



District III
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BOARD OF DIRECTORS

APPROVED MEETING MINUTES

December 5, 2005

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.

Officers Present: Paige Harder, Commissioner
Bill Worden, VP Competition
Ken Vannice, VP Development
Bobbi Lane, Secretary
Mollie Burns, Treasurer

Appointed Chair: Gerd Schmidt, Schedule and Webmaster

MAR Present: Alice Russell, GRJSA / TOPSoccer
Kristin Reddy, AYSA
David Marincovich, HSA
Lucy Schuck, KYSA
Gregg Downing, MpVSA
Jeri Schueler, TPCJSA

Excused: Stu Snow, 1st VP
Warren Wheelock, 2nd VP/Disciplinary Chair
Rich Sando, MRSA

Not Present: Steve Buchanan, FWSA
Keith Vincent, NarYSA

Motion/Second to approve the November 7, 2005 minutes as written. **Motion passed.**

OFFICERS' REPORTS

COMMISSIONER, PAIGE HARDER

- Attended WSYSA BOD meeting.
- Discussed audit being done at the office. Wain has made some decisions and will be sending out a letter to all association presidents with his decision.
- The U11, U12 and U13 Premier Development Program was discussed briefly. I asked Bill White if he and Dave Schumacher would come to one of our meetings in the near future. He will find out Dave's availability and get back to me.
- Discussed the budget for WSYSA next year. There will be no increase to player fees. Budget is looking real good.



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VP / DEVELOPMENT, KEN VANNICE

- The purchase of 300 copies of the DVD presented at the last meeting has been done. Should the DVD's be given to the associations, or have them purchase them?
- Is going to be purchasing coaches books from USYSA.

VP / COMPETITION, BILL WORDEN

- President Cup handout with the final standings.
- Thank-you to all the volunteers that came out to the President Cup venues and made the cup a success.

SECRETARY, BOBBI LANE

- Just a reminder to email your written report.

TREASURER MOLLIE BURNS

- The budget for 2006 approved as written.

APPOINTED CHAIR (WEBMASTER), GERD SCHMIDT

- This weekend we played the games for week 12. Two more weeks to go. We will have played over 4,500 games this season.
- There still is a problem getting teams to report their scores. I have changed our rescheduling form to be an online form that gets e-mailed to me. I then update the schedule so that the games will not appear on the 'Scores Not Reported' list. It's a little late to introduce this new feature but at least it will be working for next year.
- Remember, these are your teams that have not reported their scores. In some cases it does affect first or second place standings. If teams come to us and want their awards and they are missing some games they will be sent to you to explain why they missed out on receiving their awards.
- If there are some features you would like to have added to our online system let me know. Talk to your schedulers, registrars etc and find out what features they would like to make their jobs easier.
- This year we had 67 teams enter the President's Cup. It has created a rescheduling problem. There are not enough fields available to reschedule all these games. Numerous games will be forfeited because the two teams cannot agree on the few slots available.
- Similar problems were encountered by teams that entered the Wenatchee tournament in October. Our goal is to try and have the kids play all their scheduled games but every year there seem to be more and more constraints.
- Numerous games have been rescheduled into December, bad decision. We may have to allow teams to finish off the season until the first weekend in January.
- One problem we are still having is that the contact person is not responding to e-mails or phone messages. Often the question is for fields and times that have not yet been assigned. If the contact person would simply reply and state that it would alleviate a lot of anxiety.

TOPSoccer, ALICE RUSSELL

- We will resume in January.



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MAR REPORTS

HSA MAR, DAVID MARINCOVICH

- HSA is busy getting ready for state cup.
- HSA hosted Presidents Cup semi finals for the GU-13 & AND 14 teams the winner will represent district 3 at the finals at Starfire on 12/03-04.
- Still have the same soccer problems with people contacting people and not using all the resources available and then running to Gerd for help.

GRJSA MAR, ALICE RUSSELL

- No report.

AUBURN MAR, KRISTIN REDDY

- No report.

TPCJSA MAR, JERI SCHUELER

- Our U-11 semi finals will be played at Columbia Junior High in Fife the semis will be the first weekend. The location for the finals will once again be at Art Crate Stadium at Bethel High School on the second weekend in December. These championships are named as our Leanne Ehnat championship game and trophy as well. It will continue to be a fitting tribute to Leanne Ehnat for all of her contributions to TPCJSA, District 3 and WSYSA.
- Our Leanne Ehnat Scholarship forms are completed and are posted to the TPCJSA web site
- We currently have 7 teams that have advanced to the state finals for the President's Cup. (bU12, BU15, BU16, BU18, GU14, GU15, GU16)
- We are continuing to monitor the red and yellow card report and missing score report every week. Once again we appreciate all of Gerd's hard work in keeping this information updated.
- The season is winding down and our fields are unplayable in some areas. We are trying our best to make sure every team and club is taken care of when it comes to turf time.

MpVSA, GREGG DOWNING

- We voted in a new President, Registrar and MAR.

KYSA MAR, LUCY SCHUCK

- No report.

MRSA MAR, RICH SANDO

- WRITTEN: (Unable to attend.) Nothing to report, but would like to wish everyone a happy holiday.

OLD BUSINESS

- U11's for the next season – Take back to your association.
- Budget – Approved as written.
- Of the Year – Extended to January
- Chair for Player Development/Coaching Director – Will continue to look, take back to your association.
- Process for club leaving an association and going to another association – Handout of email sent to Paige from WSYSA.



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NEW BUSINESS

- Associations Annual Report due to the state February 15, 2006.
- Soccer Fair Team.
- Council Meeting January 28.
- Coaching movie.

“GOOD OF THE GAME”

- None

Motion/Second to adjourn at 8:55 p.m. **Motion passed.** Next meeting is scheduled for January 9, 2006 at 7 p.m.

Respectfully submitted,
Bobbi Lane, District III Secretary