



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

BOARD OF DIRECTORS

APPROVED MEETING MINUTES

December 4, 2006

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 7:10 PM.

Officers Present: Stu Snow, Commissioner
 1st VP/Admin. - Vacant
 Bill Worden, VP Competition
 Bobbi Lane, Secretary
 Mollie Burns, Treasurer

Appointed Chair: Gerd Schmidt, Schedule and Webmaster

MAR Present: Alice Russell, GRJSA / TOPSoccer
 Richard Riedinger, AYSA
 Perry Woodford, FWSA
 Jon Dawson, HSA
 Lucy Schuck, KYSA
 Tom Flynn, MpVSA
 Rich Sando, MRSA
 Keith Vincent, NarYSA
 Dave Panton, TPCJSA

Excused: Warren Wheelock, 2nd VP/Admin.

Motion/Second to approve the November minutes as written, no corrections- **Motion passed.**

OFFICERS' REPORTS

COMMISSIONER, STU SNOW

- A MAR responsibility sheet will be written and distributed.

VP / COMPETITION, BILL WORDEN

President's Cup:

- The winners are posted. All went well.

TREASURER, MOLLIE BURNS

- November balance sheet presented.
- Motion made by Keith and seconded by Rich to accept the budget for 2007 as written. All approved – motion **passed**.

APPOINTED CHAIR (WEBMASTER), GERD SCHMIDT

- The season is progressing well in both our league and the CYL with no real problems.
- The President's Cup is causing a real problem with the re-scheduling of games. It was tough getting the games in even before the flooding and then the snow and now the season is almost over.



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- We had just shy of 100 teams enter the President's Cup during our league play. Teams from the GT divisions to the REC divisions entered.
- Some coaches called Friday night to say they were playing in the District finals and wouldn't be there for Saturday's game. There were other coaches that didn't even bother to call. Other contacts don't respond to e-mails. All told, the President's Cup is creating a lot of bad feelings.
- At the moment we have 22 games without a score reported. In most cases the teams are still waiting to establish a reschedule field and date. These teams don't seem to be aware that the season is ending in 3 weeks.

TOPSoccer, ALICE RUSSELL

- Our President's Cup went well. We had a good showing from most of the state programs. Stu & Tammy stopped by. Tammy took photos for the state & Stu helped Marty hand out the awards. We had many volunteers from District 3. A thank you goes out to all of them.
- The state committee will be having a planning meeting on January 14.
- Tacoma & TUSK are breaking now for the holidays.
- I would like to have some feed back on DAP as to how many were offered the opportunity and what the interest was in participating in the program.

MAR REPORTS

FWSA MAR, PERRY WOODFORD

- We have had some trouble with Bonzi. Many if not all the WSPL teams team ID numbers changed between submittal in May and August and the end of October. The part that changed was the club number. Our registrar has been working with Bonzi to figure out why. Impact could be that all state cup players need new player and staff cards.
- As for the PDL, Federal Way has concern with the bracketing of the teams. We also support the idea of changing U11 rules to support development of the players and the continuation of the league.
- Federal Way declined entry into the Presidents Cup for one team. The team complained to WSYSA and in the end Federal Way was over ruled by District 3.
- Concern- Not all clubs are following the WSYSA administrative handbook for field markings. I believe the size of the field has been acceptable but the interior markings and goal size are not in compliance with the rules.

PDL report.

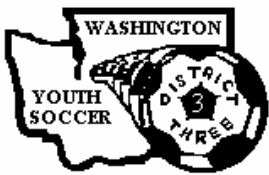
- A survey is being prepared to solicit coach and director of coaching feed back on the fall season. The data will be used to prepare for the spring league and next falls seasons.
- Next PDL meeting is planned for December 20.

HSA MAR, JON DAWSON

- HSA working to establish a program for coaches to deal with sideline behavioral issues. Plan is to have a program in place by March, so it can be communicated to coaches and parents as part of the fall registration process.
- HSA Awards ceremony tentatively scheduled for January 21st, 2007.
- Preparing for post-season tournament play.
- Still working to reschedule league matches that were impacted by the President's Cup.

GRJSA MAR, ALICE RUSSELL

- We hosted a BU14 President's Cup semi-final and final at Foster Stadium.
- GRJSA is reviewing and working on the possibility of a fifth club that would be for a premier program.



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MpVSA MAR, TOM FLYNN

- AGM held two weeks ago.
- We voted on new by-laws and consolidated our two clubs.
- MpVSA legal issue is still in with the prosecutors.
- King County grant to help upgrade Ravensdale.

KYSA MAR, LUCY SCHUCK

- KYSA hosted the GU-15 President's Cup semi-finals at French Field
- We have 31 teams who have entered one of the post-season cups
- We are looking into having a spring rec season for 11-a-side teams.

Question presented: Is District 3 going to set some procedures or policies regarding tryouts? Response: They may be scheduled after cup play is over. Players that are not on a team still active in cup play can participate.

NarYSA MAR, KEITH VINCENT

- NarYSA is filling slots for next year's officers.
- We has moved to wet weather fields.
- We hosted the U-11 Semi Finals for President's Cup, District III level.

TPCJSA MAR, DAVE PAINTON

- Thank you to Stu Snow for the time and energy put into hosting the 2006 Association President's meeting.
- Request that we receive District 3 awards for TPCJSA award winning teams by 1/26/2006. TPCJSA will be hosting an awards night at Mt Tahoma High School on January 31. District officers are welcome.
- Per Warren's request, TPC does have an interest in running a Spring League, providing we can agree on ant requirements that may be needed.
- We are hosting our U-11 Championships at Art Crate Stadium (Bethel High School), on Saturday, December 9. First game starts at 4:30PM with the second to start at 6:30PM. We had the semi finals last weekend and have the participants for the finals. The teams will be playing for the Leanne Ehnat Championship Trophy.
- TPC would like to provide additional input to the PDL if they will be requesting additional input. Perry can contact Doug Andreassen.

AYSA MAR, RICHARD RIEDINGER

- No Report

MRSA MAR, RICH SANDO

- No Report

OLD BUSINESS

- "Of the Year" nominees for District 3 – Motion was made by Keith to accept the Federal Way applicants, upon review, for male and female coach of the year and to keep open volunteer of the year until Januarys meeting, second made by Tom. Motion received 6 approve, 3 opposed, 2 abstentions – motion **passed**.

NEW BUSINESS

- None at this time.



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“GOOD OF THE GAME”

- Hold an association president’s summit twice a year.

Motion/Second to adjourn at 8:40 p.m. **Motion passed.** Next meeting is scheduled for January 8, 2007 at 7 p.m.

Respectfully submitted,
Bobbi Lane
District III Secretary