



APPROVED DISTRICT III MEETING MINUTES Feb 2, 2002

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 7:06 PM.

Present were Commissioner Paige Harder, 1st VP Dan Flint, VP Development Henry Robicheau, Secretary Marty Torres, Treasurer Ken Vannice, Web Master Gerd Schmidt, FWSA MAR Erik Johnson, GRJSA MAR Ruth Weber, HSA MAR Laura Lewis, KYSA MAR Ken Ward, MpVSA MAR Scott Ruby, MRSA Alternate MAR Mark O'Brien, NarYSA MAR Chuck Walton, and TPCJSA MAR Marian Bowers. Excused were Disciplinary Chair Warren Wheelock and AYSA MAR Stu Snow. Guests were Debbie Hazen and David Marincovich. A quorum was present.

Motion/Second to approve the January 7, 2002 minutes as written. Clarification needed as to if a motion was made regarding page 4, New Business, 2002 Budget. There was no motion made. **Motion passed.**

OFFICERS' REPORTS

COMMISSIONER PAIGE HARDER Report-

1. Sandy Hunt was asked to sit on the International Panel of Referees. This is a pool of referees that will be able to do International games.
2. Had a discussion on appeals and grievances. If an Association has parents listed in their by-laws as being a member, then they can take action.
3. The Championship Cup games will be held in Edmonds and the Commissioners Cup games will be held in Bellingham.
4. I need a picture of "Of the Year" nominees. I had received the Young Ref but need coach and volunteer. I cannot turn in the nominee forms until I have them attached to it. I also need a personal cover letter.
5. The Parent of the Year will be done through the *Play On!* again this year. They are due by April 10". Look in your *Play On!* for more information.
6. I need to have retailers' names and contacts that sell adidas soccer supplies. The state will contact them to see if they would be interested in becoming a retailer for WSYSA and it's members.
7. The deadline for the Districts to put articles in the *Play On!* is March 4th and June 4th for the April edition and July editions. Please send them to me first so I can look them over before sending on to the state. Any pictures of tournaments, teams that did something cool or awards ceremonies are just a few ideas.
8. The rules for the Soccer Fair Jamboree teams have been sent out. Will be sure Marian gets a copy.
9. As of right now there will be no Dr. Smoll clinics paid for by the state for the districts. Please Refer any questions to myself regarding this issue if it comes up in your association. Associations need to get District approval from the Commissioner if they want to put on a clinic for the district.
10. I need an interested volunteer to sit on the State Ethics Committee. Please contact me.
11. Looking into Orting and Southwood fields for the mini-lpts's. Are there any other associations that would have fields available that would be interested in hosting?
12. The single source database is moving along. Registration will not be up and running for this year.
13. Disciplinary will only be at the state level only. District III has volunteered to be the pilot district if they need one.

14. As of right now the implementation schedule for various projects are as follows:
 - ♦ Directory May 2002
 - ♦ Risk Management May 2002
 - ♦ Administration Version May 2002
 - ♦ WSYSL scores July 2002
 - ♦ WSYL disciplinary July 2002
 - ♦ ODP scouting July 2002
15. The Men's National Team vs Honduras game tickets are almost sold out. Hopefully, everyone was able to get tickets. Please remember to wear RED to support our team.
16. The District III Executive Board will be at the National Workshop for 4 days. We will be leaving on Feb 13th and returning on Feb 17th. If anyone needs any one of us we will be there. Hopefully there will be no disaster and things will be a-okay until we return.
17. Jan Phillips is looking into the SYSA use of Seattle Stadium that is within HSA boundaries.
18. I had a meeting with Wain Jackson regarding District III concerns about President's Cup. I gave him the letter written on District III's behalf.
19. Mill Lewis had a heart attack. Will send a "Get Well" card. We wish him a speedy recovery.

