



District III

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

BOARD OF DIRECTORS APPROVED MEETING MINUTES August 3, 2009

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 7:15 pm.

Officers Present: Stu Snow, Commissioner
 Bobbi Lane, 1st VP/Admin.
 Keith Vincent, VP Development
 Bill Worden, VP Competition
 Lucy Schuck, Secretary
 Gerd Schmidt, Schedule & Webmaster

MAR Present: Alice Russell, GRJSA and TOPSoccer
 Craig Danielson, AYSA Alternate
 Perry Woodford, FWSA
 Jim Bader, HSA
 Heather Moore, KYSA
 Kellie Solomon, MRSA Alternate
 Pave Painton, TPCJSA Alternate

Absent: Kathy Chromy, Treasurer
 Tom Flynn, MpVSA
 Michael J. Milasich, NarYSA

Motion/Second to approve the July minutes without changes. **Motion passed.**

OFFICERS' REPORTS

COMMISSIONER, STU SNOW

- Staff changes at the WSYS office. Mary, Tia and D. Schumacher were all downsized. Tammy resigned. Stu has resigned from all state committees he was serving on, but remains the District 3 Commissioner.
- Mr. Terry Fisher is the new Executive Director.
- Please call the state office if you would like more information.
- A questionnaire will be sent out to MAR's and Presidents and anyone else interested in filling it out from the Commissioners. Information will be due back to Stu by August 15th in time for the first meeting of the oversight committee which will be on August 22nd.
- Stu received the replies back from the emailed question about the state office and it seems that nobody is particularly happy with the service.
- Stu and Bill attended the MRSA meeting which was very informative and went well. They explained more regarding the CAP and team placement and answered questions.

1st VP/ADMIN., BOBBI LANE

- No Report.

2ND VP/ADMINISTRATION, KEITH VINCENT

- Need names and contact information for each association Disciplinary Committee member.

- Will have motion to consider next month regarding player passes and repercussions if passes are not brought to games. Discussion. The state already has rules in place in case a team doesn't bring their player cards. We will be following those same rules. Gerd will modify the game sheets that will be ordered to add a box to be checked if player cards were available and checked or not.
- **Motion.** Response of District to make report to this board about player cards each month.
Motion Died, lack of second.

VP / COMPETITION, BILL WORDEN

- Passed out reports.
- Presidents Cup 2008-2009:
 - VP of Competition will research expenses to resolve outstanding reimbursement from WSYSA for 2006 and 2007 tournaments.
 - Coordination of 2009 District finals. Valley Ridge, hosted by HSA, fields are reserved and deposit made. GRJSA field turf facilities may be available.
 - Presidents Cup eligibility rules revert back to pre-2008 regarding REC status.
- District 3 League:
 - Online calendar at: <http://vpcomp.wsysad3.org/calendar.html>
 - Monday, August 10th, VP Comp meeting to finalize team placements into divisions. Please review attached list for personnel changes.
 - Player pass/card issues.
 - BU18 and 19. Mixed Divisions? IDL Rec at District 2?
- CAP Process:
 - Attended CAP Committee meetings on June 13, June 16 and July 22nd at WSYSA office. Transition staff – Tammy Snow, Hillary Bueler, Dave Schumacher
 - No CAP threshold – all (Premier returnees and new) approved teams play this season. MRSA and SSC Blitz appeal
 - Utilization of CAP at District 3 for placement? Requirement for standings/scoring database for all competitions
 - State Cup play. PDL is sanctioned. US Club is not sanctioned.
- PSPL Issues:
 - Background. The Puget Sound Premier League (PSPL) is a competitive US Club Soccer League. The league is open to all teams within the state of Washington that are affiliated with US Club Soccer.
 - PSPL 2009 Fall League:
 - U09-U10 Fall League 2009 at Starfire. Start 9/12, End 11/8. \$450
 - U11-U14 Fall League 2009 Starfire/Away. Start 9/12, End 12/13. \$200
 - U11-U14 Fall League 2009 Home/Away. Start 9/12, End 12/13. \$200
 - Loss of WYS/District 3 teams to PSPL (registered team list attached).
 - Dual registration – see PSPL rules. Discussion of how this may affect our teams/leagues if teams are asked to reschedule league games. Will we consider dual registration?
 - WYSA State Cup eligibility.
 - Discussion about PSPL Rule 213 No-Shows / Forfeits (written below).
Our own District 3 reschedule rules still apply. Both teams must agree to the reschedule and file the proper paperwork. District 3 teams will not be compelled to reschedule because their opponent is dual registered and also playing in the PSPL league. This is because PSPL play is a non-sanctioned event by WYSA. The forfeit issue is secondary to the physical demands on the kids bodies for 10-14 weeks of play. Some Associations will not be asking their volunteer scheduler/referee assignors to reschedule league games if the reason for the conflict is because the opponent is playing in a US Club/PSPL league game.
 - PSPL Rule 213:

- A no-show occurs when a team willfully does not show up at a game agreed to by the teams. Penalties for no-shows are as follows:
 - A forfeit to the opposing team and additional loss of three points.
 - One no-show may result in team being terminated at the discretion of the league.
 - The accumulation of two no-shows in a season shall result in the team's termination of the league.
 - A forfeit will result in a 3-0 win to the team not at fault. A team unable to attend a scheduled game because of an accident, weather or act of God should immediately notify the opponent and the league office. Each situation shall be reviewed by the league's office, which shall enter a decision.
- **Motion.** Second. Adopt Rule 213 of PSPL to address forfeits in District 3 leagues. Discussion. Aye-4, Opposed-4. **Motion Fails.**
- **Motion** (Woodford). Second (Moore). We evaluate Rule 213 of PSPL and come up with a draft for vote next month. **Motion passes.**

VP / DEVELOPMENT

- Position Vacant.

TREASURER, KATHY CHROMY

- Absent.

SECRETARY, LUCY SCHUCK

- No report.

SCHEDULER / WEBMASTER, GERD SCHMIDT

- The team registration process is now complete. There were still some associations that waited until the last day to enter their teams. It would have been much nicer for all involved to have seen those teams earlier. Just under half of the teams were entered during the last few days. Obviously the process is getting too simple!
- This year, we have measurably less teams than last year. There are 517 teams registered now. This means that we will be collecting about \$10,000 less than last year. Most losses are due to the District 1/District 2 league that they started this year. There will end up being about 75 divisions instead of the approximately 175 divisions requested. It's about strength, not the division name. Look on the website to see where your teams are, so that when we meet next Monday on 10th, you are not surprised. Contact Gerd before the meeting if have real problems.
- The registrars will be able to continue changing divisions and strengths until tonight, Monday.
- Invoices will be sent to the associations around September 12th.
- Monday, August 10th we will have our meeting to resolve any differences in team placements.
- Unless we have some major disruptions, the schedules will be available August 21st.
- The updated Operating Procedures are at: www.wsysad3.org/by_laws/operate_2009.htm The only changes are that player cards would be needed this year and we will be sending out the invoices around the middle of September. The changes are in red, so that you can't miss them. It would probably be a good thing for everybody to read the procedures and identify changes needed for next year.
 - **Motion** (Worden). Second (Vincent). Move to accept Gerd's recommendation to motion to add "player cards are required" to the Operating Procedures. **Motion Passes.**

DISCIPLINARY/ETHICS

- No report.

PROTEST/APPEALS, BOBBI LANE

- No report.

TOPSoccer, ALICE RUSSELL

- League will start in September.
- Other TOPSoccer Events coming up are:
 - The Rootbeer Jamboree, August 22nd, at 1:00pm at Retsil fields in Port Orchard. Directions and more information to follow. We need players to be there by 12:30 so we can place the players appropriately.
 - The Lighthouse Cup on August 30th, time TBD, in Northeast Tacoma (Brown's Point area).
 - The Tracy Whitney Jamboree on September 26th, time TBD, in Federal Way.

PDL COMMITTEE REPORT, PERRY WOODFORD

- DOC meeting on Tuesday, 8/4 with US Club attending with a proposal of some sort.

MAR REPORTS

FWSA MAR, PERRY WOODFORD

- No report.

HSA MAR, JIM BADER

- No report.

GRJSA MAR, ALICE RUSSELL

- No report.

KYSA MAR, HEATHER MOORE

- Dos FC successfully completed their Washington State Games tournament.
- KYSA Mod numbers are up over 2008 for a second season in a row.
- Lots of questions regarding the District 3 Association merger options / ideas.

NarYSA MAR, MICHAEL J. MILASICH

- Absent.

MpVSA MAR, TOM FLYNN

- Absent.

