



**District III**  
**AYSA•FWSA•GRJSA•HSA**  
**KYSA•MpVSA•MRSA•NarYSA•TPCJSA**

**BOARD OF DIRECTORS**

**APPROVED MEETING MINUTES**

**August 1, 2005**

The regular monthly District III Board of Directors meeting held at the District III office, 501 D2 30<sup>th</sup> St. NE, in Auburn was called to order at 7:13 PM.

Officers Present: Paige Harder, Commissioner  
Stu Snow, 1<sup>st</sup> VP  
Warren Wheelock, 2<sup>nd</sup> VP/Disciplinary Chair  
Bill Worden, VP Competition  
Bobbi Lane, Secretary  
Mollie Burns, Treasurer  
Gerd Schmidt, Webmaster

MAR Present: Steve Buchanan, FWSA  
Alice Russell, GRJSA / TOPSoccer  
David Marincovich, HSA  
Gregg Downing, MpVSA  
Jeri Schueler, TPCJSA

Guest: Doug Andressen, TPCSA

Excused: Ken Vannice, VP Development

**Motion/Second** to approve the July 11, 2005 minutes with corrections to officer report for Ken Vannice and under new business. **Motion passed.**

**OFFICERS' REPORTS**

**COMMISSIONER, PAIGE HARDER**

- Presented a thank-you card from the Royals.
- We received a thank-you letter from referee, Scott Groce, with assistance for him to attend regionals.
- LeAnne Enhat passed away on August 5 and services will be held at Mt. View in Tacoma. TPCSA has renamed their U11 Jamboree in memory of LeAnne. (Paige had Doug with TPCSA speak on behalf of LeAnne's family and friends.) DOUG: Shared a story about LeAnne and relayed a comment LeAnne wanted to share "Her soccer family was her life." Doug also has proposed that her name be submitted to WSYSA for the 'Hall of Fame'. District III will send a wreath to her family.

**1<sup>st</sup> VP, STU SNOW**

- No boundary meeting this month.
- Highline is working with Emerald City to resolve their boundary issues.



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- SCORE (GRJSA club) met with Lake Washington soccer regarding the usage of Liberty High School. They came to an agreement for this year to split the time 50/50.
- The field use form currently being used will be updated. The main change will be to add a line with APPROVED/DENIED with a signature from the host.

### **2<sup>nd</sup> VP/ DISCIPLINARY CHAIR, WARREN WHEELOCK**

#### **Ethics:**

- 1) Still working on procedures.
- 2) No ethic issues at this time.

#### **Rules:**

- 1) Operating Procedures to be voted on tonight.
- 2) Will start on Other Governing Documents.

#### **Disciplinary:**

- Need representative from your Assoc. for Disciplinary Committee by August 13<sup>th</sup>. Please email me at [Disciplinary3@att.net](mailto:Disciplinary3@att.net)
- Paige, Bill, Gerd, and I meet with Mick Wokich from Ridge Star, Lou Bair WSYSA Disciplinary Chair, and Cindy Moore Referees.
- District III will be using Ridge Star for Misconduct Reports.
- I was able to get access to there site the very next morning to play around in.
- There were 299 reports for District III in there dating back to 2001 that were never heard.
- I spent a few hours looking at various areas and was very pleased with what I saw. I feel it is a program that within a short time frame will be able to perform all the tasks needed for Disciplinary.
- The main objective is to get better communication between the referees, filing the reports, and the Districts. The referees will only have to go to one site to file reports and they will be dispersed to the proper authority. Bill and Gerd will discuss this more.

#### **Other:**

- There is going to be a training session at WSYSA on August 6 from 10am to 4pm. The subjects to be discussed are Disciplinary, Ethics, Appeals, and Mediation. Carol, Jenny, and I will be attending.
- Scott Hatfield will be the new disciplinary chair beginning January 2006.

### **BILL WORDEN, VP COMPETITION**

- Submitted a proposed agenda for the August 8 VP of Competition meeting.
- District will come up with plan to help avoid pressure on the associations for President's Cup. All prelims and finals will be held at Starfire. The associations will help host and fund the prelims. All finals will be paid by the District. District III will host the U14 division for the state finals, also to be held at Starfire.

#### **Questions:**

How much is Starfire? (answer) \$60 an hour

Federal Way has fields – why not use and pay money to a club within our district instead of a private organization? (response) Have the MAR's take back to their associations to see if any of them have a field to provide for the prelims.

A motion was made by Warren to enter an agreement with Starfire for the District finals and have the prelims. hosted by the associations. Motion seconded and passed.



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**SECRETARY, BOBBI LANE**

- No report.

**TREASURER MOLLIE BURNS**

- No report.

**APPOINTED CHAIR (WEBMASTER), GERD SCHMIDT**

- Division formation went well.
- Placed all teams, except one BU19 team out of Auburn.

**TOPPS, ALICE RUSSELL**

- TOPSoccer was invited to play at half time of the July 23<sup>rd</sup> Seattle Sounders game. Eight players from TUSK TOPSoccer attended. The players and volunteers had a great time. It went so well we are invited back next year.
- August 6 District 7 is hosting a Celebration in Olympia at Ingersoll Stadium. Time is from 10 a.m. to 2 p.m. and is open to anyone interested in attending, there is not cost. Player registration can be found on the state web site. A 'Celebration' is a chance to introduce TOPSoccer into an area. Please contact anyone who might be interested in starting a TOPSoccer program and invite them to attend.
- August 25<sup>th</sup> is Seattle Storm night. Our TOPSoccer players have been invited to play at half-time. Tickets for the game are still available on the state web site.

**MAR REPORTS**

**TPCJSA MAR, JERI SCHUELER**

- No club report due to LeAnne's passing.
- A U11 jamboree will be held at Meeker Middle School. The fields and referees were at no cost to the club.

**GRJSA MAR, ALICE RUSSELL**

- There will be a coaches clinic for U10 on August 13 and U6 on September 8.

**HSA MAR, DAVID MARINCOVICH**

- HSA had a very successful night with the Sounders earlier this summer.
- HSA BU14 HEAT won the USA cup for their age.
- The HSA Eagles Sea-Tac Cup is coming up the end of August. There are over 100 teams already entered.

**FWSA MAR, STEVE BUCHANAN**

- Had a coach that needed to register by our deadline and he failed to do so. In return that coach moved to Fife and took the team, in which Fife accepted them. Due to this there may be 1 or 2 teams that may have to fold.

**OLD BUSINESS**



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- Changes made to Operating Procedures. Stu motioned to make the changes and approve, Dave seconded – motion passed.

***NEW BUSINESS***

- Final schedules to be distributed – August 15 for select and recreational.
- Team registration deadline – was extended to July 22.

***“GOOD OF THE GAME”***

- Dave Payton was elected Regional 4 treasurer.
- USA won again Brazil in the All National Cup. The game was played at Starfire.

**Motion/Second** to adjourn at 8:35. **Motion passed.** Next meeting is scheduled for September 12 at 7 p.m.

Respectfully submitted,

Bobbi Lane, District III Secretary