Handouts

1. Player count statement from WSYSA. Please make sure the state count and your association count agree

1st VP DAN FLINT

Report- no report

1. Would like to volunteer for the WSYSA coaches ethics committee

VP DEVELOPMENT HENRY ROBICHEAU

ODP-

1. Teams will be attending the State ODP Jamboree in Burlington on April 6 and 7; in Pasco on April 13 and 14. Will stay over night.
2. ODP tryout dates TBD. Will consider holding tryouts on weeknights instead of weekends.
3. Thinking of holding tryouts for Boys on the weekend of the Rimland Tournament and Girls on the weekend of the Pacific Coast Challenge
4. Requesting the use of a turf field for ODP training from March 5 to April 6 for ODP. Would need 16 time slots. Please call Henry at 253-404-0625 if you can help secure a field.

Small-sided Games

1. Question as to if the small-sided games format has been approved for this year. Answer- yes. It has been mandated to begin this year. Currently is being looked over by the rules committee.

Handouts

1. ODP Players list
2. Sample letter to ODP players. All players who tried out received a notification letter.

SECRETARY MARTY TORRES

1. I need your tryout information for the newsletter (web addresses and contact number)
2. I need updated MAR information for the newsletter
3. Will need your updated officer list after your elections for the directory.

TREASURER KEN VANNICE

Handouts-

1. Monthly P and L statements
2. Budget vs Actual

Report-

1. Working on a scholarship program under VP Development, not currently in proposed budget.
2. Will look into scheduling programs at National Convention

APPOINTED CHAIR REPORTS

WEB MASTER GERD SCHMIDT**Report-**

1. Please be sure your web addresses are current on the District III website so that the District page will link to each association tryout information.
2. When the newsletter is completed, Marty will send it to me for placing on the District III web page.

MAR REPORTS**FWSA MAR ERIK JOHNSON**

1. MAR contact information- 253-838-5336, Erik_D_Johnson@MI.com
2. Still have teams competing in the Commissioner's and Championship Cups

GRJSA MAR RUTH WEBER

1. We have new officers; Jeff Vert is Treasurer, looking for Secretary and VP Competition
2. MAR contact information- 425-227-9260, JORUWEB@attbi.com

HSA MAR LAURA LEWIS

1. Referees need to be paid from the President's Cup. Paige to handle.
2. Award Ceremony for District and WSYL teams was well attended.
3. If the levy passes, the stadium will be closed so that new turf can be installed

KYSA MAR KEN WARD

1. Feb. 13, 2002- Annual General Meeting (AGM) 7:00 pm, Sunrise Elementary School, 22300 132nd Ave. SE Kent, WA 98042 The guest speaker will be Leslie Gallimore- UW Women's Soccer Head Coach.
2. Sounders Preseason Game at French Field April 21st, 5:00 pm This is a fund raiser for our Mod Soccer Program.
3. KYSA Select Tryout Dates-Location Pea Patch Fields
 - ♦ Times TBD, please check KYSA Web Site- <http://www.kysa.org>
 - ♦ Contact Ken Ward, wardshome@foxinternet.com, 253-639-1340
4. Club Dosveedanya- Tryout Dates- Location Pea Patch Fields
 - ♦ Club Dosveedanya web site - <http://www.dosveedanya.com/>
 - ♦ Contact Ken Ward, wardshome@foxinternet.com, 253-639-1340
5. Thanks to AYSA with help in securing fields for State Cup games due to the loss of the use of French Field.
6. Apology to GRJSA for contacting the Renton School District directly for two games at Renton Memorial.

