



APPROVED DISTRICT III MEETING MINUTES Feb 3, 2003

The regular monthly District III Board of Directors meeting held at the District III office, 501 D2 30th St. NE, in Auburn, WA. 98002 was called to order at 7:05 PM.

Present were Commissioner Paige Harder, 1st VP Dan Flint, VP Competition Marian Bowers, VP Development Juan Rangel, Secretary Marty Torres, Treasurer Ken Vannice, Disciplinary Chair Warren Wheelock, Web Master/Scheduler Gerd Schmidt, FWSA Alternate MAR Perry Woodford, GRJSA MAR Don Chromy, HSA MAR David Marincovich, KYSA MAR Lucy Schuck, MpVSA Alternate MAR J.B. Ruth, MRSA MAR Mark O'Brien, NarYSA MAR Andy Cantrall, TPCJSA MAR Ray Moffatte. Excused: AYSA MAR Stu Snow. A quorum was present.

Motion/Second to approve the January 2003 minutes as written. **Motion passed.**

OFFICERS' REPORTS

COMMISSIONER PAIGE HARDER

Communications/Handouts

1. Abbotsford Soccer Tournament in Vancouver, Canada.
2. Upper Austria Cup Tournament

Report

1. Men's National Team coming to town in March. Will be playing at Seahawk Stadium. To purchase tickets call 253-925-7214.
2. There will be an international game in July Manchester United v Celtics. Sales will start around March 15th. Watch the state web page for details.
3. The Region IV Premier League is still a work in progress. There will be a B&G U16 & U19. Need to apply March 15th. For more information contact Rod Falor at 207-720-8384.
4. Soccer Fair will be at the Double Tree at SeaTac on April 26th.
 - Room rates are \$89.00 a night. . For reservations call 206-246-8600 if want to stay other than Saturday night. Mention Soccer Fair to get the special room rate.
 - Parking fee is \$5.00 for Soccer Fair folks only.
 - Need to let Pam Copple know who will be the MAR at the AGM so a hotel room for Saturday night can be reserved for him/her.
 - Schedule: The TOPSoccer teams will be playing on Friday night. Dairy Farmers Jamboree teams will start at 9:00 am on Saturday. Dinner is at 7:00 PM on Saturday. State AGM is Sunday.
 - Soccer Fair Registration is on the state web page or there is a form in the Play On.
 - Workshops: Bruce Snell will give a 2-hour workshop. Dr. Small will have a workshop. Ray Welch will have a TOPSoccer workshop. Don Mears will be putting on a RMA workshop and Dave Schumacher will have a workshop on Planning Youth Training Programs. Brian Lawler will hold a registration workshop and there will be a workshop on how to be a good spectator. One that I hope is highly attended.
 - Dinner tables are \$400.00 Send a check to the state office. It will be a Hawaiian theme (or casual dress) dinner so get a cool outfit. Any other questions contact Pam Copple at pamcopppe@juno.com or call 253-735-6651.
5. There will be a big change on the state board this year. As of today there are 3 commissioners' that are leaving and one that is undecided. The state executive board has Ron Copple, Gene Hummels and Larry Proud definitely leaving. Wain Jackson decided to run again and if he is re-elected he has stated this will be his last term. So there will be big changes on the state board.
6. Need to make sure you turn in your annual reports to Larry Proud by Feb. 15th. (Secretary's note: Email received tonight from Larry Proud stated that reports are due March 7)
7. Cheryl Pickering from TPCJSA, District III and WSYS is the Region IV Girls Coach of the Year.

1st VP DAN FLINT- no report

VP DEVELOPMENT JUAN RANGEL

Report

1. ODP
 - 220 letters were sent out.
 - Cost: \$83 in stamps, \$40 for coaches dinner, \$74 for printing and labels.
 - Will begin the week of the 10th or 17th.
 - Updates weekly on the ODP hotline- 833-7178

VP COMPETITION MARIAN BOWERS

Report

1. Awards were distributed
2. Attended a club meeting to give out the "Good of the Game" Award to the BU17 Rough Riders from TPCJSA.

SECRETARY MARTY TORRES- no report

TREASURER KEN VANNICE

Report

1. Purchased new software as discussed last month
2. NSF check from ODP tryouts. Juan will handle.
3. Taxes are ready to be done. Deadline is May 15. \$500 is budgeted to pay a qualified person to do the taxes.
4. Have 2 outstanding checks from May to Sept 2002. Will "zero out" in the books. These checks will be honored if they are presented at the bank.
5. Budget question- why is secretary's phone over budget? It was explained that the secretary submitted all of 2002 phone expenses in Feb of 2003.

