



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

BOARD OF DIRECTORS
APPROVED MEETING MINUTES

02/07/2005

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 7:00 PM.

Present were, 1st VP Stu Snow, 2nd VP/Disciplinary Chair Warren Wheelock, VP Competition Bill Worden, VP Development Ken Vannice, Treasurer Mollie Burns, Web Master/Scheduler Gerd Schmidt, AYSA MAR Linda Morgan, FWSA Alternate MAR Perry Woodford, GRJSA MAR/TOPSoccer Chair Alice Russell, HSA Alternate MAR John Dawson, KYSA MAR Lucy Schuck, MpVSA MAR Gregg Downing, MRSA MAR Wayne Braun, NarYSA MAR Steve Nelson, TPCJSA MAR Bob Hall. Excused: Commissioner Paige Harder, Secretary Marty Torres. Guest present: Bobbi Lane. A quorum was present.

Motion/Second to approve January minutes.

OFFICERS' REPORTS

1st VP STU SNOW

Report-Mixed responses in boundary committee. Still looking for volunteers

2nd VP WARREN WHEELOCK

Report
Handouts-Procedures for disciplinary and ethics

VP DEVELOPMENT KEN VANNICE

Report-None

VP COMPETITION BILL WORDEN

Report Sent VP Comp. Procedures to all. VP Comp meeting with all Assns. in a month. Bonzi roll out coming

TREASURER MOLLIE BURNS

Handouts -Profit and loss performance
Report- DIII Treasurer's Report 2/7/05

Still have not rec'd reimbursement for NSF checks from Juli Croy, Christina McGraw For President Cup registration. These are both TPCJSA teams. They were both sent a letter asking for remittance. A copy was given to Doug Andreasen.

Books will be sent this week to Dave Painton for tax prep and yearly audit.

APPOINTED CHAIR REPORTS

SCHEDULER/WEB MASTER GERD SCHMIDT

Report-

I am in the process of writing an online scorekeeping system for our league next year.

Actually I have pretty well finished with the scorekeeping part.

I have converted the scores file from the 2004 season DBF file on my PC to an SQL database on the web server. When one now looks at the standings, currently on our web site, they are dynamically built from the scores file. If one were to enter one of the missing scores then it would appear immediately in the standings.

I have also converted the scheduling tiles so that when we display the schedules we now present it in a web format. Being that it is a web format I have added a button at the bottom of the schedule to display all the home games in the division

If a user (like a MAR) logs onto our system they get a list of options that are not available to the general public. Currently the reports that I have out there are:

- List all the home games for an association
- List all the home games for a club
- A list of all the teams for an association in State Team ID order
- A list of teams by division
- A list of the missing game reports

As I think of reports that might be useful I will add them. You must log in to have access to these reports.

It would be a great help if people were to look at these reports and send me comments, both positive and negative. I would be especially interested if something isn't quite right.

Also if there is some information that would be helpful to you or your association feel free to let me know. I can always use a good laugh.

This is turning out to be a very large system so there are going to be things that don't quite work.

Please check the reports out and exercise the system so that when we go into production in September we will have a system that will make District III proud.

Other than that it's pretty quiet right now.

DISCIPLINARY CHAIR WARREN WHEELOCK

Report-None

TOPSoccer CHAIR- ALICE RUSSELL

Report-Coaches Summit April 17th WSYSA office. 10 session spring league. Booth at Soccer Fair

MAR REPORTS

AYSA MAR LINDA MORGAN-None

FWSA MAR PERRY WOODFORD-Hosts U-18 LPT. TOPSoccer in April. AGM Wednesday Feb. 9

GRJSA MAR ALICE RUSSELL-No Report

KYSA MAR LUCY SCHUCK-7 teams left in Comm. Cup. 4 left in Championship Cup. KYSA AGM is Wed. Feb 16th at Emerald Park Elementary.

MpVSA MAR GREGG DOWNING- No Report

MRSA MAR WAYNE BRAUN- Our Mt. Rainier FC 89 Santos (2005 division 1) won their GU-15 Championship Cup bracket. Santos advances to the Quarter Finals & will host FC Royals 89.

MRSA tryouts are scheduled for the week of March 6th. Most, if not all, of our tryouts will be on turf at Sunset Stadium (Sumner) & White River HS Stadiums (Buckley)

The MRSA AGM is scheduled for Tuesday, February 15th, 7:00 PM, Tournament Indoor Sports, Enumclaw. The following board positions are up for election:

- 1 .Vice President
- 2 . Secretary
- 3 .Registrar
4. Risk Management Supervisor

District III BOD Approved Minutes
Feb 7, 2005

MRSA's goal for 2005 is to focus on our younger children, U-6 thru U-10; specifically, to provide more and better training for both our players & their coaches.

NarYSA MAR STEVE NELSON-No Report

TPCJSA MAR BOB HALL-

TPCJSA each year holds a summit where club presidents meet, share ideas, and establish a direction. During the 2004 summit the top concern of the associations Clubs was that of the organization of Premier/Select levels of play. Subsequent to the summit, a task force was assembled to further address the issue. A proposed solution, a working paper ("PLAN FOR SUCCESS"), was formed and then was presented to the TPCJSA Board. In turn, the information was forwarded to the member Clubs with a request that they provide input. The input has been very robust and has included some very good thoughts and important concerns. The Plan for Success will be the central topic at the 2005 Presidential Summit with a goal of getting a final plan in place for 2006 implementation. For now, the initial organizational changes will be limited to the coordination of team tryout dates.

Progress on Pacific National Soccer Park continues. Organizers of the project have held meetings with WSDOT officials to detail the impact of the proposed Highway 167 expansion on the soccer park. Soil sampling and a traffic study have begun to support regulatory standards.

On January 18 TPCJSA had its annual awards banquet which gave us all an opportunity honor the players, parents, and volunteers that make the program such a success. Henry Robicheau. and Bill White were our guest speakers.

Other Nik Besagno, who has now left FC United U 17 team, was the top pick in the MLS SuperDraft Nik will join Real Salt Lake and is the second youngest player ever drafted into the MLS. Also. Tim Merritt from the FC United 81 team, Bellarmine Prep. and of Univ. North Carolina graduate was also selected in this years draft.

Elections-

- Paige Harder is running for Commissioner.
- Warren Wheelock is running for 2nd VP
- Bill Worden is running for VP Comp.
- Bobbi Lane is running for Secretary.

UNFINISHED BUSINESS

Proposed changes to the Constitution have been submitted

NEW BUSINESS

FW will have the Friendship Cup team at Soccer Fair

Warren is concerned about making ethics decisions without ethics rules. Will inquire to state office for direction.

FOR THE GOOD OF THE GAME

None

Motion/Second to adjourn at 7:46PM. Motion passed.

Respectfully submitted,

Ken Vannice
District III VP Development