



# District III

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

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## BOARD OF DIRECTORS APPROVED MEETING MINUTES

Feb 2, 2004

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

Present were Commissioner Paige Harder, 2<sup>nd</sup> VP Stu Snow, VP Competition Colleen Zeman, Secretary Marty Torres, Treasurer Ken Vannice, Web Master/Scheduler Gerd Schmidt, AYSA Alternate MAR Michael Lane, FWSA MAR Perry Woodford, GRJSA MAR Don Chromy, HSA MAR David Marincovich, KYSA MAR Lucy Schuck, MpVSA MAR Doug Munger, MRSA MAR Mark O'Brien, NarYSA MAR Andy Cantrall, TPCJSA MAR Alec Klipper. Excused: Disciplinary Chair Warren Wheelock, Ethics Chair Jenny Silverton. Unexcused: 1<sup>st</sup> VP Dan Flint, VP Development Juan Rangel. Guest: George Pfeiffer. A quorum was present.

**Motion/Second** to approve the January 12, 2004 Minutes as written. Motion passed unanimously.

## OFFICERS' REPORTS

### COMMISSIONER PAIGE HARDER

#### Communications

1. Information on a pizza fundraiser from Little Caesar's

#### Report

1. On Feb 6 there will be a meeting between District 1, District III, WSYSA VP Recreation Henry Robicheau and a representative from the Hispanic Leagues. They will be discussing the Hispanic Leagues joining WSYSA.
2. There is a possibility of a \$.50 player fee increase from US Youth. TBD in Boston.
3. A line item was added in the WSYSA Budget for an Executive Director. The proposed budget was then approved.

### 2<sup>nd</sup> VP STU SNOW

#### Report

1. Ethics- no report
2. Bylaws- will begin updating, etc. soon.
3. Boundaries-working on

### VP COMPETITION COLLEEN ZEMAN

#### Report

1. The 2003 League season consisted of:

#### BOYS- Gold Bracket

	1st place	2nd place
District III	10	9
Out of District	8	9

#### GIRLS- Gold Bracket

	1st place	2nd place
District III	12	12
Out of District	4	4

2. Plaques are ready
3. Will be holding a VP Comp meeting with April
4. Standings are on the web

**SECRETARY MARTY TORRES- no report**

## **TREASURER KEN VANNICE**

### **Handouts**

1. Monthly Financial Statements

### **Report**

1. The VP Comp was asked question if late fees for adds and drops had been collected. Precise numbers will be given after the VP Comp's data has been restored on her computer that crashed. It was felt that there had been no response to any invoices sent out.
2. MARs are asked to check with their associations.
3. District III is monitoring the new field development at Starfire and Pacific National Soccer Park.

## **APPOINTED CHAIR REPORTS**

### **SCHEDULER/WEB MASTER GERD SCHMIDT**

#### **Report**

1. With the latest round of computer virus/worm attacks, I have been receiving about 200 emails daily. I have been deleting them and hope I haven't inadvertently deleted an important email.
2. Send me what you want posted as to tryout dates. I will post a direct link to tryout information instead of the association website. Will begin posting after Feb 15<sup>th</sup>

## **MAR REPORTS**

### **AYSA Alternate MAR MICHAEL LANE**

1. Working with Auburn Parks to improve fields
2. Books will be audited for 501c3 compliance
3. Received the check from District III for ODP stadium rental- thank you
4. 5 to 12 year mod skills clinics will be held at Auburn Riverside on Feb 14 from 9:30 am to 1 PM. Will incorporate registration.
5. One Boy's and 2 or 3 Girls teams still in State Cup.

Question- is a pre-tryout "workout" a violation? Discussion- It is not a violation if the team has been eliminated from state cup. On the flip side, it was discussed that a WSYSA rule cannot prohibit a player from attending. The state will be asked to clarify the verbiage pertaining to this.

