



District III

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

BOARD OF DIRECTORS APPROVED MEETING MINUTES December 1, 2008

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 7:03 pm.

Officers Present: Stu Snow, Commissioner
 Bobbi Lane, 1st VP/Admin.
 Warren Wheelock, 2nd VP/Admin.
 Bill Worden, VP Competition
 Keith Vincent, VP Development
 Lucy Schuck, Secretary

MAR Present: Alice Russell, GRJSA and TOPSoccer

 Perry Woodford, FWSA
 Jim Bader, HSA
 Heather Moore, KYSA
 Michael J. Milasich, NarYSA
 Henry Robicheau, TPCJSA

Appointed: Gerd Schmidt, Schedule & Webmaster

Absent: Kathy Chromy, Treasurer
 Cameron Pence, AYSA Alternate
 Tom Flynn, MpVSA
 Richard Sando, MRSA

Guest: Jan Glick, Jan Glick & Associates

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

A presentation was made by guest Jan Glick regarding the state's new seamless soccer opportunity system. All information can be found on the wsyasa website.

OFFICERS' REPORTS

COMMISSIONER, STU SNOW

- WSYSA player fees will increase .90 per player next year, bringing the total to \$11.97. USSF is also planning to increase their fees approximately \$3.00, but has not announced the exact amount yet. This would bring the total to between \$15 and \$17 for each player depending upon what USSF decides.

1st VP/ADMIN., BOBBI LANE

- Question of bylaw and policy on excused absences vs just being absent for District 3 meetings. MAR's please discuss at association meetings and have an alternate designated who will be ready to attend the meetings if you cannot. A rep from your organization should always be in attendance so that the information presented can get back to your association and clubs. Be

ready to discuss what you would like our policy to be regarding absences at next month's meeting.

2ND VP/ADMIN., WARREN WHEELOCK

- No report.

VP / COMPETITION, BILL WORDEN

- CYL League 2008:
 - Please continue to monitor the CYL website for standings at: <http://CYL.wsysad3.com/>
- Presidents Cup 2008:
 - List of advancing teams passed out.
 - VP of Comp to research expenses to resolve outstanding reimbursement from WSYSA for 2006 and 2007 tournaments.
 - Information – Please monitor the VPCOMP News/Events page for Presidents Cup updates, links, and other news. <http://vpcomp.wsysad3.org/news.html> This link should be passed to registrars and interested teams. District 3 Presidents Cup website is <http://president.wsysad3.org/>
 - Distribution of pins – only MpVSA remaining.
 - Champions jerseys – would like to consider “advancing teams” rather than “D3 finalists” **Motion** - Interpret champions jerseys to mean “advancing teams.” District 3 alternates and wildcards would get jerseys also. 2nd Perry. Discussion – this would modify the previous authorization last month. **Motion passes.**
 - District Finals – Everything ran very smoothly this year. Many thanks to the following volunteers and supporters:
 - Starfire – Dave Painton, Stu Snow, Bobbi Lane, Kathy Chromy, Warren Wheelock, Bob Zipp, Gerd Schmidt, Alice Russell, Pat Worden
 - Harbor Ridge – Joe Ross, Harbor SC; Ray Mofatte, Oacar Canas, Keith Vincent, Mike Schmidt
- District 3 League:
 - Need to order awards.
 - Online calendar at: <http://vpcomp.wsysad3.org/calendar.html>
 - Spring league - Bill and Keith are to research and make recommendations for U11 and above spring league per GRJSA inquiry. Key is coordination with other Districts. In communication with Orlay Johnson NYSA, United Club, Northshore Select Chairman.

VP / DEVELOPMENT, KEITH VINCENT

- No report.

TREASURER, KATHY CHROMY - Absent

- Report and proposed budget sent out via email. Budget includes many cutbacks. Please look at and be ready to discuss next month.

SECRETARY, LUCY SCHUCK

- No report.

SCHEDULER / WEBMASTER, GERD SCHMIDT

- Have passed out a list of teams who still haven't entered scores for their games. MAR's please check up on your teams.

DISCIPLINARY/ETHICS, WARREN WHEELOCK

- No report.

PROTEST/APPEALS, BOBBI LANE

- One protest, but it was improperly filed.

TOPSoccer, ALICE RUSSELL

- May have a new program starting in Sumner.

PDL COMMITTEE REPORT, PERRY WOODFORD

- No report.

MAR REPORTS

FWSA MAR, PERRY WOODFORD

- Each organization is preparing for the spring AGM's. Federal Way United and FWSA are discussing organizational changes. The news out of the state office on organizational changes is confusing our discussions.
- Continuing field complaints and concerns about President's Cup. Why couldn't the associations be forced to follow the same rules?
- Working with neighboring association presidents to open lines of communication and work together to grow the membership and provide better service to the people that want to play.

HSA MAR, JIM BADER

- No report.

GRJSA MAR, ALICE RUSSELL

- No report.

KYSA MAR, HEATHER MOORE

- Field Scheduling – Continues to be one of the major issues within the association. Currently working on a possible online scheduling system.
- Boys PDL Program – Working on conditions to distinguish between select and premier (e.g. SCFC and Dos).
- Tryouts – Creating guidelines on select tryouts for 2009, especially with regard to the newly formed boys side of Dos.
- Referee Class – The referee class offered by KYSA is full (50 attendees). As of Nov. 18th there were 15 people on the waiting list. Another class has been scheduled for January 23-25, 2009.

NarYSA MAR, MICHAEL J. MILASICH

- No report.

MpVSA MAR, TOM FLYNN – Absent

- Had AGM in November. Officers eligible for elections returned.
- Lots of discussion on President's Cup, but no new news.
- MpVSA will have our final budget meeting December 3rd. Our budget/books will then be independently audited for the year in accordance with our bylaws.
- Bill, still need to pick up pins. If you could please leave them in my folder I will pick them up from the office later on this week.

MRSA MAR, RICHARD SANDO - Absent

- No report sent.

TPCJSA MAR, HENRY ROBICHEAU

- No report.

AYSA MAR, CAMERON PENCE - Absent

- No report sent.

OLD BUSINESS

- “Of the Year” nominations due tonight. HSA and TPCJSA have turned in nominees for our consideration. Will distribute information to all at next meeting.

NEW BUSINESS

- None.

GOOD OF THE GAME

- Do we have to get plaques for District awards? Discussion.
- Look through Seamless Soccer information that was passed out during the presentation earlier in the evening. Discuss with your association and club boards and your coaches. Keith has offered to go to any board meetings to discuss and answer questions for anyone who is interested.
- MAR gifts distributed.

Motion/Second to adjourn at 9:09 p.m. **Motion passed.** Next regular BOD meeting is scheduled for Monday, January 5, 2009 at 7:00 p.m. at the District 3 office.

Respectfully submitted,
Lucy Schuck
District III Secretary