



# District III

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

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## BOARD OF DIRECTORS APPROVED MEETING MINUTES August 4, 2008

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 7:05 pm.

Officers Present:     Stu Snow, Commissioner  
                              Bobbi Lane, 1<sup>st</sup> VP/Admin.  
                              Bill Worden, VP Competition  
                              Keith Vincent, VP Development  
                              Lucy Schuck, Secretary  
                              Kathy Chromy, Treasurer

MAR Present:         Alice Russell, GRJSA and TOPSoccer  
                              Cameron Pence, AYSA Alternate  
                              Perry Woodford, FWASA  
                              Jim Bader, HSA  
                              Heather Moore, KYSA  
                              Tom Flynn, MpVSA  
                              Dave Painton, TPCJSA

Appointed Chair:     Gerd Schmidt, Schedule and Webmaster

Absent:                Warren Wheelock, 2<sup>nd</sup> VP/Admin.  
                              George Keller, MRSA  
                              Michael J. Milasich, NarYSA

**Motion/Second** to approve the July minutes with changes. **Motion passed.**

### OFFICERS' REPORTS

#### **COMMISSIONER, STU SNOW**

- Letter received from the State of Washington Department of Ecology dated July 1, 2008 giving notice of a new state law that became effective 7/22/08 requiring a recycling program at every official gathering and sports facility in communities where curbside recycling services are available to businesses. Vendors selling beverages in single-use aluminum, glass or plastic bottles or cans are responsible for funding and providing recycling programs at these events. This would also mean that if a team plays at a school field, the team or club is responsible for providing recycling at that field. A focus sheet with guidelines and specific information can be found at <http://www.ecy.wa.gov/pubs/0807016.pdf>
- The Recreation Summit has been cancelled due to insufficient information. It will hopefully be rescheduled.
- LPT's in Burlington this weekend.

#### **1<sup>st</sup> VP/ADMIN., BOBBI LANE**

- No report.

## **2<sup>ND</sup> VP/ADMIN., WARREN WHEELOCK**

- Excused absence.

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

- CYL League 2008:
    - Online registration is being augmented by Gerd to include LPT participants. Teams will be encouraged to apply for WSPL, CYL and the appropriate District IDL. Pending the outcome of selection procedures for each of those leagues, opportunities will be afforded for placement in the subsequent level. The final placement meeting scheduled for August 15 may be postponed until after LPT's.
    - Please continue to monitor the CYL website for standings at: <http://CYL.wsysad3.com/>
    - BU16 teams are posted at host District 1: <http://wsysad2.ridgestar.com/teams>
  - Presidents Cup 2008:
    - Need to establish the entry deadline and fee for entries. **Motion** Move that we make October 6<sup>th</sup>, 2008 the deadline for teams to enter the Presidents Cup and to have team fees \$100.00 as they have been the last few years. **Second** – P. Woodford.  
Discussion:
      - Has \$100 been sufficient to cover costs? No, District 3 has been subsidizing it. Income has dropped substantially due to the decrease in the number of teams entering the cup since the inception of the PDL.
      - Will increasing entry fees impact the number of teams choosing to enter? Not sure. District 1 charges \$200 to enter and many teams from District 1 participate.
      - How much are the true costs? Estimate that they are closer to \$200.
      - What is the budget for this cup? Don't have those numbers right now.
      - District 3 is responsible for paying for District level facilities, referees and uniform costs. State level is pass-through.
      - Bill will summarize last 3 years expenses and income next month.
      - Kathy would like a report at the end of Presidents Cup this year so she will receive a report to track expenses of actuals.
- Motion passed.**
- WSYSA deadline to receive applications is October 10 at 5:00 pm. Tentative District application deadline is October 6<sup>th</sup>. Team fees are \$100.
  - District 1 teams must apply by October 1<sup>st</sup> and their fees are \$200.
  - Planning for 2008 started. WSYSA decided not to host state semi-finals as intended initially. Starfire is not available. Need a large hosted facility.
  - Semi-Finals (State Level) 6<sup>th</sup>-7<sup>th</sup> December 2008, 8:00 am – 6:00 pm.
  - Planning to have District host some preliminary round matches at Starfire 15<sup>th</sup> & 16<sup>th</sup> November. There will be subsidies for hosting associations.
  - VP of Comp will research expenses to resolve outstanding reimbursement from WSYSA for 2006 and 2007 tournaments.
  - District 3 League:
    - Meeting of the VP's of Competition/Development or their designates to resolve final placement will be 7:00 pm, August 6<sup>th</sup> at the District 3 office.
    - Online calendar at: <http://vpcomp.wsysad3.org/calendar.html>

## **VP / DEVELOPMENT, KEITH VINCENT**

- Request from HSA to approve a U13 player playing down at U12. Player holds a physician's letter and Keith will visually observe the player this coming week.