### **FWSA MAR PERRY WOODFORD**

1. FWSA Respectfully requests the Presidents Cup Refund for FWSA GU15 Arsenal team. No preliminary round games were played.
2. The District and Norpoint will be receiving a letter about the Norpoint BU17 Chivas and coach Ralph Black practicing at Decatur High School. The letter specifies the date and time.

### **GRJSA MAR DON CHROMY**

1. The AGM was held. Looking for officers to fill vacant positions
2. Will hold a strategic planning meeting for goal setting

### **HSA MAR DAVID MARINCOVICH**

1. The HSA meeting that took place on January 14 involved a demonstration of the SKCSRA web page.
2. On January 25<sup>th</sup>, HSA held their annual awards ceremony and a good time was had by all.
3. At our HSA meeting Carol Spurlock announced her retirement effective April at the HSA AGM.
4. Commissioner's Semi Finals will be held at Highline Stadium for U11 on Saturday Feb 25 and U15 on Sunday Feb 26

### **KYSA MAR LUCY SCHUCK**

1. AGM will be held Feb 13, 7 PM at Kentwood Performing Arts Center. Dan Freigang will be the guest speaker.

### **MpVSA MAR DOUG MUNGER**

1. The school board put the final stamp on the high school. May 15 will be groundbreaking ceremony.
2. An individual has approached Maple Valley about donating fields
3. Marauders tryouts are on their web site
4. Planning a retreat

### **MRSA MAR MARK O'BRIEN**

1. New e-mail address for Mark. It is [Marx1187@msn.com](mailto:Marx1187@msn.com)

2. We have six teams remaining in state cup play
3. We have teams from out of our association using Sumner High School. We do not have a problem with these teams using Sumner High School for games and training. But we do not approve of this use for tryouts.

***NarYSA MAR ANDY CANTRALL***

1. Business as usual
2. A few NarYSA teams are still alive in the various cups
3. Metro Parks cooperation/contract is continuing and will be renewed this year

***TPCJSA MAR ALEC KLIPPER***

1. The Pacific National Soccer Park project is progressing
2. There will be no tryouts prior to March 20 at 8 a.m. Requesting that WSYSA more clearly define tryouts verbiage
3. Considering making a proposal to change frozen roster dates

**UNFINISHED BUSINESS**

***OF THE YEAR***

1. Votes were cast for Boys Coach of the Year, Girls Coach of the Year and Volunteer of the Year. Those selected to represent District III were:  
     Boys Coach- Gary Zevenbergen  
     Girls Coach- Erik Johnson  
     Volunteer of the Year- Perry Woodford

**Motion/Second** to destroy the ballots. **Motion passed unanimously.**

***U12 JAMBOREE***

1. Of those associations that had an opinion, FWSA and NarYSA voted no, KYSA would need more information to make a decision.
2. Other suggestion was to hold the jamboree in conjunction with a coaches clinic

***DISTRICT REC LEAGUES***

1. Of those associations that had input, the consensus was to not move forward with this idea.

***COMMUNICATIONS QUESTIONNAIRE***

1. Please submit- to be discussed at our next meeting

***NATIONAL YOUTH COACHING COURSE***

1. Please submit names and resumes for coaches to be considered to Paige by February 28

***U14 LEAGUE PLAY***

1. Please send your thoughts to Paige concerning U14 playing on Sundays

**NEW BUSINESS**

***SOCCER FAIR TEAMS***

1. It was decided associations will send teams to play in the Soccer Fair Jamboree in an alphabetical order, starting with Auburn.

***ELECTIONS/AGM***

1. Stu Snow will ask Jenny Silverton to be the Nominating Committee Chair.
2. Officer positions up for reelection are: 1<sup>st</sup> Vice President, Vice President Development and Treasurer. It is unknown if Dan Flint and Ken Vannice will run for another term. Please send resumes to Paige.
3. The District III Annual General Meeting will be held March 8<sup>th</sup>.

**FOR THE GOOD OF THE GAME**

**Motion/Second** to adjourn at 8:55 PM. **Motion passed unanimously.**

Respectfully submitted,

Marty Torres

District III Secretary

District III BOD Minutes

Feb 2, 2004