Handouts

1. Feb 2003 Monthly Statements

APPOINTED CHAIR REPORTS

SCHEDULER/WEB MASTER GERD SCHMIDT

Report

1. In the process of transferring domain name
2. Please make sure your officer information on the District III website is correct

DISCIPLINARY CHAIR WARREN WHEELOCK- no report.

1. Will send disciplinary information to the state.

MAR REPORTS

FWSA ALTERNATE MAR PERRY WOODFORD

1. Association AGM is in April
2. FW Mod East and West are combining into one program to be named Federal Way Mod
3. Have 12 teams still in State Cup
4. Steel Lake will have field turf and will open in mid summer

GRJSA MAR DON CHROMY

1. Were able to fill all Association officer positions

HSA MAR DAVID MARINCOVICH

1. Most of the HSA meeting was spent listening to all three candidates for District III Commissioner. The rest of the meeting concerned Trias and registration problems.
2. HSA held its annual recognition ceremony at the Foster Performing Arts Center on January 25th.

KYSA MAR LUCY SCHUCK- no report

MpVSA MAR DOUG MUNGER

1. Have two teams remaining in the State Cups. One team in the Commissioners Cup and one in the Championship Cup.

MRSA MAR MARK O'BRIEN

1. Have 3 teams remaining in the state cup
2. Getting ready for tryouts. Will have combined tryouts with higher and lower competitive level teams

NarYSA MAR ANDY CANTRALL

1. Tryouts are March 22 and 23, Kandle Park
2. AGM and elections in March
3. Working on Adopt-a-Park with Metro
4. Have been contacted by TCC to work out field availability

TPCJSA MAR RAY MOFFATTE- No report

UNFINISHED BUSINESS

"OF THE YEAR" AWARDS

1. **Motion/Second** to approve William Brisebois for District III Boys Coach of the Year. **Motion/second** to close nominations. **Motion passed. Motion Approved** by acclamation. **Motion passed.**
2. There are 2 nominees for Volunteer/Administrator of the Year. Sandy Bjork from FWSA and Doug Andressen from TPCJSA. **Motion/second** to close nominations for Volunteer/Administrator of the Year. **Motion passed.** A show of hands approved Sandy Bjork as Volunteer of the Year.

BOUNDARIES COMMITTEE

1. Guidelines were handed out. Please bring back to your associations for review.
2. Please submit your association and club boundaries.
3. A form to fill out and sign will be given out.
4. Associations are asked to send in a list of their clubs and a map (obtained from your School District Transportation Department) before Feb 26th.

RMA/REGISTRAR'S MEETING

1. Feb 19th at the District Office at 7 PM
2. Association Presidents and Registrars must attend to be able to have access to RMA information for the upcoming season.
3. Please let Paige know whom you are sending to represent you.

NOMINATING COMMITTEE

1. Currently have Ken Vannice, Marian Bowers and Stu Snow running for Commissioner
2. Have no one running for VP Competition
3. Running for secretary is incumbent Marty Torres
4. A proposal was made to form a new position 2nd VP Administration on the District III Executive Board to mirror the state board. Bring back the proposal to your associations for discussion. Warren is asked to write a proposal for this new position.

COUNCIL MEETING

1. Thank you all for attending
2. WSYSA Player fees increase of \$.95 approved
3. With the transition of new MARS and officers at this time of year, MARs would like information communicated to them prior to council meetings

PLAY ON!

1. Will try to put our tryout information in the Play On! The information has been forwarded to the editorial staff

NEW BUSINESS

OPERATING PROCEDURES

1. Bring back any changes you would like addressed to our next meeting

SOCCKER FAIR

1. Will have 2 tables. Let Paige know if you want to sit at the District III table.
2. MRSA will enter a team to represent District III at the Friendship Jamboree during Soccer Fair

ROSTERS

1. A reminder that the District III Officers promised that rosters submitted to the Disciplinary Chair will be destroyed after the season. Disciplinary Chair will handle.

FOR THE GOOD OF THE GAME

ELECTIONS

1. As there will be so many changes at the State Board level, Paige was asked to reconsider and run for Commissioner. Paige declined but reminded everyone to feel free to ask for help if needed. She stated that she would consider a different position at District III.

Motion/Second to adjourn at 8:50 PM. **Motion passed.**

Respectfully submitted,

Marty Torres
District III Secretary