



APPROVED DISTRICT III MEETING MINUTES December 2, 2002

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 7:05 PM.

Present were Commissioner Paige Harder, 1st VP Dan Flint, VP Competition Marian Bowers, VP Development Juan Rangel, Secretary Marty Torres, Treasurer Ken Vannice, Disciplinary Chair Warren Wheelock, AYSA MAR Stu Snow, FWSA Alternate MAR Perry Woodford, GRJSA MAR Ruth Weber, HSA MAR David Marincovich, KYSA MAR Lucy Schuck, MpVSA MAR Doug Munger, MRSA MAR Dan Haisch, NarYSA MAR Andy Cantrall, Absent: Web Master/Scheduler Gerd Schmidt. Excused: TPCJSA MAR Henry Robicheau. A quorum was present.

Motion/Second to approve the November 4, 2002 minutes with the following corrections. Page 2, under Treasurer, Ken Vannice, bullet 3. Delete the 6th sentence. Add the verbiage "Ken to pay \$17.30". **Motion passed unanimously.**

OFFICERS' REPORTS

COMMISSIONER PAIGE HARDER

Communications Report

1. Some people have brought up the possibility of changing the girls' season in WSYSA. It has been discussed in the past and at this time, will not change. Please make sure your associations are aware of this.
2. There will be a game at Seahawks Stadium on 7/27/03 with Manchester United and either Japan or Korea.
3. It was approved at the National Workshop that there will be a Premier League made up of Regional teams. They will have two age groups; U16 & U19. More than likely, the Regions will split into sub-regions and have mini leagues with some sort of a play off. Roster size will be 25 players. The Regions will register the players and issue player cards. WSYSA will validate that the players are in good standing. Playing season will be June & July with the play offs in August. The rules will be finalized in December and voted on in February by all State Associations. More information to follow.
4. Any teams wishing to play in the Y league need to make sure they contact Ron Cople.
5. Mill Lewis resigned as 1st VP. His duties were reassigned to the following people. Ron Cople- Appeals, Larry Proud- Rules, Bill White- Registration. Anyone interested in this position please send your résumé to Ron by Dec. 6th.
6. Per Gene Hummels there have been a lot of ethics related issues this year, especially with coaches playing illegal players. Next year the State Ethics Committee will refer all of these complaints to the league they are playing in. If someone has taken care of an issue this year- thank you.
7. Wain Jackson would like to know how many teams from each District would play in a new State Cup where the competition level would be between Presidents Cup and Commissioners Cup. Marian is asked to provide Wain with that information from District III.
8. There is an edict coming down from Nationals that any player receiving a red card will have an automatic 1 game suspension. WSYSA is waiting for a response that under a misapplication of the rule we can waive the sit out. More to follow on this.
9. WSYSA is hosting a C licensing clinic in Bellevue on May 1-4 and May 8-11. Contact Alisa if interested in attending and for more information.
10. The WSYSA ODP State Staff will be coming out to District ODP tryouts this year.
11. Per Dave Schumacher the scouting program is going well this year. The head coaches were directly responsible to scout their age groups, either themselves or by getting a group of scouts together. In Girls U14-U19 there were only 2 (two) U14 and 1 (one) U15 Division 2 teams that haven't been seen as of the BOD meeting. Girls have lots of scouts. U17 & U16 have been seen 4 to 7 times at Division 1 & 2. Division 1 BU16 & U15 have been seen twice, Division 2 once. Only 2 U14 & U17 teams in Division 1 haven't been seen. Didn't get Division 2 information.
12. State cup is paying \$25.00 to center referees and \$15.00 to ARs.
13. Received a letter advising that FIFA has decided to temporarily set aside the new provision regarding jersey sleeves. Will hand out a copy of the letter.

Handouts

1. ODP State Coaching Staff for 2002/2003. The question was asked why the State ODP coaches/trainers may coach the same age and/or gender as they do for league. Juan will ask Bill White for an explanation.
2. Jersey sleeve rule- suspended.

1st VP DAN FLINT

Report

1. Ethics issues are to be handled by the appropriate association before being sent to District III.

VP DEVELOPMENT JUAN RANGEL

Report

ODP Tryouts- A resounding success due to the help of some impromptu volunteers. I can not name them all. They stepped up to the plate and helped when and where needed.

