



District III

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

BOARD OF DIRECTORS APPROVED MEETING MINUTES December 3, 2007

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 7:25 pm.

Officers Present: Stu Snow, Commissioner
 Bill Worden, VP Competition
 Keith Vincent, VP Development
 Lucy Schuck, Secretary
 Kathy Chromy, Treasurer

MAR Present: Alice Russell, GRJSA / TOPSoccer
 Perry Woodford, FWSA
 Dave Marincovich, HSA Alternate
 Lucy Schuck, KYSA
 Keith Vincent, NarYSA Alternate
 Tom Flynn, MpVSA
 Rich Sando, MRSA

Appointed Chair: Gerd Schmidt, Schedule and Webmaster

Absent: Bobbi Lane, 1st VP/Admin.
 Warren Wheelock, 2nd VP/Admin.
 Peter O'Hara, AYSA
 Andy Roberts, TPCJSA

Motion/Second to approve the November minutes with changes. **Motion passed.**

OFFICERS' REPORTS

COMMISSIONER, STU SNOW

- New MLS Seattle team in 2009. Will partner with WSYSA.
- State Cup draw will be Saturday, December 8th at 6:00 pm at the WSYSA office. The draw is open for all membership to attend. Register online or call the office.
- 2008 Try-out schedule:
 - New U11 try-outs after State Cups in February.
 - BU12-U19 after their March State Cup Finals.
 - GU12-U15 after their March State Cup Finals.
 - GU16-U19 last week of June.
 - Regional teams will not be held out of this try-out calendar.
- Six teams from District III were Presidents Cup Champions and will be advancing to finals December 8th-9th. See WSYSA website for finals schedule.
- "Of the Year" nominations will be voted on at the January meeting.

1st VP/ADMIN., BOBBI LANE

- Excused.

2ND VP/ADMIN., WARREN WHEELOCK

- Excused.

VP / COMPETITION, BILL WORDEN

CYL League Plans for 2007

- Please continue to monitor the CYL website for updates at: <http://dnn.wsysa.com/cyl>

President's Cup 2007

- Thanks to hosts: U11 TPCJSA, Girls AYSA, Boys District III and the volunteers for coming to help out at Starfire at the District III finals.
- Results can be found at <http://www.district-3.org/state/season/menu.php>.
- State finals will be December 8th & 9th in Olympia and Tumwater. Hosted by WSYSA.
- Post-tournament committee meeting – Monday, December 10th when planning for 2008 will start.
- Treasurer and VP of Comp have outstanding reimbursement from WSYSA for 2006 tournament to address.

District 3 League

- WSYSA Player Transfers from Fall League to Spring League
- On October 27, 2007 the WSYSA Board issued the following clarification of the WSYSA Registration rules: Players that have participated on a WSYSA team during the fall league season will be allowed to transfer to a team participating in the spring league as long as the following WSYSA registration rules are followed:
 - 204.11 **Player Movement: Transfer, Add and Release**
 - 204.11.1 **Transfer**
 - a) The player transfer is defined as the movement within WSYSA of a currently rostered player from one team onto another team during the seasonal year.
 - b) The players is eligible to pay with the new team when the transfer form is approved by the receiving and releasing Member Association registrars, unless league, Member Association or tournament rules state otherwise.
 - c) A tem shall be limited to a total of three (3) players received by transfer during league play.
 - d) Players may be transferred to a team actively participating in league or state tournament play, or to an administrative holding pool administered by the Member Association Registrar.
 - e) Transfers will not be necessary during the open period.
 - 204.11.2 **Add** means the addition of a registered player who has not been rostered to a team within WSYSA for the current seasonal year. Adds may occur any time during the year not specifically excluded by league or tournament restrictions. The player is eligible to compete when all required add information has been reviewed and approved by the club or Association Registrar, unless League, Association or Tournament Rules state otherwise.
 - 204.11.3 **Release**
 - a) Release means the withdrawal of a player from a roster during the current seasonal year, with no intent to continue participating for any team within WSYSA during the current seasonal year.
 - b) A release may be voluntary (initiated by the player/and or parent of the player) or administrative (resulting from lost eligibility). Any player released from a team will be considered unregistered for WSYSA purposes.

VP / DEVELOPMENT, KEITH VINCENT

- November meeting was disappointing in that not all Associations were represented. Plan to have this type of meeting two times a year. Those Associations who will be wanting clinics will be those attending.
- Question: How do Associations schedule clinics? At this time, please go through the WSYSA office to schedule. Discussion of how to disseminate clinic information to all surrounding Associations so there will be better attendance.
- Will send minutes from the meeting out to all.

TREASURER, KATHY CHROMY

- Passed out proposed budget. No increases.
- Invoices / Payments to District 3 will be tracked through Gerd for assignment to the proper league. Kathy will track payments and deposit after league assignment has been done.

SECRETARY, LUCY SCHUCK

- No report.

