



District III

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

BOARD OF DIRECTORS APPROVED MEETING MINUTES Dec. 6, 2004

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 7:00 PM.

Present were Commissioner Paige Harder, 2nd VP Stu Snow, VP Competition Bill Worden, VP Development Ken Vannice, Secretary Marty Torres, Treasurer Mollie Burns, Disciplinary Chair Warren Wheelock, Web Master/Scheduler Gerd Schmidt, Ethics Chair Jenny Silverton, TOPSoccer Chair Alice Russell, AYSA MAR Linda Morgan, FWSA Alternate MAR Perry Woodford, GRJSA MAR Ruth Weber, HSA MAR David Marincovich, KYSA MAR Lucy Schuck, MpVSA MAR Gregg Downing, MRSA MAR Wayne Braun, NarYSA MAR Steve Nelson, TPCJSA MAR Bob Hall. A quorum was present.

Motion/Second to approve Oct 2004 minutes with the following corrections under VP Comp.

- President's Cup final venues
- Host Associations for President's Cup semi's and finals
- State District Association levels and the President's Cup
- Financial statement regarding missing league checks
- There was a long discussion regarding leagues and which team should be placed in which league, by whom and how to make those decisions.

Motion passed.

Motion/Second to approve the November 2004 minutes as written. **Motion passed.**

Christmas gifts were given to the MARS, Committee Chairs and Officers. Paige thanked everyone for his or her contributions to District III.

Gregg Downing, the new MpVSA MAR introduced himself and was welcomed.

Paige announced a change to the published agenda. Mollie Burns will give her report first as she must leave early.

OFFICERS' REPORTS

COMMISSIONER PAIGE HARDER

Communications

- We received email from Ray Moffatte and Kris Baglio praising District III VP Competition Bill Worden for his hard work and the resulting successful Presidents Cup.
- We received an email from WSYSA Director of Operations Anna Shaw announcing the WSYSA's new relationship with Bonzi Development Group for on-line registration.
- We received positive email regarding the quality of the officiating at the Presidents Cup

Report

- There was a WSYSA Board of Director's meeting on Nov 20th to discuss the budget that is being proposed to the Council in January. There will be no player increase in the budget for the 2005-2006 season.
- Brian Lawler gave a report on Pac Nat. Things seem to be moving along nicely. It is a very time consuming project.
- There was a discussion whether or not the State Cup fees will increase for next year. At this time nothing has been decided but there is a big possibility. The BOD is still looking at adding another tournament for the silver and lower gold teams. I think this is a fantastic idea and one that really needs to happen.
- The Bonzi contract was signed and things should really start moving around Dec 15th. If you need any further information on this subject contact myself, Bill Worden or Anna Shaw.
- I purchased a new A drive for the office computer. Mike installed it.

- Warren attended a Mediation meeting in November. It sounds like a good program and one that will hopefully be implemented.
- Bill White reported that all Division I and Division II teams have been looked at by the ODP scouts and that a lot of the Classic teams have also. He will be providing a report at the next BOD meeting. He is also very interested in putting together another Cup for the silver and low gold teams.

2nd VP STU SNOW

Report

- Still working on revisions to the bylaws

Handouts

- Second Vice President of Administration duties:
 - a) Attend Monthly Meetings
 - b) Disciplinary
 - c) Ethics
 - d) Marketing
 - e) Update Bylaws And Constitution
 - f) Sign Checks On The Treasury

VP DEVELOPMENT KEN VANNICE- No Report

VP COMPETITION BILL WORDEN

Report

- Presidents Cup
 - a) There was an article regarding the Presidents Cup in the latest issue of the **Play On!** Please respond with your input.
 - b) Will be assessing the Presidents Cup process as to procedures, communications, questions etc.
 - c) Would like to thank the host associations: HSA, FWSA, TPCJSA, and AYSA. Would also like to thank the following: Ken Vannice, Gerd Schmidt, Stu Snow, Dave Marincovich, Bob Zipp and Starfire.
- We did not receive player medallions for the Presidents Cup
- Bonzi- I am building a prototype with the Bonzi program to see how it works. It is recommended that you do not try to import historical data. Start new every year.