1. First of all, thanks are due to FWSA for the free use of the 3 fields at Lakota Jr. High School. Special thanks to George Pfeiffer and Sandy Bjork for securing the fields and to the volunteers who put up nets for all 3 fields.
2. Thanks to Lori Wellington for her 3 days of ceaseless administrative help, specially the first day when about 50 girls and 50 boys showed up without pre-registration.
3. Special thanks to WSYSA Coaching Director Dave Schumacher and GU-14 coach Greg Lambert for attending and speaking to the players. Both had very positive comments (for the players) that were well received.
4. WSYSA VP of Development Bill White was also in attendance. He provided great help in evaluating and speaking to the players and parents about the program.
5. George Pfeiffer and Erik Johnson provided invaluable help for the goal keepers tryout.
6. 105 girls (12 goalkeepers) and 110 boys (9 goalkeepers) signed up for tryouts.
7. There are 3 girls requesting tryouts due to out-of-state tournament play or an injury. There are about 6 boys requesting tryouts due to out-of-state tournament play.
8. The Girls Pool is finished; there will be about 41 field players and 5 goalies. Boys will be done towards end of the week.
9. Will go over the pool with the coaches. There will be 4 in each age group. Adding Bill Edwards to Girls staff. Head Coach is Lyndon Harray for boys and Stu Snow for girls. Teams will train together until the jamboree.
10. Hope to send notification letters by mid-December.
11. One girl (Hogan, A) and 2 boys (Reed, P. & Richardson, C.) did not provide contact information so they need to contact me. Will need to post that on the web.
12. Would like to have the ODP hotline phone number posted on the web and would like to see an ODP page.
13. Cost for the weekend- \$320.00
14. Looking into reserving a bus/hotel for ODP
15. For next year- would like to include a place for the gender of the player on the registration form.
16. The difficulty of sending evaluators to ODP tryouts was noted. Many qualified coaches are already involved with the ages that were trying out, which is against District III policy.

Motion/Second to approve Lyndon Harray, Scott Serpa and Scott Nelson for Boys ODP coaches. Discussion- has Scott Serpa been notified? Check on RMA's before the first training. **Motion passed** with 2 abstentions, 1 no vote.

Motion/Second to approve Stu Snow, Tom Owen and Bill Edwards for Girls ODP coaches. **Discussion-** have they all agreed? Yes. **Motion passed** with 2 abstentions and 1 no vote.

Question- how does the state decide which teams/players to scout? **Answer-** Division 1 and Division 2 players are scouted and can be nominated by their coaches. It is the responsibility of the coaches to nominate players. Anyone not nominated may attend open tryouts. It was suggested that an information letter go out in the coaches packets.

Question to Juan- did you get any positive or negative feedback about tryouts being held on Thanksgiving weekend? **Answer-** we had a large number of players turn out so that was a positive but many people work on the Friday after Thanksgiving, so Fridays may not be the best day of the weekend.

Entered Executive Session at 7:47 PM. Exited Executive Session at 8:01 PM

VP COMPETITION MARIAN BOWERS

Report

Presidents Cup

1. Thank you to Perry Woodford and FWSA for their assistance with the President's Cup, free use of fields and referees for BU11 Semi-Finals and Finals.
2. Thank you to GRJSA for hosting the GU11 & GU12 and to TPCJSA for hosting the BU14 President's Cup Finals. District III is grateful for your time and efforts.
3. Allowing teams to schedule their own Presidents Cup Preliminary games worked well.

4. For next year teams entering the Presidents Cup must reschedule league games at the beginning of the season.

Question- how does a Gold Titanium team get placed into what is Rec tournament? **Answer-** The requirement/eligibility for entering the Presidents Cup is that the team is not formed through a selection process. A Rec level of league play is not required.

Scores

1. Associations are asked to contact your coaches to get their missing scores. Please email Marian at BowersMarian@hotmail.com and include score, team name, age and gender, and the game number.

Handouts

1. List of District III teams representing District III at the Presidents Cup Finals.
2. List of teams with no scores reported.

Payment for scheduler

1. Gerd is paid a fee for his work for District III. He has purchased equipment with which to do this job. Possible reimbursement can be discussed when Gerd is present at the meeting.

SECRETARY MARTY TORRES- no report

TREASURER KEN VANNICE

Handouts

1. Monthly P&L statements, Budget Overview, Budget vs Actual, Balance Sheet

Report

1. HSA has not paid their fee for team late drops. **Motion/Second** to withhold player awards until fee is paid. Discussion- suspend their right to vote at District III meetings and their right to participate in District activities. **The motion and the second were withdrawn. Motion/Second** to table until next month. Discussion- a lot of work must be accomplished when a team drops after the season has started. We could suspend their right to vote. **Question was called for. Motion failed. Motion/Second** to put HSA in bad standing. Their right to vote at the District level would be suspended at the conclusion of this December 2002 meeting, until they comply. Discussion- none. **Motion passed** with 1 no vote and 1 abstention.
2. The garbage bill has been paid.

