite and are giving preferential treatment to teams that train there.

Motion/Second to adjourn at 8:38 PM. **Motion passed.**

Respectfully submitted,

Marty Torres
District III Secretary