Handouts

- Game results from preliminary to final Presidents Cup games

SECRETARY MARTY TORRES- No Report

TREASURER MOLLIE BURNS

Report

- **Motion/Second** to approve the proposed 2005 budget. **Motion passed.**

Handouts

- November 2004 Balance Sheet
- November 2004 Transaction by Detail
- Jan through November 2004 P & L vs Actual Statement
- Proposed 2005 Budget

APPOINTED CHAIR REPORTS

SCHEDULER/WEB MASTER GERD SCHMIDT

Report

- Please remain aware of your teams as they relate to Disciplinary issues

Handouts

- List of users accessing the Disciplinary web page

DISCIPLINARY CHAIR WARREN WHEELOCK

Report

- To date: 340 Cards, of which 53 were red and 287 were yellow

SCOREKEEPER CHAIR- JENNY SILVERTON

Report

- Everything is going fairly well

ETHIC CHAIR- JENNY SILVERTON

Report

- A few issues are in the process of being addressed

TOPSoccer CHAIR- ALICE RUSSELL

Report

- Would like to see more District III TOPSoccer programs. I will attend your meetings to answer questions.
- TUSK program has 22 players; will start again on January 8 to March 19 at Starfire Indoor Center. We ended the first fall session with a pizza party at the Fun Center who donated food and free games for the players.
- One of the many highlights is the fact that Andrew, who is a walker and/or wheelchair athlete, has become stronger due to the exercise he gets from TOPSoccer.

MAR REPORTS

AYSA MAR LINDA MORGAN

- The AYSA president has resigned. Presidential duties will be divided between the officers. Contact me if questions/concerns.

FWSA MAR PERRY WOODFOR- no report

GRJSA MAR RUTH WEBER- no report

HSA MAR DAVID MARINCOVICH

- Hosted the GU12 and GU 14 preliminaries for the Presidents Cup. Most all went well. HSA assisted AYSA in hosting the Semi and Finals for BU 16 and BU18.
- HSA Eagles shifted several games at Starfire so that the Finals could be played in the stadium.
- Teams are finishing the season in gearing up for State Cup. HSA Heat and HSA Eagles held a jamboree to help next year's U11 players and their parents understand the full-sided game. It was very successful.

KYSA MAR LUCY SCHUCK - no report

MpVSA MAR GREGG DOWNING

- Margarethe Halliday is the new President
- Darin Bartles is the new VP Comp

MRSA MAR WAYNE BRAUN- no report

NarYSA MAR STEVE NELSON-no report

TPCJSA MAR BOB HALL

- Distributed a letter from Association President Doug Andreassen concerning Bonzi.
- U11 shuffle went very well; will be reviewed for next year.

UNFINISHED BUSINESS

"Of the Year"

- **Motion/Second** to extend the deadline to next month's meeting to submit nominees. **Motion failed.** Motion/Second to extend the deadline to Dec 10th. **Motion passed.** Nominee names submitted were:

Volunteer of the Year-

- George Pfeiffer, FWSA
- Jeri Schueler, TPCJSA
- Retta Bleich, AYSA

Girls Coach of the Year-

- Tim Duffy and Brent Miller, FWSA
- Joe McNallan, TPCJSA

Boys Coach of the Year-

- Tom Owen, TPCJSA
- Darin Bartles, MpVSA

1st VP

- We have one nominee for the position of 1st VP; Stu Snow. **Motion/Second** to approve by proclamation. **Motion passed.**

2nd VP

- **Motion/Second** to approve Warren Wheelock for the now vacant position of 2nd VP. **Motion passed.**

Office Computer

- Mike Harder purchased and installed a new A drive.

Over-aged players

- A letter was sent to the two Association presidents that each had a team with over-aged players. One association did not understand that it was their responsibility to contact the teams to tell them their games would be forfeited. They were under the impression that the District would contact the teams directly. As a result one team discovered their games were forfeited when they checked out the standings on the District web page. District III truly regrets that this caused hurt feelings for the players, coaches and parents.

NEW BUSINESS

National Convention

- We need to know who is attending and reservations need to be made.

Awards

- We plan to have them available at the January meeting.

Annual Reports, Bylaws and Financial Statements

- Due to the state office. You will not be able to vote at the council meeting in January if they do not have your information

FOR THE GOOD OF THE GAME

- The City of FW has asked FWSA to host a Jamboree for adults and youth with their cultural exchange program with their Korean Community.
- A team that moved up to silver have been having a tough season. When they finally scored, other coaches in their bracket emailed their congratulations.
- It was great to see U18 teams in the Presidents Cup supporting each other and having fun.

Motion/Second to adjourn at 8:35. **Motion passed.**

Respectfully submitted,

Marty Torres
District III Secretary