APPOINTED CHAIR REPORTS

DISCIPLINARY CHAIR WARREN WHEELOCK

Report

1. 432 Total Misconduct Reports: 56 Red/Send Offs, 376 Yellow/Warnings
2. 39 Coach Misconduct Reports:
 - 10 Send Offs
 - a) 5 upheld (4 one game, 1 two game)
 - b) 2 Reduced
 - c) 1 Referee Clinic ordered
 - d) 1 Held in Abeyance
 - e) 1 pending
 - f) 0 Dismissed
 - 29 Warnings
 - a) 27 upheld
 - b) 2 dismissed
 - 26 Dissent
 - 3 Unsporting Behavior
 - 2 Could not enter
 - 1 pending
3. 393 Players Misconduct Reports
 - 46 Red Cards
 - a) 45 Upheld
 - b) 4 reduced
 - c) 1 dismissed
 - d) 7 time served
 - 347 Yellow Cards
 - 1. 327 Upheld
 - 2. 20 Dismissed
3. 2 players with 7 points, 2 teams with 15 points, 3 players with 3 yellows cards
4. 2 coaches with misconduct reports pending

- 1 for warning with dissent
 - 1 send off. Sent 2 letters, refuses to accept them
5. Disciplinary worked well this year because of rosters handed in with applications.
Will have a final report in January

Handouts

1. Individual reports to each association except NarYSA and MpVSA because the reports would not print due to these associations' acronyms having a combination of capital and lower case letters.

MAR REPORTS

AYSA MAR STU SNOW- no report

FWSA Alternate MAR PERRY WOODFORD- no report

1. Handout-Ref coverage of games gathered from the Referee Website

GRJSA MAR RUTH WEBER

1. Working on the Spring program and Commissioners Cup
2. Stepping down as MAR to GRJSA

HSA MAR DAVID MARINCOVICH

1. HSA had no official meeting in November.
2. The Holiday Cup went very well with 102 teams entering. The mod teams played a jamboree concept with all teams being honored. The cup had teams enter from every district in the state as well as many local teams. Kim Duke, tournament director, reported that there were no problems and the teams were very pleased with the tournament. The officiating from both the adult and younger referees was well received.

KYSA MAR LUCY SCHUCK

1. Wilson Playfield with new field turf opening soon
2. Call Erik Bradfield to schedule fields

MpVSA MAR DOUG MUNGER

1. Getting fields prepared for State Cup
2. Thank you to Scott Ruby for his many years serving as MpVSA MAR

MRSA MAR DAN HAISCH

1. New stadium with time available- call Sumner School AD for use

NarYSA MAR ANDY CANTRALL

1. Working on a stronger relationship with the Boys and Girls Club
2. Working on lighting fields
3. Gave permission for Royals use of Stadium but must schedule through NarYSA.

UNFINISHED BUSINESS

2003 Proposed Budget

1. What is the cost of the District III domain name? \$300 per year
2. Where is Web page maintenance in the budget? Under Gerd's fees
3. Will District III use scorecards next year? Yes

Motion/Second to leave the cost of pins in President's Cup budget. **Discussion-** many teams in the President's cup are not true recreational teams. Could give donation to teams that travel for President's Cup Finals in place of pins. **Motion failed.**

4. Balance of Savings Account for teams traveling to Nationals is \$9,974. Will stop funding for now.
5. Mod coaches clinics- Money is available. Please use this avenue to educate your coaches. District will pay for a U6/8/10 coaches clinic for each association.
6. will pay half of the cost for District III Coaches to attend one of the two District III sponsored clinics
7. Can the district sponsor Ref clinics? The concern is how to monitor that the sponsored referee stays within district III to officiate.

Motion/Second to accept the budget with amendment of the omitting of President's Cup pins. **Motion passed** with 1 abstention.

Of the Year

1. **Motion/Second** to extend nomination due dates until January 2003 BOD . **Motion passed.**

Single Source Data Base Meeting

1. Need a meeting place with a phone line that will hold about 60 people. If you have a place we may use, please email or call Paige. District III officers, Association RMA Directors, Club and Assoc registrars and Assoc Presidents are to attend. **THIS IS A MANDATORY MEETING. ANY ASSOCIATION NOT ATTENDING WILL NOT HAVE ACCESS TO RMA INFORMATION.**

January 25, 2003 Council Meeting

1. All associations are to contact Alisa Berkland at the state office to let her know who will be your assoc rep.

2003 National Convention

1. **Motion/Second** to allow Warren Wheelock to attend the National Convention in Feb. **Discussion-** There are numerous Disciplinary meetings at the convention. Since Paige's and Marty's expenses will be covered by the state and Marian is sharing a room with Paige and Marty, the expense to District III will be greatly reduced. **Motion passed** with one abstention.

NEW BUSINESS

Out- of- Association Field Use

1. The question was once more brought up to address teams using out of assoc fields. A committee will address this issue. Paige, Dan, Stu and Warren volunteered to sit on the committee.

FOR THE GOOD OF THE GAME

1. District III monies should not be used for referees who not be affiliated with District III."
2. There is a team that lost games 22 and 14 to 0. Despite their loses, their scorecards had positive comments written on them. Despite these losses, the team and coach has remained positive and no players have left the team. A special plaque will be ordered for this team with the inscription "For the Good of the Game" engraved.

Motion/Second to adjourn at 9:48 PM. **Motion passed.**

Respectfully submitted,

Marty Torres
District III Secretary