



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

BOARD OF DIRECTORS

APPROVED MEETING MINUTES

February 6, 2006

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.

Officers Present: Stu Snow, Commissioner
 Vacant, 1st VP
 Warren Wheelock, 2nd VP/Disciplinary Chair
 Bill Worden, VP Competition
 Ken Vannice, VP Development
 Bobbi Lane, Secretary
 Mollie Burns, Treasurer

MAR Present: Alice Russell, GRJSA / TOPSoccer
 Kristin Reddy, AYSA
 David Marincovich, HSA
 Lucy Schuck, KYSA
 Steve Buchanan, FWSA
 Jeri Schueler, TPCJSA
 Tom Flynn, MpVSA

Excused: Mollie Burns, Treasurer
 Gerd Schmidt, Schedule and Webmaster

Not Present: Rich Sando, MRSA
 Keith Vincent, NarYSA

Motion/Second to approve the January 9, 2006 minutes with corrections. **Motion passed.**

OFFICERS' REPORTS

COMMISSIONER, STU SNOW

- Thank you to those clubs and associations for inviting me to your awards presentations.
- We will reserve three tables (one "of the year") for the Soccer Fair dinner.
- The state office will be making sure our players funds are being taken care of.
- CYL Committee met to discuss the DCL that WSYSA is putting together. A committee was selected.



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2ND VP / WARREN WHEELLOCK

ETHICS:

- So far as I know the state has heard one of the issues sent up there.

RULES:

- Constitution:
 - In reviewing the minutes the website I found a motion that passed on March 5, 2001 that has yet been added to the current Constitution (refer to handout.)
 - This will be added into the Constitution under Finances Article VI, Section 4.
 - Hopefully you received the current proposal that will be voted on at the AGM in March.

BYLAWS:

- I have them almost done.
- Proposing that I will hand them out at the March meeting and then start discussing them in April.
- After discussion, vote on them in July.
- My recommendation is that we discuss one meeting at time for time constraint purposes:
 - Article 1-3 in April
 - Article 4-7 in May
 - Article 8-11 in June

VP / DEVELOPMENT, KEN VANNICE

- I have two interviews for player director and coaching director, they are: Dan McLaughlin and Paola Mottola. Due to questionable behavior by Paola I have removed him from contention. I will bring Dan to the next meeting.
- For his role, I will type up the roles and responsibilities to be available at the next meeting
- The City of Fife Council want to drop Fife Field project, TPJSA is appealing.
- Ken made a motion to: A \$3000 increase the Presidents Cup "Fields" line item to secure our commitment to Starfire. A second was made by David Marincovich, HSA; motion **passed**.

VP / COMPETITION, BILL WORDEN

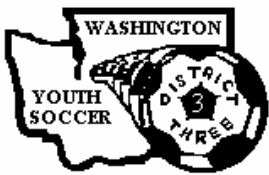
- Reimbursement for Presidents Cup.
- Awards are being worked on. A memo will be sent out about the availability and how to receive/pick them up. Go through your MAR for distribution.

SECRETARY, BOBBI LANE

- No report.

TREASURER MOLLIE BURNS (excused, sent report)

- So far I have received one verbal quote for liability insurance. It is very approximate. The quote is \$6000/year for \$1,000,000 coverage. This quote is from Duane Weber, whom we currently have our bonding insurance through. I have also inquired of another insurance agent, but have not heard back yet.
- Duane will get us a solid number as soon as the application is completed and submitted. Stu has the application.
- A vacuum cleaner has been purchased for approximately \$50. It is in the bathroom for everyone to use.



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APPOINTED CHAIR (WEBMASTER), GERD SCHMIDT (excused, sent report)

- The 2005 season has come to an end for our League administration.
- Early in January one team reported that their December 11th game score was incorrect. It was recorded as a tie instead of a win. We need to convince our teams to both report scores and monitor that their scores are correct.
- We ended up with 22 scores not reported.
- I am now in the process of modifying the system to allow security to be down to the Club level. Club administrators will now be able to get involved in the proper placement of their teams.
- This year we administered 84 divisions. Of those, 45 were changed and there were a total of 133 changes.
- We now have actual numbers so we can see we are improving.
- I put a note on our website that points out that we will not be tolerating the movement of teams to more appropriate divisions once the schedules are posted. We'll see if we are successful.
- Players are out looking for tryout information. It is in your best interest to get information onto your website. Make it easy to find.

TOPSoccer, ALICE RUSSELL

- There is a game on the 12th at Memorial Stadium. Also games to be held at Soccer Fair.
- TOPSoccer will have a room for presentations and round table at Soccer Fair.
- Paige will attend symposium Portland.

MAR REPORTS

HSA MAR, DAVID MARINCOVICH

- HSA is hosting Commissioners cup U11 AND U-15
- HSA held their annual awards ceremony on January 29.
- Giving out awards to 18 district teams for first or second place and four.
- In house first place teams also the awards for the WSYSL were there. At the ceremony were the presidents for the six clubs and the district commissioner, Stu Snow.
- HSA Eagles and HSA Heat is sending a player to a national camp. Sara Martinez to the ODP national camp in Houston and Andre Suazo-Ramirez to the U-17 nation camp in Florida.
- Sara is also scheduled to travel with the national team to Italy in March.
- HSA AGM is scheduled for March 29th to allow time for any by-law changes.

GRJSA MAR, ALICE RUSSELL

- No report.

AUBURN MAR, KRISTIN REDDY

- Annual Report was distributed to the State on February 3.
- U11 discussion. Discussed that it will be 9 per side, still competitive but not Mod, and still District sponsored. The question was asked, do we have any other options? Is this coming from the State?
- District Team discussion. The information from last month's meeting was shared with the Board. AYSA Board would like more specific information from the VP providing the topic for the organization, i.e. District League.
- Allstate Insurance Presentation. The information was shared with the Board. It was a consensus this was not an appropriate avenue for his presentation.



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- Effective today, Feb. 6, our VP of Competition has resigned, creating an open position on the Board.
- Initial discussions are underway to consolidate and rename AYSA. Discussion and planning sessions have taken place to streamline the AYSA with ARVFC and Aanvallen clubs. The rename may be to ARVFC. This restructure is to help alleviate burnout of volunteers covering multiple board positions by consolidating boards, thus resulting in a full board with no overlap. More information to follow as a timeline is developed and restructure is finalized.

FWSA MAR, STEVE BUCHANAN

- No Report.

TPCJSA MAR, JERI SCHUELER

- To be received.

KYSA MAR, LUCY SCHUCK

- The KYSA AGM will be this Wednesday, February 9th at Emerald Park Elementary School. It will begin at 7:00 pm. All are welcome to attend.

MpVSA MAR, TOM FLYNN

- Gregg Downing is now the registrar for Maple Valley. This is a paid position.
- Maple Valley will hold an academy at Tahoma for the next four Fridays.

OLD BUSINESS

- U11's for the next season – Take back to your association.
- Association Annual Report due to WSYSA February 3.
- Soccer Fair Team – GRJSA
- Elections in March

NEW BUSINESS

- Soccer Fair District III table.

“GOOD OF THE GAME”

- A reminder for those having a “kick around”, do not put out any registration forms.

Motion/Second to adjourn at 9:00 p.m. **Motion passed.** Next meeting is scheduled for March 6, 2006 at 7 p.m.

Respectfully submitted,
Bobbi Lane, District III Secretary