



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

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**BOARD OF DIRECTORS**  
**APPROVED MEETING MINUTES**

**December 8, 2003**

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 7:03 PM.

Present were Commissioner Paige Harder, 1<sup>st</sup> VP Dan Flint, 2<sup>nd</sup> VP Stu Snow, VP Competition Colleen Zeman, Secretary Marty Torres, Treasurer Ken Vannice, Web Master/Scheduler Gerd Schmidt, Ethics Chair Jenny Silverton, FWSA Alternate MAR Perry Woodford, HSA MAR David Marincovich, KYSA MAR Lucy Schuck, MpVSA MAR Doug Munger, MRSA MAR Mark O'Brien, NarYSA Alternate MAR Dick Tallman, TPCJSA Alternate MAR Don Mears. Excused: VP Development Juan Rangel, Disciplinary Chair Warren Wheelock, AYSA MAR Mollie Burns, GRJSA MAR Don Chromy. Guests present: WSYSA VP Recreation Henry Robicheau, Lance Erickson, and George Pfeiffer. A quorum was present.

Guests Henry, Lance and George were welcomed and introduced.

**Motion/Second** to approve the November 2003 minutes as written. One correction of spelling error, Page 2 under FWSA MAR report. Change Carl to Karl. **Motion passed as amended.**

**Yes: 13 No: 0 Abstentions:0**

***WSYSA VICE PRESIDENT RECREATION HENRY ROBICHEAU***

1. Henry attended our meeting to discuss coaching certificates, TOPSoccer, Presidents Cup, small sided games.
2. Henry is requesting a financial statement of the Presidents Cup and input for the WSYSA VP Recreation budget.
3. Email address is:hsreau@msn.com

**OFFICERS' REPORTS**

***COMMISSIONER PAIGE HARDER***

**COMMUNICATIONS/HANDOUTS- PAIGE PASSED AROUND 1 OR 2 FLYERS THAT DID NOT COME BACK TO ME. IF ANYONE HAS THEM, PLEASE LET ME KNOW. I NEED TO INCLUDE INFORMATION FROM THEM IN THE MINUTES.**

**Report**

1. There was a discussion on the Pacific National Soccer Park. Bryan Lawler has been attending meetings and working with Doug Andreassen. We are hiring a financial adviser that works with nonprofit organizations to see how feasible it is for WSYSA to build an office at the park. WSYSA also has an attorney looking over the bylaws to make sure we can build an office if we decide to.
2. Districts 2 and 4 Commissioners would like a Player and Coach Disciplinary Report on their teams playing within District III.
3. Bill White is working on a Referee mentoring program and hopes to have something out soon. ODP scouting is going well. The older age groups haven't been observed as much as younger teams but the scouts are planning on attending their games more toward the end of the season. Bill and Dave Schumacher are looking at U11 and 12 developmental programs.
4. For the 2004/2005 season the WSYL fees will be increased from \$200-\$300. The fees have not increased in at least 5 years. The bulk of the state office work is for these leagues.
5. The WSYSA Council meeting will be held January 24, 9:00 a.m., SeaTac Marriott
6. "Of the Year" nomination packets are due to the district at the January
7. WSYSA Rule Revisions Publication Policy is now available online

**1<sup>st</sup> VP DAN FLINT no report**

**2<sup>nd</sup> VP STU SNOW**

**Report**

1. Boundary information was given to Paige
2. Disciplinary report- five coach red cards were given for last week
3. Need Federal Way, Mount Rainier and NarYSA MAR phone numbers

**VP COMPETITION COLLEEN ZEMAN**

**Report**

1. I will send out email asking for missing scores to be reported by the end of this week. By the end of this month, all scores and standings are final.
2. Awards will be available in January

**SECRETARY MARTY TORRES-no report**

**TREASURER KEN VANNICE**

**Report**

1. Have not heard from anyone from AYSA concerning the ODP check

**Handouts**

1. Profit and Loss Budget Overview for January through December 2004
2. Monthly Financial Statements

**APPOINTED CHAIR REPORTS**

**SCHEDULER/WEB MASTER GERD SCHMIDT**

**Report**

1. Links for each association are on the District III web site
2. Made changes so that bulk mailers cannot find our email addresses from our web page
3. Online Scorekeeping is working well; scores are being posted by Tuesday
4. Working on an online database for next year
5. Comments on referees are being sent to the appropriate party

**ETHIC CHAIR- JENNY SILVERTON**

**Report**

1. HSA is handling an ethics complaint where an individual first contacted the district and state instead of following correct procedures within the association.

**MAR REPORTS**

**AYSA MAR MOLLIE BURNS**

Report was emailed to secretary prior to the meeting

1. We are proceeding to investigate partnering with the city of Auburn to develop and maintain soccer fields.
2. We have sent in paperwork applying for the USSF Grant and are looking at other grants

**FWSA MAR PERRY WOODFORD**

1. Mod clubs are beginning planning for spring league
2. GU 15 had no preliminary games Presidents Cup and no notice of games until the Tuesday before finals, so they withdrew. They are requesting a refund.

**HSA MAR DAVID MARINCOVICH**

1. Holiday cup had 91 teams register. Things went well despite the rain and mud.
2. A coach was suspended

**KYSA MAR LUCY SCHUCK**

1. Cornacopia Cup is July 8 to 11

**MpVSA MAR DOUG MUNGER**

- 1. Due to the recent storm, games cancelled for Nov 20 and 21 will be rescheduled for Dec 6 and 7. Coaches will be called.

**MRSA MAR MARK O'BRIEN**

- 1. We have a 17 teams in the State Cups

**NarYSA ALTERNATE MAR DICK TALLMAN**

- 1. Our domain name has been restored -www.NarYSA.com
- 2. Bill Towey is the new webmaster- [billtowey@onebox.com](mailto:billtowey@onebox.com)
- 3. 842 players, 61 teams, 124 coaches and assistant coaches
- 4. New field turf at Mason Middle school
- 5. IAL is finished and went well
- 6. Still have 2 teams in the Presidents Cup- BU13 Nortac Titans and GU17 Nortac Dragons

**TPCJSA ALTERNATE MAR DON MEARS**

- 1. The Turf Field Committee is meeting to determine training schedules
- 2. Mount Tahoma and the city of University Place will be installing field turf

**UNFINISHED BUSINESS**

**Budget for 2004**

- 1. **Motion/Second** to accept the proposed budget as presented. **The question was called for. Motion passed. Yes: 13 No: 0 Abstentions: 0** Reminder- there is \$4000 field fund for future use in the budget.

**NEW BUSINESS**

**National Convention**

- 1. National Convention registration is due by December 15

**Bylaw Change**

- 1. District III Bylaws, Article 7, Section 1, A1, covers voting for officers and states that there must be a 2/3<sup>rd</sup> majority to elect an officer. A discussion was held concerning changing the Bylaws so that it takes a simple majority to elect, weighted votes vs. single votes and procedures if there are more than 2 candidates. Ideas will be presented at the January meeting.

**March AGM/Elections**

- 1. Elections will be held for 1<sup>st</sup> VP, VP Development, Treasurer. Juan has stated that he will not seek re-election for VP Development.

**GU15**

- 1. A decision about a refund for the team that dropped from the President's Cup will be made next month

**FOR THE GOOD OF THE GAME**

**Polo Shirts**

- 1. Every MAR and Officer was given a District III Polo Shirt

**State Cup**

- 1. A Flyer for advertising in the State Cup Program was distributed

**Motion/Second** to adjourn at 8:50 PM **Motion passed.**

Respectfully submitted,

Marty Torres  
District III Secretary