SCHEDULER / WEBMASTER, GERD SCHMIDT

- The season is progressing well 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 snow, then the flooding, and now the season is almost over.
- We had just shy of 110 teams enter the President's Cup tournament this year. Team from the GT divisions to the REC divisions entered.
- At the moment, we have 94 games without a score reported. In most cases, the teams are still waiting to establish a reschedule field and date. Half of those games are for this weekend. Last year, we had 24 games not reported at this time.
- Numerous teams are submitting reschedule forms without the date. They intend to reschedule. I can't indicate a rescheduled game without the rescheduled date.
- In looking ahead, the State hasn't made any decisions (recommendations) with respect to moving games to spring. I think they would prefer us to delay moving the girls to spring. Slide the program another year.

DISCIPLINARY, WARREN WHEELOCK

- No report.

PROTEST/APPEALS, BOBBI LANE

- No report.

ETHICS, WARREN WHEELOCK

- No report.

TOPSoccer, ALICE RUSSELL

- The TOPSoccer Presidents Cup will be held on Saturday, December 8th from 1:00-5:00 at the Starfire indoor fields. Pizza will be served afterward.
- Sunday, December 9th the Tacoma program will be starting up at Bellarmine Prep.

PDL COMMITTEE REPORT, PERRY WOODFORD

- The PDL Committee meets on December 4th at Starfire at 6:30 pm.
 - Discussion on Fall league. What worked, what did not, data review of teams, disciplinary/rules/options are on the agenda.
- The directors of coaching are meeting at 2:00 pm on December 5th at Starfire.
 - Similar agenda to the committee meeting with a focus on ethics and schedules.
- Doug Andreassen called a meeting at the state office November 29th with Todd McGann, Brenda, Mike Margolies, Dave Schumacher and the PDL Committee. Rob Walker was also in attendance. The meeting was to initiate open communication between the state office, board of directors and the PDL committee on the possibilities of integrating the PDL more directly in the structure of WSYSA. It was agreed that the PDL is part of WSYSA by the nature of Dave Schumacher (DOC) being on the committee and the committee be operated under Mike Margolies (VP Development) duties. Agreement to continue discussions and look at the state structure.

MAR REPORTS

FWSA MAR, PERRY WOODFORD

- Saghalie field conversion is behind schedule. Hoping to be on board before GU15 and above league play begins.
- FWSA held a retreat on December 2nd. Association and Club board members, parents, coaches, managers, and treasurers attended and participated well. So much is changing and so fast, the Association is trying to plan for the future and hit the moving target.
- Please help improve communication from WSYSA board meetings. I stumbled into 6 revised rules, 3 rule proposals sent to committee or tabled, and 5 rule proposals that failed or were withdrawn. All of this occurred at the November 16th board meeting.
 - Revised rules cover the state cups, open period and transfers. I encourage each of you to go to the state website and review them.
 - An Association can now prevent a player from transferring if they owe money. Discussion.

HSA MAR, DAVE MARINCOVICH - Alternate

- Current coaching staff at HSA looking forward to the MLS team coming to Seattle.
- Working with Soccer Start to target three schools for the program. It is hoped it will help keep the kids off the streets and out of gangs. Program has a very low cost.

GRJSA MAR, ALICE RUSSELL

- Would like to respectfully let everyone know that long-time Coach Tim McGinnis just passed away recently.

KYSA MAR, LUCY SCHUCK

- There was great confusion regarding the proposed WSYSA calendar. Need explanation to help answer the multitude of questions.

NarYSA MAR, KEITH VINCENT - Alternate

- No report.

MpVSA MAR, TOM FLYNN

- Finally had a day in court with the past Treasurer. It has been 2 ½ years. She pleaded “not guilty” so are in the discovery process now.

MRSA MAR, RICHARD SANDO

- No report.

TPCJSA MAR, ANDY ROBERTS

- Absent.

AYSA MAR, PETER O'HARA

- Absent.

OLD BUSINESS

- “Of the Year” nominations. **Motion** (D. Marincovich) To postpone the vote for the “Of the Year” nominations until the next regularly scheduled District III meeting. **Second** (P. Woodford). Discussion. Please email everyone so we can review all nominees before the January meeting. **Motion passed** unanimously.
- January agenda. **Motion/Second**. Encourage Commissioner to make a compressed agenda for the January meeting. **Motion Passed**.
- Need to add Bill W. post-President’s Cup tournament meeting to the January agenda for discussion.

NEW BUSINESS

- None.

“GOOD OF THE GAME”

- Thanks to Bill Worden for his tireless and energetic hours spent on the President's Cup tournament.
- District III the only District in Washington State with all fees paid.
- District III provided all teams who played in District finals a special jersey. They were all happy with them and wore them. The use of the Protime jerseys was a great idea.
- Discussion of U11 goal posts. Cost is insignificant compared to developmental opportunities. Goal sponsor will give you a 6 x 12 goal for U11.
- SKCSRA Referee Clinic for adults will be held in January on 1/18, 1/19 & 1/20 at Starfire. This clinic will be free of charge to attend. Registration fee once the test is passed is only \$35. Logon to www.skcsra.org to register.

Motion/Second to adjourn at 8:50 p.m. **Motion passed.** Next meeting is scheduled for Monday, January 7, 2007 at 7 p.m.

Respectfully submitted,
Lucy Schuck
District III Secretary