MRSA MAR, KELLIE SOLOMON, Alternate

- MRSA, SSC, CFSC, MRFC and OSC had a special meeting with Stu and Bill regarding the direction of MRSA. We would like to thank them for taking the time to come down and facilitate the meeting. I think the meeting helped to get all of us thinking and moving in the same direction.
- I believe all teams have been entered into the District 3 league with some possible stragglers as teams are filled and formed.

TPCJSA MAR, DAVE PAINTON, Alternate

- No report.

AYSA MAR, CRAIG DANIELSON, Alternate

- No report.

OLD BUSINESS

- Concussion legislation. Email went out to all players/parents check off and agree.

NEW BUSINESS

- Keith will chair an advisory /research committee looking into the possible consolidation of District 3 associations. Email will go out to each association looking for volunteers to sit on this committee.
- .35 per player checks from the state were distributed to the MAR's in attendance.
- Hispanic League – There are 7 teams in the Tacoma in-house program and 6 teams in our league. These teams are registered through the state office, not through an association, and will show up on your schedule as District 9/WSYSA teams.

GOOD OF THE GAME

- Blast Off Tournament – great job this past weekend. Everyone was happy.

Motion/Second to adjourn at 8:58 p.m. **Motion passed.** Next BOD meeting will be Monday, September 14th, 2009 at 7:00 p.m. at the District 3 office.

Respectfully submitted,
Lucy Schuck
District III Secretary

The following teams have registered for the PSPL Fall League 2009 as of Monday, July 20th:

GU10

Synergy FC 99 Orange
ISC Arsenal
Tynecastle FC
Seattle City FC 99 (Fuel St)
Seattle City FC 99 (Fuel Rg)
Seattle City FC 00 (Saprisa)
Mt Rainier FC 00
Real Marysville FC Thunder 99

GU11

Synergy FC
ISC Arsenal
South Sound FC 98 White
South Sound FC 98 Red
Seattle City FC St
Seattle City FC Rg
LVR Vikings
MVP Marauders 98 Navy
Mt Rainier FC 98 Blue (Cooke)
FC Crush Academy 98

GU12

97 Fox
ISC Arsenal
South Sound FC
South Sound FC "B"
Seattle City FC (Unknowns)
MVP Marauders 97 White
Mt Rainier FC 97 Blue (Hanbidge)
FC Crush Academy 97
Synergy FC 97 Braun

GU 13

ISC Arsenal
South Sound FC
South Sound FC "B"
Seattle City FC (Saprisa St)
Seattle City FC (Saprisa Rg)
MVP Marauders 96 Navy
Cascade FC 96
FC Crush Academy 96
Real Marysville FC Los Zorros Locos
Wenatchee Fire
CB United
UPSC Strikers
FC Shoreline Blue Fire
Synergy FC 96 McCreery
Synergy FC 96 Braun
Kent United 96 Green

GU14

Brazil FC
Synergy FC 95 Danielson
Synergy FC 95 Gargett
ISC Arsenal
South Sound FC "B"
Tynecastle FC 95
Seattle City FC Kajumulo Farasi
MVP Marauders
Mt Rainier FC
Cascade FC 95
FC Crush Academy 95
Wenatchee Fire 95
CB United 95
Kent United 95 (Fusion)

BU10

Synergy FC
ISC Arsenal
South Sound FC
Tynecastle FC
Seattle City FC 99 Blue Arrows
Mt Rainier FC
NW United FC Black
NW United FC Daniel
MP Bombers
WA Rush Academy

BU11

ISC Arsenal
South Sound FC 98 White
South Sound FC 98 Red
Tynecastle FC 98
Seattle City FC 98 Vikings United
Seattle City FC 98 Blue Arrows
Seattle City FC 98 Kajumulo Tembo
Mt Rainier FC
Brazil FC Phoenix
MVP Rapids 98 Navy

BU12

ISC Arsenal
South Sound FC 97 Red
Tynecastle FC
Seattle City FC Blue Arrows St
Seattle City FC Blue Arrows Rg
Synergy FC 97
Mt Rainier FC 97 Strikers

BU13

South Sound FC
Tynecastle FC 96
Seattle City FC 96 Blue Arrows
Mt Rainier FC
Wenatchee Fire 96
BC United 96 Navy
MVP Rapids 96 Navy
ISC Arsenal Red

BU14

ISC Arsenal
South Sound FC
Seattle City FC 95 Team Tembo
Mt Rainier FC
Wenatchee Fire 95