



District III

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

BOARD OF DIRECTORS APPROVED MEETING MINUTES December 7, 2009

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 7:09 pm.

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

MAR Present: Alice Russell, GRJSA and TOPSoccer
 Tracy Peters, AYSA
 Perry Woodford, FWSA
 Jon Dawson, HSA Alternate
 Heather Moore, KYSA
 Tom Flynn, MpVSA
 Michael Milasich, NarYSA

Appointed: Gerd Schmidt, Schedule & Webmaster

Absent: Keith Vincent, VP Development
 Warren Wheelock, 1st VP Admin
 Rick Olson, MRSA
 Ray Moffatte Jr, TPCJSA

Motion/Second to approve the November minutes without changes. **Motion passed.**

OFFICERS' REPORTS

COMMISSIONER, STU SNOW

- "Of the Year" nominations are due at our January meeting. Information can be found on the state website.
- Presidents Cup games: Great to see all the green District 3 jerseys. They looked great, thanks to Alice for putting them together. If anyone took photos of these games, please send to Bill Worden or Gerd for a slide show.

1st VP/ADMIN., WARREN WHEELOCK

- Absent.

2ND VP/ADMIN., KEITH VINCENT

- Absent.

VP / COMPETITION, BILL WORDEN

- Presidents Cup 2007-2009: VP of Comp to research expenses to resolve outstanding reimbursement from WSYSYA for 2006 and 2007 tournaments. AYSA has outstanding

reimbursements due for hosting 2007 District 3 finals at Game Farm Park. It is planned to consider reducing the fees owed WYSA by reimbursable amount calculated.

- Presidents Cup Coordination for 2009:
 - District finals Nov 21-22, 2009. Thanks to the following primary volunteers and supporters:
 - Boys – Valley Ridge hosted by HSA: Jim Bader, David Marincovich, Jon Dawson, Cindy Moore
 - Girls – Renton Stadium hosted by GRJSA: Alice Russell, Richard Turner, Cindy Moore
 - U11 – Harbor Ridge hosted by TPCJSA/Harbor SC: Joe Ross, Ray Moffatte, Oscar Canas, Mike Schmitt
 - 28 volunteer jackets were purchased for a total expense of approximately \$1,000.
 - Thanks to Gerd for great website to include photos.
- State Coordination: Teams that registered by October 1^{0th} but were dropped by Associations may be reconsidered per WYSA. Fees sent to WYSA rather than District 3. After action meeting in January. Associations to make recommendations.
- Distribution of pins – still some remaining to be distributed.
- Champions jerseys – “advancing teams” rather than D3 finalists” thanks Alice!
- District finalist withdrew – U16 Boys (Alt 1) TPCJSA Harbor Dragons
- Finals at Starfire Sports Complex Saturday & Sunday, December 12th – 13th, 2009.
- District 3 League:
 - VP Comp will order awards for first and second place.
- Information systems:
 - VP Comp met with Gotsoccer hosted by USYS wide forum as part of Technology Committee at WYSA. Gerd Schmidt may be involved as scheduling functional expert.

TREASURER, KATHY CHROMY

- Profit/loss report distributed.
- Budget proposal will be available next month.

SECRETARY, LUCY SCHUCK

- No report.

SCHEDULER / WEBMASTER, GERD SCHMIDT

- MpVSA still owes District 3 for league fees.
- District 3 collected approximately \$10,000 less this year because of District 1 and 2 leagues.
- Will send Bill standings list so he can begin to pre-order awards with imprinting to be done when the season ends.

DISCIPLINARY/ETHICS, KEITH VINCENT

- Absent.

PROTEST/APPEALS

- 1 heard – denied
- 1 more pending without determination

TOPSoccer, ALICE RUSSELL

- State program at Starfire during finals games on Sunday 13th from 1:00-3:00 on indoor fields.
- Will begin again in January.

PDL COMMITTEE REPORT, PERRY WOODFORD

- Committee has had several calls dealing with state structure proposal. Also dealing with SYSA organization, spring leagues, etc.

MAR REPORTS

AYSA MAR, TRACY PETERS

- No report.

FWSA MAR, PERRY WOODFORD

- No report.

HSA MAR, JON DAWSON, Alternate

- No report.

GRJSA MAR, ALICE RUSSELL

- No report.

KYSA MAR, HEATHER MOORE

- No report.

NarYSA MAR, MICHAEL MILASICH

- No report.

MpVSA MAR, TOM FLYNN

- AGM went well with new faces. Will send updated contact list to Lucy when available.

MRSA MAR, CHRIS STREULI

- Absent.

TPCJSA MAR, RAY MOFFATTE JR.

- Absent.

OLD BUSINESS

- None.

NEW BUSINESS

- New polos will be distributed at our January meeting. Please sign up with your size before leaving tonight.
- January 23rd there will be a player registration fee meeting / council meeting.
- Last year, there were 67 teams in the Presidents Cup Tournament from District 3. This year, there were 110 teams participating.

GOOD OF THE GAME

- Thank you to Renton and Highline for hosting Presidents Cup venues!
- Please stay for our holiday buffet following the business portion of our meeting!

Motion/Second to adjourn at 7:30 p.m. **Motion passed.** Next regular BOD meeting is scheduled for Monday, January 4, 2010 at 7:00 p.m. at the District 3 office.

Respectfully submitted,
Lucy Schuck
District 3 Secretary