## **TREASURER, KATHY CHROMY**

- Meeting held at Starfire. Presentation given and discussed Quickbooks Online. This will protect treasurers and players both. Discussed security, backups and suggested they purchase

laptops. Since all online, really don't need the laptop but this way, they won't have all this stored on their personal computers.

- MAR's ask/tell your Treasurers to part of Kathy's Treasurer Committee to develop methods to improve bookkeeping in Associations and Clubs.
- Other topics: Business licenses to Washington State, Financial Reports and By-Laws revision to State, independent contractors who are really employees by definition, 990 tax forms, W-9's for anyone making \$600 or more.

#### **SECRETARY, LUCY SCHUCK**

- No report.

#### **SCHEDULER / WEBMASTER, GERD SCHMIDT**

- About the same number of teams this year as last year. 650 teams in about 84 divisions.
- PDL meeting tomorrow and a number of Associations will be requesting that their U10 teams be brought in to the PDL.
- Expect some schedule changes.
- Some Associations still are not aware of teams they have in the CYL.
- Meeting on 8/6, 7:00 pm at the District 3 office to resolve issues of placement. Email Gerd before the meeting of issues you would like discussed and then attend.
- Next year, we might want to consider delaying our closing date until mid-August because LPT's are so late.

#### **DISCIPLINARY/ETHICS, WARREN WHEELLOCK**

- No report.

#### **PROTEST/APPEALS, BOBBI LANE**

- No report.

#### **TOPSoccer, ALICE RUSSELL**

- TOPSoccer Lighthouse Cup will be held at Browns Point on August 24<sup>th</sup> from 12:00-2:00. Will include an ice cream social.
- Regular TOPSoccer programs will be starting in September.

#### **PDL COMMITTEE REPORT, PERRY WOODFORD**

- Meeting tomorrow from 11:00-2:00 pm.
- The Director's of Coaching will finalize all brackets and pre-plan spring season.
- There is pressure to plan 10 fall and 10 spring games for under age 14's.
- This is the 2<sup>nd</sup> meeting this year where administrators of clubs talk over administration issues.
- Will talk over a fine system – yellows, reds, forfeits – with escalating and demerits to member clubs. This could result in Clubs not being invited back into the PDL for the following season. Lots of discussion between state leagues and PDL and how they will interact.

### **MAR REPORTS**

#### **FWSA MAR, PERRY WOODFORD**

- No report.

#### **HSA MAR, JIM BADER**

- Have a player who will be approved to play down this fall season.
- Seatac Cup will be held August 22<sup>nd</sup> – 24<sup>th</sup> at Starfire. Deadline to apply is August 10<sup>th</sup>.

#### **GRJSA MAR, ALICE RUSSELL**

- No report.

**KYSA MAR, HEATHER MOORE**

- There will be a Mod Coaching Clinic held in August.
- Mod and Rec programs working with Maple Valley and Auburn programs.
- Dosveedanya added corporate sponsorship with One Eighty. They also hosted 75 teams in the Washington Games tournament at Starfire.
  - Will notify Bill W. if KYSA, AYSA and MpVSA will be joining together to play in the fall.

**NarYSA MAR, MICHAEL J. MILASICH**

- Absent.

**MpVSA MAR, TOM FLYNN**

- No report.

**MRSA MAR, GEORGE KELLER**

- Absent.

**TPCJSA MAR, DAVE PAINTON**

- Washington Premier was accepted back into the Academy program.

**AYSA MAR, CAMERON PENCE, Alternate**

- No report.

**OLD BUSINESS**

- Need to work on tryout boundary language. This will be held over until 2<sup>nd</sup> VP is here to discuss the options.
- Rule ideas on Medical Play Down.

**NEW BUSINESS**

- None.

**GOOD OF THE GAME**

- Puget Sound Premier League and Starfire.
- Sounders also involved with the ODP program.
- FWSA had two teams win US Club National titles: Reign 94 and Reign 93. They needed to raise lots of money to go. Club helped out already with some of their expenses. Would like the District 3 opinion on helping teams attend a different group's championships. Support not overwhelming from District 3 BOD.
- Discussion about Birth Certificates. Bonzi system didn't catch the change in birthdates when a player changed Associations. New verification of age guidelines were posted on the WSYSA website 7/22/08.
- Thank you for the duplicate players list that came out. Was very helpful.
- Cal South seems to have lost their dominance. Texas teams, mostly out of the Dallas area, coming out strong in national cups.

**Motion/Second** to adjourn at 8:26 p.m. **Motion passed.** Next regular BOD meeting is scheduled for Monday, September 8th, 2008 at 7 p.m. at the District 3 office.

Respectfully submitted,  
Lucy Schuck  
District III Secretary