MpVSA MAR SCOTT RUBY

1. Refs have not been paid for the President's Cup. Paige will need names, date, field, etc. Please email this information to Paige.
2. Have 4 teams still in State Cup games

MRSA ALTERNATE MAR MARK O'BRIEN

1. Working on Awards.
2. New premier select program- FC Rainiers

NarYSA MAR CHUCK WALTON

1. Select Tryouts on the web. [www. Narysa.com](http://www.Narysa.com)
2. AGM is March 12, Roundtable Pizza
3. Award/Appreciation night at the Tacoma Dome is March 23
4. The BU15 The Force will be recognized by the Tacoma Fire Department for their quick thinking and appropriate actions when their coach lost consciousness during training.
5. Observation from the council meeting- emphasis was put on Recreational Play but the budget was lowered for the President's Cup. The Championship and Commissioner's Cups budgets are considerably higher. We need to keep fighting for more monies for the President's Cup

TPCJSA MAR MARIAN BOWERS

1. No meeting was held
2. Would like to thank Paige, Ken and Marty for attending the TPCJSA Award Ceremony

UNFINISHED BUSINESS**Nominations**

1. Have no one for committee chair
2. If interested in running for a position, call or email Paige

Newsletter

1. Association information deadline is Feb 18

Annual Reports, Bylaws, Financial Reports

1. Due to state office by Feb 15

Rules Updates

1. Dan is asked to forward rules updates to all Associations

Mini's

1. Deciding between Orting and Southwood
2. Question- How much money is expected to be spent for mini's fields? \$1600 for Southwood; \$1000 for Orting including sani-cans

Budget Implementation Proposal

1. **Motion/Second** that the Treasurer, with support of the executive board, shall prepare a proposed budget for the next fiscal year. The proposed budget shall be submitted annually to the District Board at the October Board of Directors meeting, voted on at the December Board of Directors meeting and implemented in January. **Discussion-** There was a concern that there would not be a quorum at the December meeting. If that were the case, a vote would be taken at the next meeting. **Motion passed.**

Small-Sided Games

1. Rules for small-sided games is at the Rules committee and will be approved by the BOD
2. A decision is needed as to U10's

Boundaries

1. Boundaries are in the state Handbook
2. The State needs to address the issue that has allowed for Associations to apply for membership with overlapping boundaries with other existing Associations.

NSF Check

1. A letter was read from Norpoint Soccer Club explaining that they were victimized by fraudulent checking deposits and withdrawals that overdrew their account. They have now rectified their outstanding checks.
2. Please be aware that youth sports organizations in the Northeast Tacoma area are being victimized.

NEW BUSINESS**Soccer Fair Award Dinner**

1. Please provide Paige with information as to if you are sitting with your association or District III.

Internet Access for the office

1. Paige will check out and decide on an Internet Service Provider

VP Competition Resignation

1. If anyone is interested in this position, please contact Paige
2. Will be appointed until March 2003
3. As the VP Comp is a huge job, it is best to have committee chairs and delegate duties for Mini's, President's Cup, scheduling and scorekeeping.
4. The scheduler, scorekeeper and VP Comp should not be the same person
5. Since scheduling and scorekeeping are closely related and should not be separated

District III Standings

1. Still have issues that need to be worked out.

FOR THE GOOD OF THE GAME

District III Medals

1. Very nice medals were given this year in place of patches.

WSYSA Nominating Chair

1. Elections for 1st VP- unsure if incumbent Mill Lewis will run again. This position requires approximately 1 to 2 hours a week
2. VP Development- incumbent Bill White intends to run again. This position requires approximately 20 to 25 hours a week
3. Treasurer- incumbent Loretta Taylor will run again.
4. Contact Marian Bowers if interested in running for a position. Bowersmarian@hotmail.com

NarYSA Award Ceremony

1. NarYSA and the Tacoma Sabercats Hockey Team have teamed up for our award night on Feb 23 at the Tacoma Dome. There will also be a Tacoma Stars Reunion prior to the hockey game. Discounted tickets valued at \$13.50 are available for \$7.00 each through Marty at 253-752-5611. Many former Tacoma Stars players now coaching in District III will be recognized.

Motion/Second to adjourn at 9:00 PM. **Motion passed.**

Respectfully submitted,

Marty Torres
District III Secretary